



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

## Board of Directors AGENDA

**September 9, 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 (3 min)
2. Opening Remarks from the Chair (3 min)
3. Approval of August 12, 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. Presentations: (15 min)
  - a. Tosha Freeman LAUSD Homeless Education Program (5min)
  - b. Yvette Neal, Pacific Graffiti Solutions (10min)

### **COMMITTEE REPORTS/MOTIONS**

7. Transportation Parking & Streetscape
  - a. Motion to Support Extension of Subway Through Mid City West Neighborhood (tabled from 8/12/08 meeting) (30min)  
◆ **ACTION REQUIRED**
  - b. Motion to Re-allocate Community Beautification Grant (5min)  
MCWCC partnered with the Fairfax Business Association to landscape medians on Fairfax Avenue between Melrose and Willoughby (the 700 and 800 blocks). MCW was awarded a \$10,000 grant for the 700 block. Costs have been higher than expected. To facilitate completion of one median, the committee recommends reallocating beautification grant from the 700 block to the 800 block (tabled from 8/12/08 meeting)  
◆ **ACTION REQUIRED**

8. Land Use Committee (20 min)
- a. Motion: Johnny's Pizza (5757 Wilshire) –application for a CUP to permit the continued sale & consumption of beer and wine only for on-site consumption in conjunction with an existing 3600 sq ft restaurant seating 92 indoor and 36 outdoor on an enclosed 600 sq ft patio with hours of operation from 10:30am – 11:00pm Sunday through Thursday and 10:30am – 12:00am Friday and Saturday.
  - b. Motion: Fairfax Market (511-515 Fairfax) – application for (a) CUP to permit sale of a full line of alcohol for offsite consumption in connection with an existing 4,544 sq ft market with proposed 2,000 sq ft second floor storage addition. Hours of operation: Monday through Friday 8:00am to 8:00pm, closed Saturday; and (b) a variance of parking requirements to allow 8 parking spaces in lieu of the required 12.
    - ◆ **ACTION REQUIRED.**
9. Bylaws and Grievance Committee Report (5min)
10. Communications Committee (5min)
- a. Report on planning and initial actions
11. Arts and Recreation Committee: (5min)
- a. Announcement re Art Walk on September 20 .
  - b. Tarfest, October 3-5. Mid City West is a sponsor of this local event.
12. Public Safety Committee: (5min)
- a. Announcement on Emergency Preparedness Fair on Sept.13
    - i. Event will be at Hancock Park/Page Museum.
    - ii. MCWCC is a co-sponsor as an outreach effort.
    - iii. Possible volunteers needed for MCWCC booth.
13. Elect budget rep for the Oct. 11 Mayor's budget day. (5min)
14. Public Comment (10min)  
Comments from Public on matters within Board Jurisdiction  
Limited to (2min) per speaker
15. Board Member Comments/Announcements (5min)  
Comments from Board Members on matters within Board Jurisdiction
16. Future Agenda Items/Calendar Events (5min)

*Adjourn*

**Next MCW Regular Board Meeting: October 14, 2008 p.m.)**  
**DATE SUBJECT TO CHANGE**  
**(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***