



General Board Meeting Agenda

August 13th, 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 Sara Griebel, por correo electrónico sgriebe@midcitywest.org para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE MID CITY WEST NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY.

Every person wishing to address the Board must dial 1 669 900 6833 or 833 548 0282 and enter 871 153 10533 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered.

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.

SB 411 Updates:

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

(C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

(D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

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

Comments from the public on non-agenda items within the General Board's subject matter jurisdiction. General Public comments are limited to up to two (2) minutes per speaker, (unless waived by the presiding Chair or Moderator). Those wishing to make a public comment regarding an item listed on the agenda should hold those comments until the matter is called on the agenda.

3. 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

4. Message from Chair

5. Consent Calendar (Note: A consent calendar is a board meeting practice that groups routine business into one agenda item. The consent calendar can be approved in one action, rather than filing motions on each item separately. A consent calendar moves routine items along quickly so that the board has time for discussing more important issues. If a member disagrees with the consent calendar item or wants to move it to the regular agenda, the member would request that the item be pulled from the consent calendar. The chair would ask if the members are in favor of approving the consent calendar minus the pulled item.)

- A. Approve the 2024 [June General Board Meeting Minutes](#).
- B. Accept the resignation of Sam Roseme, Zone 2 Representative
- C. Accept the resignation of Xcevio Zuluaga, Renters Representative

6. Appointment of a new Board Member to fill vacant At Large seat

7. Appointment of a new Board Member to fill vacant Youth seat

8. Appointment of a new Second Vice Chair of the Executive Committee

9. Possible action and request for action on an [RFA to address burglary spike in Beverly Grove](#).

Motion passed Public Safety & Wellness Committee on 7/18/24 with 4 yeas, 0 nay, 0 abstentions.

10. Motion to approve an [RFA](#) asking for street infrastructure for safer crossing for pedestrians and cyclists at San Vicente and Drexel.

Motion passed by Transportation & Sustainability Committee on 7/17/24 with 6 yeas, 0 nays, and 0 abstentions.

11. Motion to approve an [RFA](#) asking for a feasibility study to be done on possibly building a multi-level parking lot on Wilshire Blvd at Cochran for cars driving to the soon-to-be opened D Line stations at La Brea and Fairfax.

Motion passed by Transportation & Sustainability Committee on 7/17/24 with 4 yeas, 2 nays, and 0 abstentions.

12. Treasurer's report and funding motions

- A. Approve [June 2024 Monthly Expenditure Report](#).
- B. Approve [July 2024 Monthly Expenditure Report](#).

- C. Discussion and potential action on draft budget and [Administrative Packet](#) for 2024-25 Fiscal Year, with the following budget amounts:

- Office/Operational: \$16,500 (up to \$14,000 annual for Apple One administrative assistant, up to \$360 annual for PostScanMail mailbox rental and mail scanning, \$252 annual for Squarespace website hosting, \$156 annual for Farmers Market Self Storage insurance, \$144 annual for Dropbox document storage, \$180 annual for T-Mobile hotspot, and up to \$1408 for expenses related to inventory and cleanout of storage space)
- Outreach: \$7,000
- Election: \$1,000
- Neighborhood Purpose Grants: \$7,500
- Community Improvement Projects: \$0
- **Total: \$32,000**

- D. Approve annual payment of \$252 for Squarespace web hosting.

Motion passed Executive Committee on 7/25/24 with 4 yeas, 0 nays, 0 abstentions.

- E. Approval of \$500 contribution to support the Congress of Neighborhoods.

Motion passed Executive Committee on 7/25/24 with 4 yeas, 0 nays, 0 abstentions.

- F. Motion to approve up to \$150 for the August 18, 2024 CicLAvia event: Meet the Hollywoods.

Motion passed Transportation & Sustainability Committee on 7/17/24 with 6 yeas, 0 nays, and 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

14. 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/>