



Regular Meeting of the Board of Directors
Tuesday, February 14, 2012 (7:00 p.m.)
Mid City West Community Council
543 N. Fairfax Avenue, Board Room
Los Angeles, CA 90036
www.midcitywest.org

Sheryl Turner, Chair sturner@midcitywest.org
Jeff Jacobberger, 1st Vice Chair jjacobberger@midcitywest.org
Tim Deegan, 2nd Vice Chair tdeegan@midcitywest.org
Angela Guzman, Treasurer aguzman@midcitywest.org
Charles Lindenblatt, Secretary clindenblatt@midcitywest.org

The public is requested to fill out a **"Speaker Card"** to address Mid City West on any item on the agenda. Comments from the public on agenda items will be heard only when that item is being considered. Comments from the public on other matters, not appearing on the agenda but within the Board's subject matter jurisdiction, will be heard during the Public Comment period. Public comment is limited to 3 minutes per speaker, unless waived by the presiding officer of the Board or committee chair.

As covered 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, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request 3 business days prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at 213.485.1360 or e-mail NCsupport@lacity.org.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 485-1360.

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 by appointment at 543 North Fairfax Avenue, Los Angeles, CA, at our website www.midcitywest.org, or at the scheduled meeting. In addition, if you would like a copy of any record relating to an item on the agenda, please call 323.651.3512 or send an e-mail to admin@midcitywest.org.

1. **Call to Order; Roll Call** (Charles Lindenblatt, Secretary) (2 min)
2. **Opening Remarks from Chair** (Sheryl Turner, Chair) (2 min)
3. **Announcements from Community Representatives:** (10 min)
Department of Neighborhood Empowerment; Mayor; Council Offices; Assembly members; other elected officials; Homeowners' Associations and other official community representatives.
4. **Public Comment Period:** (10 min)
Comments from the Public on matters within Board jurisdiction. Under Mid City West Bylaws, comments are limited to 3 minutes per speaker.
5. **Approval of 01/10/12 Minutes** (Sheryl Turner, Chair) (2 min)
6. **Election to Fill Vacant Board Seats:** (Charles Lindenblatt, Secretary) (10min)
 - a. Zone 2
 - b. Zone 3

ITEMS OF GENERAL PUBLIC INTEREST

7. **Treasurer's Report:** (Angela Guzman, Chair) (5 min)
 - a. Monthly Financial Report, including review and approval of purchasing card transactions and bank statements. Action may be required.
 - b. Budget Committee Report (Yudy Machado, Chair) (5 min)
Update on budget revisions for the remainder of the fiscal year. Action may be required.
8. **Transportation, Parking & Streetscape Committee:** (10 min)
 - a. Motion to communicate to City the MCWCC opposition to the proposal to repeal the City's assumption of responsibility for sidewalk damage resulting from street trees.
 - b. Motion for Budget Request for \$1000 for Bike Day at LACMA.

c. Motion to communicate to City our desire to implement the 2010 Bicycle Plan in our neighborhood.

9. Planning and Land Use Report (Stan Brent, Chair) (15 min)

All PLUC items have previously been heard in committee meetings. Public comment will be limited to a total of five minutes for each item.

- a. Motion regarding recommendation to approve CUP for the onsite sale of a full line of alcohol in connection with a new restaurant 5900 Wilshire (5 min)
- b. Motion regarding recommendation to approve an application for small lot subdivision at 1001 North Crescent Heights (5 min)
- c. Motion regarding recommendation to approve application for a parking variance to provide off site parking via lease in lieu of covenant within an existing restaurant, MILK Restaurant Beverly Boulevard. (5 min)

10. Ad Hoc Committee on Policies and Procedures Report: (Leslie Barnett, Chair) (2 min)

- a. Motion to adopt policy regarding entry of names of Board members and other speakers unless pertinent to entry. Action may be required.
- b. Motion to adopt policy regarding absences from Committee meetings. Action may be required.

11. Communications Committee Report (Julie Brame, Chair) (2 min)

- a. Motion to adopt new MCWCC logo.
- b. Motion regarding recommendation to approve posting of agendas via digital kiosks at local businesses.

12. Arts & Recreation Committee Report: (Shawni Dracoules, Chair) (2 min)

13. Education Committee Report: (David Weiner, Chair) (2 min)

14. Elections Committee Report: (Mark Edwards, Chair) (5 min)

15. Public Policy Committee Report (Mark Edwards, Chair) (2 min)

16. Public Safety Committee Report (Liz Sterbenz, Chair) (2 min)

17. Ad Hoc Committee on Board Retreat Report: (Fathia Macauley, Chair) (2 min)

18. Board Comment (5 min)

19. Adjourn

For information on the Process for Reconsideration, MCWCC Stakeholder Grievance policy or any other procedural matter related to this Council, please consult the MCWCC Bylaws by clicking on the www.midcitywest.org or visiting the MCWCC Office at 543 N. Fairfax Avenue, Room 106.

The agenda

RECONSIDERATION AND GRIEVANCE

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The agenda is posted for public review at: the Mid City West Community Council office (543 N. Fairfax Ave., Los Angeles, CA 90036), the Pan Pacific Recreation Center (7600 Beverly Boulevard, Los Angeles, CA 90036-2721), the Pan Pacific Senior Center (141 S. Gardner Ave., Los Angeles, CA 90036), the Fairfax Library (161 S. Gardner Ave. Los Angeles, 90036), and the Fairfax Senior Center (7929 Melrose Ave. Los Angeles, CA 90046).