

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 Senigram  
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, February 8, 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

(323) 539-GWNC (4962)

[info@greaterwilshire.org](mailto:info@greaterwilshire.org)

[www.greaterwilshire.org](http://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
- B. Budget Advocate Report

**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 January 11, 2017 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, Julie Stromberg, Patti Carroll, Philip Farha, Barbara Savage, Tucker Carney, and Karen Gilman.

**VI. PRESIDENT’S REPORT**

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

  - Cox – Ethics
  - Mintz – Ethics & Funding
  - Morgens – Ethics
  - Rosales – Ethics & Funding
  - Szentgyorgyi – Ethics & Funding
- 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. Members who have not yet completed the Code of Conduct include:

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

- A. **Approval of Monthly Expenditure Report (MER) for January 2017** (Discussion and Board action)

1/3	Public Storage - Storage rental	\$117
1/6	Lloyd Staffing _ Admin SF	\$280
1/6	Lloyd Staffing - Admin SF	\$400
1/6	Lloyd Staffing - Admin SF	\$400
1/9	Staples - Office Supplies	\$53.27
1/9	Larchmont Chronicle - Jan Ad	\$340
1/9	Lloyd Staffing - Admin SF	\$400
1/9	Lloyd Staffing - Admin SF	\$400
1/13	San Wilshire - board meeting handouts	\$13.08
1/17	Wilshire United - LUC September	\$150
1/17	Ebell - Board Meeting Rent, Jan Meeting	\$350
1/25	San Wilshire - LUC Handouts	\$18.64
1/26	Lloyd Staffing - Admin SF	\$360.
1/26	Lloyd Staffing - Admin SF	\$400
1/26	Lloyd Staffing - Admin SF	\$400
1/26	Lloyd Staffing - Admin SF	\$400
1/26	Lloyd Staffing - Minutes Writer - DL	\$122.27

- B. **Approval of individual expenses listed in the January 2017 MER** (Discussion and Board Action) See above

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

Public storage	\$117
Lloyd Staffing - Minutes writer DL	\$102.96
Lloyd Staffing –	TBD
Larchmont Chronicle - Feb ad	\$340
Ebell - Feb Board meeting	\$350
Artisanal Brewers - Homeless Count	\$5
UMC - LUC - October	\$150
UMC - LUC - Nov -	\$150

**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.**

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

**A. Update on the February 4, 2017 meeting (Joe Hoffman)**

**B. 2017 Greater Los Angeles Homeless Count (Joe Hoffman)**

Report on the Homeless Count. Special thanks to Paige Reilly of Artisanal Brewers Collective for the use of their space and setup assistance, La Brea Bakery for the use of their parking, Nikki Ezhari and CD4 for arranging tables and chairs, and the volunteers for participating.

**C. Co-sponsorship of Measure S Forum with Mid-City West CC (Discussion and Board Action) (Joe Hoffman)**

The Mid-City West Community Council will be presenting a forum on Measure S on February 21, 2017 at 7pm at the National Council of Jewish Women, 543 N. Fairfax Ave. The co-sponsorship would include sharing the cost of an ad in the Beverly Press, placement in the Larchmont Buzz and possibly a boosted Facebook ad. Amount not to exceed \$300.

**D. Next Outreach Committee meeting: March 4, 2017 at 9am at Bricks and Scones Café, 403 N. Larchmont Blvd.**

**IX. TRANSPORTATION COMMITTEE (Julie Stromberg)**

**A. Report on the Monday, February 6, 2017 meeting (Julie Stromberg)**

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

**X. SUSTAINABILITY COMMITTEE (Julie Stromberg, Barbara Savage)**

**A. Report on possible upcoming topics for next Sustainability meeting**

**B. Next Sustainability meeting: Tuesday March 14, 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 Board Action, as noted)**

**A. Brookside HPOZ Committee (Philip Farha) (Discussion and Board Action)** After a lengthy discussion the LUC voted to recommend that the GWNC support the HPOZ process as presented by the Brookside Committee for the HPOZ. The vote was 9 yes, 0 no, 1 abstained.

**Proposed motion:** That the Greater Wilshire Neighborhood Council support the Brookside HPOZ Committee's moving forward with the HPOZ process.

**B. Update on R1 Variation Zones (Karen Gilman)**

**C. Possible agenda items for upcoming meetings:**

- i. **647 N. Beachwood Drive/5570 W. Melrose Ave** -- (Discussion and Possible Action) New Construction for use and maintenance of a 52 -unit mixed use building with 5,500 sq. ft. of commercial, utilizing two on-menu incentives for FAR and averaging, and one off-menu incentive for height. a request to permit the construction of the building utilizing a 35% Density Bonus and AB 744 Parking Option and setting aside 15% of units for Very Low Income Households, qualifying for three incentives. DIR-2016-4316-DB
- ii. **3607 W. Olympic Blvd.** - (Lazlo Faerstain) Application for a Tentative Tract Map to build a 6- unit Small Lot Subdivision project.
- iii. **612 S. Norton and 4055 W. Wilshire Blvd.** - Updates on plans for townhouses and condominiums
- iv. **7000-7024 W. Melrose Ave** - Density bonus with on-menu incentives for a 40-unit, 2-story residential development.
- v. **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 Bon-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
- vi. **850 S. LaBrea Ave** -- Mixed use Project with Retail and 40 apartment units (Farzad Halavi) DIR-2016-4580-DB, ENV-2016-4544-EAF
- vii. **3977 W. 6<sup>th</sup> Street** – A CUB to permit the on-site sale of beer and wine in conjunction a 1,310 sq. ft. restaurant accommodating 66 seats and having the hours of operation from 10 a.m. to 12 Midnight daily. (Alex Woo) ZA-2016-4579-CUB, ENV-2016-4580-CE
- viii. **4907 W. Rosewood Ave** – Demolish 2 single family residents to construct a 25 unit apartment building. (Don Tolentino). DIR-2016-4774-DB, ENV-2016-4775-EAF
- ix. **5820 W. Melrose Ave** – Conditional Use Permit the sale and dispensing of a full-line of alcohol beverages in a 3,946 sq. ft. restaurant. (Steve Kim) ZA2016-4900-CUB, ENV-2016-4901-CE.
- x. **141 N. Western Ave** – Conditional Use permit to allow the sale and dispensing of beer and wine for on-site and off-site consumption in conjunction with an existing 1,400 sq. ft. restaurant with 16 indoor seats and proposed 26 outdoor seats. (Dante Charleston) ZA2016-4757-CUB, ENV-20164758-CE.
- xi. **800 S. LaBrea Ave** – Tenant improvement to existing vacant tire store auto repair to construct a multiple small vendor market hall and microbrewery. (Margaret Taylor) ZA-2017-30-CUB, ENV-2017-31-EAF
- xii. **838 N. Mansfield Ave** – Converting existing apartments to condominiums. (Ben Safyari), ZA-2017-52-ZA-ZAA.
- xiii. **633 S. LaBrea Ave** – Project is in Mid-Cities West Community Council but they have requested GWNC input and requested LUC February meeting.
- xiv. **500 S. Manhattan Place** – A Density Bonus for 3 on-menu affordable housing incentives for the construction of a 32 unit apartment building. (Eric Lieberman). DIR-2017-181-DB, ENV-2017-182-EAF.
- xv. **600 S. LaBrea Ave** – 1<sup>st</sup> floor change of use to Restaurant with on-site sale of full line of alcohol and a microbrewery. (Margaret Taylor). ZA-2017-113-ZV-CUB.
- xvi. **700 S. Manhattan Place** – New 7-story mixed use housing development with 160-units (13 affordable and 47 market rate) and 10,282 S. F. of commercial retail. (Andy Willroot). VTT-74758.

- xvii. **4737 Elmwood Ave.** – 5-unit Small Lot Subdivision 1800 sq. ft. each. Vesting tentative tract map 12-28 five (5) small lots/encroachment of 15' into an existing 30' building line. ZA-2016-4260-ZAA, ENV-2016-4259-EAF, ZA-2016-4260-BL, VTT-74646-SL.
- xviii. **Protected Tree Code Amendment** – CPC-2016-4520-CA, ENV-2016-4521-EAF

**XIII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS**

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

**XV. ADJOURNMENT**

- A. Next meeting - Wednesday, March 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](mailto: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](mailto: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](mailto: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](mailto:INFO@GREATERWILSHIRE.ORG)