



General Board Meeting Agenda
June 13th 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 [May 9, 2023 General Board Meeting minutes](#)
- b. Approve [May 2023 Monthly Expenditure Report \(MER\)](#)
- c. Discussion and possible action to amend the MCWNC current Administrative Packet (FY 22/23) as follows:

Office: \$17,899

Outreach: \$9,750

Election: \$351

NPG: \$14,000

Community Improvement: \$0

Total: \$42,000

- d. Discussion and possible action to approve preliminary Administrative Packet for FY23/24 with the following budget:

Office: \$16,500

Outreach: \$6,500

Election: \$0

NPG: \$6,000

Community Improvement: \$3,000

Total: \$32,000

7. Update on Operation Sparkle Community clean-up event – 6/17

8. Update on 2nd Annual MCWNC Juneteenth Celebration – 6/18

9. Policy Motions

- a. Discussion and possible action on [a community impact statement](#) asking the City of Los Angeles to support [CF 21-1230-S2](#) that would create 15 minute communities through the Livable Community Initiative as a way to address our housing, mobility, traffic, and climate crises. PLUC voted at its May meeting: 6 Yays; 0 Nays; 0 Abstentions.
- b. Discussion and possible action on [a request for action](#) asking the City of Los Angeles to support [SB 423](#) that would permanently extend SB 35. PLUC voted at its April meeting: 6 Yays; 0 Nays; 1 Abstention.
- c. Discussion and possible action on [a CIS](#) in support of CF [23-0002-S30](#) adding [SB 4](#) to the City of Los Angeles State 2023-2024 Legislative Program. PLUC voted at its May meeting: 6 Yays; 0 Nays; 0 Abstentions.
- d. Discussion and possible action on [a request for action](#) asking the City of Los Angeles to support [SB 684](#) that would streamline approval of starter homes in amenities rich neighborhoods. PLUC voted at its May meeting: 6 Yays; 0 Nays; 0 Abstentions.
- e. Discussion and possible action on [a request for action](#) asking the City of Los Angeles to support [SB 450](#) that would improve upon SB 9. PLUC voted at its May meeting: 6 Yays; 0 Nays; 0 Abstentions.
- f. Discussion and possible action on [a request for action](#) asking the City of Los Angeles to support [AB 309](#) that would create a new statewide social housing agency to fund, build and manage revenue neutral mixed income housing. PLUC voted at its May meeting: 5 Yays; 0 Nays; 1 Abstention
- g. Discussion and possible action on a [CIS](#) in support of the city abolishing the requirement that parking spaces are replaced on public lots when being converted to housing (CF #[23-0360](#)). Transportation & Sustainability Committee passed the motion at its May meeting: 5 yay; 0 nay; 0 abstention.
- h. Discussion and possible action on a request for action to approve a [letter](#) regarding [AB398](#). Outreach and Civic Engagement Committee passed the motion at its May meeting: 4 yay; 0 nay; 1 abstention.
- i. Discussion and possible action on a request for action to approve [a letter](#) regarding [AB387](#). Outreach and Civic Engagement Committee passed the motion at its May meeting: 4 yay; 0 nay; 1 abstention.
- j. Discussion and possible action on a request for action to approve [a letter](#) regarding [SB34](#). Outreach

- and Civic Engagement Committee passed the motion at its May meeting: 4 yay; 0 nay; 1 abstention.
- k. Discussion and possible action on a request for action to approve a [letter](#) regarding [AB507](#). Outreach and Civic Engagement Committee passed the motion at its May meeting: 4 yay; 0 nay; 1 abstention.
 - l. Discussion and possible action on a request for action to approve a [letter](#) regarding [AB496](#). Outreach and Civic Engagement Committee passed the motion at its May meeting: 4 yay; 0 nay; 1 abstention.

10. Funding Motions

- a. Budget Update

11. 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/>