



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

Board of Directors AGENDA

November 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 (3 min)
2. Opening Remarks from the Chair (3 min)
3. Approval of September 9 and October 24, 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 (30 min)
 - a. Department of Neighborhood Empowerment: Naheed Quershi
 - b. Wendy Geul City Council Women
 - c. Other Representatives for Council Offices, Mayor, and other elected officials
6. Financial Report from Treasurer (5 min)

COMMITTEE REPORTS/MOTIONS

7. Transportation Parking & Streetscape (10 min)
 - a. Information on the Grove neighborhood traffic mitigation plan
8. Land Use Committee (35 min)
 - a. The Little Room – 366 N. La Cienega – ZA 2008-2873 (CUB).
Application for a conditional use permit pursuant to permit the sale and dispensing of beer/wine for on-site consumption and live entertainment, as accessory uses, at an existing 900 sq. ft reception lounge, in conjunction with an existing 2-story, 250 seat theatre complex.
ACTION MAY BE REQUIRED.
 - b. 132-138 N. Swall Drive . Application for a density bonus for affordable housing, tentative tract map. Applicant seeks to demolish 2 existing apartment buildings (11-units total) and

construct a 5-story 20-unit condominium building with 40 parking spaces.

ACTION MAY BE REQUIRED.

9. Bylaws and Grievance Committee (10 min)
 - a. Amendments to make technical changes in bylaws: to correct inconsistencies relative to the name of the group of executive officers ("Executive Committee"/"Executive Council"); the name of the governing body ("Administrative Council"/"Board of Directors") ;and to correct the description of the MCW boundaries as described in Article I, Section 5.
ACTION REQUIRED.
 - b. Bylaws/Grievance Committee Report
10. Communications Committee (10 min)
 - a. Motion to authorize funding of website and basic marketing materials for an amount of \$2000.
ACTION REQUIRED.
11. Arts and Recreation Committee (10 min)
 - a. Motion to authorize \$5000 to fund Miracle Art Walk promotion
ACTION REQUIRED.
12. Public Safety Committee (10 min)

Presentation on the "Great Southern California Shakeout",
See webpage for information://www.shakeout.org/dropcoverholdon/
13. 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
14. Board Member Comments/Announcements (5 min)

Comments from Board Members on matters within Board Jurisdiction

Adjourn

Next MCW Regular Board Meeting: December 9, 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