



General Board Meeting Agenda
January 9, 2024 at 6:30PM
VIRTUAL MEETING
<https://us02web.zoom.us/j/87115310533>

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Aimee Garcia, por correo electrónico 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.

Zoom Webinar ID: 871 153 10533

Join online at <https://us02web.zoom.us/j/87115310533>

or by telephone at +1 669 900 6833 or 833 548 0282 (Toll Free)

Press *9 to raise hand for public comment

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. Appointment of a new Stakeholder Member, Jenny Da, to fill vacant seat on the Social and Racial Equity Committee

B. Retroactive action to fund up to \$200.00 for purchasing 4 dozen donuts for the December board meeting to acknowledge the holiday season

7. Discussion and Presentation from [CicLAvia](#) on the upcoming event taking place on Sunday, February 25th.

8. Policy motions

A. Discussion and possible action on

8331 – 8349 W 3rd Street -[CPC-2023-4573-DB-CU-HCA](#)

Description: 8 story Mixed Use Multifamily Development with 77 dwelling units including 8 Extremely Low Income units over approximately 11,200 SF of commercial space.

Action Requested: Off Menu Density Bonus with Density Bonus Incentives and Waivers of Development Standards with a Conditional Use Permit for Density greater than 35%.

Motion passed PLUC 4 yeas, 1 nay, and 0 abstentions

9. Treasurer's report and funding motions

A. Treasurer's report and budget updates.

B. Motion to approve Apple One services for the 2023-24 fiscal year in an amount not to exceed \$14,500.

C. Motion to approve up to \$850 for supplies, snacks, and promotional material for the 2024 Homeless Count.

Motion passed HRRTs 7 yeas, 0 nay, and 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

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. 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/>