



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

## Board of Directors AGENDA

**April 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](mailto:RRay@lacity.org).*

1. Call to order; Roll Call (3 min)
2. Opening Remarks from the Chair (3 min)
3. Approval of March 9, 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. Representatives from Council Offices, Mayor, and other elected officials
7. Committee Reports/Motions (5 min)
  - a. Arts and Recreation (5 min)
    - i. Announcement re next Art Walk
  - b. Election Committee (20 min)
    - i. Selection of election date and polling place hours
      - ◆ **ACTION REQUIRED**
    - ii. Update re 2008 Board Election procedures, dates, etc.
  - c. Communications/Outreach (10 min)
    - i. Motion re Newsletter Funding
      - ◆ **ACTION REQUIRED**
  - d. Public Safety Committee (15 min)
    - i. Budget Request re Emergency Preparedness Fair
      - ◆ **ACTION REQUIRED**
    - ii. Realignment of Wilshire Division and Hollywood Division
  - e. Land Use Committee (10 min)
    - i. Boule – Restaurant at 420 North La Cienega

- a. CUP to permit sale of and dispensing of beer and wine only for on-site consumption; hours of operation from 11am to 1 am Sun-Thu, and 11 am to 2 am Fri-Sat; to allow portion of parking requirement to be satisfied through exclusive lease for off-site lot.  
  - ◆ **ACTION REQUIRED**
- ii. Area - Nightclub at 639-643 North La Cienega (15 min)
  - a. CUP to allow continued used of existing 446 square foot dance hall/floor in conjunction with existing 8,665 square foot restaurant/nightclub use seating 160 patrons with occupancy load of 355 persons and hours of operation from 6 pm to 2 am daily.  
    - ◆ **ACTION REQUIRED**
- iii. El Guapo Cantina – 7250 Melrose (15 min)
  - a. Motion to reconsider board's March 9, 2008 action recommending denial of request for Modification of Conditional Use Permit.  
    - ◆ **ACTION REQUIRED**
- iv. Motion from the Chair to participate in the May 16, 2008 meeting with Gail Goldberg, Los Angeles' Planning Director, hosted by Greater Wilshire NC.  
  - ◆ **ACTION REQUIRED**
- f. Transportation, Parking and Streetscape Committee (5 min)
  - i. Announcement re development of neighborhood improvement plan/wish list
- g. Education Committee
  - i. Motion to allocate \$1,000.00 to help fund landscaping project in front of Fairfax High School (5 min)  
    - ◆ **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, 1<sup>ST</sup> 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](http://www.midcitywest.org) or visiting the MCW office at 543 N. Fairfax Avenue*