



General Board Meeting Agenda

July 12, 2022

6:30 PM

Conducted via webinar/teleconference

Zoom Webinar ID: 87115310533

The public is requested to fill out a "Speaker Card" to address Mid City West 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 3 minutes per speaker, unless waived by the presiding officer of the Board or committee chair.

As covered under Title II of the Americans with Disabilities Act, the City of Los Angeles 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. To ensure availability of services, please make your request 3 business days prior to the MCWNC meeting you wish to attend by contacting Mid City West at admin@midcitywest.org.

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE MCWNC MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Notice to Paid Representatives -If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA DEL DEPARTAMENTO DE EMPODERAMIENTO BARRIO 3 DÍAS DE TRABAJO ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME AL DEPARTAMENTO DE EMPODERAMIENTO BARRIO AL (213) 978-1551.

이 회의에 대한 번역 서비스를 요청하려면 회의 전에 3영업일 DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT 알려 주시기 바랍니다. 이

Zoom Webinar ID: 871 153 10533

Join online at <https://us02web.zoom.us/j/87115310533>
or by telephone at +1 669 900 6833,,87115310533# (Toll Free)

*Press *9 to raise hand for public comment*

1. Call to order and roll call

2. General public comment

3. Announcements from government agencies and elected officials

Announcements may include but are not limited to the following offices: City Council District 5 (Paul Koretz), CPAB, LAPD, LAFD, Metro LA, County Supervisorial District 3 (Sheila Kuehl), County Supervisorial District 2 (Holly Mitchell), State Assembly District 50 (Richard Bloom), State Senate District 26 (Ben Allen), 33rd Congressional District (Ted Lieu), 28th Congressional District (Adam Schiff), and the 37th Congressional District (Karen Bass).

4. Message from Chair

5. Consent Calendar

- a. Motion to approve [June 14, 2022 General Board Meeting Minutes](#)
 - b. Approve April 2022 Monthly Expenditure Report (MER)
 - c. Approve May 2022 Monthly Expenditure Report (MER)
 - d. Approve June 2022 Monthly Expenditure Report (MER)
 - e. Approve resignation of Board Member Maria Malbas, Business Representative
 - f. Approve 2023 Neighborhood Council Election [form](#) for MCWNC election taking place on April 30, 2023 (*in-person and vote by mail*)
6. Appointment of a new Board Member to fill vacant Zone 5 Representative seat
 7. Appointment of a new Board Member to fill Renter's Representative seat

8. Project motions

- a. **6535 W. Wilshire - Mixed-use Project - [ENV-2022-2283-EAF](#)**

Description: The Project proposes the demolition of an existing office building and the development of a new mixed-use building containing 77 new apartment units, including 8 affordable units, and of street level commercial space. The Project would utilize Transit Oriented Communities Base Incentives for increase in density, increased floor area, and reduced parking. In addition, the Project will require a site-specific Zoning Administrator Interpretation for relief from transitional height requirements due to proximity to an Open Space Zone in the median of San Vicente Boulevard.

Requested Motion: Discuss and take potential action to approve applicant's request related to TOC Base Incentives; Zoning Administrator Interpretation for relief from transitional height requirements outreach for stakeholders and condition approvals of at least 20% for workforce development. . The Committee voted at its May meeting: 4 Yays; 0 Nay; 0 Abstention. The Motion passed.

9. Policy motions

- a. Discussion and possible action on a [request for action letter](#) addressed to all elected officials regarding protection and access to abortion services. Motion passed at Social & Racial Equity Committee; Committee voted 7 yay; 0 nay; and 0 abstention.
- b. Discussion and possible action on a [CIS](#) in support of [CF 22-0002-S78](#), which supports (if amended) AB-1685, giving up to \$1,500 of parking ticket relief to

people experiencing homelessness. Motion passed at Transportation & Sustainability Committee; Committee voted 5 yay; 0 nay; 0 abstention.

c. Discussion and possible action on a [CIS](#) in support of [CF 22-0002-S83](#), which supports AB-1909, the bicycle omnibus bill. Motion passed at Transportation & Sustainability Committee; Committee voted 5 yay; 0 nay; 0 abstention.

d. Discussion and possible action on a [CIS](#) in support of [CF 22-0002-S81](#), which supports AB-2147, decriminalizing jaywalking. Motion passed at Transportation & Sustainability Committee; Committee voted 5 yay; 0 nay; 0 abstention.

10. Treasurer's report and funding motions

- a. Treasurer's report, including funds allocated, encumbered, and available by budget category.
- b. Discussion and possible action to approve draft [FY22/23 Administrative Packet](#), based on prior year budget

11. Report from standing committees

12. Motion to adjourn

PUBLIC ACCESS OF RECORDS

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website www.midcitywest.org, or at the scheduled meeting. In addition, if you would like a copy of any record relating to an item on the agenda please call 323.285.3540 or send an e-mail to admin@midcitywest.org. For information on the Process for Reconsideration, MCWNC Stakeholder Grievance policy or any other procedural matter related to this Council, please consult the MCWCC Bylaws by clicking on the www.midcitywest.org. The agenda is posted for public review at the Fairfax Senior Center, 7929 Melrose Avenue, Los Angeles, CA 90036; Mid City West Neighborhood Council website, www.midcitywest.org; or admin@midcitywest.org. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)