



MID CITY WEST COMMUNITY COUNCIL
543 N. Fairfax Avenue, Suite 106 Los Angeles CA 90036
3236513512 www.midcitywest.org

Beverly Center • Beverly Grove • Burton Way • Carthay Circle • Fairfax District • Melrose • Miracle Mile • Park La Brea

**Land Use Committee
Special Meeting
Agenda**

**June 30, 2010 (6:30 p.m.)
Fairfax High School
7850 Melrose
Avenue, Room G90
Los Angeles, CA
90046-7287
(323) 370-1200**

The public is requested to fill out a **“Speaker Card”** to address the Board on any item on the agenda. Comments from the public on agenda items will be heard only when that item is being considered. Comments from the public on other matters, not appearing on the agenda but within the Board’s subject matter jurisdiction, will be heard during the Public Comment period. Public comment is limited to three (3) minutes per speaker, unless waived by the presiding officer of the Board.

As covered under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request 3 business days prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at 213.485.1360 or e-mail NCsupport@lacity.org.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed by appointment at 543 North Fairfax Avenue, Los Angeles, CA, at our website www.midcitywest.org, or at the scheduled meeting. In addition, if you would like a copy of any record relating to an item on the agenda, please call 323.651.3512 or send an e-mail to admin@midcitywest.org.

1. Call to Order; Roll Call
2. Approval of Minutes of April 2010 Meeting
3. Public Comment Period. Comments from the public on matters within Board jurisdiction.
Per Mid City West Bylaws, comments are limited to three (3) minutes per speaker.
4. Presentation by Chris Koontz, Planning Deputy for Councilmember Paul Koretz
 - a. Mr. Koontz will present information about Councilmember Koretz’ planning initiatives and discuss how Mid City West can work with 5th Council District.
5. Case No. ZA-2009-2900-CUB : 8412 West Third Street (Berri’s Pizza):
 - a. Applicant seeks a conditional use permit for a full line of alcohol for on-site consumption between the hours of 11am and 2am in conjunction with an existing restaurant. The applicant currently has a beer and wine license for on-site consumption.
 - b. City Planning Department hearing scheduled for June 28, 2010.
6. Case No. ZA-2010-21-CUB: 263 South La Brea Avenue (Trader Joe’s):
 - a. Applicant seeks renewal of a conditional use permit for a full line of alcohol sales for off-site consumption in connection with an existing market (Trader Joe’s).

7. Case Nos. TT-71267 and ZA-2010-945-ZV: 817 North Alfred Street:
 - a. Applicant seeks approval of a tentative tract map for an 18-unit condominium, and a zone variance from “Q” conditions requiring, among other things, increased setbacks on upper floors of structures and other architectural limitations and transitions designed to ensure compatibility of new structures with older, smaller-scale buildings in neighborhood.
8. Motion re City Planning Commission Consideration of Code Simplification Ordinances:
 - a. The City Planning Department is proposing a series of “code simplification” ordinances that would streamline consideration of certain projects that require discretionary approval. A stakeholder and board member has proposed that Mid City request that any proposed ordinances be released for public review and comment at least 90 days before any action is taken by the City Planning Commission or other bodies, so that neighborhood councils and other groups have adequate time to review the proposed ordinances and provide meaningful input.
9. Discussion re Administrative Issues:
10. Committee Name: Several committee members have requested that the name of the committee be changed to “Planning and Land Use Management” to make clear that planning is part of committee’s responsibilities in addition to discretionary land use approvals.
11. Rules and Procedures: Discussion re rules and procedures for determining which projects/plans to review, how items will be handled by committee, etc.
12. Consideration of New Applications
 - a. Review of recently-filed applications for discretionary review to determine which items will be placed on future agendas for formal hearing and recommendation
13. Report re Pending/Decided Matters
 - a. Report re status of matters pending before committee
 - b. Report re status of items on which Mid City West has taken position, including determinations/decisions by City officials.
14. Adjourn

For information on the Process for Reconsideration, MCWCC Stakeholder Grievance policy or any other procedural matter related to this Council, please consult the MCWCC Bylaws by clicking on the www.midcitywest.org or visiting the MCWCC Office at 543 N. Fairfax Avenue, Room 106.