



General Board Meeting Agenda

August 9, 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 [July 12 General Board Meeting Minutes](#)
 - b. Approve resignation of Board Member Lyndsey Bonomolo Nonprofit Representative
 - c. Approve June 2022 Monthly Expenditure Report (MER)
 - d. Approve July 2022 Monthly Expenditure Report (MER)
 - e. Approve Neighborhood Purpose Grant of \$2,500 to Friends of Hancock Park Elementary School to support garden improvement project, [as proposed in recent application](#). *The funding motion passed at May 2022 General Board Meeting with 25 yeas, 0 nays, 0 abstentions and 1 recusal.*
 - f. Discuss and take potential action to provide reimbursement to Lauren Nichols in the amount of [\\$670.00 for payment](#) to junk removal service on June 24, 2022. *The funding motion originally passed at May General Board Meeting Motion passes with 26 yeas, 0 nays, and 0 abstentions.*
6. Appointment of a new Board Member to fill vacant Business Representative position
 7. Discussion and possible action to appoint a new Chair (or Co-Chairs) to lead the Arts & Recreation Committee
 8. Discussion and possible action to appoint Board Members to ad-hoc Elections committee
 9. 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 on a [letter](#) to support applicant's request related to TOC Base Incentives; Zoning Administrator Interpretation for relief from transitional height requirements. The Committee voted at its May meeting: 4 Yays; 0 Nay; 0 Abstention. The Motion passed

10. Policy motions

- a. Discussion for Possible action on a [CIS](#) in support of Council File #[22-1100 S2](#) - [The United to House L.A. Citizens Initiative](#). PLUC committee voted at its July meeting: 4 Yays; 0 Nay; 2 Abstention. The motion passed.
- b. Discuss and take potential action to approve [CIS](#) in response to Council File [22-0771](#) in support of safe access to reproductive services, including abortion.

11. Treasurer's report and funding motions

- a. Treasurer's report, including funds allocated, encumbered, and available by budget category.
- b. Discussion and potential action to approve a funding motion to spend up to \$250 on posters and handbills for promoting stakeholder engagement via sign-ups to MCWNC e-mail list and follows on MCWNC social media. Outreach and Civic Engagement passed motion 8 yays; 0 nays; 0 abstentions.
- c. Discussion and potential action to approve a funding motion to spend up to \$250 for a Portable PA System Speaker with Wired Microphone. Outreach and Civic Engagement passed motion 8 yays; 0 nays; 0 abstentions.

12. Report from standing committees

13. 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)