

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, May 10, 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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info@greaterwilshire.org

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 (Owen Smith – President)
- B. Flag Salute
- C. Roll Call (Joe Hoffman – Secretary)

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

- A. CD4 Update (Catherine Landers)
- B. CD5 Update (Robert Oliver)
- C. LAPD Senior Lead Officers / CPAB (Frank Rosato)
- D. Metro
- E. Department Of Neighborhood Empowerment (John Darnell)
- F. 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
- C. LANCC 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 April 12, 2017 minutes (Joe Hoffman)

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

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:

- DeVore – Ethics
- Mintz – Ethics & Funding
- Morgens – Ethics
- Rosales – Ethics & Funding
- Szentgyorgyi – Ethics
- Wittmann – Ethics

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: (none at this time)

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

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

4/3	Facebook Measure S Ad	\$7.97
4/3	Public Storage - Storage rental	\$117
4/10	Larchmont Chronicle April Ad	\$340
4/10	Ebell April Meeting	\$350
4/11	Village Mail Call - Renewal of post box	\$400
4/12	Lloyd Staffing DL	\$186.62
4/14	San Wilshire – Photocopies for board meeting	\$48.51
4/20	UMC LUC Rental Oct '16	\$150
4/20	UMC LUC Rental Nov '16	\$150
4/20	UMC LUC Rental Jan'17	\$150
4/26	San Wilshire - Photocopies LUC meeting	\$24.85

B. Approval of individual expenses listed in the April 2017 MER (Discussion and Board Action)

See above

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

Public storage	\$117
Lloyd Staffing TBD To Date,	\$3418.79
Larchmont Chronicle – May Ad	\$340

Wilshire Ebell – May Board meeting	\$350
Artisanal Brewers – Homeless Count	\$5
UMC - LUC – February, March, April: \$150 x 3	\$450
San Wilshire photocopies	TBD

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

None at this time

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

4/5 - \$9359.63 Deposited into our bank account

F. Process for Compiling 2017-2018 Strategic Budget Package

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

A. Update on the May 6, 2017 meeting.

B. Citizen Recognition Awards

C. Next Outreach Committee meeting:

June 3, 2017 at 9am at Bricks and Scones Café, 403 N. Larchmont Blvd.

IX. TRANSPORTATION COMMITTEE (Julie Stromberg)

A. Report on the April 3, 2017 meeting.

B. The Next Transportation Committee Meeting: Monday, June 19th at 7pm. Marlborough School, 250 S Rossmore Ave, Los Angeles, CA 90004

X. SUSTAINABILITY COMMITTEE (Julie Stromberg, Barbara Savage)

A. Report on the March 14, 2017 meeting:

Report on the March for Science on April 22, 2017 in Pershing Square.

B. Next Sustainability Committee meeting:

Tuesday, June 13, 2017, 7:00 p.m., Marlborough School, 250 S Rossmore Ave, Los Angeles, CA 90004.

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

XII. LAND USE COMMITTEE (Jim Wolf)

A. 850 S. La Brea Ave - (Discussion and Possible Action)

This a Density Bonus project and as such there are no hearings or notifications required by state law. A Director Determination with Conditions made on 4/4/17. Appeals were filed by neighbors in the SSNA and the appellants are requesting support from GWNC – LUC to support the neighbors’ appeal(s) to oppose the project. (Demolition of existing commercial retail center and new construction of a mixed used building consisting of 40 residential units over approximately 4,000 sf of retail space on the ground floor. Housing data: 30 base units, 36 market rate, 4 very low income (11% set aside), and 33.33% density bonus requested. 4 floors of residential units over approximately 4,000 sf of ground floor commercial space, plus two levels of subterranean garage. Two on-menu incentives for FAR increase to 3:1 and 20% open space reduction. DIR-2016-4543-DB, ENV-2016-4544-CE).

Proposed motion: That the Greater Wilshire Neighborhood Council oppose the Density Bonus project at 850 S. La Brea Ave, and support the appeals filed by directly-affected residents, asking that the City Planning Commission reconsider the Director's Determination approving the project.

B. 950 S. St Andrews Place (Discussion and Possible Action)

Application for the Legalization of 1 Unit totaling 29 from the approved 28. ZA-2017-608-ZV, ZA-2017-609-EAF. LUC voted 7 Yes, 0 No, 0 Abs, to oppose the project until the language in the

application is corrected (28 from the approved 27 or 29 from the approved 28) also questioned no additional parking space was factored in for the additional unit.

Proposed motion: That the Greater Wilshire Neighborhood Council oppose the application for the legalization of 1 additional unit at 950 S. St Andrews Place until the applicant returns with the corrected language and parking space clarification.

C. **836 N. McCadden Place** (Discussion and Possible Action) (Margaret Taylor)

Demolition of an existing single family residence and construction of four (4) small lot homes. The application is for a Small Lot Subdivision Parcel Map with no deviations from code. AA-2017-328-PMLA-SL, ENV-2017-329-CE. LUC voted 7 Yes, 0 No, 0 Abs, to oppose the project until SOHO can appear. See the SOHO letter.

Proposed motion: That the Greater Wilshire Neighborhood Council oppose the project at 836 N. McCadden Place until the SOHO neighborhood association can appear before the LUC.

D. **500 S. Manhattan Place** (Discussion and Possible Action) (Darryl White, Eric Lieberman)

Demolish existing 4 units and construct a 5-story, 32-unit apartment complex with 4-stories of residential over one grade level parking. Density Bonus project with on menu affordable housing incentives for reduced side yard setbacks (20% reduction from 8 ft to 6.4 ft for north and south side yards) and rear yard setbacks (20% reduction from 17 ft to 15 ft for rear yard). 35% Density Bonus with 3 on menu incentives for reduced side yards and rear yard with four (4) affordable units. DIR-2017-181-DB, ENV-2017-182-EAF, ZA-2017-0052-ZV-ZAA. LUC voted 7 Yes, 0 No, 0 Abs, to oppose the development as presented. 32 Units only 28 parking spaces, Height 67'

Proposed motion: That the Greater Wilshire Neighborhood Council oppose the application for a Density Bonus at 500 S. Manhattan Place.

E. Next Land Use Committee meeting: May 23, 2017 at 6:30 pm.

F. Possible agenda items for upcoming meetings:

- i. **3607 W. Olympic Blvd.** - (Lazlo Faerstain) Application for a Tentative Tract Map to build a 6-unit Small Lot Subdivision project. Applicant came to March meeting but was not prepared to present. He has requested to come in January 2017.
- ii. **612 S. Norton and 4055 W. Wilshire Blvd.** - Updates on plans for townhouses and condominiums.
- iii. **3377 W. Olympic Blvd.** (Steven Sharp/Dan Zararoni)
Application for an Elder Care Facility, Medical Building – 146 Bed Units and 24 Memory Care Rooms APPC-2017-569, ENV-21017-570. Follow-up on Community Outreach efforts.
- iv. **838 N. Mansfield Ave.** (Daniel Murillo/Ben Safyari)
Application to Convert an existing 5 Unit apartment building, built in 1977, to Condos. ZA-20170052-ZV-ZAA, ENV-2017-2954-CE, 20102953-PMLA-CC.
- v. **4806 W. Elmwood Ave.**

XIII. **AD HOC NEIGHBORHOOD PURPOSE GRANTS COMMITTEE (Discussion and Board Action)**

A. **Updates** (Julie Stromberg)

XIV. **BOARD MEMBER COMMENTS/ANNOUNCEMENTS/LIAISON REPORTS**

A. **Congress of Neighborhoods** (Colette Amin)

Report on Congress Planning Committee Mixer on Sunday, April 23, 2017

B. **Film LA Report**

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

Next meeting - Wednesday, June 14, 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