



General Board Meeting Agenda

March 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 [February 14, 2023 General Board Meeting Minutes](#)
- b. Approve [January 2023 Monthly Expenditure Report \(MER\)](#)
- c. Appoint Don Whitehead to Public Safety & Wellbeing Committee

7. Overview of MCWNC 2023 Election Key Dates & Activities including upcoming 'Meet the Candidates' event on 3/19

8. Discuss and take possible to fund [Ayudar Foundation's NPG application](#) in the amount of \$2,000 to support a series of mental health awareness events. Executive Council passed this funding motion at February meeting: 3 yay; 0 nay; 0 abstention. The motion passed.

9. Policy motions

- a. Discussion and possible action on [a letter](#) requesting action in response to recent actions related to Hollywood Studio District Neighborhood Council. Social & Racial Equity committee voted at March meeting 5 yay; 0 nay; 0 abstention. The motion passed.
- b. Discussion and possible action [CIS](#) on [Council File 20-1074](#), opposing the November 30, 2022, draft ordinance on the continuation of outdoor dining for restaurants that took advantage of the Al Fresco program. Executive Council voted at its Special Meeting on February 23 3 yay; 0 nay; 0 abstention.
- c. Discussion and possible action on [a CIS](#) in support of Council File 18-0610-S3 with a request that it be amended to expand the right to counsel in eviction proceedings to cases in which the lease includes a provision awarding attorneys' fees. HRRRT's voted at Special March 9 meeting 6 yay; 0 nay; 0 abstention. The motion passed.

10. Treasurer's report and funding motions

- a. Treasurer's report, including funds allocated, encumbered, and available by budget category.
- b. Discuss and take possible action to provide funding up to \$2,500 to expand and coordinate the 2nd Annual Juneteenth event to pay for costs including but not limited to payment for performers, meal tickets for performers and volunteers, decor, outreach, printing materials, entry, booth costs, etc. Social & Racial Equity

Committee voted at it's March meeting 5 yay; 0 nay; 0 abstention. The motion passed.

- c. Discuss and take possible action to provide funding up to \$250 to provide candy, decorations and arts/craft supplies to support Parks & Rec ['Spring Fling' event](#) at Pan Pacific Park on April 1st.
- d. Discuss and take possible action to approve funding up to \$500 for expenses related to hosting regular in-person meetings including costs related to printing, supplies, a/v equipment, refreshments).

11. Report from standing committees

12. 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)