

# General Board Meeting Tuesday, December 9, 2025, 6:30pm IN-PERSON MEETING

PAN PACIFIC PARK RECREATION CENTER 7600 Beverly Blvd. Los Angeles, CA 90036

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.

- 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. Message from the Chair
- 5. Consent Calendar
  - A. Motion to approve the November General Board Meeting Minutes (here)
- 6. Funding Motions which were tabled from the November meeting
  - 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.
- 7. Discussion and possible action on the MCWNC open board seat (Member At Large).

  Nominations can be taken and candidates will have up to 2 minutes to address the board.
- 8. Discussion and potential action on CUP application by Blants LA on behalf of Zori (7910 West

- 3<sup>rd</sup> Street). Application is for entertainment (including jazz, vocals, a DJ, and karaoke) and bottle service, happy hours and private events. <u>Application</u>. (approved by PLUC during its November meeting)
- 9. Discussion and potential action on CUP application by Garo Mardirossian (6311 Wilshire Boulevard). Application is from a restaurant seeking full-service alcohol and dancing. Hours of operation for both the alcohol service and dancing are from 8 a.m. to 2 a.m. daily. <a href="Application">Application</a>. (approved by PLUC during its November meeting)
- 10. Motion to approve October 2025 Monthly Expenditure Report.
- 11. Motion to approve November 2025 Monthly Expenditure Report.
- 12. Discussion and potential action on a Neighborhood Purpose Grant in an amount up to \$2,500 to the LA Parks Foundation to support Fairfax Senior Center's senior meal and activity program. Application materials are available <a href="here">here</a>.
- 13. Committee Reports
- 14. Reports from liaisons to city departments or organizations
- 15. 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: <a href="McSupport@lacity.org">MCSupport@lacity.org</a>

## **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 <a href="mailto:ethics.commission@lacity.org">ethics.commission@lacity.org</a>

#### **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 <a href="https://www.midcitywest.org">https://www.midcitywest.org</a> 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: <a href="mailto:admin@midcitywest.org">admin@midcitywest.org</a>.

### **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. Bylaws are available at Board meetings and at <a href="https://www.midcitywest.org/">https://www.midcitywest.org/</a>