



## General Board Meeting Agenda

February 11th, 2025 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 [sgriebel@midcitywest.org](mailto:sgriebel@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. Message from Chair

**3. 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 one (1) minute, 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.*

**4. Announcements from government agencies, elected officials and community organizations.** *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 (Laura Friedman), Congressional District 37 (Sydney Kamlager), Senator Alex Padilla, and Senator Adam Schiff*

## 5. Update on the upcoming 2025 Homeless Count on Tuesday, February 18th 2025 at 8pm at Television City.

## 6. Motion to [approve an RFA](#) in support of Stay In LA.

*General Public comments are limited to up to one (1) minute, per speaker.*

## 7. Motion to approve a [CIS in support](#) of [Council File 24-1031](#) instructing the Los Angeles Housing Department to report on the number of ownership and management entities that are using algorithm-based software to establish rents and the feasibility of instituting a ban on the use of this software to set rents in the City of Los Angeles.

*General Public comments are limited to up to one (1) minute, per speaker.*

## 8. Motion to approve the [Pedestrian Lighting and Safety Project on Melrose Avenue](#) letter.

*General Public comments are limited to up to one (1) minute, per speaker.*

**9. Consent Calendar** *(Note: 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. Motion to approve the [January 2025 General Board Meeting Minutes](#).

B. Motion to Approve a [letter of support](#) for [Council File 25-0006-S37](#), assessing the Los Angeles Department of Water and Power's (LADWP) preparedness for windstorms and wildfires.

*Motion passed Executive Committee with 5 yeas, 0 nays and 0 abstentions*

C. Motion to approve a [letter of support](#) for [Council File 25-0006-S35](#), which seeks to improve the City of Los Angeles' response to Red Flag Warnings and declarations of a Particularly Dangerous Situation (PDS) issued by the National Weather Service. *Motion passed Executive Committee with 5 yeas, 0 nays and 0 abstentions*

D. Motion to approve a [letter of support](#) for [Council File 25-0006-S27](#), about enhancing the City of Los Angeles' preparedness for mudslide risks. *Motion passed Executive Committee with 5 yeas, 0 nays and 0 abstentions*

E. Motion to approve a [letter of support](#) for [Council File 25-0006-S36](#), which has the goal of improving the Los Angeles Department of Water and Power's (LADWP) fire preparedness and response capabilities. *Motion passed Executive Committee with 5 yeas, 0 nays and 0 abstentions*

F. Motion to approve [letter of support](#) to preserve full funding for LAFD CERT Unit. *Motion passed Executive Committee with 5 yeas, 0 nays and 0 abstentions*

G. Motion to [approve an RFA](#) requiring all landlords to accept in-person delivery of rent checks during business hours at the same address as they accept mail delivery of checks.

*Motion passed HRRTs Committee with 4 yeas, 0 nays and 0 abstentions*

H. Motion to approve [an RFA](#) to improve solar power infrastructure in Los Angeles in response to the recent curtailing of solar power in California.

*Motion passed Transportation and Sustainability Committee with 5 yeas, 0 nays and 0 abstentions*

## 10. Treasurer's report and funding motions

A. Motion to approve the [January 2025 Monthly Expenditure Report](#).

B. Discussion and potential action to award a Neighborhood Purpose Grant in an amount up to \$2500 to California Dance Institute. Please see the application [here](#).

*Motion passed Executive Committee with 5 yeas, 0 nays and 0 abstentions*

## 11. Report and announcements from standing committees and Board Members

A. Public Safety & Wellness

B. Transportation & Sustainability

C. Film, Arts & Recreation

D. Planning & Land Use

E. Homelessness, Refugees & Renters Rights

F. Social & Racial Equity

G. Executive Committee

H. Ad Hoc Election Committee

## 12. 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](https://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/>