



# General Board Meeting Agenda

October 11, 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](mailto: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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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), 54<sup>th</sup> 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. Discussion of General Board Meeting schedule**

#### **6. Consent Calendar**

- a. Motion to approve [September 13, 2022 General Board Meeting Minutes](#)
- b. Approve August 2022 Monthly Expenditure Report (MER)
- c. Approve September 2022 Monthly Expenditure Report (MER)
- d. Discussion and possible action to approve funding motion to spend no more than \$1,000 to provide essential items to unhoused participants at resource events at Pan Pacific Park including mini-Connect Days. The motion passed at April 12, 2022 General Board Meeting 24 yag; 0 nay; 0 abstain.

#### **7. Brief presentation by Academy Museum of Motion Pictures regarding upcoming street closure planned for Saturday, October 15 from 12pm-10pm on Fairfax Avenue from Wilshire Blvd to 6th Street.**

#### **8. Legislative update from Senator Anthony J. Portantino (SD-25) with Q&A**

#### **9. Policy motions**

- a. Discussion and possible action on [a letter](#) to Hackman Capital regarding the TVC project's transportation plan. Transportation & Sustainability Committee voted at September 21 meeting 4 yag; 0 nay; 0 abstentions.
- b. Discussion and possible action on [a letter](#) to Madison Aikawa, LLC regarding water waste at 825 N. Croft. Transportation & Sustainability Committee voted at September 21 meeting 4 yag; 0 nay; 0 abstentions.
- c. Discussion and possible action [on a CIS](#) in support of CF 15-0719-S19, updating Transportation Demand Management guidelines. Transportation & Sustainability Committee voted at September 21 meeting 4 yag; 0 nay; 0 abstentions.
- d. Discuss and take potential action potential action on [a CIS](#) related to CF 22-1070 asking for permanent remote meetings for MCWNC. Executive Council voted at September meeting: 4 yag; 0 nay; 0 abstention.

#### **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 no more than \$3,000 for advertising, holding events, and incidentals for the MCWNC election cycle for the 2023-25 term. Ad-hoc Elections committee voted at September meeting: 2 yay; 0 nay; 0 abstention.
- c. Discuss and take potential action to spend no more than \$150 to Pan Pacific Park to cover hard costs (staffing and permits) related to hosting polling location for MCW on April 30, 2023. Executive Council voted at September meeting: 4 yay; 0 nay; 0 abstention.

**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](http://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](mailto: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](http://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](http://www.midcitywest.org); or [admin@midcitywest.org](mailto:admin@midcitywest.org). You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)