



MID CITY WEST COMMUNITY COUNCIL

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

Board of Directors AMENDED AGENDA

September 8, 2009 @ 7:00pm
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 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 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.

OPENING ITEMS

- 1. Call to Order; Roll Call (3 min)
- 2. Opening Remarks from the Chair (3 min)
- 3. Approval of August 11, 2009 Minutes: **ACTION REQUIRED** (2 min)
- 4. Public Comment Period (10 min)
Comments from the public on matters within Board jurisdiction.
- 5. Announcements from City Representatives (10 min)
 - a. Empower LA
 - b. Other Representatives of Council Offices, Mayor and other elected officials
- 6. Treasurer's Report: **ACTION REQUIRED** (3 min)
- 7. Vacancies on Board of Directors (10 min)
 - a. Renters: Interim Election to fill vacant seat: **ACTION REQUIRED**
 - b. Medical: Announcement re vacancy and recruitment of candidates
- 8. Announcement of Upcoming Mid City West Community Council-sponsored event (3 min)
 - a. Miracle Mile Art Walk

CONSENT CALENDAR (2 min)

The consent calendar includes action items that are expected to be routine or noncontroversial, as determined by the Chair, Executive Council and/or chairs of the relevant committees. They will be voted on as a whole unless a stakeholder submits a speaker card on an item, or a Board member requests that an item be removed from the consent calendar. The intent of the consent calendar is not to stifle debate or discussion on any item, but to allow the Mid City West Community Council to focus its time and attention on matters of greater importance to the community.

9. Land Use Committee:

- a. Allora Restaurant – 8432 W. Third Street (ZA 2008-4972 CUE): **ACTION REQUIRED**

Motion: Mid City West supports the application for a CUE to permit the sale of beer and wine only for onsite consumption in connection with an existing 1,000 square foot restaurant seating 24 patrons with hours of operation of 9:00 a.m. to midnight daily.

The Land Use Committee recommended approval by a vote of 5-0-2: Kleinick, Jacobberger, Seiling, Barba, Nakata in favor; none opposed; Lindenblatt and Autiero abstained.

10. Election Committee: **ACTION REQUIRED**

- a. Endorsement of City Clerk's map of Mid City West CC boundaries and zones for 2010 Board elections.

The City Clerk requires that the Board take formal action to endorse the map showing the boundaries of Mid City West CC and each of our seven zones. The Board Chair, Elections Committee Chair, and administrative assistant have reviewed the map provided by the City Clerk and determined that it is consistent with our bylaws, the official EmpowerLA map of our boundaries and various boundary maps published by Mid City West CC.

- b. Designation of Charles Lindenblatt as primary, and Jeff Jacobberger as alternate representatives to Elections Outreach Planning Session on September 10, 2009. I

11. Executive Committee: **ACTION REQUIRED**

- a. Designation of Authorized Representatives to Submit Community Impact Statements
- b. **Motion:** Mid City West Community Council designates the following persons to submit Community Impact Statements on its behalf: (1) Jeff Jacobberger, Chair; (2) Tom Eisenhauer, Vice Chair; (3) David Strouse, Treasurer; (4) Charles Lindenblatt, Secretary; and (5) Sonia Rubin, Administrative Manger.

ITEMS REQUIRING FORMAL BOARD ACTION OR OF GENERAL INTEREST

12. Land Use Committee

(25 min)

- a. 5410 Wilshire (ZA 2008-2472): **ACTION REQUIRED**

Motion:

Mid City West supports the application for three CUPs on this site for a five-year period:

1. Jimmy Lee's Night Club: A CUP for the sale of a full line of alcoholic beverages for on-site consumption with live entertainment and dancing (Type 48) from 6 pm to 2 am daily for an existing nightclub with 260. The night club may not exceed 6500 square feet after any remodeling.
2. Café Flourish: A CUP to permit the sale of beer and wine only for onsite consumption only in connection with an existing restaurant with hours of operation from 10:00 a.m. to 11:00 p.m. daily and hours of alcohol service from 11:00 a.m. to 11:00 p.m. daily.
3. A CUP for a full-line of alcohol service in connection with a restaurant not to exceed 5400 square feet with hours of operation for 11:00 a.m. to 11:00 p.m. Monday through Thursday; 11:00 a.m. to 2:00 a.m. Friday; 9:00 a.m. to 2:00 a.m. Saturday; and 9:00 a.m. to 11:00 p.m. Sunday. There will be a one-year plan review for this CUP.

Delivery hours at the site shall comply with the City's "Commercial Corner" regulations, which permit deliveries from Monday through Friday 7:00 a.m. to 8:00 p.m. and 10:00 a.m. to 4:00 p.m. Saturday and Sunday. All deliveries must be made in the rear of the building.

Mid City West also supports a variance to allow off-site parking spaces by lease agreement in lieu of Code required parking spaces by covenant and agreements in conjunction for an existing commercial business and surface parking area.

Mid City West's support is conditioned on the applicant: (a) planting the maximum number of shade trees permitted on the Wilshire Boulevard frontage, and (b) installing at least two post bike racks.

- b. Dusty's; 819 N. La Cienega (ZA 2008-4941): **ACTION REQUIRED**

Motion:

Mid City West opposes CUB to permit sale of a full line of alcohol for onsite consumption only in connection with a new 2300 square foot restaurant. Mid City West also opposes a zoning variance to permit required parking of 23 spaces by valet at an off-site lot through lease.

- c. Announcement of items on future Land Use Committee agendas

- 13. Communications/Outreach Committee: **ACTION REQUIRED** (10 min)

- a. **Motion:** Budget request of \$2,000 to fund marketing materials and outreach efforts for FY 2009-2010. This request does not include funding for any street signs or similar initiative.

- b. Report

- 14. Public Safety Committee Report (5 min)

MID CITY WEST CC ADMINISTRATIVE ITEMS

- 15. Public Policy Committee:

- a. Election of Two Representatives for Mayor's Budget Day **ACTION REQUIRED** (5 min)

On Saturday, October 10, 2009, from about 8am to noon, the Office of the Mayor will hold a community budget day to discuss the 2010-11 city budget. Each neighborhood council is entitled to designate two official representatives.

- 16. Elections Committee (3 min)

- a. Announcement re Elections Outreach Planning Session
September 10, 2009, from 6-8 pm
Young Oak Kim Academy, 615 S Shatto Place, LA CA 90005

- 17. Bylaws/Grievance Committee Report (3 min)

- a. Announcement re grievance re item description on Land Use Committee agenda
- b. Status report re bylaws changes submitted to DONE

- 18. Chair's Report on Board Retreat (5 min)

- 19. Reminder re Required Training (1 min)

- a. Sexual Harassment Policy Training (on CD)
- b. Mandatory Ethics Training

CLOSING ITEMS

- 20. 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.

- 21. Board Member Comments/Announcements
Comments from Board Members on matters within Board Jurisdiction

Adjourn

Next MCWCC Regular Board Meeting: October 13, 2009 at 7:00 p.m.
DATE SUBJECT TO CHANGE
(Reminder: MCWCC Board Meetings are held at the MCWCC Offices,
NCJW Auditorium, 1st Floor, 543 N. Fairfax Avenue)

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