



Greater Wilshire Neighborhood Council
General Board Meeting Minutes, Wednesday, December 12, 2018
Approved February 13, 2019

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, December 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)

The Pledge of Allegiance was led by Ms. McFall.

C. Roll Call (Max Kirkham – Secretary)

The Secretary called the roll. Thirteen of the 21 Board Members or their Alternates were present at the Roll Call: Patricia Carroll (Treasurer), John Gresham, Max Kirkham (Secretary), Bobbie Kumetz, Frances McFall, Adam Morgens (Alternate for Jeffrey Carpenter), Caroline Moser, Tammy Rosato (Alternate for Bradley Jewett), Owen Smith (President), Conrad Starr, Julie Stromberg, John Winther and Greg Wittmann. Scott Appel, Tucker Carney, Charles D’Atri, Jennifer DeVore, Philip Farha, Michael Genewick and Karen Gilman arrived later. Steven Senigram was 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 Seats were vacant. Six Alternate Seats were vacant [see Item #VI. A.; to apply see www.GreaterWilshire.org]. Also attended: approximately 15 Stakeholders and guests.

Board Member Scott Appel arrived at this time (7:03), making 14 Board Members (or their Alternate(s)) present (the GWNC quorum at this Meeting was thirteen). The next Item addressed was Item #III. C.

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

A. CD4 Update (Rob Fisher)

Rob Fisher, Deputy for L.A. City District Four Councilman David Ryu (323-957-6415; Rob.Fisher@LACity.org; <http://CD4.LACity.org>), could not attend and there was no report at this time.

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), could not attend and there was no report at this time.

C. LAPD Senior Lead Officers

[*This Agenda Item was addressed after Item #V. H.*] 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 “we have a lot of break-ins.” A robbery gang targeted a shopping center. He reminded to be aware of surroundings, especially when walking to your vehicle.

D. Department Of Neighborhood Empowerment (John Darnell)

[*This Agenda Item was addressed after Item #II. E.*] John Darnell, Neighborhood Council Advocate, L.A. Dept. of Neighborhood Empowerment (DONE) (213-978-1551; John.Darnell@LACity.org; www.EmpowerLA.org), offered condolences on the passing of former Board Member Joe Hoffman.

E. City Clerk’s Office (Renee McDade)

[*The following was addressed after Item #III. A.*] Ms. McDade reminded that GWNC election candidate ifling is Dec. 16-Jan. 15. See www.Clerk.LACity.org/elections. After Item #VIII. E., Ms. McDade added that community meetings will be held regarding voting center locations, which will be listed at www.LAVote.net.

Board Members Philip Farha (7:17) and Charles D’Atri (7:18) arrived at this time, making 18 Board Members (or their Alternate(s)) present (the GWNC quorum at this Meeting was thirteen). (Mike Genewick and Tucker Carney had arrived before them during Item #III. C.)

The GWNC election will be Sunday, March 31st; results will be released by April 10th.

Board Member Karen Gilman arrived at this time (7:22), making 19 Board Members (or their Alternate(s)) present (the GWNC quorum at this Meeting was thirteen).

F. Other local government representatives

Aditi Shakkarwar, Field Representative for State 50th District Assemblyman Richard Bloom (310-450-0041; Aditi.Shakkarwar@asm.ca.gov; http://assembly.ca.gov/Bloom), introduced herself.

III. CITY BUDGET and NC BUDGET ADVOCATES (discussion and possible action) (Jack Humphreville)

A. DWP Report

Mr. Humphreville reported that it is estimated that rates have increased 20% in the last two years and will “continue to outpace inflation” by a “fairly substantial” amount.

B. Budget Advocate Report

Mr. Humphreville reported for the Budget Advocates [www.ncbala.com] on the City budget deficit.

- C. LANCC (LA Neighborhood Council Commission) Report
Mr. Humphreville reported that LANCC [the Los Angeles Neighborhood Councils Coalition; LANCC@EmpowerLA.org; www.LANCC.org] demanded the resignation of City Councilman Jose Huizar.

Board Member Mike Genewick arrived at this time (7:05), making 15 Board Members (or their Alternate(s)) present (the GWNC quorum at this Meeting was thirteen).

Mr. Humphreville reported that City Councilman Herb Wesson is running for a County Supervisor Seat.

Board Member Tucker Carney arrived at this time (7:06), making 16 Board Members (or their Alternate(s)) present (the GWNC quorum at this Meeting was thirteen).

IV. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

Ms. Carroll reported that resident Herbert was concerned about a dangerously damaged tree.

Alternate Board Member Jennifer DeVore arrived at this time (7:29), making 20 Board Members (or their Alternate(s)) present (the GWNC quorum at this Meeting was thirteen).

V. ADMINISTRATIVE ITEMS (Discussion and possible action)

A. Moment of Silence in remembrance of Joe Hoffman.
The moment of silence was held.

B. Review and ratification of the September 12, 2018 minutes.

MOTION (by Mr. Gresham, seconded by Ms. Rosato): The Greater Wilshire Neighborhood Council approves the Minutes of its September 12, 2018 General Meeting as written.

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

C. Review and adoption of the October 10, 2018 minutes.

MOTION (by Mr. D'Atri, seconded by Ms. Rosato): The Greater Wilshire Neighborhood Council approves the Minutes of its October 10, 2018 General Meeting as written.

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

D. Review and adoption of the November 14, 2018 minutes.

The following corrections were requested: page three, Item #V. B., a revised Agenda Item needs to be added as follows:

“B. Establishment of Ad Hoc Resilience Steering Committee (Conrad Starr). Motion: that the GWNC Board President appoint an ad-hoc Steering Committee for the Greater Wilshire Resilience Plan, which will be co-chaired by GWNC's Resilience Liaisons; and whose members will be invited to participate based on their experience and authority in the areas of emergency preparedness, community organizing, crime and safety, and the

like; and which will meet approximately quarterly until the adoption of the Greater Wilshire Resilience Plan, or on December 31, 2019, whichever comes first.

Mr. Smith appointed an Ad Hoc Resilience Steering Committee, to be co-chaired by the GWNC Resilience Liaisons, toward the development of the GWNC Resilience Plan due in 2019.” (The Minutes Writer had not received the revised Agenda showing this Item.)

Page six, Item #IX. B.: “Bhuvan Bajaj will present” should read “Bhuvan Bajaj will be invited to present.”

MOTION (by Mr. D’Atri, seconded by Ms. Moser): The Greater Wilshire Neighborhood Council approves the Minutes of its November 14, 2018 General Meeting as corrected.

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

E. GWNC 15-Year Recognition from the Board of Neighborhood Commissioners (Julie Stromberg).

Ms. Stromberg reported on and delivered a plaque of the above.

F. Appointment of Bridget Bones to the vacant Education Alternate seat. Discussion on qualifications to verify eligibility to the board before board motion/vote.

MOTION (by Mr. Kirkham, seconded by Mr. Farha): The Greater Wilshire Neighborhood Council appoints Bridget Bones to the vacant Education Alternate seat.

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

G. Appointment of Additional CIS Filers. Community Impact Statements are submitted to LA City Council files as official statements from Neighborhood Councils. Such statements require Board discussion and vote prior to their submission. Motion: That the GWNC Secretary and one chairperson each, from Land Use, Sustainability, Outreach, and Transportation Committees, be designated as community impact statement filers.

Mr. Kirkham clarified that CIS’s must be approved by the Board.

MOTION (by Mr. Starr, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council Secretary and one Chairperson each from the Land Use, Sustainability, Outreach, and Transportation Committees are designated as Community Impact Statement filers.

MOTION PASSED by a hand vote; zero opposed; one abstained (Gresham).

H. Summary of efforts to clarify and consolidate GWNC Board physical/digital assets.

Mr. Kirkham explained the need and work to gather electronic information and physical GWNC documents. Mr. Carney volunteered to help access the GWNC Internet domain. Ms. Moser and Mr. Starr also volunteered to help.

[The following was addressed after Item #IX.] Mr. Smith appointed Mr. Starr as Assistant Secretary.

VI. PRESIDENT'S REPORT

- A. Alternate Board Member Vacancies. Positions 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; Religion; and Renters.
Mr. Smith noted the above. [In above Item #V. F., the Education Alternate Seat was filled.]
- 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 Steven Senigram – Ethics.
Mr. Smith noted the above. It was noted that Mr. D’Atri and Mr. Senigram had completed their Ethics training.
- 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-of-conduct/>) within 30 days of their election or appointment.
Mr. Smith noted the above.

VII. TREASURER'S REPORT

- A. Approval of Monthly Expenditure Report (MER) for November 2018 (Discussion and action)
- 11/02/18 Public Storage \$146.00
 - 11/06/18 Ebell of Los Angeles October Rent Board Meeting \$350.00
 - 11/12/18 Lloyd Staffing DL Minutes \$199.49. WE 10/28
 - 11/12/18 Lloyd Staffing SF Admin \$640.00. WE 9/2 & 9/9
 - 11/14/18 Ebell of Los Angeles November Rent Board Meeting \$350.00
 - 11/14/18 San Wilshire Board Meeting Handouts \$83.93
 - 11/14/18 San Wilshire Handouts \$61.04
 - 11/19/18 Lloyd Staffing SF Admin \$960.00 WE 9/16/, 9/23 & 9/30
 - 11/27/18 San Wilshire LUC Meeting Handouts. \$43.60
 - 11/29/18 Office Depot Office Supplies \$268.08

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

FUNDING MOTION (by Ms. Carroll, seconded by Ms. Moser): The Greater Wilshire Neighborhood Council approves its Monthly Expenditure Report for November 2018.

FUNDING MOTION PASSED unanimously by a roll call vote of the 19 eligible voters present with all 19 in favor (“Yes” or “Aye”) (Appel, Carney, Carroll, D’Atri, DeVore, Farha, Genewick, Gilman, Gresham, Kirkham, Kumetz, McFall, Moser, Rosato, Smith, Starr, Stromberg, Winther and Wittmann); zero opposed; zero abstained. Mr. Morgens was ineligible to vote due to not having current Ethics Training and/or Funding Training.

- B. Approval of individual expenses listed in the November 2018 MER (discussion and action)

FUNDING MOTION (by Mr. Gresham, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council approves the individual expenditures it made in November 2018.

FUNDING MOTION PASSED unanimously by a roll call vote of the 19 eligible voters present with all 19 in favor (“Yes” or “Aye”) (Appel, Carney, Carroll, D’Atri, DeVore, Farha, Genewick, Gilman, Gresham, Kirkham, Kumetz, McFall, Moser, Rosato, Smith, Starr, Stromberg, Winther and Wittmann); zero opposed; zero abstained. Mr. Morgens was ineligible to vote due to not having current Ethics Training and/or Funding Training.

- C. Review of November/December 2018 Board Expenses that will show up on the January 2019 Monthly Expense Report (Discussion only, no action necessary).

Ebell \$350.00 Board Room Rental

Public Storage \$146

Larchmont Chronicle \$358.00

San Wilshire – Board and LUC print outs

Lloyd Staffing SF Admin

Lloyd Staffing DL Minutes

Ms. Carroll reviewed the above.

VIII. OUTREACH COMMITTEE (Discussion and possible action as noted) (Tess Paige).

- A. Report: on the December 1, 2018 Committee Meeting.

Ms. Paige reported that the Committee had a “great meeting” discussing the Homeless Count and more.

- B. Citizen Recognition Award (nominations accepted year-round). More information can be found at: <http://greaterwilshire.org/citizen-recognition-program>.

Ms. Paige encouraged nominations. There was discussion of what person(s) or organizations(s) qualify to receive the Award.

- C. 2019 Greater Los Angeles Homeless Count (Tammy Rosato). As in previous years, the GWNC will participate in the annual survey of the homeless population by facilitating the count of our geographic area. In previous years this event was organized for the GWNC by Joe Hoffman; this year it will be an effort on behalf of the GWNC Homeless Liaisons and the entire Outreach Committee. Motion: That the GWNC [see the first below Motion]. Motion: That the GWNC [see the second below Motion]. Motion: That the GWNC allocate up to \$250 for outreach related to the homeless count to include printed advertising and informational materials, as well as digital advertising.

Ms. Rosato reported that Joe Hoffman’s kitchen supplies will be available to people who were homeless. Hope Lutheran [Church, 6720 Melrose Ave.] will be the Count deployment site. “Sixty-two people have already registered” to Count. Minors are not allowed to count; if brought, they “must stay with you at all times.”

FUNDING MOTION (by Ms. Rosato, seconded by Mr. Starr): The Greater Wilshire Neighborhood Council will opt-in for the 2019 Greater Los Angeles Homeless Count

being conducted by LAHSA, to be held January 24, 2019 from 8pm to midnight and held in the Social Hall at Hope Lutheran Church at 6720 Melrose Ave 90038. Furthermore, the GWNC will allocate up to \$200.00 for the reservation of the space.

FUNDING MOTION PASSED unanimously by a roll call vote of the 19 eligible voters present with all 19 in favor (“Yes” or “Aye”) (Appel, Carney, Carroll, D’Atri, DeVore, Farha, Genewick, Gilman, Gresham, Kirkham, Kumetz, McFall, Moser, Rosato, Smith, Starr, Stromberg, Winther and Wittmann); zero opposed; zero abstained. Mr. Jewett was ineligible to vote due to not having current Ethics Training and/or Funding Training.

FUNDING MOTION (by Ms. Rosato, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council will allocate up to \$150.00 for refreshments to be provided at the 2019 Greater Los Angeles Homeless Count.

FUNDING MOTION PASSED unanimously by a roll call vote of the 19 eligible voters present with all 19 in favor (“Yes” or “Aye”) (Appel, Carney, Carroll, D’Atri, DeVore, Farha, Genewick, Gilman, Gresham, Kirkham, Kumetz, McFall, Moser, Rosato, Smith, Starr, Stromberg, Winther and Wittmann); zero opposed; zero abstained. Mr. Jewett was ineligible to vote due to not having current Ethics Training and/or Funding Training.

It was agreed to TABLE the third Motion in this Item.

D. Election Committee Update (Max Kirkham). More information can be found at: <http://greaterwilshire.org/2019-elections>. Mr. Kirkham and Mr. Starr updated.

E. The Next Outreach Committee meeting will be on Saturday, January 5, 2019, 9:00 a.m., at Bricks and Scones Café, 403 N. Larchmont Blvd. Los Angeles, CA 90005. The above was noted.

IX. SUSTAINABILITY COMMITTEE (Discussion and possible action) (Julie Stromberg).

A. Report on 12-11-18 GWNC Sustainability Committee Meeting The 12-11-18 GWNC Sustainability Committee meeting addressed various matters and featured two presentations: (1) Presentation on Measure W by William Funderburk, Jr., Environmental Attorney with Castellon & Funderburk, LLP; and (2) Presentation Regarding Establishing Human Health and Safety Buffer Zone Between Oil Drilling Sites and Sensitive Land Use by Barbara Hensleigh, Sierra Club. GWNC Sustainability Committee to host a tour of a 1920s classic home in a local HPOZ that is LEED certified, sustainable, and net zero. Tour will also include a tour of the home’s gardens. Tour date to be in February or March 2019. Ms. Stromberg reported that “we had a great meeting, fantastic dialog.”

B. Discussion, Planning, and Possible Motion on Filing a Community Impact Statement (CIS) on Establishing Human Health and Safety Buffer Zones Between Oil Drilling Sites and Sensitive Land Use. Recommend that the GWNC Board file a CIS calling on the City of Los Angeles, and the Los Angeles City Council specifically, to establish a human health and safety buffer that prohibits oil drilling within 2,500 feet of sensitive land uses including homes, schools, early childhood centers, senior centers, hospitals and medical clinics, parks, etc.

Ms. Stromberg explained the above.

MOTION (by Ms. Stromberg, seconded by Ms. Kumetz): The Greater Wilshire Neighborhood Council will file a Community Impact Statement calling on the City of Los Angeles, and the Los Angeles City Council specifically, to establish a human health and safety buffer that prohibits oil drilling within 2,500 feet of sensitive land uses including homes, schools, early childhood centers, senior centers, hospitals and medical clinics, parks, etc.

Board Members John Gresham and Frances McFall left at this time (8:32), making 18 Board Members (or their Alternate(s)) present (the GWNC quorum at this Meeting was thirteen).

Ms. Stromberg WITHDREW the Motion and will re-present it in January.

- C. Discussion, Planning, and Possible Motion on Dudek’s “First Step: Developing an Urban Forest Management for the City of Los Angeles.” (Julie Stromberg and Mary Proteau) Dudek, an independent third-party consultant, was hired by the City of Los Angeles to analyze and make recommendations for its urban forest management system. GWNC sustainability recommends that the GWNC Board submit a letter to the City of Los Angeles, including various City agencies as well as Council Districts 4 and 5, urging the City to adopt and implement Dudek’s recommendations, prioritize maintaining, sustaining, and growing our urban forest, and increase funding for the City of Los Angeles’ urban forestry division per Dudek’s recommendations.

Ms. Stromberg requested and it was agreed to TABLE the above Item.

- D. The Next Environmental & Sustainability Committee Meeting will be on Tuesday, February 12, 2019 at 7:00pm, at Marlborough School, 250 S. Rossmore Ave., Los Angeles, CA 90004.

Ms. Stromberg noted the above.

X. TRANSPORTATION COMMITTEE (Discussion and possible action) (Conrad Starr)

- A. Report on Bureau of Street Services Neighborhood Council Initiative – Small Asphalt Repairs for Greater Wilshire.

Mr. Starr reported that repairs were made at 10 locations.

- B. The Next Transportation Committee Meeting will be on Monday, January 28, 2019, 7:00 p.m., at Marlborough School, 250 S. Rossmore Ave., Los Angeles, CA 90004.

Mr. Starr noted the above.

XI. LAND USE COMMITTEE (Discussion and Possible Action) (Caroline Mosier)

[The following sub-section first paragraphs are copied from the Agenda.]

- A. Reorganization of Administrative Provisions [note: formerly known as the Processes and Procedures Ordinance] A proposed restructuring of the notification, public input, and adjudication processes (among other changes) within the Los Angeles Department of City Planning. CF 12-0460-S4. Motion: That the GWNC Board [see the below Motion].

Copies were distributed of a statement from the La Brea-Willoughby Coalition opposing the reorganization. Ms. Moser explained the above.

MOTION (by Ms. Moser, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council supports the letter written by the La Brea-Willoughby Coalition opposing CF 12-0460-S4.

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

- B. TOC/TNP: Continued discussion on Transit Oriented Communities and Transit Neighborhood Plans. Motion: That the GWNC Board [see the below Motion].

Copies were distributed of related documents. Ms. Moser explained the above.

MOTION (by Ms. Moser, seconded by Ms. Rosato): The Greater Wilshire Neighborhood Council supports the letter from United Neighborhoods for Los Angeles, dated November 27, 2018, regarding [note: their opposition to] the Purple Line TNP.

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

Mr. Kirkham added that the GWNC “will write a letter of support.”

- C. 300 N Plymouth Boulevard (Patti Carroll, Karen Gilman) parking on the 300 block of Plymouth Blvd. has become impossible because of “Mansion Mates”. The company sublets rooms and dorm style beds as Off Campus Housing - Living Space (listed on Hot Pads, Trulia and other sites). Applicants are consulting with Legal Counsel and will return to Land Use in future.

Ms. Moser explained the above. Mr. D’Atri noted that “a number of specific questions were asked by the LUC which the applicant wouldn’t answer without legal counsel present.” No Motion was made or vote taken.

- D. 474 N. Western Ave (Kevin Franklin). A CUB 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. Motion: That the GWNC Board [see the below Motion].

MOTION (by Ms. Moser, seconded by Mr. Farha): The Greater Wilshire Neighborhood Council opposes the project as proposed because the applicant did not appear at a scheduled LUC meeting after being contacted multiple times.

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

- E. 4749 W. Elmwood Ave (Don Tolentino, Ben Cohen) Demolition Application No.18019-10000-03932. Motion: That the GWNC Board [see the below Motion].

MOTION (by Ms. Moser, seconded by Ms. DeVore): The Greater Wilshire Neighborhood Council opposes the demolition application for 4749 W. Elmwood Ave. because the applicant did not appear at a scheduled committee meeting and did not respond to multiple attempts to contact them.

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

- F. 5123 W. Clinton Street (Gavin McKiernan) Present use: Duplex. One Lot Subdivision into two Condominiums. Project is already under construction. AA-2018-2625-PMLACN, ENV- 2018-2626-CE. Motion: That the GWNC board [see the below Motion].

MOTION (by Ms. Moser, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council opposes the project as proposed because the applicant did not reach out to the neighborhood associations before construction of the project and has not made any accommodation to integrate the design into the neighborhood following on the conversations with the neighborhood.

MOTION PASSED by a hand vote; zero opposed; one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes (Carroll)).

- G. 545 S. Gramercy Drive (Clayton Przekop) Pursuant to LAMC section 12.27 applicant request a zone variance for a proposed an office use on first floor and residential use at existing two-story building. ZA-2016-4911-ZV-1A. Applicants have asked the GWNC to overturn its previous opposition to the illegal use of an R-1 zone as a commercial enterprise. Hearing Date: 12/11/2018. Motion: that the GWNC Board not support the appeal for 545 S. Gramercy Dr. to the City Planning Commission. [note: this motion passed the LUC with 3 in favor and 7 in abstention].

Copies were distributed of an opposition letter, application-related documents, and a December 10th letter from Mr. Kirkham to the applicant’s representative and City officials. Mr. Kirkham explained the above and that, at the Committee Meeting, the vote was three in favor, zero opposed and six abstained (not the “7” in the above Agenda wording), so the Motion did not pass. Consultant Alex Woo reported that the ABC agency continued the consideration to February 12th; the applicant will submit additional findings. CD4’s Rob Fisher supported the request to TABLE this Item. Mr. Kirkham indicated that a Motion may be prepared for the December 18th Committee and January 9th Board Meetings. No Motion was made or vote taken.

- H. 611 N. Manhattan Place (Yonatan Partiel, Matthew Hayden) Proposed construction, use and maintenance of a new 5-story – 56Ft. building with 14-apartments (2-ELI) and one (1) Subterranean Level parking for 13 vehicle spaces and 16 bicycle spaces. Existing GWNC LUC 11/2018 - 2 landscaping to be removed. DIR-2474 018-4817-TOC, ENV-2018-4818-CE. No Motion: The board voted on 11/14/2018 to be on record in opposition, but a letter was not sent in order to give applicants the opportunity to present at the November 28, 2018 Land Use meeting. Due to the subsequent non-appearance of the applicant a letter will now be sent.

Ms. Moser requested and it was agreed to not address the above Item.

- I. 6610 Melrose Ave. (Brett Egstrom) Sale of beer and wine for on-site and off-site consumption in conjunction with an existing restaurant with 30 indoor seats. Hours 11 am to 11pm Sunday – Thursday and 11 am – 12 midnight Friday and Saturday. ZA-2018-4852- CUB, ZA-2018- 4854-CE. Hearing Date: 01/15/2019. Motion: That the GWNC Board [see the below Motion].

MOTION (by Ms. Moser, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council opposes the project at 6610 Melrose Ave. as presented until the applicant does more outreach with the Melrose and Hancock Park Homeowners Associations, they are informed, and the applicant has confirmed postponing the Hearing date.

MOTION PASSED by a hand vote; zero opposed; three abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes (Carney, Starr and Stromberg).

- J. The Next Land Use Committee meeting will be on Tuesday, December 18, 2018, 6:30 p.m., at Marlborough School, 250 S. Rossmore Ave, the Collins Room, 200-D, Los Angeles, CA 90004. [note: original date of meeting changed due to the Christmas holiday]

Ms. Moser noted the above.

XI. FUTURE LUC AGENDA ITEMS

- A. Reorganization of Administrative Provisions (Karen Gilman)
- B. TOC/TNP (continuing discussion)
- C. Quicker Liquor licenses/extended bar hours (Karen Gilman)
- D. State of Street Related Infrastructure Programs in Los Angeles (Laila Alquresh) Executive Summary CF 17-1311.
- E. 117 N. Manhattan Place Project was built with the original plans that were presented to LUC not the plans that LUC supported and the Board voted to Approve. Emma Howard (Planning Deputy -CD 4) is researching and will report back to LUC.
- F. 800 S. 3rd Ave (Lap Nguyen) New 2-story single family house on a vacant lot. Total living area 2855 sq. ft. Detached Garage 400 sq. ft. Porches 334 sq. ft. balcony 88 sq. ft. DIR-2018-5923-CCMP, ENV-2018-5924-CE
- G. 845 S. St Andrews Place (Sahar Khazani, Sam Ghanouni) Construction of a 6 story, 25-unit apartment building over one level of basement parking. Demolition of school to build a 6 story, 25-unit apartment building. Requested entitlement: Pursuant to LAMC 12.22 a.31, a tier 3 TOC project to permit new construction of a 6-story, 25-unit apartment building (including 3 ELI units) utilizing a 30% density increase, 1.25% open space reduction, 2.30% north and south side yard reduction, and a 30% front and rear yard reduction. DIR-2018- 3524-TOC, ENV-2018-3525-EAF, DIR-2016-3916-DB, ENV2016-3917-CE
- H. 985-991 3rd Ave (Laszlo Faerstain, Michael Ko, Irina Tudorache) Demolition of an existing SFD for new construction, use and maintenance of 6 story 51- unit apartments with 11-units set aside for low income. Requested entitlement: Pursuant to LAMC 12.22.a31, applicant requests approval for the construction of a tier 2 TOC development. A 6-story, 51-unit apartment building with 11 units set aside as low income. 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, ENV-2018- 2235-EAF.
- I. 3477 W. Olympic Blvd (7-Eleven Store) Conditional Use Permit to allow the off-site sale of beer and wine in conjunction with an existing 2729 sq. ft. convenience store at a fueling station with proposed hours of operation 24 hours daily. ZA-2018-5753-CUB, ENV-2018-5754-CE
- J. 5784 Melrose Ave (7-Eleven Store) (Adan Madrid) A 7-11 Convenience Store – no alcohol will be sold. The LUC previously voted to oppose the project until outreach to Larchmont

Village Association, Hancock Park Neighborhood Association. and the Christ the King Church.

K. 222 N. Manhattan Pl (Varoosh Abedi, Arman Gharai) Demolition Pre-inspection Application No. 18019-20000-04771/B18VN-16576 CF17-1311

Ms. Moser indicated there were no other potential Items at this time.

XII. NEW BUSINESS

There was no new business at this time.

XIII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS/LIASON REPORT

There were no Board Member comments at this time.

XIV. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS: Matters not identified above for future consideration and action.

No other requests were made.

XV. ADJOURNMENT

A. Next meeting of the GWNC Board will be on Wednesday, January 9, 2018.

Mr. Smith noted the above and that the Meeting will be in 2019, not “2018.”

Mr. Smith declared the Meeting **ADJOURNED** at 9:09 p.m.

Respectfully submitted,

David Levin, Minutes Writer

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