



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

Board of Directors AGENDA

October 14, 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 (3 min)
- 2. Opening Remarks from the Chair (3 min)
- 3. Approval of September 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. Announcements from City Representatives (10 min)
 - a. Department of Neighborhood Empowerment: Naheed Quershi
 - b. Representatives for Council Offices, Mayor, and other elected officials
- 6. Financial Report from Treasurer (5 min)
- 7. Election of small business representative (5 min)

COMMITTEE REPORTS/MOTIONS

- 8. Transportation Parking & Streetscape
 - a. Motion to Support Measure R, the 1/2 cent sales tax increase to fund transportation. (10 min)
◆ **ACTION REQUIRED**
 - b. Motion to restore funding for MTA transportation program for seniors/disabled (5 min)
◆ **ACTION REQUIRED**
 - c. Motion to commit additional \$5000 to Fairfax median beautification (5 min)
◆ **ACTION REQUIRED**

9. Public Policy Committee (20 min)
- a. Motion: Consideration of a resolution requesting the City Planning Department demanding adhere to the General Plan requirement that they provide an updated annual report on the city's population levels, housing construction, employment, public infrastructure and services so the millions of permitting decisions being made today can be made with contemporary and useful information. Last Annual Report was submitted in 1998.
- ◆ **ACTION MAY BE REQUIRED.**
- b. Motion: Selection of MCW Representatives to Exterior Committees/Organizations Consideration of appointments to: PlanCheckNC; LA NC Coalition; NC/DWP Oversight Committee
- ◆ **ACTION MAY BE REQUIRED.**
10. Bylaws and Grievance Committee (5 min)
- a. Report
11. Communications Committee (10 min)
- a. Report on short term plan
- b. Motion to authorize the Communications Committee to fund basic marketing materials (banner, brochures) for an amount not to exceed \$500.
12. Land Use Committee (20 min)
- c. Motion: Palm Terrace -- 531 N. Fairfax
- ◆ **ACTION REQUIRED.**
- d. Discuss future LUC projects
13. Public Comment (10 min)
- Comments from Public on matters within Board Jurisdiction
Limited to (2min) per speaker
14. Board Member Comments/Announcements (10 min)
- Comments from Board Members on matters within Board Jurisdiction
15. Future Agenda Items/Calendar Events (5 min)

Adjourn

**Next MCW Regular Board Meeting: November 11, 2008 p.m.
DATE SUBJECT TO CHANGE
(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