

CITY OF LOS ANGELES
CALIFORNIA

**Greater Wilshire Neighborhood Council
Governing Board Members:**

President – Owen Smith Vice
President – James Wolf
Secretary – Joe Hoffman
Treasurer – Patricia Carroll

Area 1 – Brookside: Owen Smith
Area 2 – Citrus Square: Jeffrey Carpenter
Area 3 – Country Club Heights: Frances McFall
Area 4 – Fremont Place: Bobbie Kumetz
Area 5 – Hancock Park: James Wolf
Area 6 – La Brea-Hancock: Barbara Savage
Area 7 – Larchmont Village: Charles D' Atri
Area 8 – Melrose: Philip Farha
Area 9 – Oakwood/Maplewood/St. Andrews:
Nancy Kim
Area 10 – Ridgewood-Wilton/St. Andrews
Square: Patricia Carroll
Area 11 – Sycamore Square: Steven Senigam
Area 12 – Western-Wilton: Greg Wittmann
Area 13 – Wilshire Park: John Gresham
Area 14 – Windsor Square: Caroline Labiner
Moser
Area 15 – Windsor Village: Julie Stromberg
At-Large: Karen Gilman
Business: John Winther
Education: Scott Appel
Other Non-Profit: Tucker Carney
Religion: Mike Genewick
Renters: Joe Hoffman



*GREATER WILSHIRE
NEIGHBORHOOD COUNCIL*

Board Meeting Agenda
Wednesday, January 11, 2017
7 p.m.

The Ebell of Los Angeles
743 S. Lucerne Boulevard
Los Angeles, CA 90005

**GREATER WILSHIRE
NEIGHBORHOOD COUNCIL**

419 N. Larchmont Blvd., #331
Los Angeles, CA 90004

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www.greaterwilshire.org

The Neighborhood Council system enables civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, made up of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.

I. WELCOMING REMARKS:

- A. **Call to order & Flag Salute** (Owen Smith – President)
- B. **Roll Call** (Joe Hoffman – Secretary)

II. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

(Representatives from government offices and community-based organizations)

- A. **CD4 Update** (Daniel Park/Nikki Ezhari)
- B. **CD5 Update** (John Darnell)
- C. **LAPD Senior Lead Officers**
- D. **Metro**
- E. **Other local government representatives**

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

- A. DWP Report: Customer Bill of Rights, Twin Tunnels, Solar Rooftop program
- B. Budget Advocate Report: LA River, Budget Deficit, Budget Advocates

IV. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

Comments from the public on non-agenda items within the Board's jurisdiction (up to 2 minutes per

speaker; speakers are requested to fill out speaker cards)

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

- A. Review and adoption of December 14, 2016 minutes (Joe Hoffman)
- B. Report from the ad hoc committee on the NPG awards, including, but not limited to, the evaluation of candidate(s) for the grant(s). Committee Members are Frances McFall, Colette Amin, Nancy Kim, Patti Carroll, and Julie Stromberg.

VI. **PRESIDENT'S REPORT:**

- A. **Alternate Board Member Vacancies.** Eligible for nominations of qualified candidates, to be submitted to the Board for approval:

- Education
- Religion

- 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
- Szentgyorgyi – Ethics & Funding

- 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-of-conduct/>) within 30 days of their election or appointment. Members who have not yet completed the Code of Conduct include:

- Brook

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

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

12/5	Public Storage - Storage	\$117
12/8	Larchmont Chronicle - Nov Ad	\$340
12/8	Lloyd Staffing - Minutes writer DL	\$160.88
12/8	Ebell - Board Meeting Rent, Nov Meeting	\$350
12/8	Lloyd Staffing - Admin SF	\$400
12/15	Wilshire United – LUC July	\$150.00
12/16	Wilshire United – LUC August	\$150.00
12/16	San Wilshire - photocopies for Board handouts	\$45.51
12/20	Lloyd Staffing – Minutes Writer DL	\$109.40

- B. **Approval of individual expenses listed in the December 2016 MER** (Discussion and Board Action)

- See above

- C. **Review December 2016 Approved Expenses that will show up on the January 2017 Monthly Expense Report** (Discussion only; no Board Action necessary)

	Public storage	\$117
1/6	Lloyd Staffing - Admin SF	\$400
1/6	Lloyd Staffing - Minutes writer DL	\$122.27
1/6	Lloyd Staffing – Admin SF	\$280
1/6	Lloyd Staffing -Admin SF	\$400
1/9	Larchmont Chronicle - Jan ad	\$340
1/9	Lloyd Staffing Admin SF	\$400
1/9	Lloyd Staffing Admin SF	\$400
	Ebell - Jan Board meeting	\$350

D. Pre-Approval of Upcoming Board Expenses (Discussion and Board Action)

No non-recurring expenses at this time.

E. Review and update of General Treasury information and DONE update.

1/4/17 City Deposited 3rd quarter funding of \$9250 into GWNC account

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

A. Update on the January 7, 2017 meeting

B. 2017 Greater Los Angeles Homeless Count (Discussion and Board Action) (Joe Hoffman)

Outreach is again asking for volunteers for this annual event. The count for central Los Angeles will be Thursday, January 26, 2017 from 8pm to midnight. We have identified a deployment site at 600 S. LaBrea Ave. Volunteer registration is open: <http://www.theycountwillyou.org/600slabrea>.

C. Request for Citizen Recognition Award Candidates

D. Next Outreach Committee meeting: January 28, 2017 at 9am at Bricks and Scones Café, 403 N. Larchmont Blvd.

IX. TRANSPORTATION COMMITTEE (Julie Stromberg)

E. Report on the December 5, 2016 meeting.

A. The Next Transportation Committee Meeting: Monday February 6, 2017 at 7:00 p.m.; Marlborough School, 250 S. Rossmore Ave., 90004.

X. SUSTAINABILITY COMMITTEE (Julie Stromberg, Barbara Savage)

A. Report on the December 13, 2016 meeting.

B. Next Sustainability meeting: March 13, 2017 at 7:00 p.m.; Marlborough School, 250 S. Rossmore Ave., 90004.

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

XII. LAND USE COMMITTEE (Jim Wolf) (Discussion and Possible Board Action if needed)

A. December meeting was cancelled due to lack of projects to be presented.

B. Possible agenda items for upcoming meeting:

- 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
- 3607 W. Olympic Blvd.** - (Lazlo Faerstain) Application for a Tentative Tract Map to build a 6- unit Small Lot Subdivision project.
- 612 S. Norton and 4055 W. Wilshire Blvd.** - Updates on plans for townhouses and condominiums

4. **7000-7024 W. Melrose Ave** - Density bonus with on-menu incentives for a 40-unit, 2-story residential development.
5. **743 S. Gramercy Drive** - 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. lieu of required 10' (2) FAR increase from allowed 3:1 to 4:05:1. Priority housing project. DIR-2016-3615-DB

6. Brookside HPOZ presentation

C. **Next Land Use Committee meeting:** January 24, 2017 at 6:30pm.

XIII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

XIV. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

XV. ADJOURNMENT

A. Next meeting - Wednesday, February 8, 2017, 7:00 p.m.

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

Items in italics above are unconfirmed and may be tabled until a later meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Committee on any agenda item before the Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered.

Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

PUBLIC POSTING OF AGENDAS – GWNC agendas are posted for public review in the following locations:

- Our website (<http://www.greaterwilshire.org>)
- Our Facebook page (<http://www.facebook.com/greaterwilshireneighborhoodcouncil>)
- Our Twitter feed (<http://www.twitter.com/greaterwilshire>)
- NextDoor.com
- The community bulletin board at the Bricks & Scones Café, 403 N. Larchmont Blvd., 90004
- Via e-mail (send a subscription request to admin@greaterwilshire.org)
- Via the L.A. City Early Notification System at <http://www.lacity.org/government/subscriptions/neighborhoodcouncils/index.htm>

THE AMERICANS WITH DISABILITIES ACT -- As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles 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. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the GWNC Secretary at (323) 539-4962, toll-free at 311, or e-mail info@greaterwilshire.org.

PUBLIC ACCESS OF RECORDS -- In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website at <http://www.greaterwilshire.org> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact info@greaterwilshire.org or (323) 539-4962.

RECONSIDERATION AND GRIEVANCE PROCESS – For information on the GWNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the GWNC Bylaws. The bylaws are available at our Board meetings and on our website at <http://www.greaterwilshire.org>

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE AVISAR AL CONCEJO VECINAL 3 DIAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. POR FAVOR CONTACTE AL SECRETARIO DE LA MESA, AL (323) 539-4962 O INFO@GREATERWILSHIRE.ORG