



Greater Wilshire Neighborhood Council
General Board Meeting November 9, 2016
Approved by the Board on December 14, 2016

I. WELCOMING REMARKS

A. Call to order & Flag Salute (Owen Smith – President)

A duly noticed Meeting of the Greater Wilshire Neighborhood Council (“GWNC”) Board of Directors was held on Wednesday, November 9, 2016, at the Ebell of Los Angeles, 743 S. Lucerne Blvd., Los Angeles. President Owen Smith called the meeting to order at 7:03 p. m. The Pledge of Allegiance was said.

B. Roll Call (Joe Hoffman – Secretary)

Secretary Joseph Hoffman called the roll. Thirteen of the 21 Board Members were present at the Roll Call: Scott Appel, Jeffry Carpenter, Patricia Carroll (Treasurer), Philip Farha, Michael Genewick, Karen Gilman, Joseph Hoffman (Secretary), Frances McFall, Caroline Moser, Steven Senigram, Owen Smith (President), Julie Stromberg and Greg Wittmann. Tucker Carney, Max Kirkham (Alternate for Nancy Kim) and Charles D’Atri arrived later. Five Board Members were absent and not represented by an Alternate: John Gresham, Bobbie Kumetz, Barbara Savage, John Winther and James Wolf (Vice-President). New Alternate Board Seat Board Member Nathalie Rosen (Area 15 – Windsor Village) was appointed to the Board during below Item #VI. A. 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 currently filled Board Seats, or 13 Members (see <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). Some Alternate Seats were vacant [to apply see www.GWNC.org.] Also attended: approximately 21 Stakeholders and guests.

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

A. CD4 Update (Daniel Park/Nikki Ezhari)

Daniel Park, Neighborhood Advocate for L.A. City District Four Councilman David Ryu (213-485-3337; Daniel.Park@LACity.org; <http://CD4.LACity.org>), and Ms. Ezhari could not attend and there was no report at this time.

B. CD5 Update (John Darnell)

[*This Agenda Item was addressed after Item #VI. A.*] John Darnell, Field Deputy for L.A. City District Five Councilman Paul Koretz (310-289-0353; John.Darnell@LACity.org; www.lacity.org/council/cd5), reported that there will be a CERT [Community Emergency Response Team; www.cert-la.com, lafdcert@LACity.org] training in January.

C. LAPD Senior Lead Officers

Hebel Rodriguez, LAPD Wilshire Division Senior Lead Officer (office 213.473.0476; mobile/text phone 213.793.0715; 35738@LAPD.LACity.org; www.LAPDWilshire.com), could not attend and there was no report at this time.

D. Metro

[*This Agenda Item was addressed after Item #III. A.*] Ned Racine, Metro Senior Construction Relations Officer (cell 213.479.7884, RacineN@metro.net), reported that Fairfax Ave. closures continue for jet grouting. Billy Parent, Metro Design Builder, described decking work to be done on Wilshire Blvd. from Sycamore to Orange.

E. Other local government representatives

There were no other reports at this time.

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

A. DWP Report

Mr. Humphreville reported that Measure RRR, to reform the DWP, lost.

Board Member Tucker Carney arrived at this time (7:07), making 14 Board Members present (the GWNC quorum at this Meeting was 13).

Mr. Humphreville continued that Measures HHH (about homeless housing), M (the half-cent sales tax increase) and JJJ (about affordable housing and wages) passed. LANCC [the Los Angeles Neighborhood Councils Coalition; LANCC@EmpowerLA.org; www.LANCC.org] passed Resolutions regarding high-speed rail; illegal dumping; and homelessness.

B. Budget Advocate Report

Mr. Humphreville reported.

Alternate Board Member Max Kirkham arrived at this time (7:11), making 15 Board Members (or their Alternate(s)) present (the GWNC quorum at this Meeting was 13).

IV. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS.

There were no public comments at this time.

Board Member Charles D'Atri arrived at this time (7:18), making 16 Board Members present (the GWNC quorum at this Meeting was 13).

V. ADMINISTRATIVE ITEMS (Discussion and Board Action)

A. Review and adoption of October 19, 2016 Minutes (Joe Hoffman)

The following correction to the October 19, 2016 General Meeting Minutes was requested: page one, Item #II. C: "Jessica" should read "Jessica Fugate."

MOTION (by Mr. Carpenter, seconded by Mr. Hoffman): The Greater Wilshire Neighborhood Council approves the Minutes of its October 19, 2016 General Meeting as corrected.

CALL for the QUESTION (by Mr. Hoffman). Zero opposed; zero abstained.

MOTION PASSED by a hand vote with nine in favor; zero opposed; six abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes). The President chose not to vote.

VI. PRESIDENT’S REPORT

A. Introduction, Approval, Installation of New Board Alternate – (Discussion and Board Action).

Nathalie Rosen – Area 15 – Windsor Village

Ms. Rosen read aloud the Neighborhood Council Oath of Office.

New Alternate Board Member Nathalie Rosen was Seated at this time, making 17 Board Members (or their Alternate(s)) present (the GWNC quorum at this Meeting was 13).

Mr. Smith indicated that there were no more nominations at this time.

B. Alternate Board Member Vacancies. Eligible for nominations of qualified candidates, to be submitted to the Board for approval: Education; and Religion.

Mr. Smith noted the above.

C. 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: Brook – Ethics & Funding; Cox – Ethics; Mintz – Ethics & Funding; Morgens – Ethics; Rosales – Ethics & Funding; and Szentgyorgyi – Ethics & Funding.

Mr. Smith noted the above.

D. 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.

Members who have not yet completed the Code of Conduct include: Brook.

Mr. Smith noted the above.

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

A. Approval of Monthly Expenditure Report (MER) for October 2016 (Discussion and Board action).

10/3 Lloyd Staffing - Minutes Writing DL \$244.53

10/3 Lloyd Staffing - Admin SF \$400.00

10/3 Lloyd Staffing - Admin SF \$400.00
10/3 Public Storage - Storage \$117.00
10/14 Larchmont Chronicle - Oct Ad \$340.00
10/14 Larchmont Blvd Assoc. - Booth Larchmont Fair \$350.00
10/20 Ebell - Board Meeting Rent \$350.00
10/21 San Wilshire - photocopies for Board handouts \$33.25
10/24 DRI - Promotional post cards \$141.92
10/24 Lloyd Staffing - Minutes Writing DL \$135.14
10/26 San Wilshire - Photocopies for LUC handouts \$18.09
10/28 Lloyd Staffing - Admin SF \$400.00
10/28 Lloyd Staffing - Admin SF \$400.00
10/28 Lloyd Staffing - Admin SF \$400.00
10/28 Lloyd Staffing - Admin SF \$400.00

Ms. Carroll distributed copies of and reviewed the GWNC “September 2016 Monthly Expenditure Report” and recent expenses.

FUNDING MOTION (by Ms. Carroll, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council approves its Monthly Expenditure Report for September 2016.

FUNDING MOTION PASSED unanimously by a roll call vote of the 16 eligible voters present with all 16 in favor (“Yes” or “Aye”) (Appel, Carney, Carpenter, Carroll, D’Atri, Farha, Genewick, Gilman, Hoffman, Kirkham, McFall, Moser, Senigram, Smith, Stromberg and Wittmann; zero opposed; zero abstained.

B. Approval of individual expenses listed in the October 2016 MER (Discussion and Board Action). See above.

FUNDING MOTION (by Ms. Carroll, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council approves the individual expenditures it made in October 2016.

FUNDING MOTION PASSED unanimously by a roll call vote of the 16 eligible voters present with all 16 in favor (“Yes” or “Aye”) (Appel, Carney, Carpenter, Carroll, D’Atri, Farha, Genewick, Gilman, Hoffman, Kirkham, McFall, Moser, Senigram, Smith, Stromberg and Wittmann; zero opposed; zero abstained.

C. Review of October 2016 Approved Expenses that will show up on the November 2016 Monthly Expense Report (Discussion only; no Board Action necessary)

Public storage \$117

11/2 Lloyd Staffing- Admin SF \$400

11/2 Lloyd Staffing- Admin SF \$400

11/7 Lloyd Staffing- MR DL \$122.27

11/7 Larchmont Chronicle - Nov ad \$340

Ebell - Nov Board meeting \$350

UMC - LUC meeting \$150

(Also UMC Luc meeting July - Oct - waiting for invoices)

Lloyd Staffing TBD
San Wilshire TBD
Ms. Carroll reviewed the above.

D. Pre-Approval of Upcoming Board Expenses (Discussion and Board Action). No non-recurring expenses at this time.
Ms. Carroll noted the above.

E. Review and update of General Treasury information and DONE update. Deposit from the City to the GWNC account of \$9,250 on 10/7/16. On 10/25/16, the LA City Council approved an increase of \$5000 to every NC's budget (Council File 16-0600-S163). The NCs will likely receive these funds in January 2017, but it may be split \$2500 in January and \$2500 in April 2017.
Ms. Carroll reviewed the above. There was discussion of funding allocations (Elections, Outreach, NPG's).

VIII. OUTREACH COMMITTEE (Discussion and Possible Board Action as noted) (Joe Hoffman)

A. Update on the November 5, 2016 meeting. Larchmont Family Fair, Information card, AIDS Walk LA.

Mr. Hoffman thanked volunteers, PhiVan Ha, Max Kirkham, Julie Stromberg, Patti Carroll, and the Red Cross volunteers who passed out disaster preparedness information and noted that around 45 new email addresses were obtained. Copies were distributed of the Information card.

B. 2017 Greater Los Angeles Homeless Count (Discussion and Board Action) (Joe Hoffman)
Neighborhood Councils throughout Los Angeles are again being asked to recruit volunteers for this annual event. The count for SPA 4 (our area) is Thursday, January 26, 2017 from 8pm to midnight. **Proposed Motion:** That the GWNC allocate up to \$250 for rental of a deployment site on January 26, 2017 and refreshments for volunteers.
Mr. Hoffman described the event.

AMENDED FUNDING MOTION (by Mr. Hoffman, seconded by McFall): The Greater Wilshire Neighborhood Council will allocate up to \$400 for rental of a deployment site on January 26, 2017 and refreshments for volunteers.

AMENDED FUNDING MOTION PASSED unanimously by a roll call vote of the 16 eligible voters present with all 16 in favor ("Yes" or "Aye") (Appel, Carney, Carpenter, Carroll, D'Atri, Farha, Genewick, Gilman, Hoffman, Kirkham, McFall, Moser, Senigram, Smith, Stromberg and Wittmann; zero opposed; zero abstained.

C. Content of the next ad in the Park LaBrea - Beverly Press (Discussion and Board Action).
Ms. Stromberg described the ad content, which will focus on Committees.

MOTION (by Ms. Stromberg, seconded by Mr. Farha): The Greater Wilshire Neighborhood Council will place an ad in the Park LaBrea - Beverly Press November 2016 issue describing the GWNC and its Committees.

DISCUSSION: Ms. Stromberg explained that the Press is published weekly every Thursday in print and online.

MOTION PASSED unanimously by a hand vote.

D. Request for Citizen Recognition Award Candidates
Mr. Hoffman noted the above.

E. Next Outreach Committee meeting: December 3, 2016 at 9am at Bricks and Scones Café, 403 N. Larchmont Blvd.
Mr. Hoffman noted the above.

IX. TRANSPORTATION COMMITTEE (Julie Stromberg)

A. Bureau of Street Services Small Asphalt Repairs (SAR). The Bureau of Street Services scheduled a Small Asphalt Repairs (SAR) truck for the Greater Wilshire Neighborhood Council District to perform small asphalt repairs on 12/14/16. Nominations for consideration should be sent to transportation@greaterwilshire.org by 12/05/16. Ms. Stromberg reported that, typically, 15 requests/nominations are submitted each time repairs are scheduled by the City; usually, eight to 10 repairs are done. Photos help.

B. The Next Transportation Committee Meeting: Monday, December 5, 2016, 7:00 p.m.; Marlborough School, 250 S. Rossmore Ave., 90004.
Ms. Stromberg noted the above.

X. SUSTAINABILITY COMMITTEE (Julie Stromberg, Barbara Savage)

A. Report on possible upcoming topics for next Sustainability meeting
Ms. Stromberg reported that native plants in the area are being devastated by insects.

B. Next Sustainability meeting: December 13, 2016, time and location TBD.
Ms. Stromberg noted the above.

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

A. Allocation of additional funding granted by the LA City Council (Discussion and Board Action) (Julie Stromberg) Discussion regarding reconstituting the Neighborhood Purpose Grants program. **Proposed Motion:** That the GWNC allocate the additional \$5000 granted by the LA City Council for Neighborhood Purpose Grants. **Proposed Motion:** That [see the below Motion].

FUNDING MOTION (by Ms. Stromberg, seconded by Mr. Kirkham): The Greater Wilshire Neighborhood Council will allocate \$2,000 granted to the GWNC by the LA City Council for Neighborhood Purpose Grants.

FUNDING MOTION PASSED unanimously by a roll call vote of the 16 eligible voters present with all 16 in favor (“Yes” or “Aye”) (Appel, Carney, Carpenter, Carroll, D’Atri, Farha, Genewick, Gilman, Hoffman, Kirkham, McFall, Moser, Senigram, Smith, Stromberg and Wittmann; zero opposed; zero abstained.

MOTION (by Ms. Stromberg, seconded by Mr. Hoffman): The Greater Wilshire Neighborhood Council will form an ad hoc Neighborhood Purposes Grant Committee to oversee the Neighborhood Purposes Grant awards, including, but not limited to, the evaluation of candidate(s) for the grant(s).

MOTION PASSED unanimously by a hand vote.

Mr. Smith explained that the predecessor of the GWNC started in the 1970’s and the GWNC’s desire to help the community.

XII. LAND USE COMMITTEE (Jim Wolf) (Discussion and Board Action, as noted)

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

A. 6063-6065 W. Melrose Ave. (Discussion and Possible Action). New CUB Application requesting the sale of a full line of alcohol for on-site consumption at a new restaurant. Conversion of an auto shop to a restaurant is currently underway, ZA-2016-3374-CUB, ENV-2016-3375-CE. The LUC voted 5 yes and 2 no to support the application at the October 25, 2016 meeting. **Proposed Motion:** That the Greater Wilshire Neighborhood Council [see the below Motion].

MOTION (by Mr. Farha, seconded by Ms. Stromberg): The Greater Wilshire Neighborhood Council supports the application for a CUB requesting the sale of a full line of alcohol for on-site consumption at a new restaurant at 6063-6065 W. Melrose Ave.

DISCUSSION: Owner Phil Howard explained that they already own two West Hollywood restaurants (“Laurel Hardware” and “Ysabel”) for which “we have an exemplary record” and that they answered the Committee’s questions. Homeowner Anne Loveland was concerned that noise from the restaurant would be heard across the street until 2:00 a.m. South Hollywood Neighborhood Association (SHNA). President Don Hunt believed that the Land Use Committee did not discuss the application enough. He said the SHNA is not opposed to the restaurant, only the extended hours request, and that nearby restaurants only are open until midnight. Mr. Hoffman indicated that nearby CUB-licensed restaurants are open until 2:00 a.m. Ms. McFall was opposed to hard liquor sales there. Resident Zel McCarthy was concerned about noise and crowding. Co-Owner Ferial Toossi stated that “we have outreached to the whole neighborhood” and noted the ability of nearby residents to walk to the restaurant. Mr. Farha added that traffic “was extensively discussed” by the Committee. Resident Robert Munoz was concerned about noise. Restaurant representative Becky Cho noted that the application is “for a full-service restaurant” and that alcohol sales would be restricted.

AMENDED MOTION (by Mr. Farha, seconded by Ms. Carroll, accepted by Ms. Stromberg): The Greater Wilshire Neighborhood Council supports the application for a CUB requesting the sale of a full line of alcohol for on-site consumption at a new restaurant at 6063-6065 W. Melrose Ave. up to 2:00 a.m. but that the owners consider limiting the operational hours to midnight.

AMENDED MOTION PASSED by a hand vote with nine in favor; four opposed; one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes).

- B. Proposed R-1 Zone Changes in the current ICO (Discussion and Possible Action) (John Perfit). A request by Citrus Square Stakeholders regarding the proposed new R-1 Variation Zones to discuss inclusion in the “RG” (detached rear garages) zone. The LUC at its October 25, 2016 meeting voted 7 yes and 0 no to support the request. **Proposed Motion:** That the Greater Wilshire Neighborhood Council [see the below Motion].

MOTION (by Mr. Farha, seconded by Mr. Hoffman): The Greater Wilshire Neighborhood Council will request of the City of Los Angeles that the proposed R-1 Zone changes within the Citrus Square area of Lower CD5 of the current Interim Control Ordinance be changed to the R1-V2-RG zone option for Citrus Avenue.

MOTION PASSED by a hand vote with 13 in favor; zero opposed; one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes).

- C. 543 N. Arden Blvd. (Discussion and Possible Action). Applicant is seeking to extend building height beyond 28ft in order to place a 42" glass guard at roof deck setback 2' from the perimeter of the roof. Project is new construction in the Larchmont Heights ICO but was submitted for plan check just prior to the deadline (3/16/2015). Application No. 15010-10001-01018 and Plan Check No. BISLA17004FO. The LUC at its October 25, 2016 meeting voted 7 yes and 0 no to oppose the approval of the height extension. **Proposed Motion:** That the GWNC [see the below Motion].

MOTION (by Mr. Farha, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council opposes the permit application for the extension of the height of the house at 543 N. Arden Blvd. by adding a fence on the roof. 1) That a plan revision that exceeds the limits imposed by the ICO constitutes a Variance; 2) the GWNC does not support roof decks in that area; and 3) the GWNC opposes the increase of the height of the house by adding a fence on the roof.

DISCUSSION: Mr. Hoffman said “there’ve been several substantial changes.”

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

- D. 125 N. Western Ave. (Discussion and Possible Action). CUB to allow the sale and dispensing of beer and wine for on-site consumption in conjunction with a 1,200 square-foot restaurant with 46 indoor seats, a 264 square-foot outdoor patio with 20 seats and a 84 square-foot patio with 8 seats. And pursuant to section 12.24-w,27 of the LAMC, a

conditional use to allow hours of operation 11:00 a.m. to 2:00 a.m., daily in lieu of 7:00 a.m. to 11:00 p.m., daily as restricted by mini-shopping center regulations. Hearing date on 11/08/2016. ZA-2016-2796-CUB The LUC at its October 25, 2016 meeting voted 5 yes and 2 no to support the sale of beer and wine for on-site consumption per the CUB. In a second motion, it voted 5 yes 2 no to oppose the request for extended hours of 11:00 a.m. to 2:00 a.m. and requested that hours of operation be limited to 10:00 p.m. on the exterior patio and to 11:00 p.m. in the interior of the restaurant. **Proposed Motion:** That the GWNC [see the first below Motion]. **Proposed Motion:** That the GWNC [see the second below Motion].

MOTION (by Mr. Farha, seconded by Ms. Stromberg): The Greater Wilshire Neighborhood Council supports the CUB to allow the sale and dispensing of beer and wine for on-site consumption in conjunction with a 1,200 square-foot with 46 indoor seats, a 264 square-foot outdoor patio with 20 seats and a 84 square-foot patio with 8 seats at 125 N. Western Ave.

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

MOTION (by Mr. Farha, seconded by Mr. Smith): The Greater Wilshire Neighborhood Council opposes the request for extended hours of operation until 2 a.m. and request the hours of operation conform to the current mini-shopping center regulations for operation until 11:00 p.m. with a further restriction of operation until 10:00 p.m. on the exterior patios at 125 N. Western Ave.

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

E. 708-712 S. Gramercy Drive - (Discussion and Possible Action). Demolition of 2 single family residences and build a 5-story, 32-unit apartment building over 1-level of parking providing 48 auto stalls, 32 long-term bicycle stall and 3 short-term bicycle stalls. 3,760 sq ft of open space is provided via the rear yard, balconies and a roof deck. Project base density is 31, setting aside 5%, 2 very low income units, and 30 market rate units. An on-menu incentive for a FAR increase in lieu of 3:1 maximum. DIR-2016-3469-DB. The LUC at its October 25, 2016 meeting voted 7 yes and 0 no to oppose the project as presented with a recommendation that the developer re-present at the next meeting. **Proposed Motion:** That the GWNC [see the below Motion].

MOTION (by Mr. Farha, seconded by Ms. Stromberg): The Greater Wilshire Neighborhood Council opposes the project at 708-712 S. Gramercy Drive as presented.

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

F. Possible agenda items for upcoming meeting:

Mr. Hoffman noted that the following items were presented for information only. No action was requested or required at this time.

- i. 667-671 N Wilton Pl – A density bonus project pursuant to section 12.22.A.25 For 2 on-menu incentives and using parking option 1. The project is a new 34-unit residential building, including 3 very low income units. ENV-2016-2599-EAF, DIR-2016-2598-DB.
- ii. 551 N. Bronson Ave. – Application for hardship Exemption from the current ICO which prohibits expansions of greater than 20% of an existing home’s floor area. Proposed addition is for 586 sq. ft. existing residence is 1,195 sq. ft.
- iii. 3607 W. Olympic Blvd. - (Lazlo Faerstain) Application for a Tentative Tract Map to build a 6- unit Small Lot Subdivision project.
- iv. 121 N. Sycamore Ave – (Moshe and Chaya Silber, Joseph Pazcoguin) 4-unit Apartment conversion to a 4-unit condominium. Requests November meeting
- v. 612 S. Norton and 4055 W. Wilshire Blvd. - Updates on plans for townhouses and condominiums
- vi. 7000-7024 W. Melrose Ave - Density bonus with on-menu incentives for a 40-unit, 2-story residential development.
- vii. 743 S. Gramercy Drive - (Discussion and Possible Action) (Sara Lee, Julia Lee, David Park) Applicant requests a 35% density bonus with 2 on-menu incentives to construct 15,390 sf, 75' 6" in height, 21-unit, 6 story residential apartments over one level used for automated parking, lobby, and community space and two levels of subterranean parking. Of the 21 units, 18 will be market rate and 3 units (20%) set aside for low income. Two on-menu incentives requested are: (1) side yard reduction to 8' in lieu of required 10' (2) FAR increase from allowed 3:1 to 4:05:1. Priority housing project. DIR-2016-3615-DB.

G. Next Land Use Committee meeting: November 22, 2016 at 6:30pm.
The above was noted.

XIII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

Ms. Carroll announced a Nov. 12th Larchmont Village Business Association Meeting.

XIV. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

There were no requests or Motions at this time.

XV. ADJOURNMENT

A. Next meeting - Wednesday, December 14, 2016, 7:00 p.m.

Mr. Smith noted the above and declared the Meeting ADJOURNED at 8:56 p.m.

Respectfully submitted,

David Levin, Minutes Writer

The first paragraph of some Items, Motions/Resolutions and other wording may have been directly copied from the Agenda. Edited by GWNC. The GWNC Minutes page is <http://www.greaterwilshire.org/site/site/?q=node/581>.