



543 N Fairfax Avenue Suite 106 Los Angeles CA 90036
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Board of Directors AGENDA

June 10, 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.

- 1. Call to order; Roll Call (3 min)
- 2. Opening Remarks from the Chair (3 min)
- 3. Approval of May 13, 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. Financial Report from Treasurer (5 min)
- 6. Announcements from City Representatives (10 min)
 - a. DONE: Naheed Qureshi
 - b. Representatives from Council Offices, Mayor, and other elected officials

COMMITTEE REPORTS/MOTIONS

- 7. Arts and Recreation (5 min)
 - a. Announcement re next Miracle Mile Art Walk
- 8. Election Committee (10 min)
 - a. Status Report and Announcement re Candidate Forum
- 9. Land Use Committee (20 min)
 - a. 643 North Hayworth Avenue: Small Lot Subdivision and Tentative Tract Map (20 min)
The Land Use Committee recommends support of application to permit (1) a 5-foot rear yard instead of the 15 feet required; (2) a 5-foot side yard instead of the 6-foot required; (3) a 5-foot passageway instead of the 10-feet required; (4) reduced building separation from the required 10 feet to zero; and (5) increase in height of 20% from the allowable 30 feet to 36 feet. The first four items are permitted as a matter of right under the Small Lot Subdivision ordinance; as to these items, the request is largely procedural in that it would permit construction to proceed earlier than would otherwise be the case.
♦ **ACTION REQUIRED**
 - b. Delegation of authority to Land Use Committee to respond to environmental impact reports and other environmental documentation. (20 min)

Various ordinances establish strict timelines for review of various environmental documents prepared in connection with land use and other projects. Unlike other decisions, the Planning Department may not have discretion to extend these time periods. Often, responses/comments must be submitted before the Land Use Committee and/or the full MCWCC Board can meet and adopt a formal position. This is a discussion item to consider adoption of a process that would enable MCWCC to respond where deadlines fall before regularly scheduled board meetings.

◆ **ACTION REQUIRED**

10. Education Committee
 - a. Budget Request for Matching Funds of \$3990.00 for afterschool "Reading Tigers" program at Hancock Park Elementary School to serve as a model for all elementary schools in the area. (20 min)

◆ **ACTION REQUIRED**
 - b. Budget Request for additional funding for Fairfax High campus beautification (20 min)

◆ **ACTION REQUIRED**
11. Executive Committee
 - a. Date of July 2008 Board Meeting (5 min)

Because results from the July 1, 2008 election might not be finalized by the regularly-scheduled July 8 board meeting, the Board will discuss rescheduling the date of the monthly board meeting, possibly to July 15.

◆ **ACTION REQUIRED**
12. Public Safety Committee (10 min)
 - a. Report re May 18, 2008 Emergency Preparedness Fair
 - b. Finalize financial issues

◆ **ACTION MAY BE REQUIRED**
13. Public Comment (10 min)

Comments limited to two (2) minutes per speaker.
14. Board Member Comments/Announcements (10 min)

Comments from Board members on matters within Board jurisdiction.
15. Future Agenda Items/Calendar Events (5 min)

Adjourn

**Next MCW Regular Board Meeting: July 8, 2008 (7 p.m.)
DATE SUBJECT TO CHANGE (see Agenda Item 11 (a))
(REMINDER: MCW BOARD MEETINGS ARE HELD AT MCW OFFICES,
NCJW AUDITORIUM, 1ST 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 or visiting the MCW office at 543 N. Fairfax Avenue