



General Board Meeting Agenda

September 13, 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 25 (Anthony J. Portantino), State Senate District 26 (Ben Allen), 54th Assembly District (Isaac Bryan), 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 [August 9 General Board Meeting Minutes](#)
 - b. Motion to approve [August 22 Special Board Meeting Minutes](#)
 - c. Approve August 2022 Monthly Expenditure Report (MER)
6. Appointment of a new Board Member to fill vacant Nonprofit Representative position.
7. Discussion and possible action to approve Neighborhood Purpose Grant of up to \$2,500 to Friends of Rosewood in support of Rosewood STEM Magnet school’s proposed garden project, as described in [recent application](#). The funding motion was voted on at August 2022 Executive Council Meeting with 5 yays, 0 nays and 0 abstentions and 0 recusals. The motion passed.
8. Discussion and possible action to appoint up to nine (9) board members to attend Civic U 1.0 Presented by the Department of Neighborhood Empowerment and the Office of Mayor Garcetti. Civic U 1.0 presented by Dr. Raphael Sonenshein, Ph.D. Executive Director, Pat Brown Institute for Public Affairs, CSULA. Appointed Board Members must attend all three sessions (10/6, 10/13, and 10/27).

9. Project motions

- a. **7716 -7860 West Beverly Boulevard - Television City - [CPC-2021-4089-AD-GPA-ZC-SN-SP](#) [CPC-2021-4090-DA](#) [ENV-2021-4091-EIR](#) [VTT-83387](#)**

Description: The Project would establish the TVC 2050 Specific Plan (Specific Plan) to allow for the continuation of an existing studio use and the modernization and expansion of media production facilities within the approximately 25-acre Television City studio (Project Site). The proposed Specific Plan would permit a total of up to a maximum of 1,874,000 square feet of sound stage, production support, production office, general office, and retail uses within the Project Site upon buildout, as well as associated circulation improvements, parking, and landscaping. The Project would allow Television City to meet the evolving needs of the entertainment industry, create thousands of entertainment and production jobs and ensure that Los Angeles remains the entertainment capital of the world.

Action requested: General Plan Amendment; Vesting Zone Change; Specific Plan; Code Amendment; Sign District; Vesting Tentative Tract Map; Development Agreement; and Environmental Impact Report.

Requested Motion: Mid City West Neighborhood Council’s Planning and Land Use Committee supports the applicant for the proposed project at 7716-7860 West

Beverly Boulevard - Television City.

The Committee voted at its August 15th Meeting: 3 Yays; 1 Nays; 1 Abstentions

b. 806 N. Edinburgh Avenue - Council File [22-0693](#)

Description: Discussion and possible action on [CIS](#) for Council File recommending Historical Cultural Monument (HCM) designation

Requested Motion: Discussion and Possible Action to approve a [CIS](#) in response to [CF 22-0693](#) Recommending Historical Cultural Monument (HCM) designation. The Committee voted at its September 8th Special Meeting: 7 Yays; 0 Nays; 0 Abstentions.

c. 8475 Melrose Place - Melrose Caviar - [ZA-2022-3691-CUB](#)

Description: A Conditional Use Permit to allow the sale & dispensing of a full-line of alcohol for on-site consumption at an existing restaurant operating from 7:00 AM - 11:00 PM, daily.

Action requested: CUB to allow the sale of a full line of alcohol for on-site consumption in conjunction with a restaurant.

Requested Motion: Mid City West Neighborhood Council's Planning and Land Use Committee supports the CUB for Melrose Caviar at 8475 Melrose Place. The Committee voted at its August 15th Meeting: 6 Yays; 0 Nays; 0 abstentions.

10. Policy motions

- a. Discussion and possible action [on a letter](#) regarding light timings on Fairfax Avenue. Transportation & Sustainability committee voted at its August meeting: 6 Yays; 0 Nay; 0 Abstention. The motion passed.
- b. Discussion and possible action on a [Community Impact Statement](#) regarding lobbyist disclosure found linked to the agenda. Outreach & Civic Engagement voted on the item at its August Committee meeting: 8 Yays; 0 nays and 0 abstentions.

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 \$1,500 for [Dia de Los Muertos event](#) on October 30, 2022. Social & Racial Equity

committee voted at September Committee meeting 4 yays; 0 nays; 1 abstentions. The motion passed.

- c. Discussion and potential action to approve a funding motion to spend up to \$1,500 for professional junk hauling service to clean out MCWNC storage unit (non-salvageable items), in light of storage facility not providing refuse services. Outreach & Civic Engagement committee voted at its August Committee meeting 6 yays; 0 nays; 2 abstentions. The motion passed.
- d. Discussion and potential action to approve funding motion of up to \$1,500 for assorted printing costs related to MCWNC outreach – including all committee events. Outreach & Civic Engagement committee voted at its August Committee meeting 6 yays; 0 nays; 2 abstentions. The motion passed.
- e. Discussion and potential action to approve a funding motion to spend up to \$450 for storage unit organizational items including zipper bags, velcro ties with tags, reusable bins, pens, itemized grab-and-go boxes and bags, etc. Outreach & Civic Engagement committee voted at its August Committee meeting 6 yays; 0 nays; 2 abstentions. The motion passed.
- f. Approve funding motion to approve up to \$200 to support refreshment and outreach supplies cost for MCWNC to have a table at 10/23 LAPD Open House Event. Public Safety and Wellbeing voted to approve funding motion at May 2022 Committee meeting.
- g. Discuss and take potential action to approve funding motion of up to \$1,100 to purchase 4"x9" refrigerator magnets with helpful information for MCWNC stakeholders and to be distributed at future events that MCWNC sponsors or co-sponsors with community partners. *The motion originally passed at Public Safety & Welbeing Committee on March 15, 2022; Committee voted 4 yay; 0 nay; and 1 ineligible.*
- h. Discuss and take potential action to fund up to \$2,000 for social media ads and promotion to raise awareness about MCWNC and its general activities. Executive Council voted at its August Committee meeting 4 yays; 0 nays; 1 abstentions. The motion passed.
- i. Discuss and take potential action to fund up to \$625 for a quarter page black and white ad in the [Beverly Press annual magazine](#). Executive Council voted at August Committee meeting 4 yays; 1 nays; 0 abstentions. The motion passed.

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)