



General Board Meeting Agenda

February 14, 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.

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

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), Senator Dianne Feinstein.

5. Message from Chair

6. Consent Calendar

- a. Motion to approve [January 10, 2023 General Board Meeting Minutes](#)
- b. Approve January 2023 Monthly Expenditure Report (MER)
- c. Accept the resignation of Nasim Kablan, Zone 2 Representative
- d. Accept the resignation of James Panozza, Nonprofit Representative
- e. Accept resignation of Ben Kram from Treasurer position
- f. Appoint Valerie Washburn to Executive Council and Treasurer Position
- g. Approve \$6,000 for funding painted curb extensions around up to six schools in Mid City West boundaries: Melrose Elementary, Fairfax High School, Carthay Elementary, Laurel Elementary, Rosewood Stem Magnet and Hancock Park Elementary. General Board voted to approve this funding motion in previous fiscal year at 3/8/22 meeting the vote count was as follows 24 aye; 0 nay; 0 abstention. The motion passed.

7. Presentation and Q&A with representative from City of Los Angeles' new Curbside Organics Recycling Program

8. Recap of MCW 2023 Homeless Count

9. Project motions

189 The Grove Dr - Nordstrom Bar Verde - [ZA-2022-4258 CUB](#)

Description: Existing 4,690 square-foot, 184-seat restaurant within the Nordstrom department store at The Grove comprised of 3,594 square-foot indoor restaurant area with 112 seats, a new 1st floor 590 square-foot patio with 32 seats, and an existing 2nd floor 506 square-foot patio with 40 seats. No change to hours of operation from 10 a.m. to midnight daily. Located in the (T)C2-2D-O zone.

Action Requested: A conditional use permit (pursuant to LAMC 12.24-W.1) to allow the continued sale and dispensing of a full line of alcoholic beverages for on-site

consumption and adding the sale of a full line of alcoholic beverages for off-site consumption in conjunction with the existing operation.

Public Comment Welcome - For discussion and potential action on a letter to city planning - [Draft Letter](#)

PLUC voted at its January meeting: 8 Yays; 0 Nays; 0 Abstentions. The motion passed.

10. Policy motions

- a. Discussion and possible action [on a letter](#) to Councilmembers Soto-Martinez and Yaroslavsky regarding a protected bike lane on 6th St. Transportation & Sustainability voted at its January meeting 5 yay; 0 nay; 0 abstention. The motion passed.
- b. Discussion and possible action on a [CIS](#) in support of CF [22-1476](#), an effort to end automatic street widening and dedications. Transportation & Sustainability voted at its January meeting 5 yay; 0 nay; 0 abstention. The motion passed.
- c. Presentation by Michael Wacht followed by discussion and [possible action on a letter](#) of support for [San Vicente Park](#). Transportation & Sustainability voted at its January meeting 5 yay; 0 nay; 0 abstention. The motion passed.
- d. Discuss and take potential action to approve a [CIS](#) in support CF # 23-0002-S16 and CF # 23-0002-S17 regarding Brown Act changes to permit continued virtual meetings. Executive Council voted at its January meeting 5 yay; 0 nay; 0 abstention. The motion passed.
- e. Discuss and take potential action to approve [a letter](#) to USPS regarding restoring mailbox collection boxes and ensuring access to these boxes in future. Executive Council voted at its January 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.

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)