



**General Board Meeting Agenda  
October 10, 2023 at 6:30PM  
Pan Pacific Park – Rec Center  
7600 Beverly Blvd.  
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 Amiee Garcia, por correo electrónico [agarcia@midcitywest.org](mailto:agarcia@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 37 (Sydney Kamlager), Senator Dianne Feinstein, Senator Alex Padilla.

**5. Message from Chair**

**6. Consent Calendar**

A. Motion to approve [September General Board Meeting](#) minutes.

B. Motion to approve a [CIS in SUPPORT](#) of Council File [23-0916](#)

C. Motion to approve a [CIS in SUPPORT](#) of Council File [23-0918](#)

D. Motion to approve a [CIS in SUPPORT](#) of Council File [23-0919](#)

E. Motion to approve a letter to formally support the [Justice for Renters Initiative](#).

F. Motion to approve a [letter to formally support](#) the ongoing Unite Here Local 11 strike.

G. Motion to support **351 N. Fairfax Avenue - Lucia Fine Dining Restaurant - [ZA-2023-3862-CUB](#)**

**Description:** As allowed under Section 12.24 W 1 of the LAMC, the applicant is requesting a Conditional Use Permit to allow the sale of a full line of alcoholic beverages for on-site consumption in conjunction with the operation of a 3,968 square-foot, 119-seat restaurant with conversation-level DJ or playlist ambient music. Hours of operation are proposed to be 6:00 pm– 2:00 am Monday through Friday and 10:00 am – 2:00 am Saturday and Sunday.

**Action requested:** Conditional Use Permit

The PLUC committee voted at its September Meeting: 7 Yays; 0 Nays; 0 Abstentions

**7. Discussion and potential action on [proposed addition to Standing Rules](#) regarding amendments to motions in general Board meetings.** *Motion passed Executive Council on Sept. 21, 2023, 4 Yes 0 No 1 Abstain*

## 8. Policy motions

- A. Discussion and possible action on supporting a [letter to CD5 requesting action](#) regarding encampments at Poinsettia Park. *Motion passed HRRts 4 Yays; 0 Nays; 1 Abstain*
- B. Discussion and possible action [on a letter to CD5](#), StreetsLA, and LADOT on following the Mobility Plan 2035 and adding bike lanes to Fairfax between Colgate and Wilshire during repaving this fiscal year. *Motion passed Transportation 4 Yays; 1 Nays; 0 Abstain*
- C. Discussion and possible action [on a letter to CD5](#), StreetsLA, and LADOT on following the Mobility Plan 2035 and adding bike lanes to Melrose between Fairfax and Hayworth, and flip flopping the existing bike lanes and parking on Fairfax north of Melrose, during repaving this fiscal year. *Motion passed Transportation 4 Yays; 0 Nays; 1 Abstain*
- D. Discussion and possible action [on a letter to CD5](#) asking for bike lanes on Doheny Dr to align with plans in West Hollywood and Beverly Hills. *Motion passed Transportation 4 Yays; 0 Nays; 1 Abstain*
- E. Discussion and possible action [on a letter of support](#) of a Pan Pacific Park Dog Park. *Motion passed FAR 4 Yays; 0 Nays; 1 Abstain*

## 9. Treasurer's report and funding motions

- A. Treasurer's report and budget process updates.
- B. Motion to approve the [September 2023 Monthly Expenditure Report](#).

C. Discussion and possible action on draft [2023-24 Administrative Packet](#) with the following budget amounts for 2023-24 Fiscal Year:

Office/Operational Expenditures: \$19,000  
Outreach Expenditures: \$10,964.70  
Neighborhood Purpose Grants: \$8,000  
Community Improvement Projects: \$2,000  
TOTAL (includes rollover funds): \$39,964.70

*Motion passed Executive Council on Sept. 21, 2023, 5 Yays; 0 Nays; 0 Abstentions.*

D. Discussion and possible action on spending up to \$250.00 on items for our tabling during the upcoming LAPD Wilshire Division Open House on Sunday 10/15/23.

*Motion passed Public Safety and Wellness 4 Yays; 0 Nays; 0 Abstentions*

E. Discussion and possible action on a motion to spend up to \$1,200 on hotspot equipment and subscriptions required to provide dedicated wi-fi access for in-person meetings, in the event that MCWNC continues to hold in-person meetings in Pan Pacific Park buildings.

*Motion passed Executive Council on Sept. 21, 2023, 5 Yays; 0 Nays; 0 Abstentions*

## **10. Report and announcements from standing committees**

- A. Public Safety & Wellness
- B. Transportation & Sustainability
- C. Film, Arts & Recreation
- D. Planning & Land Use
- E. Civic Engagement & Governmental Affairs
- F. Homelessness, Refugees & Renters Rights
- G. Social & Racial Equity
- H. Executive Committee

## **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](mailto:NCsupport@lacity.org)

**Public Posting of Agendas -**

Neighborhood Council agendas are posted for public review as follows:

- Pan Pacific Park – Rec Center 7600 Beverly Blvd. 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/>