



General Board Meeting Agenda
April 11th at 6:30PM
Pan Pacific Park Senior Center
(Lunch Room)
141 S Gardner St.
Los Angeles, CA 90036

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Melissa Algaze, Secretaria, por correo electrónico malgaze@midcitywest.org para avisar al Concejo Vecinal.

Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Board.

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 [March 14 2023 General Board Meeting minutes](#)
- b. Approve [February 2023 Monthly Expenditure Report \(MER\)](#)
- c. Approve [March 2023 Monthly Expenditure Report \(MER\)](#)
- d. Accept the resignation of Thao Tran as Zone 7 Representative
- e. Appoint David Mann to Planning & Land Use Committee

7. Overview of MCWNC 2023 Elections

8. Discuss and take potential action to fund following NPG application submitted by [Enrich](#)

[LA](#) for \$2,000. Executive Council voted at it's March meeting 4 aye; 0 nay; 0 abstention; 1 recusal. The motion passed.

9. **Discuss and take potential action to fund NPG application submitted by [Greenway Arts Alliance](#) for \$2,500.** Executive Council voted at its March meeting. Executive Council voted at it's March meeting 5 aye; 0 nay; 0 abstention. The motion passed.

10. Project Motions

a. 806 N Edinburg Ave - [DIR-2023-334-TOC-PHP-VHCA](#) / [ENV-2023-335-EAF](#)

Description: Construction of a new, 6-story (5 stories on grade with 1 subterranean parking level) residential apartment building with 28 dwelling units (22% Deed Restricted Affordable Units, 3 ELI, 1 VLI, 2 LI), pursuant to City of Los Angeles Transit Oriented Communities Incentive Program Guidelines.

Action Requested: Approval of a Tier 2 Transit Oriented Communities Project

PLUC voted at its March meeting: 7 Yays; 0 Nays; 0 Abstentions. The motion passed.

11. Policy Motions

- a. Discuss and take potential action on [CIS](#) opposing CF 23-1200-S3 (Josh Nadel appointment to the Board of Neighborhood Commissioners). Executive Council voted at it's March meeting 4 aye; 0 nay; 0 abstention. The motion passed.
- b. Discussion and possible action on [a letter](#) to LADOT and CD5 asking for a traffic study on a potential protected bike lane on San Vicente Bl between Fairfax and Wilshire. Transportation & Sustainability voted at its March meeting: 4 aye; 0 nay; and 0 abstention. The motion passed.
- c. Discussion and possible action on [a CIS](#) in support of Council File [23-0167](#), asking to repair sidewalks without cutting down trees. Transportation & Sustainability voted at its March meeting: 4 aye; 0 nay; and 0 abstention. The motion passed.
- d. Discussion and possible action on a [request for action letter](#) asking the City of Los Angeles to support [AB-894](#), an effort to have a more efficient parking policy state-wide. Transportation & Sustainability voted at its March meeting: 5 aye; 0 nay; and 0 abstention. The motion passed.

12. Funding Motions

- a. Discuss and take potential action [to amend current Administrative Packet \(FY22/23\)](#). Executive Council voted at it's March meeting 5 aye; 0 nay; 0 abstention. The motion passed

13. Motion to Adjourn

As a covered entity 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, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- Fairfax Senior Center, 7929 Melrose Avenue, Los Angeles, CA 90036
- <https://www.midcitywest.org/>
- You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

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

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 the Fairfax Senior Center located at 7929 Melrose Ave., Los Angeles, CA 90046 or at our website <https://www.midcitywest.org/> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please email at: admin@midcitywest.org.

Reconsideration and Grievance Process -

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website <https://www.midcitywest.org/>