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MCWCC Board Meeting of 1/11/11
Minutes

Submitted by Sonia Rubin, Administrative Manager
Subject to Approval by the Board on 2/8/11

1. **Call to Order:** 7:05pm. Roll was taken and 17 members were present. More members walked in later (attendance sheet on file).
2. Chair, Jeff Jacobberger stated that due to lack of a quorum, no action would be taken until a quorum was obtained. No action was taken until a quorum was reached.
3. **Public Comment:** Joan Taylor distributed a handout of an LA Business Journal Article and spoke against high speed rail.
4. **Report from LAPD Wilshire Division's Dave Cordova:** gave an update on year end results for Wilshire Division.
5. **Announcements from City Reps:** N/A
6. **LADWP Recycled Water Proposal:** A presentation was made by LADWP, followed by a question and answer period. The Chair referred the proposal to the Public Policy Committee.
7. **Public Comment:** Roy Stone of the Fairfax Library came in late and spoke about Measure L. He encouraged everyone to take one of the fliers he left and vote in the upcoming election on 3/8/11.
8. **Melrose Village Property Owners Association:** A presentation regarding efforts to establish a Business Improvement District (BID).
9. **Executive Council's motion to accept the resignation of Eva Kremer (Education Rep).** The motion was made by Charles Lindenblatt and seconded by Michael Barba. It passed unanimously. The Chair announced that elections to fill this vacancy would be held at the February Board Meeting.
10. **Elections to fill vacant seats (Non-Profits, Minorities, and Youth):** Non-Profit Seat election was held first. There were three candidates, Barbara Pflaumer, Julie Brame and Fathia Macauley, who each spoke to their qualifications. The first vote produced a runoff due to lack of a majority vote.(Macauley 10, Brame 4, Pflaumer 12). The results of the runoff between Barbara Pflaumer and Fathia Macauley were Pflaumer 16, Mcauley 10. Barbara Pflaumer won the Non-Profits Seat election. Minorities Seat election was next. Mark Edwards was the only candidate. He spoke briefly about his qualifications and a motion to elect him by acclamation was made by Paul Lerner and seconded by Flavia Mosci. The Youth Seat election was last. Both Julie Brame and Fathia Macauley ran and Julie Brame won with a vote of 15 to 14.
11. **Approval of the 12/14/10 Board Meeting Minutes:** A motion to approve the 12/14/10 minutes was made by Michael Darner and seconded by Charles Lindenblatt and was approved unanimously.
12. **Budget Committee:** Sheryl Turner presented the budget and transactions reports. A motion to approve these reports was made by Cary Brazeman and seconded by

- Stan Brent and passed unanimously.
13. **Arts & Recreation:** David Mann gave a report and announced the 1/15/11 MMAW. Fliers were distributed.
 14. **Public Safety Committee:** Paul Lerner announced the CERT Course in March and gave a report.
 15. **Announcements from City Reps:** John Darnell from Paul Koretz's office, who came in late, gave a report about mobile billboards and pot holes being filled.
 16. **Planning & Land Use Committee:**
 - a. **7850 Melrose Avenue (Melrose Trading Post) Case No. ZA2010-2707 (ZV):** Michael Barba, made the motion to support the application with conditions. Pierson Blaetz, Whitney Weston and Joyce Kleifield presented the case. There was public comment by Warren Blum and Robert Chernow who spoke against the application. The motion to support the application with conditions was seconded by Stan Brent and after Board Comment and question and answer period, it passed with a vote of 26 in favor, 0 opposed and 2 abstentions.
 - b. **7311 W. Beverly Blvd. (Itacho) Case No. ZA 2008-2787 (CUB):** Michael Barba made the motion to oppose the application which was seconded by Michael Darner. The Applicants representative, Eddie Navarette, presented the case. Public comment was made by Robert Chernow, who spoke against the application, and by Cameron Sinai and Sam Minnasian, both owners of the Itacho, who spoke in favor of the application. After Board discussion and question and answer period, the motion passed with a vote of 15 in favor, and 12 opposed.
 - c. **Community Care Facilities:** Michael Barba made the motion to support the city's draft ordinance with the recommendations to: increase the threshold for "boarding house" from 2 to 6 oral or written leases per housing unit; all community care facilities and "boarding houses" with 7 or more occupants be compelled to be licensed and comply with city established performance standards, except that parking requirements for alcohol and drug treatment facilities be established at .5 spaces per resident; and that licensed facilities be at least 300 feet from another licensed facility and 1000 feet from a school. The motion was amended to require that facilities be at least 500 ft from each other, and a 4th recommendation was added, that existing facilities are not grandfathered but would have to comply with regulation. Final vote was 26-3-0.
 17. **Communications and Outreach Committee:** Bob Abrahams gave a report and asked that everyone visit the website regularly and let people know about it.
 18. **Bylaws/Grievance Committee Report:** Charles Lindenblatt reported that the committee is meeting regularly to work on the reorganization of the Bylaws in accordance with DONE's new policy. They hope to have a draft at the February Board Meeting and asked for everyone to be prepared to discuss.
 19. Board Comment: Jeff Jacobberger stated that 32 of the 40 Board Members have completed the Ethics Training. Yudy Machado spoke about the difficulty in finding parking for the Board Meetings.
 20. **Meeting Adjourned** at 10:18.