

General Board Meeting Agenda January 10, 2023 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.

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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 통지를 번역 도움을 필요로하는 경우에, DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT의 전화 번호 (213)978-1551로 전화 주시기 바랍니다

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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 December 13, 2022 General Board Meeting Minutes
- b. Approve December 2022 Monthly Expenditure Report (MER)
- c. Appoint Sara Griebe as Second Signer/Alternate Signer
- **d.** Approve <u>MCWNC Application</u> to use Pan Pacific Park Rec Center for future public meetings, should that be required by Department of Neighborhood Empowerment.

7. Project motions

a. 8500 W. Beverly Blvd - Bowlero - ZA-2022-6618-CUB-CU

Description: A new bowling center, including a 22 lane bowling alley, approximately 70 arcade games, and a restaurant providing a full line of alcoholic beverages for on-site service and consumption, on the ground level of the Beverly Center. There are a total of 213 seats within the project. The proposed hours of operation are: 8 am to 1 am on Sunday through Thursday, and 8 am to 2 am on Friday and Saturday.

Motion/Action Requested:

- i. Conditional Use Permit (CU) for a new arcade with more than five electronically operated games within the C2 zone, operated in conjunction with a bowling alley and restaurant. (LAMC Section 12.24-W.34)
- Conditional Use Permit for Alcoholic Beverages (CUB) for on-site consumption, accessory restaurant, bowling alley, arcade, with 213 seats total and 29,600 sf of area. (LAMC Section 12.24-W.1)

PLUC voted at its December meeting: 5 Yays; 0 Nay; 0 Abstentions. The motion passed.

8. Policy motions

 a. Discussion and possible action on a Discussion and possible action on submitting a letter in support of protected bike lanes on San Vicente and Burton Way. Transportation & Sustainability voted at its December meeting 6 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.** Discuss and take potential action to <u>amend MCWNC's Administrative Packet</u> to better reflect forecasted expenditures and allocate \$10,000 in roll-over funds from prior fiscal year.
- c. Discuss and take potential action to approve a funding motion of \$270 to approve any fees associated with hosting MCWNC public meetings at Pan Pacific Parc, should hosting in-person meetings be required in the future.
- **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 <u>www.midcitywest.org</u>, 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 <u>admin@midcitywest.org</u>. 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, <u>www.midcitywest.org</u>; or <u>admin@midcitywest.org</u>. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)