



**General Board Meeting Agenda
March 11th, 2025 at 7:00PM
IN-PERSON MEETING**

PAN PACIFIC PARK RECREATION CENTER
7600 Beverly Blvd, Los Angeles, CA 9003

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 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.

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. 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 **February 2025 General Board Meeting Minutes.**

B. Motion to support **Gott's Roadside CUB - 6333 West Third Street, Unit 706 (Farmer's Market) - [ZA-1999-318-CUB-CUZ-ZV-YV-PA20](#) - [Draft Letter](#)**

Action Requested: Plan Approval for the sale and dispensing of alcohol in an existing (currently vacant) restaurant space.

Description: A Plan Approval to allow the sale and dispensing of a full-line of alcoholic beverages for on- and off-site consumption in conjunction with a restaurant with proposed hours of operation from 10:00 a.m. to 2:00 a.m., daily. *Presentation by Representative of Applicant as needed.*

Motion passed PLUC on 2/17/25 with 5 yeas, 0 nays and 0 abstentions
General Public comments on this item are limited to up to one (1) minute, per speaker.

C. Motion to [send a letter of support for CF 24-0562](#) which calls for enhanced safety measures for Metro bus drivers. *Motion passed Transportation on 2/19/25 with 5 yeas, 0 nays and 0 abstentions*

6. Presentation by Representative of Applicant, Discussion, and possible action regarding 8620 W. 3rd Street - [CPC-2024-4497-DB-WDI-VHCA](#) - [Draft Letter](#)

Description: Construction of a new five story mixed use building with 18 dwelling units and 8,550 sq.ft. of medical office use.

Motion passed PLUC on 3/5/25 with 4 yeas, 1 nay and 0 abstentions
General Public comments on this item are limited to up to one (1) minute, per speaker.

7. Discussion and potential action on a letter on [SB 79](#) regarding transit-oriented development - [Draft Letter](#)

Motion passed PLUC on 2/17/25 with 4 yeas, 1 nay and 0 abstentions

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

8. Treasurer's report and funding motions

A. **Motion to approve [February 2025 Monthly Expenditure Report](#).**

B. **Motion to approve MCWNC's Zoom license renewal for April 1 2025 to March 31 2026** (account name mcwzoom@midcitywest.org, account holder Sara Griebe). *Item passed EC on 2/25/25, 4Yays, 0 Nays, 0 Abstentions.*

C. **Motion to approve an amended 2024-2025 Fiscal Year budget in the following amounts** (*Item passed EC on 2/25/25, 5 Yays, 0 Nays, 0 Absentions*):

- 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, up to \$408 annual for a MailChimp subscription and up to \$1000 for expenses related to inventory and cleanout of storage space)
 - Outreach: \$2908.37
 - Election: \$1,000
 - Neighborhood Purpose Grants: \$18,200
 - Community Improvement Projects: \$0
- Total: \$38608.37 (\$32,000 base + \$6608.37 rollover funds)

D. **Discussion and potential action on a Neighborhood Purpose Grant for Greenway Arts Alliance in the amount of \$4,000.** Application can be found [here](#). *Item passed EC on 2/25, 5 Yays, 0 Nays, 0 Abstentions.*
General Public comments on this item are limited to up to one (1) minute, per speaker.

- E. **Discussion and potential action on a Neighborhood Purpose Grant for Launch Productions Inc. in the amount of \$1,000.** Application materials can be found [here](#). *Item passed EC on 2/25, 5 Yays, 0 Nays, 0 Abstentions. General Public comments on this item are limited to up to one (1) minute, per speaker.*

9. 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

10. 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/>