



**General Board Meeting Agenda  
November 14, 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 one minute 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 Laphonza Butler and Senator Alex Padilla

**5. Message from Chair**

**6. Consent Calendar**

A. Motion to approve October General Board Meeting minutes

B. Motion to approve 7673 Beverly Blvd. - Haute Mess - [ZA-2023-5918-CUB](#) - [DRAFT LETTER](#)

Description: A Conditional Use Permit to allow the on-site sale & consumption of beer & wine only in conjunction with a 1,525 SF market featuring 8 interior seats and 10 exterior seats on 100 SF of sidewalk seating from 7AM-9PM daily.

Action requested: Conditional Use Permit

*Motion passed PLUC 6 yeas; 0 nays; and 0 abstentions*

C. Motion to approve 848-856 N. Detroit St. - Detroit 10 Small Lot - [VTT-84085-SL-HCA](#) - [DRAFT LETTER](#)

Description: Subdivision of land into ten parcels utilizing the Small Lot Ordinance. Adjustment to allow additional 3' in height to accommodate a rooftop guardrail.

Action Requested: Vesting Tentative Tract Map, Zoning Administrators Adjustment

*Motion passed PLUC 6 yeas; 0 nays; and 0 abstentions*

D. Motion to approve a [CIS in SUPPORT](#) of [Council File 20-0407-S1](#)

*Motion passed PLUC 6 yeas; 0 nays; and 0 abstentions*

E. Motion to approve a [letter of appreciation](#) to the Fire Department 61

*Motion passed Public Safety and Wellness 4 yeas; 0 nays; and 0 abstentions*

F. Discussion and possible action on a [CIS in SUPPORT](#) of Council File [23-1056](#)

*Motion passed Executive Committee 4 yeas; 0 nays; and 0 abstentions*

G. Discussion and possible action on a [CIS in SUPPORT](#) of Council File [21-1469-S2](#)

*Motion passed Executive Committee 4 yeas; 0 nays; and 0 abstentions*

H. Discussion and possible action on a [CIS in SUPPORT](#) of Council File [20-0407-S1](#)

*Motion passed HRRRTs 4 yeas; 0 nays; and 0 abstentions*

**7. Appointment of a new Board Member to fill vacant Business Representative seat**

**8. Appointment of a new Board Member to fill vacant Renters Representative seat.**

**9.** Discussion and Possible Action to file a board resolution to authorize the use of teleconferencing for Neighborhood Council meetings, including board meetings and committee meetings, in accordance with the rules established by Senate Bill 411 and the subsequent motion passed by the City Council on November 1, 2023. The special teleconferencing rules available to Los Angeles Neighborhood Councils are necessary because the virtual option offers increased accessibility, increased community engagement, and takes into consideration the health and safety of our immunocompromised neighbors.

**10.** Motion to approve a [letter to the City Attorney](#) to take into consideration the intention of the author of SB 411 and to allow  $\frac{2}{3}$  of seated Neighborhood Council board members to vote to go virtual.

**11. Policy motions**

A. Discussion and Possible action on a draft [Letter to City Council and Mayor Bass](#) asking for changes to Executive Directive 1. *Motion passed PLUC 5 yeas; 0 nays; and 1 abstention*

B. Discussion and Possible action on [Community Impact Statement](#) regarding [CF-23-0623](#) and the [Draft Ordinance](#) published by the LA City Planning Department. *Motion passed PLUC 4 yeas; 2 nays; and 0 abstentions*

## **12. Treasurer's report and funding motions**

A. Treasurer's report and budget process updates.

B. Motion to approve the [October 2023 monthly expenditure report](#).

C. Discussion and possible action on spending up to \$200.00 for purchasing 4 dozen donuts for the December board meeting since it falls on the 6th night of Hanukkah.

*Motion passed HRRRs 4 yeas; 0 Nays; 0 Abstentions*

D. Discussion and possible action on a motion to spend up to \$2,000 on a Neighborhood Purpose Grant for Reading Partners.

*Motion passed Executive Council on Oct. 26, 2023, 4 yeas; 0 nays; 0 abstentions*

## **13. 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

I. Ad Hoc Committee to update select outreach materials into Spanish.

## **14. Motion to Adjourn**

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/>