



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

Board of Directors AGENDA

March 11, 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 (10 min)
3. Approval of February 12, 2008 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: Naheed Qureshi
 - b. Council Office Representatives
7. Committee Reports/Motions (5 min)
 - a. Arts and Recreation (5 min)
 - i. Announcement re next Art Walk
 - ii. Budget Motion to request \$2,500 from 07/08 special projects budget to support Art Walk in March, April and June 2008.
 - ◆ **ACTION REQUIRED**
 - b. Education Committee (5 min)
 - i. Report on March 5th "Fairfax Comes Home Meeting"
 - c. Bylaws Committee (20 min)
 - i. Motion to revise Board member terms in connection with 2008 City Clerk election process.
 - ◆ **ACTION REQUIRED**
 - ii. Motion to correct typographical errors in Bylaws. (5 min)
 - ◆ **ACTION REQUIRED**

- d. Election Committee (20 min)
 - i. Discussion of preferred regional election day within the week of June 16-22 and election of representative to vote at the March 26th meeting of the Central Region
 - ◆ **ACTION REQUIRED**
 - ii. Motion to change Stakeholder Definition to comply with expanded definition passed by City Council on Feb. 20, 2008.
 - ◆ **ACTION REQUIRED**
 - iii. Motion to confirm election location
 - ◆ **ACTION REQUIRED**
 - iv. Discussion of election procedures
 - v. Report and presentation by City Clerk's office re 2008 Board Elections
- e. Land Use Committee
 - i. Animal – Restaurant at 435 North Fairfax
 - a. Conditional Use Permit for sale of beer and wine at restaurant (10 min)
 - ◆ **ACTION REQUIRED**
 - ii. Chipotle Grill – Farmers' Market
 - a. One-year review of CUP for full liquor license (sale of pre-mixed margaritas) (5 min)
 - ◆ **ACTION REQUIRED**
 - iii. El Guapo Cantina – 7250 Melrose (15 min)
 - a. Request for Modification of Conditional Use Permit to allow (1) drink specials; (2) extend hours of operation from 9:00 a.m. through 2:00 a.m Monday through Sunday; (2) permit 20 bar stools at the bar; (3) remove the condition that a state licensed and uniformed security guard provide security for the premises; and (4) permit 2 dancers on the premises.
 - ◆ **ACTION REQUIRED**
- f. Transportation, Parking and Streetscape Committee (25 min)
 - i. Motion re proposed locations for bus shelters, kiosks and advertising pillars in Council District Five
 - ◆ **ACTION REQUIRED**
 - ii. Motion to support adopt-a-median project at 640 North San Vicente Boulevard (5 min)
 - ◆ **ACTION REQUIRED**
- g. Executive Committee
 - i. Motion from the Chair to approve letter regarding placement of Charter School on Fairfax campus
 - ◆ **ACTION REQUIRED**
- 8. Public Comment Period (10 min)
Comments from public on matters within Board jurisdiction.
Comments limited to two (2) minutes per speaker.
- 9. Board Member Comments/Announcements (5 min)
Comments from Board members on matters within Board jurisdiction.
- 10. Future Agenda Items/Calendar Events (5 min)

Adjourn

**Next MCW Regular Board Meeting: April 8, 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