



543 N Fairfax Avenue Suite 106 Los Angeles CA 90036
323.651.3512 www.midcitywest.org

Board of Directors AGENDA

January 8, 2008(7 p.m.)
MCW Headquarters-Main Auditorium
543 N Fairfax Avenue

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 two (2) minutes per speaker, unless waived by the presiding officer of the Board. As covered under Title II of the Americans with Disabilities Act, the MCWCC 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 at least 72 hours prior to the meeting you wish to attend. Call 213 847-9123 or email RRay@lacity.org.

1. Call to order; Roll Call (5 min)
2. Opening Remarks from the Chair (5 min)
3. Approval of December 11, 2007 Minutes (2 min)
 - ◆ **ACTION REQUIRED**
4. Public Comment Period (10 min)

Comments from the public on matters within Board jurisdiction.
Per MCWCC Bylaws, comments limited to three (3) minutes per speaker.
5. Financial Report from Treasurer (5 min)
6. Announcements from City Representatives (10 min)
 - a. DONE: Najeed Quereshi
 - b. Council Office Representatives
7. **Announcement re January 13, 2008 Board Retreat**
 - a. **Pan Pacific Park Auditorium**
1 pm to 5 pm
8. Committee Reports/Motions
 - a. Arts and Recreation
 - i. Announcement re January 12, 2008 Art Walk
 - b. Land Use Committee:
 - i. 5757 Wilshire Boulevard—Samurai Sam's
 - a. Application for a Conditional Use Permit to allow the sale and dispensing of beer and wine only for on-site consumption in conjunction with the restaurant with hours of operation from 10am -11pm daily.
 - ◆ **ACTION REQUIRED**
 - ii. 7469 West Melrose
 - a. Application for CUP for continued sale of beer and wine onsite, extended hours (to 5 AM on Friday and Saturday), (2) and covenant to permit 25 offsite valet spaces in lieu of onsite parking.
 - ◆ **ACTION REQUIRED**

- c. Bylaws Committee (20 min)
 - i. Motion re modifying bylaws re election/selection of Zone Representatives
 - ◆ **ACTION REQUIRED**
- d. Election Committee (5 min)
 - i. Report re 2008 Board Election to be administered by City Clerk and necessary bylaws modifications
- e. Transportation Parking & Streetscape Committee
 - i. January 15, 2008 Meeting re Olympic West-Pico East proposal
- 9. Public Comment Period (10 min)
Comments from public on matters within Board jurisdiction.
Comments limited to two (2) minutes per speaker.
- 10. Board Member Comments/Announcements (5 min)
Comments from Board members on matters within Board jurisdiction.
- 11. Future Agenda Items/Calendar Events (5 min)

Adjourn

**Next MCW Regular Board Meeting: February 12, 2008 (7 p.m.)
(REMINDER: MCW BOARD MEETINGS ARE HELD AT MCW OFFICES,
NCJW AUDITORIUM, 1ST FLOOR, 543 N. FAIRFAX AVE.)**

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