

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, June 14, 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  
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[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 (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 (Ned Racine)
- 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 Advocates 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 May 10, 2017 minutes (Joe Hoffman)
- B.** Review and adoption of May 23, 2017 Special Board Meeting 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
- Area 9 Alternate

- 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

- 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 May 2017 (Discussion and Board action)  
See attached.
- B.** Approval of individual expenses listed in the May 2017 MER (Discussion and Board Action)  
See attached.
- C.** Review April 2017 Board Expenses that will show up on the June 2017 Monthly Expense Report (Discussion only, no Board Action necessary)  
See attached.
- D.** Pre-Approval of Upcoming Board Expenses (Discussion and Board Action)  
See attached.
- E.** Review and update of General Treasury information and DONE update.
- F.** Report on Completion of 2017 – 2018 Strategic Budget Package

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

- A.** Update on the June 3, 2017 meeting.
- B.** Citizen Recognition Awards

C. Next Outreach Committee meeting:

July 1, 2017 at 9am at Bricks and Scones Café, 403 N. Larchmont Blvd.

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

- A. Next GWNC Transportation Committee will be on Monday, June 19, 2017, at 7:00 p.m., at Marlborough School, Collins Room – D200, 250 South Rossmore Avenue, Los Angeles, CA 90004. Featured presentation: Gayle Greenberg, Murakawa Communications, for City of Los Angeles Bureau of Engineering, “LA’s Sidewalk Repair Program.” A discussion of LA’s Sidewalk Repair Program and Environmental Impact Report process.

X. **SUSTAINABILITY COMMITTEE (Discussion and Possible Board Action) (Julie Stromberg, Barbara Savage)**

- A. Report on Tuesday, June 13, 2017 meeting at Marlborough School, 250 S. Rossmore Ave., Los Angeles, CA.
- B. Discussion, Planning, and Possible Motion on GWNC Environmental & Sustainability Committee on Composter Distribution Event. (Julie Stromberg) Discussion on hosting an organized distribution of composters in partnership with the City of Los Angeles or other organizations
- C. Next GWNC Environmental & Sustainability Committee Meeting will be held on Tuesday, September 12, 2017, at Marlborough School, Collins Room – D200, 250 South Rossmore Avenue, Los Angeles, CA 90004.

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

A. **Area 8 (Melrose) Homeless Situation update**

Motion: That the GWNC draft a letter reminding the LADBS to uphold its commitment to enforce all codes pertaining to residential zones

XII. **LAND USE COMMITTEE (Jim Wolf)**

- A. **3377 W. Olympic Blvd.** (Discussion and Possible Action) (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. The Land Use Committee voted 7, 0, 0 to oppose the project pending additional information from the developer.  
**Proposed motion:** That the Greater Wilshire Neighborhood Council oppose the project at 3377 W. Olympic Blvd pending additional information from the developer.
- B. **3607 W. Olympic Blvd.** (Discussion and Possible Action) (Laszlo Faerstain) Applicant requests a Vesting Tentative Tract for 6 single- family lots in accordance with the Small Lot Subdivision Ordinance No. 176,354 on a 7,982.3 square foot parcel of land in the C2.1 zone. Applicant attended the Jan. 2016 Meeting but did not present and has since completely revised the plans. VTT-73951-SL, ENV-2015-4443-EAF. . The Land Use Committee voted 7, 0, 0 to oppose the project pending additional information from the developer.  
**Proposed motion:** That the Greater Wilshire Neighborhood Council oppose the project at 3607 W. Olympic Blvd. Blvd pending additional information from the developer.
- 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 to oppose the project  
**Proposed motion:** That the Greater Wilshire Neighborhood Council oppose the application for a small lot subdivision at 836 N. McCadden Place.
- D. **838 N. Mansfield Ave** (Discussion and Possible Action) (Ben Safyari) Application to convert an existing 5-unit apartment building, built in 1977, to condominiums. ZA-2017-0052-ZV-ZAA, ENV-

2017-2954-CE, 2010-2953-PMLA-CC. The Land Use Committee voted 6 Yes, 0 No, 1 Abstain to support the project however, it is revocable if any changes are made.

**Proposed motion:** That the Greater Wilshire Neighborhood Council support the application to convert an existing 5-unit apartment building to condominiums at 838 N. Mansfield Ave.

**E. 902 S. Norton Avenue** (Discussion and Possible Action) (Nathan Freeman) The proposed Project entails a change of use from residential/commercial to residential/joint living and work quarters use within an existing 4 story, approximately 28,564 square-foot structure that is a designated contributor within the Wilshire Park Historic Preservation Overlay Zone (HPOZ). No exterior work is being proposed. Hearing is June 13, 2017. (ZA-2017-1316-CU), ZA-2017-1316-ZAD, ENV-2017-1317-CE. The Land Use Committee voted 7-0-0 to support the project

**Proposed motion:** That the Greater Wilshire Neighborhood Council support the application for a change of use from residential/commercial to residential/joint living and work at 902. S. Norton Ave.

**F.** Next Land Use Committee meeting: June 27, 2017 at 6:30 pm.

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

- i. **612 S. Norton and 4055 W. Wilshire Blvd.** - Updates on plans for townhouses and condominiums.
- ii. **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.
- iii. **4806 W. Elmwood Ave.**

### XIII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS/LIAISON REPORTS

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

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

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

Next meeting - Wednesday, July 12, 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)