



General Board Meeting Agenda

December 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. 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 (Katy Yaroslavsky), CPAB, LAPD, LAFD, Metro LA, County Supervisorial District 3 (Lindsay Horvath), County Supervisorial District 2 (Holly Mitchell), State Assembly District 51 (Rick Chavez Zbur), State Assembly District 55 (Isaac Bryan), State Senate District 28 (Lola Smallwood-Cuevas), State Senate District 24 (Ben Allen), Congressional District 30 (Adam Schiff), Congressional District 33 (Ted Lieu), Congressional District 37 (Sydney Kamlager).

5. Message from Chair

6. Consent Calendar

- a. Motion to approve [November 3, 2022 General Board Meeting Minutes](#)
- b. Approve October 2022 Monthly Expenditure Report (MER)
- c. Approve November 2022 Monthly Expenditure Report (MER)
- d. Accept Resignation of Board Member Will Hackner, Business Representative
- e. Appoint Sara Griebe to Executive Council and Second Vice Chair
- f. Approve the submission of [Community Deployment Site Agreement](#) to enable MCWNC to participate in LAHSA Annual Point in Time Homeless Count

7. Update from Los Angeles Homeless Services Authority (LAHSA) Community Relations Coordinator, SPA 4 Jon Deutsch regarding 2022 Point in Time Count Results and upcoming Count.

8. Discussion and possible action to approve a [Neighborhood Purpose Grant Application](#) of \$2,500 to Fairfax Highschool Alumni Association in support of planning activities related to execution of Fairfax High School Centennial Celebration happening September 6-8 2024.

9. Project motions

- a. 7605 Beverly Boulevard - Terroni - [ZA-2022-5689-CUB](#)

Description: Existing Terroni Restaurant Expansion from 4,149 s.f to 6,529 s.f, Interior improvements and exterior elevation enhancements, No new Building Footprint.

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

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

- b. 8201 Beverly Blvd - Zone Variance for a Rooftop Deck - [ZA-2021-7498-ZV](#)

Description: Conversion of Rooftop Mechanical Rooms to Office and Addition of Roof Deck

Action/Motion requested: Zoning Variance

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

10. Policy motions

- a. Discussion and possible action on a [CIS](#) in support if amended of CF #[22-1128](#) (100 miles of bus only lanes in 5 years) and CF #22-0600-S48 (budget). Transportation voted at its November meeting 4 yay; 0 nay; 0 abstention. The motion passed.
- b. Discussion and possible action [on a letter](#) to the next CD5 Councilmember on our transportation priorities. Transportation voted at its November meeting 4 yay; 0 nay; 0 abstention. The motion passed.
- c. Discussion and possible action on a [CIS](#) in support CF 22-0178 regarding Utility Pass Through Transparency Ordinance. HRRRTs voted at its December meeting 5 yay; 0 nay; 1 abstention. The motion passed.
- d. Discuss and take potential action to approve a [community impact statement \(CIS\)](#) in support of CF 22-1101 and 22-1099 regarding LAHSA Annual Homeless Count.

11. Treasurer's report and funding motions

- a. Treasurer's report, including funds allocated, encumbered, and available by budget category.
- b. Discuss and take potential action to fund MCWNC Rosewood Gardens community [clean-up event for supplies and refreshments costing no more than \\$600](#) on January 16, 2023 for MLK Jr. Day. Executive Council voted at its November meeting 4 yay; 0 nay; 0 abstention. The Motion passed.
- c. Discuss and take potential action to fund MCWNC's role as community deployment site for the 2023 Annual Homeless Count [in an amount not to exceed \\$850](#). Executive Council voted at its November 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)