



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

Board of Directors AGENDA

December 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.

1. Call to order; Roll Call (3 min)
2. Opening Remarks from the Chair (3 min)
3. Approval of November 11, 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. Announcements from City Representatives (10 min)
 - a. Department of Neighborhood Empowerment: Naheed Quershi
 - b. Other Representatives for Council Offices, Mayor, and other elected officials
6. Financial Report from Treasurer (5 min)
7. Chair's motion to do a District 5 City Council candidate forum (10 min)
ACTION MAY BE REQUIRED
8. Presentation by local charities (10 min)
- COMMITTEE REPORTS/MOTIONS**
9. Arts & Recreation Committee
 - a. Announcement on participation on LA's art show (5 min)
10. Land Use Committee (40 min)
 - a. Ita Cho Motion- Mid City West supports the application for a CUP to permit the sale of beer and wine only for onsite consumption in connection with an existing restaurant with hours of operation of 10:00 a.m. to 11:00 p.m. Sunday through Thursday and 10:00 a.m. to 12:00 a.m. Friday and Saturday
ACTION REQUIRED.
 - b. Fio Motion- Subject to a one-year review, Mid City West supports

the application for a CUP to permit the sale of beer and wine only for onsite consumption in connection with a new restaurant with hours of operation from 11:00 a.m. to midnight daily. The approval is also subject the condition that the applicant require its employees to park in the parking spaces leased by the applicant.
ACTION REQUIRED.

- c. Possible motion to reconsider the Palm Terrace Matter
- 11. Public Policy Committee (15 min)
 - a. Resolution Update the Annual Report- Resolution demanding that the City Planning Department update the Annual Report as required by law. The Annual Report provides contemporary information on the City's infrastructure, population levels, housing construction, employment and services. This information is used in the issuing of millions of permits annually. The last Annual Report covered the year 1998.
ACTION REQUIRED.
 - b. NC Financial Disclosure- MCW recommendation on financial disclosure by neighborhood council board members.
ACTION REQUIRED.
- 12. Communications Committee (10 min)
 - a. Status update
- 13. Bylaws and Grievance Committee
 - a. Report on upcoming issues (5 min)
- 14. 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
- 15. Board Member Comments/Announcements (10 min)
Comments from Board Members on matters within Board Jurisdiction
Holiday Celebration
Tamar Andrews resignation

Adjourn

**Next MCW Regular Board Meeting: January 13, 2009 at 7 p.m.
DATE SUBJECT TO CHANGE
(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