



**Special General Board Meeting Agenda**  
**May 9<sup>th</sup> at 6:30PM**  
**Pan Pacific Park Senior Center**  
**(Lunch Room)**  
**141 S Gardner St.**  
**Los Angeles, CA 90036**

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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](mailto: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.

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- 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 [April 11 2023 General Board Meeting minutes](#)
    - b. Approve [April 2023 Monthly Expenditure Report \(MER\)](#)
    - c. Accept the resignation of Madeline Liebreich, Renter's Representative
    - d. Appoint Cindy Bitterman to serve as Chair of Public Safety & Wellbeing Committee
  - 7. Update on MCWNC 2023 Elections**
  - 8. Presentation on Local School Safety Project**
  - 9. 2<sup>nd</sup> Annual MCWNC Juneteenth Celebration Overview**

## 10. Policy Motions

- a. Discussion and possible action on a request for action asking the City of Los Angeles to support [AB 976](#) that would permanently extend AB 881 that made it easier to build ADUs ([DRAFT LETTER](#)). PLUC voted at its April meeting: 7 Yays; 0 Nays; 0 Abstentions. The motion passed.
- b. Discussion and possible action on a [CIS](#) in opposition of Council File [15-0719-S28](#), City Planning's progress report on the mobility plan. Transportation & Sustainability Committee voted at its April meeting 5 aye; 0 nay; 0 abstention.
- c. Discussion and possible action on a [CIS](#) in support of LADOT re-evaluating peak hour travel lanes (CF [#22-1465](#)). Transportation & Sustainability Committee voted at its April meeting 5 aye; 0 nay; 0 abstention.
- d. Discussion and possible action on a [CIS](#) in support of the city establishing a dedicated speed hump program around elementary schools (CF [#23-0306](#)). Transportation & Sustainability Committee voted at its April meeting 5 aye; 0 nay; 0 abstention.
- e. Discussion and take possible action to amend the MCWNC Bylaws Article V Governing Board Section Quorum, Section B so that it states, 'At meetings of the Board, a quorum shall be a simple majority of the number of current members of the committee'. Outreach and Civic Engagement Committee voted at its April meeting; the motion passed.
- f. Discussion and possible action on a request for action asking the City of Los Angeles to support [AB 835](#) that would direct the State Firemarshall to develop standards for single stairway multi-family buildings ([DRAFT LETTER](#)). PLUC voted at its April meeting: 7 Yays; 0 Nays; 0 Abstentions. The motion passed.
- g. Discussion and possible action on a request for action asking the City of Los Angeles to support [SB 4](#) that would provide a streamlined process for religious organizations and non-profit colleges to develop affordable housing on their property ([DRAFT LETTER](#)). PLUC voted at its April meeting: 7 Yays; 0 Nays; 0 Abstentions. The motion passed.
- h. Discussion and possible action on a request for action asking the City of Los Angeles to support [SB 294](#) that would expand SB 478 protections ([DRAFT LETTER](#)). PLUC voted at its April meeting: 7 Yays; 0 Nays; 0 Abstentions. The motion passed.
- i. Discussion and possible action on a request for action asking the City of Los Angeles to support [AB 68](#) that would make it easier to build infill housing near jobs, school, transit and other resources ([DRAFT LETTER](#)). PLUC voted at its April meeting: 7 Yays; 0 Nays; 0 Abstentions. The motion passed.
- j. Discussion and possible action on a request for action asking the City of Los Angeles to support [AB 1633](#) that would inappropriate abuse of CEQA to block infill urban housing ([DRAFT LETTER](#)). PLUC voted at its April meeting: 6 Yays; 0 Nays; 1 Abstention. The motion passed.

## **11. Funding Motions**

- a. Budget Update
- b. Discuss and take potential action to table at and support Pan Pacific Park's upcoming June community event up to \$500.

## **12. Motion to Adjourn**

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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](mailto: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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](mailto: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/>