

General Board Meeting Tuesday, November 11, 2025, 6:30pm Zoom Webinar ID: 880 9316 6386

https://us02web.zoom.us/j/88093166386

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

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 elansed.
- (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.

Meeting Conducted via Zoom Webinar/Teleconference Webinar ID: 880 9316 6386

Join digitally at https://us02web.zoom.us/j/88093166386
Or join by phone:

Join via audio: +1 346 248 7799 US (Houston), +1 669 444 9171 US, +1 669 900 6833 US (San Jose), +1 719 359 4580 US, +1 253 205 0468 US, +1 253 215 8782 US (Tacoma), +1 507 473 4847 US, +1 564 217 2000 US, +1 646 931 3860 US, +1 689 278 1000 US, +1 929 205 6099 US (New York), +1 301 715 8592 US (Washington DC), +1 305 224 1968 US, +1 309

205 3325 US, +1 312 626 6799 US (Chicago), +1 360 209 5623 US, +1 386 347 5053 US

877 853 5257 US Toll Free 888 475 4499 US Toll Free 833 548 0276 US Toll Free

833 548 0282 US Toll Free Webinar ID: 880 9316 6386

International numbers available: https://us02web.zoom.us/u/kc2tcSqoOb

If joining by phone, press *9 to raise your hand for public comment

- 1. Call to order and roll call
- 2. General public comment on non-agendized items
- 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 (Laura Friedman), Congressional District 37 (Sydney Kamlager), Senator Adam Schiff, Senator Alex Padilla.
- 4. Consent Calendar
 - A. Motion to approve the October General Board Meeting Minutes (here)
- 5. Motion for censure of Ms. Barbara Gallen, for discussion and vote (request seen here)
- 6. Motion for censure of Ms. Hana Kawano, for discussion and vote (request seen here)
- 7. Motion to accept resignation of board member Madison Hirshberg
- 8. P.L.U.C. approved CUP application for Dos Amantes Grill (8412 W. 3rd. St.), for discussion and possible vote (here)
- 9. P.L.U.C. approved CUP application for Apex, LLC (263 S. La Brea Ave.), for discussion and possible vote (here)
- 10. P.L.U.C. approved CUP application for Little Sister (8500 Beverly Blvd. Suite 117), for discussion and possible vote (here)
- 11. Funding Motions
 - a) Boosting of Social media posts A motion is requested for \$450 for the cost of boosting social media posts through the remainder of the fiscal year.
 - Approved by OCE Committee: 3 yes, 0 no, 0 abstention, 1 ineligible.

- b) Branded Business Cards A motion is requested for the cost of \$250 to print 2,500 MCW branded business cards (which would yield 100 cards for 25 board members)

 Approved by OCE Committee: 3 yes, 0 no, 0 abstention, 1 ineligible.
- c) Branded/Printed Table Cloth A motion is requested for \$200 to have a new, replacement table cloth printed for use at tabling events. The previous MCW one can not be found. Approved by OCE Committee: 3 yes, 0 no, 0 abstention, 1 ineligible.

12. Committee Reports

13. Reports from liaisons to city departments or organizations

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 Recreation 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 Pan Pacific Park Recreation Center 7600 Beverly Blvd. 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/