



General Board Meeting Agenda

November 3, 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. Updates from Board

4. 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).

5. Message from Chair

6. Consent Calendar

- a. Motion to approve [October 11, 2022 General Board Meeting Minutes](#)
- b. Approve September 2022 Monthly Expenditure Report (MER)

7. Project motions

- a. 8048 W. 3rd Street - Theia - [ZA-2014-4609-CUB-PA1](#)

Description: The project scope includes a total of 2,181 square feet, 59 seats, and live entertainment. Hours of operation are from 11:00am to 11:00pm, Monday through Thursday; 11:00am to 12:00am, Friday and Saturday, and 11:00am to 10:00pm, Sunday, in the C2-IVL-O Zone.

Motion/Action Requested: To approve plans for the continued sale of a full-line of alcoholic beverages for on-site consumption with ancillary off-site privileges with to-go food orders, in conjunction with an existing restaurant.

PLUC voted at its October meeting: 6 Yays; 0 Nay; 2 Abstention. The motion passed.

- b. 353 N. La Brea Ave. - Curated Wines - [ZA-2022-5556-CUB](#)

Description: Specialty Wine and Gift Shop, sale of wine and beer for off-site consumption and on-site instructional tastings in conjunction with a 1,499 sq ft retail shop.

Motion/Action Requested: Approve CUB, sale of wine and beer for off-site consumption and on-site instructional tastings in conjunction with a 1,499 sq ft retail shop.

PLUC voted at its October meeting: 6 Yays; 0 Nay; 2 Abstention. The motion passed.

- c. 6435 Wilshire Blvd. - The Stanley - [DIR-2021-9237-TOC-HCA](#) / [VTT-83436-CN-HCA](#).

Description: Construction of a new, 8-story residential apartment building with 68 dwelling units (10% ELI Affordable), pursuant to City of Los Angeles Transit Oriented Communities Incentive Program Guidelines.

Motion/Action Requested: Approval of a Tier 3 Transit Oriented Communities project; Vesting Tentative Tract Map for subdivision of the property. Applicants

requested to use best efforts to reduce the parking in the building when they meet with the planning department.

PLUC voted at its October meeting: 6 Yays; 0 Nay; 2 Abstention. The motion passed.

8. Policy motions

- a. Discussion and possible action on a [CIS](#) in support of Council File: [22-0158](#) to allow temporary shelters to be located in R3, RAS3, R4, RAS4, R.5, C2, C4, C5, CM, M1, M2, and M3 zones; Streamlined approval of shelters for the homeless; and streamline the process to extend or make permanent the operation of emergency/temporary shelters. PLUC voted at its October meeting: 6 Yays; 0 Nay; 2 Abstention. The motion passed.
- b. Discussion and possible action on a [CIS](#) in support of Council Files: [Council File 22-1189](#), [Council File 22-1199](#), [Council File 22-1201](#), [Council File 22-0004](#) calling for urgent response related to recently leaked audio from October 2021 capturing racist remarks and other inappropriate comments from City Council Members de Leon and Cedillo. Social & Racial Equity Committee meeting voted at October Special meeting: 12 yay; 0 nay; 0 abstention. The motion passed.
- c. Discussion and possible action on a [CIS](#) in support of Council Files: [Council File 22-1197](#), [Council File 22-1196](#), calling for reforms in City Council and Redistricting Process in response to October 2021 leaked audio recording. Social & Racial Equity Committee meeting voted at October Special meeting: 12 yay; 0 nay; 0 abstention. The motion passed.
- d. Discussion and possible action on [a letter](#) to local elected officials and relevant decision makers requesting action in response to leaked audio recordings. Social & Racial Equity Committee meeting voted at October Special meeting: 12 yay; 0 nay; 0 abstention. The motion passed.
- e. Discussion and possible action on a [CIS](#) in support of CF #[22-1178](#) (grey water reuse). Transportation and Sustainability Committee meeting voted at October meeting: 5 yay; 0 nay; 0 abstention. The motion passed.

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 amend Mid City West Neighborhood Council current fiscal year administrative packet to reallocate \$3,150 from budget

category 'Auditorium Rental' to 'Elections'. Executive Council voted at October meeting: 4 yay; 0 nay; 0 abstention. 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)