



543 N Fairfax Avenue Suite 106 Los Angeles CA 90036  
323.651.3512 www.midcitywest.org

## Board of Directors AGENDA

**February 12, 2008(7 p.m.)**  
MCW Headquarters-Main Auditorium  
543 N Fairfax Avenue

*The public is requested to fill out a "Speaker Card" to address the Board 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 two (2) minutes per speaker, unless waived by the presiding officer of the Board. As covered under Title II of the Americans with Disabilities Act, the MCWCC 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 at least 72 hours prior to the meeting you wish to attend. Call 213 847-9123 or email [RRay@lacity.org](mailto:RRay@lacity.org).*

1. Call to order; Roll Call (5 min)
2. Opening Remarks from the Chair (10 min)
  - a. Presentation of outreach Certificates of Appreciation to Fairfax High School Band
3. Approval of January 8, 2008 Minutes (2 min)
  - ◆ **ACTION REQUIRED**
4. Public Comment Period (10 min)

Comments from the public on matters within Board jurisdiction.  
Per MCWCC Bylaws, comments limited to three (3) minutes per speaker.
5. Elections for open board seats: (20 min)
  - a. Homeowners
  - b. Large Business
  - c. Minorities
  - d. Non-profit
  - ◆ **ACTION REQUIRED**
6. Financial Report from Treasurer (5 min)
7. Announcements from City Representatives (10 min)
  - a. DONE: Naheed Qureshi
  - b. Council Office Representatives
8. Committee Reports/Motions (5 min)
  - a. Arts and Recreation (5 min)
    - i. Announcement re next Art Walk
  - b. Election Committee (15 min)
    - i. Report and presentation by City Clerk's office re 2008 Board Election

- c. Education Committee (10 min)
  - i. Budget motion from Education Committee for \$500 for March 5, 2008 parents' meeting re Fairfax High School at Hancock Park Elementary School
    - ◆ **ACTION REQUIRED**
  - ii. Report on March 5<sup>th</sup> meeting and support letter for federal grant
  
- d. Transportation, Parking and Streetscape Committee (25 min)
  - i. Motion to send letter to property owners on 600 block of South Cloverdale requesting support for conversion to one-way street.
    - ◆ **ACTION REQUIRED**
  - ii. Motion to support efforts to make it legal for taxicabs to stop to discharge/pick up passengers on Los Angeles streets.
    - ◆ **ACTION REQUIRED**
  - iii. Motion to sponsor town hall meeting re Olympic Pico proposal
    - ◆ **ACTION REQUIRED**
  - iv. Report re Street Furniture Program:
    - a. Locations of proposed bus shelters, kiosks and pillars in Council District 5.
  
- e. Communications/Outreach (20 min)
  - i. Budget motion from C/O Committee for \$900.00 to pay website invoices
    - ◆ **ACTION REQUIRED**
  - ii. Newsletter report
  
- f. Land Use Committee: Report (5 min)
  
- 9. Public Comment Period (10 min)  
 Comments from public on matters within Board jurisdiction.  
 Comments limited to two (2) minutes per speaker.
  
- 10. Board Member Comments/Announcements (5 min)  
 Comments from Board members on matters within Board jurisdiction.
  
- 11. Future Agenda Items/Calendar Events (5 min)

*Adjourn*

**Next MCW Regular Board Meeting: March 11, 2008 (7 p.m.)**  
**(REMINDER: MCW BOARD MEETINGS ARE HELD AT MCW OFFICES,**  
**NCJW AUDITORIUM, 1<sup>ST</sup> FLOOR, 543 N. FAIRFAX AVE.)**

*For information on the Process for Reconsideration, MCW Stakeholder Grievance policy or any other procedural matter related to this Council, please consult the MCW bylaws by clicking on [www.midcitywest.org](http://www.midcitywest.org) or visiting the MCW office at 543 N. Fairfax Avenue*