



Greater Wilshire Neighborhood Council  
General Board Meeting Minutes, Wednesday, September 12, 2018  
Approved October 10 and December 12, 2018

**I. WELCOMING REMARKS**

A. Call to order (Owen Smith – President)

A duly noticed Meeting of the Greater Wilshire Neighborhood Council (“GWNC”) Board of Directors was held on Wednesday, September 12, 2018, at the Ebell of Los Angeles, 743 S. Lucerne Blvd., Los Angeles, CA 90005. President Smith called the meeting to order at 7:00 p. m.

B. Flag Salute (Frances McFall)

*[This Agenda Item was addressed after Item #I. C.]* The Pledge of Allegiance was led by Ms. McFall.

C. Roll Call (Jeff Carpenter – Acting Secretary)

The Secretary called the roll. Fifteen of the 21 Board Members or their Alternates were present at the Roll Call: Jeffry Carpenter, Patricia Carroll (Treasurer), Philip Farha, Karen Gilman, John Gresham, Max Kirkham, Frances McFall, Caroline Moser, Tammy Rosato (Alternate for Bradley Jewett), Owen Smith (President), Conrad Starr (Alternate for Joseph Hoffman, Secretary), Julie Stromberg, Colin Turner (Alternate for Bobbie Kumetz), John Winther and Greg Wittmann. Tucker Carney and Vince Cox (Alternate for Charles D’Atri) arrived later. Scott Appel, Michael Genewick, Steven Senigram and James Wolf (Vice-President) were absent and not represented by an Alternate. The GWNC quorum (the minimum number of Board Members needing to be present to take binding votes on Agendized Items) is 3/5 of the 21 filled Seats, or 13 Members (see the Bylaws at <https://lacity.quickbase.com/db/bj3apxsp3?a=q&qid=32&qskip=0&qrppg=1000&dlta=su46~>), so the Board could take such votes. All 21 of the 21 Board Seats were filled (by election or appointment). No Board Seat(s) were vacant. Five Alternate Seats were vacant [see Item #VI. A.; to apply see [www.GreaterWilshire.org](http://www.GreaterWilshire.org)]. Also attended: 20 Stakeholders and guests.

**II. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:** (Representatives from government offices and community-based organizations)

A. CD4 Update (Rob Fisher)

*[This Agenda Item was addressed after Item #II. B.]* Rob Fisher, Deputy for L.A. City District Four Councilman David Ryu (323-957-6415; [Rob.Fisher@LACity.org](mailto:Rob.Fisher@LACity.org); <http://CD4.LACity.org>), reported that funding was secured for a nearby LGBT Center, and that “there are aspects of scooter use that violate State law.”

B. CD5 Update (Robert Oliver)

Robert Oliver, Field Deputy for L.A. City District Five Councilman Paul Koretz (323-866-1828; Robert.Oliver@LACity.org; www.lacity.org/council/cd5), reported that dockless scooters are causing “a number of public safety concerns” and have a “15 miles per hour speed limit.” Regarding designation of the historic Pink’s Square crosswalk at Beverly Blvd. and N. Orange Dr., “we’re still trying to make it happen . . . they (the DOT) still don’t have a uniform policy” regarding striping color; “we did make that intersection a priority with the DOT.”

C. LAPD Senior Lead Officers

Hebel Rodriguez, an LAPD Wilshire Division Senior Lead Officer (office 213-473-0476; mobile/text phone 213-793-0715; 35738@LAPD.LACity.org; www.LAPDWilshire.com), reported that “burglaries were down.” He urged to be aware of surroundings and possible scams, including drivers supposedly having trouble. He said “a lot of juveniles are driving scooters around town . . . pedestrians [are] tripping over scooters left on the sidewalk.” The scooter companies “are liable . . . every day we see these scooters thrown out on the corner.” If you are injured, you could sue the company. Officer Rodriguez noted that “we take reports for that type of injury.” Mr. Starr encouraged participating in the CPAB (Community Police Advisory Board) [<http://www.lapdwilshire.com/community-police-advisory-board.html>] that meets on third Thursdays at 7:00 p.m. at the Wilshire Station [4861 W. Venice Blvd. 90019].

D. Metro (Ned Racine)

Ned Racine, Metro Senior Construction Relations Officer (cell 213-479-7884, RacineN@metro.net; 24-hour information 213-922-6934; Bus Rapid Transit 24-hour hotline 213-922-2500+1; PurpleLineExt@metro.net; www.facebook.com/PurpleLineExt; www.Twitter.com/PurpleLineExt; www.metro.net/PurpleLineExt), could not attend and there was no report at this time.

E. Department Of Neighborhood Empowerment (John Darnell)

Julien Antelin, Neighborhood Council Advocate, L.A. Dept. of Neighborhood Empowerment (DONE) (213-978-1551; Julien.Antelin@LACity.org; www.EmpowerLA.org), reminded about the September 22<sup>nd</sup> NC’s Congress.

F. Other local government representatives

[*This Agenda Item was addressed after Item #III. C.*] Aditi Shakkwar, Field Representative for State 50th District Assemblyman Richard Bloom (310-450-0041; Aditi.Shakkwar@asm.ca.gov; <http://assembly.ca.gov/Bloom>), introduced herself. Jeremy Joo, Beautification Outreach Specialist, Koreatown Youth+ Community Center [(213) 365-7400, ext. 5409; www.KYCCLA.org], offered community services help.

G. LAPD (Sgt. Lara) The extended hour law (to 4 am) and Over the Counter CUPs.

Sgt. Lara was unable to attend and there was no report.

H. Lime E-Scooters, dockless mobility devices including electric bikes and scooters: (Steven Sharp of Public Affairs Firm Kindel Gagan). The City of Los Angeles is planning to

implement a framework for dockless mobility options - including scooters and bikes. Kindel Gagan wants to hear your thoughts about how we can be good partners in your neighborhood.

Copies were distributed of “Dockless Scooter Pilot Program Elements.” Nima Daivari of Lime described their service and options. He indicated that riders are required to photograph “where they parked the scooter” and upload the photo to their Lime account.

*Board Member Tucker Carney arrived at this time (7:32), making 16 Board Members (or their Alternate(s)) present (the GWNC quorum at this Meeting was 13).*

### **III. CITY BUDGET and NC BUDGET ADVOCATES** (Discussion and possible Board action) (Jack Humphreville)

#### A. DWP Report

Mr. Humphreville reported that Governor Brown signed legislation for a 100% renewables program.

#### B. Budget Advocate Report.

Mr. Humphreville reported for the Budget Advocates [[www.ncbala.com](http://www.ncbala.com)] that the City under-budgeted for the liability it has and wants to enact a one percent cannabis tax.

#### C. LANCC Report

Mr. Humphreville reported regarding the Los Angeles Neighborhood Councils Coalition [[LANCC@EmpowerLA.org](mailto:LANCC@EmpowerLA.org); [www.LANCC.org](http://www.LANCC.org)].

### **IV. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS.**

Morgan Roth (MROth@Bird.co), of Bird scooters, indicated they have staff to “address the sidewalks” blocked by scooters. [*This Agenda Item was continued after Item #V.*] Resident Joseph Barnes, Jr., on behalf of 18 residents regarding 5058 Maplewood, said “the building has been there for 27 years” and they “want a moratorium on tear-downs in our neighborhood.” He distributed photos and described a nearby lack of maintenance. He said “we will be appealing this to the City” and noted proposed nearby large developments. Ms. Moser requested and Mr. Barnes agreed to email information.

### **V. ADMINISTRATIVE ITEMS** (Discussion and Board Action)

#### A. Review and adoption of the August 8, 2018 Minutes.

Mr. Starr noted that on page five, Item #VIII. D., the Outreach Committee meeting was to have been noted as scheduled for September 8, not September 1 [this had been copied from the Agenda].

**MOTION** (by Mr. Gresham, seconded by Mr. Turner): The Greater Wilshire Neighborhood Council approves the Minutes of its August 8, 2018 General Meeting as corrected.

**MOTION PASSED** by a hand vote with 14 in favor; zero opposed; two abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Kirkham and Stromberg).

*Alternate Board Member Vince Cox arrived at this time (7:50), making 17 Board Members (or their Alternate(s)) present (the GWNC quorum at this Meeting was 13).*

## **VI. PRESIDENT'S REPORT**

Mr. Smith read aloud a resignation letter from Mr. Hoffman, who offered to help train a new Secretary. A GoFundMe account [<https://www.gofundme.com/bebbx5-help4joe>] has been set up to help Mr. Hoffman. He recommended and it will be Agendized to appoint Tammy Rosato as the Board Secretary. Board Members noted that volunteers are needed to do much of the work that Mr. Hoffman was doing.

A. Alternate Board Member Vacancies. Eligible for nominations of qualified candidates, to be submitted to the Board for approval: Area 3 – Country Club Heights; Area 12 – Western-Wilton; Business; Education; and Religion.

Mr. Smith noted the above.

B. Board Member and Alternate Training Requirements. All board members and alternates must complete ethics and funding training in order to vote on funding motions before the board. The training courses and instructions can be found at <http://empowerla.org/boardmembers/>. The following Board Members and Alternates are shown, by DONE, as NOT having completed the trainings noted below and are NOT eligible to vote on financial matters: Hanne Mintz – Ethics & Funding; Adam Morgens – Ethics; Kathleen Mulligan – Ethics; James C. Wolf – Ethics; Charles D’Atri – Ethics; Sue Horowitz – Ethics; and Kimberly Nortman – Ethics.

Mr. Smith noted the above.

C. Code of Conduct Policy – All Board Members and Alternates are required to read and sign the Neighborhood Council Code of Conduct Policy (online version at <http://empowerla.org/code-ofconduct/>) within 30 days of their election or appointment.

Mr. Smith confirmed that all Board Members and Alternates are current.

## **VII. TREASURER'S REPORT** (Discussion and Board Action, as noted) (Patti Carroll)

*[There were no Agenda Item #'s VII. A., B. or C.]*

D. Approval of Monthly Expenditure Report (MER) for August 2018 (Discussion and Board action)

Mr. Kirkham noted that the below 8/27 “Soft stotie” should be “Soft Stories.”

8/1/18 Facebook Drought Tolerant Garden Tour \$30

8/2/18 Public Storage \$146.00

8/8/18 San Wilshire Outreach Hard Facts on Soft Stories \$76.30

8/8/18 San Wilshire Board Copies \$59.13

8/27/18 Facebook Ad Hard Facts on Soft stotie \$50

8/28/18 San Wilshire LUC \$54.77

Copies were distributed of and Ms. Carroll reviewed the GWNC August “Monthly Expenditure Report.”

**FUNDING MOTION** (by Ms. Carroll, seconded by Mr. Kirkham): The Greater Wilshire Neighborhood Council approves its Monthly Expenditure Report for August 2018.

**FUNDING MOTION PASSED** unanimously by a roll call vote of the 17 eligible voters present with all 17 in favor (“Yes” or “Aye”) (Carney, Carpenter, Carroll, Cox, Farha, Gilman, Gresham, Kirkham, McFall, Moser, Rosato, Smith, Starr, Stromberg, Turner, Winther and Wittmann); zero opposed; zero abstained.

- E. Approval of individual expenses listed in the August 2018 MER (Discussion and Board Action). See above.

**FUNDING MOTION** (by Ms. Carroll, seconded by Mr. Starr): The Greater Wilshire Neighborhood Council approves the individual expenditures it made in August 2018.

**FUNDING MOTION PASSED** unanimously by a roll call vote of the 17 eligible voters present with all 17 in favor (“Yes” or “Aye”) (Carney, Carpenter, Carroll, Cox, Farha, Gilman, Gresham, Kirkham, McFall, Moser, Rosato, Smith, Starr, Stromberg, Turner, Winther and Wittmann); zero opposed; zero abstained.

- F. Review of July and August 2018 Board Expenses that will show up on the September 2018 Monthly Expense Report (Discussion only, no Board Action necessary)

Ebell \$350.00 Board Room Rental x2 July & August

Larchmont Chronicle \$358.00 x2 July & August

Ms. Carroll noted the above.

- G. Update on re-integrating \$1500 escrow funds into GWNC budget. Possible board action. Ms. Carroll is researching what needs to be done. No Motion was made or vote taken.

**VIII. OUTREACH COMMITTEE** (Discussion and Possible Action as noted) (Tess Paige)

- A. The September 8, 2018 Outreach Meeting Report.

Ms. Paige reported that the Meeting “was great”; a Mayor’s representative gave ideas.

- B. Request for nominations for the Citizen Recognition Program.

Ms. Paige encouraged nominations to Outreach@GreaterWilshire.org.

- C. Budget for GWNC Promotional items for Larchmont Family Fair and future outreach events. (Pens, Key Chains, Refrigerator Magnets, Doggie Bags) Proposed Motion: That the GWNC Board [see the below Motion].

Ms. Paige explained the need.

**FUNDING MOTION** (by Mr. Kirkham, seconded by Ms. Moser): The Greater Wilshire Neighborhood Council approves up to up to \$500.00 to cover Outreach Committee supplies to be used as giveaways at events at which GWNC is represented.

**FUNDING MOTION PASSED** unanimously by a roll call vote of the 17 eligible voters present with all 17 in favor (“Yes” or “Aye”) (Carney, Carpenter, Carroll, Cox, Farha,

Gilman, Gresham, Kirkham, McFall, Moser, Rosato, Smith, Starr, Stromberg, Turner, Winther and Wittmann); zero opposed; zero abstained.

- D. Next Outreach Committee meeting: October 6, 2018, at 9am at Bricks and Scones Café, 403 N. Larchmont Blvd.  
Ms. Paige noted the above.

**IX. TRANSPORTATION COMMITTEE** (Discussion and Possible Action) (Julie Stromberg)

- A. Upcoming Transportation Committee Meeting. The next GWNC Transportation Committee Meeting will be on Monday, October 15, 2018, 7:00 p.m., at Marlborough School, 250 S. Rossmore Ave., Los Angeles, CA 90004.  
Ms. Stromberg noted the above. More members are welcomed. The Committee will want Bird and Lime to present.

**X. SUSTAINABILITY COMMITTEE** (Discussion and Possible Action) (Julie Stromberg)

- A. Upcoming GWNC Sustainability Committee Projects. (Julie Stromberg) GWNC to host a rain barrel workshop with Rain Barrels, Intl. on Saturday, October 27, 2018, 10 a.m. – 12 p.m., Memorial L.A. High Library, 4625 W. Olympic Blvd., Los Angeles, CA 90019. Please RSVP at [sustainability@greaterwilshire.org](mailto:sustainability@greaterwilshire.org). The GWNC Sustainability Committee is looking to recognize a "Green" Business in the Greater Wilshire area. For more information and to nominate a Green Business, please see <http://www.greaterwilshire.org>, or email [sustainability@greaterwilshire.org](mailto:sustainability@greaterwilshire.org).  
Ms. Stromberg noted the above.

- B. Discussion, Planning, and Possible Motion on Supporting the Community Forest Advisory Committee's (CFAC) Request for Citywide Tree Removal Notification System Accessible to the Public. (Julie Stromberg) [See the below Motion.]  
Ms. Stromberg explained that the proposed removal of "three or more trees [would] require a hearing." DONE and the Mayor's Office support this, but not the City's Urban Forestry Dept.

**MOTION** (by Ms. Stromberg, seconded by Mr. Carpenter): The Greater Wilshire Neighborhood Council supports the Community Forest Advisory Committee's request to the Mayor's Office and the Urban Forestry Division (UFD) for an opt-in notification system for all tree removals in the City of Los Angeles that would be accessible to the public, and will write a letter to the Mayor's Office and the UFD with a copy to the Dept. of Neighborhood Empowerment to that effect.

**DISCUSSION:** There was discussion of what can be done.

**CALL for the QUESTION** (by Mr. Gresham): zero opposed; zero abstained.

**MOTION PASSED** unanimously by a hand vote; zero opposed; zero abstained.

- C. Discussion, Planning, and Possible Motion on Supporting the Community Forest Advisory Committee's (CFAC) Request to the Bureau of Street Services (BSS) to Change BSS'

Policies and Procedures Regarding Bees and Bee Hives in Street Trees. (Julie Stromberg)  
Proposed MOTION: The Greater Wilshire Neighborhood Council [see the below Motion].

Copies were distributed of an August 1, 2018 letter from Ryan Allen, Chair, Community Forest Advisory Committee, to Nazario Saucedo, Director, L.A. City Bureau of Street Services, "Re: Request to Revise Bureau of Street Services Policies & Procedures Regarding Bee Hives in Street Trees." Ms. Stromberg explained that "the policy of the Bureau of Street Services is to neutralize the hive or, if they can't neutralize the hive, cut down the tree."

**MOTION** (by Ms. Stromberg, seconded by Ms. Rosato): The Greater Wilshire Neighborhood Council supports the Community Forest Advisory Committee's request to the Bureau of Street Services (BSS) regarding changing BSS' policies and procedures regarding bees and bee hives in street trees, and will write a letter to BSS to that effect.

**MOTION PASSED** unanimously by a hand vote; zero opposed; zero abstained.

D. Upcoming Sustainability Committee Meeting. Next GWNC Environmental & Sustainability Committee Meeting will be held on Tuesday, October 9, 2018, at Marlborough School, Collins Room – D200, 250 South Rossmore Avenue, Los Angeles, CA 90004.

Ms. Stromberg noted the above.

**XI. NEW BUSINESS** (matters not identified for future consideration and action)

There was no new business at this time.

**XII. LAND USE COMMITTEE** (Discussion and Possible Action) (Caroline Labiner-Moser)  
[The following sub-section first paragraphs are copied from the Agenda.]

A. 250 N. Wilton Place: (Discussion and Possible Action) (Greg Wittman). Proposing to create new 5-small lots for single family residential purposes. Each residence will have attached garages. VTT-77081-SL, ENV-2017-3703-CE. THE LUC did not successfully put forward a detailed motion and given the complexity of the issues involved, will continue to follow the project. Hearings and approvals by the City have been put off to a later date. Proposed Motion: The Land Use Committee recommends that the GWNC Board Oppose this project as currently presented.

**MOTION** (by Ms. Moser, seconded by Mr. Gresham): The Greater Wilshire Neighborhood Council opposes the project at 250 N. Wilton Pl. as currently presented.

**MOTION WITHDRAWN** (by Ms. Moser and Mr. Gresham).

**DISCUSSION:** Mr. Cunningham suggested a Motion that would give reasons for opposing the project. Ms. Moser described the developer's appearance at the Committee Meeting: "they made no alterations on the project . . . it became clear . . . that there were some irregularities . . . we reaffirmed our opposition to the project." Mr. Wittmann described meeting with various City officials and said "a lot is wrong with this project . . .

. . . it resulted in the demolition of a historic structure . . . City officials are aware of concerns.” Mr. Farha believed that the Agendized Motion “doesn’t address process.”

**MOTION to REFER to COMMITTEE** (by Mr. Wittmann, seconded by Ms. Moser):  
The Greater Wilshire Neighborhood Council refers this Item to its Land Use Committee.

**MOTION to REFER to COMMITTEE PASSED** unanimously by a hand vote; zero opposed; zero abstained.

- B. 985-991 3rd Avenue: (Discussion and Possible Action) (Laszlo Faerstain, Michael Ko, Irina Tudorache). Demolition of an existing SFD for new construction, use and maintenance of a 6- story 51-unit apartments with 11 units set aside for low income. Requested entitlement: Pursuant to LAMC 12.22.a31, applicant request approval for the construction of a tier 2 TOC development. A 6-story Utilizing TOC base incentives: 1. FAR. 2. Density. 3. Parking reduction and two additional incentives: 1. Yard reduction to RAS 3 standards, 2. Tier 2 Transitional Height Option. DIR-2018-2234-TOC. Returned to LUC on 8-28-2018 and it was noted that no outreach was done and that the recommendation to oppose from the August 8, 2018 Board Meeting to oppose stands. No motion made. No Vote taken.  
Ms. Moser noted the above. No Motion was made or vote taken.
- C. 3323 W. Olympic Blvd. & 975-987 S. Manhattan Pl (Kevin Read and Dominic Hong). 7-story residential building w/ 95 apartments, 2 levels of subterranean parking w/ 162 parking stalls. Total gross building square footage = 123,445 sq. ft. Building height 95’ CPC-2018-656- DB-SPR, ENV-2018-657-EAF. Density Bonus Review. The Manhattan Project I. Presenter possible changes. No motion made, and no vote taken. Applicant will continue to work with the Council Office and will return with further updates.  
Ms. Moser noted that the applicant emailed more information and will present at the next Committee Meeting. No Motion was made or vote taken.
- D. 3323 W. Olympic Blvd & 970-996 S. Manhattan Pl. (Kevin Reed and Dominic Hong). 7-story mixed use building w/ 114 apartments and 3,550 sq. ft. of retail (hours of operation 9am to 9 pm) fronting Olympic Blvd., with 2 levels of subterranean parking w/ 216 parking stalls. Total gross building square footage = 159,186 sq. ft. Building height 95’ CPC-2018-617-DB-SPR, ENV-2018-618-EAF. Density Bonus Site Plan Review. The Manhattan Project II. No motion made and no vote taken. Applicant will continue to work with the Council Office and will return with further updates.  
See above Item #XII. C.
- E. 5784 Melrose Ave: 7-Eleven Store (Adan Madrid). A 7-11 Convenience Store – no alcohol will be sold. The LUC voted 8/0/0 to oppose the project until outreach to Larchmont Village Association and Hancock Park Neighborhood Association. Proposed Motion: The LUC recommends that the GWNC Board [see the below Motion].  
The above Association names were corrected. Copies were distributed of a letter and supporting documents from Mr. Madrid, Project Manager.



**MOTION** (by Ms. Moser, seconded by Mr. Gresham): The Greater Wilshire Neighborhood Council opposes the project at 5784 Melrose Ave. as presented, and recommends that the 7-11 Representative meet with the Larchmont Village Neighborhood Association and Hancock Park Homeowners Association and the Christ the King Church.

**MOTION PASSED** unanimously by a hand vote; zero opposed; zero abstained.

- F. 644 Irving Blvd and 4155 Wilshire Blvd. (Pastor Jung Oh Kim). Property has been illegally used as a parking lot. There are two curb cuts, one on Bronson Ave and one on Wilshire Blvd. with driveways and illegal fencing. The LUC voted 8/0/0 to support a motion. Proposed Motion: The GWNC LUC recommends that the GWNC Board instruct the owner of the property that the two curb cuts one on Bronson Ave and one on Wilshire Blvd. with driveways and illegal fencing be restored to their original condition and the property be used in accordance with building and zoning codes. Ms. Moser explained the above and that there has been a long history of complaints.

**MOTION** (by Ms. Moser, seconded by Mr. Gresham): The Greater Wilshire Neighborhood Council will ask the owner of the property at 644 Irving Blvd and 4155 Wilshire Blvd. to remove two illegal driveways, one on Bronson Ave and one on Irving Blvd., and illegal fencing, and that the property be restored to its original condition and the property be used in accordance with building and zoning codes and the Park Mile Ordinance.

**MOTION PASSED** unanimously by a hand vote; zero opposed; zero abstained.

- G. 845 S. St Andrews Place: (Discussion and Possible Action) (SaHar Khazani). Demolition of a school to build a 6 story 25-unit apartment building. TOC. DIR-2018-3524-TOC, ENV-2018- 3525-EAF. The LUC voted 8/0/0 to oppose the project as the applicant had asked last month to present this month and had confirmed before the agenda was published. Notified after the agenda was published that they would not attend. Proposed Motion: The GWNC LUC recommends that the GWNC Board [see the below Motion]. Ms. Moser explained the above.

**MOTION** (by Ms. Moser, seconded by Mr. Cox): The Greater Wilshire Neighborhood Council opposes the project at 845 S. St. Andrews Pl. due to failure to appear after confirming.

**MOTION PASSED** unanimously by a hand vote; zero opposed; zero abstained.

- H. 5123 W. Clinton Ave: (Gavin McKiernan). Present use: Duplex. One Lot Subdivision into two Condominiums. Project is already under construction. Preliminary parcel map pursuant to section 17.50. For condo purpose to create two condo units. AA-2018-2625-PMLA-CN, ENV-2018-2626- CE. The LUC voted 8/0/0 to oppose the project. Proposed Motion: The GWNC LUC recommends that the GWNC Board [see the below Motion]. Copies were distributed of photos, site and floor plans, and elevations.

**MOTION** (by Ms. Moser, seconded by Mr. Kirkham): The Greater Wilshire Neighborhood Council opposes the project at 5123 W. Clinton Ave. as presented.

**MOTION PASSED** unanimously by a hand vote; zero opposed; zero abstained.

I. Regarding unpermitted taking of mature City parkway trees (Discussion for future action). (Jeffrey Carpenter, Julie Stromberg, Greg Wittmann). Draft Working Language/In Progress: The GWNC respectfully requests that the City Attorney's Office and the City Administrative Officer, after appropriate analyses, prepare a set of actions for the City to take that would effectively: appropriate analyses, prepare a set of actions for the City to take that would effectively:

- 1) Establish financial and other penalties for the unapproved or unpermitted taking of City parkway trees that are demonstrably sufficient to both deter these actions as well as to support the costs of enforcement, prosecution, and full restitution;
- 2) Establish a staff unit in the City Attorney's Office charged with the swift and effective prosecution of illegal taking or damaging of City tree assets and the recovery of restitution;
- 3) Establish one or more immediate reporting and response mechanisms whereby those that discover the potentially unpermitted destruction of a City tree in progress might be able to intervene and possibly deter the further immediate destruction of City assets;
- 4) Provide for an ensured funding resource for the establishment and operation of the above measures and the adoption of appropriate budget actions.

Copies were distributed of "Points of discussion for a draft Motion on unpermitted or unapproved removals of city parkway trees" and "Regarding the Taking of Mature City Parkway Trees." Mr. Carpenter explained the above and that he, Ms. Stromberg and Mr. Wittmann are working on it. Ms. Stromberg has researched that fines for illegal tree removals, unless egregious, are very small. Mr. Farha was most concerned regarding removal of native trees. No Motion was made or vote taken.

J. 117 N. Manhattan Place: Committee Member Rory Cunningham presented a drawing of the project as built and a drawing of the project with the modifications that were agreed upon between the applicant, Taik Kim, and the LUC but the applicant built the original plan not the one agreed upon.

Ms. Moser explained the above.

**MOTION** (by Ms. Moser, seconded by Mr. Turner): The Greater Wilshire Neighborhood Council Land Use Committee Chair will contact the City electronically to note the discrepancy between the project that was built at 117 N. Manhattan Pl. and the plans that were approved.

**MOTION PASSED** unanimously by a hand vote; zero opposed; zero abstained.

K. The next Land Use Committee meeting will be September 25, 2018 at Marlborough School, 250 S. Rossmore Ave, the Collins Room, 200-D, Los Angeles, CA 90004.

Ms. Moser noted the above.

L. Possible agenda items for upcoming meetings:

- i. 474 N. Western Avenue: (Discussion and Possible Action) (Kevin Franklin). A CUN to allow sale/dispensing of beer and wine for onsite consumption in conjunction with an existing 1535 sq. ft. Restaurant w/44seats and 218 sq. ft. patio w/14 seats. Hours 11 am to 12 am Mon – Wed and 11 am to 1 am Thursday – Sunday on a C2-1 zone. ZA-2018-3156- CUB, ENV-2018-3157-CE.
- ii. 4749 N. Elmwood Ave: (Don Tolentino) Notice of Proposed Demolition per LAMC effective January 10, 2018 that requires that the LADBS notify, by mail, the Council District Office of the site regarding the Proposed Demolition of a building or structure. Demolition Pre-inspection Application No. 18019-10000-03932.

Ms. Moser noted other issues to consider, including Accessory Dwelling Units; Ms. Gilman added Senate Bill 905, which would extend commercial alcohol sales hours from 2:00 a.m. to 4:00 a.m., effective January 1, 2021.

**XIII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS/LIAISON REPORT**

- A. Resilience Liaison Report Discussion and Possible Action (Conrad Starr): Proposed Motion: That the GWNC file a Community Impact Statement in support of Councilmember Blumenfield's motion (attached here for a pilot program in CD3 that could be replicated throughout the City that would require:
1. the LA Fire Department [to] report on their CERT supply cache pilot and the necessary maintenance and replenishment of supplies within 60 days and
  2. the Fire Department, Emergency Management Department and the Department of Neighborhood Empowerment, with the assistance of the General Services
  3. Department and Recreation and Parks, [to] report within 60 days on the creation of a pilot program to place cache units at City facilities within the boundaries of each Neighborhood Council in Council District 3. This report should provide options for Neighborhood Councils to purchase the caches, and possible metrics on determining the success of a pilot.

It was noted that above Item #'s 2. and 3. are supposed to be one Item, not two. Mr. Starr explained the need and Motion regarding City Council File 18-0786; he would draft the letter.

**MOTION** (by Mr. Starr, seconded by Ms. Rosato): The Greater Wilshire Neighborhood Council will file a Community Impact Statement in support of Councilmember Blumenfield's motion for a pilot program in CD3 that could be replicated throughout the City that would require:

1. the LA Fire Department [to] report on their CERT supply cache pilot and the necessary maintenance and replenishment of supplies within 60 days; and
2. the Fire Department, Emergency Management Department and the Department of Neighborhood Empowerment, with the assistance of the General Services Department and Recreation and Parks, [to] report within 60 days on the creation of a pilot program to place cache units at City facilities within the boundaries of each Neighborhood Council in

Council District 3. This report should provide options for Neighborhood Councils to purchase the caches, and possible metrics on determining the success of a pilot.

**MOTION PASSED** unanimously by a hand vote; zero opposed; zero abstained.

**XIV. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS**

No other requests were made.

A. Next meeting – October 10 2018

B. Adjournment

Mr. Smith declared the Meeting **ADJOURNED** at 9:19 p.m.

Respectfully submitted,

David Levin, Minutes Writer

*The first paragraph of some Items, Motions/Resolutions and other wording may have been copied from the Agenda.* Edited by GWNC. The GWNC Minutes page is <http://greaterwilshire.org/board-agendas-minutes>.