

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:
Max Kirkham
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, December 13, 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

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. 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

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

- A. DWP Report
- B. Budget Advocate Report:
- C. LANCC Report

III. 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)

IV. ADMINISTRATIVE ITEMS (Discussion and Board Action)

- A. Review and adoption of and November 8, 2017 minutes
- B. Alternate Board Member Vacancies. Eligible for nominations of qualified candidates, to be submitted to the Board for approval:

- Area 3
- 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:

- Mintz – Ethics & Funding
- Morgens – Ethics
- Rosales – 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.

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

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

11/1 Lloyd Staffing - SF 8/27	\$300.00
11/1 Lloyd Staffing - SF 9/3	\$320.00
10/2 Public Storage - Nov	\$129.00
11/7 San Wilshire - Board Copies Board Meeting	\$38.65

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

- C. Review November 2017 Board Expenses that will show up on the December 2017 Monthly Expense Report (Discussion only, no Board Action necessary)

Larchmont Chronicle – Nov	\$340
Ebell Board Meeting – Nov	\$350
Various Lloyd Staffing invoices	TBD
Land Use Meeting space TBD...	up to \$135.00
Photocopies for Land Use - LA Press Printing Inc.	\$9.86

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

Revised price increase for Larchmont Chronicle Ad	TBD
Land Use Committee meeting space	TBD
Replacement and new business cards	up to \$80

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

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

- A. Review of December 2, 2017 Outreach Meeting.
- B. Yoga in the Park
Proposed motion: Request for up to \$150 for up to two new banners to replace those destroyed by graffiti in the last year.
- C. Next Outreach Committee meeting:
January 6, 2018, at 9am at Bricks and Scones Café, 403 N. Larchmont Blvd.

VII. **TRANSPORTATION COMMITTEE** (Discussion and Possible Action) (Julie Stromberg)

- A. **Results of Council District 4 6th Street Survey.** On December 6, 2017, Council District 4 published the results from their survey regarding 6th Street from La Brea Ave. to Fairfax Ave., and will be moving forward with a number of road improvements.
- B. **Upcoming Transportation Committee Meeting.** Next GWNC Transportation Committee Meeting will be held on Monday, December 18, 2017, at Marlborough School, Collins Room – D200, 250 South Rossmore Avenue, Los Angeles, CA 90004.

VIII. **SUSTAINABILITY COMMITTEE** (Discussion and Possible Action) (Julie Stromberg)

- A. Review of December 12th meeting.
- B. Next meeting date TBA, 7:00 p.m., Marlborough School, 250 S. Rossmore Ave., Los Angeles, CA 90004.

IX. **AD HOC COMMITTEES** (Discussion and Possible Action)

A. **NEIGHBORHOOD PURPOSES GRANT COMMITTEE (Julie Stromberg)**

Discussion, Planning, and Possible Motion on Awarding Up to Two Neighborhood Purposes Grants (NPG), with a Maximum Award of \$1,000 each, with Applications Due Friday, March 23, 2018, at 5:00 p.m. (PST), for the 2017-2018 GWNC NPG Awards. The Greater Wilshire Neighborhood Council is now taking applications for their 2017-2018 NPG Awards. The NPG Committee will award up to two Neighborhood Purposes Grants with a maximum award of \$1,000 each. The grants will be awarded to two groups serving the GWNC community and stakeholders. Applicant requirements detailed at <http://www.greaterwilshire.org>. Applications are due on Friday, March 23, 2018, at 5:00 p.m. (PST). The finalists will be voted on at the GWNC April 2018 Board meeting. Visit: <http://www.greaterwilshire.org> to learn more and to download application materials, or email NPG@greaterwilshire.org.

B. **BYLAWS COMMITTEE** (Caroline Labiner-Moser)

Scheduling of first meeting and confirmation of committee members.

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

A. **LACMA and City Planning have released the draft EIR re the LACMA renovation and construction.**

Deadline for comments is December 15, 2017. LACMA team has not presented to GWNC; they said they were waiting for presentation until draft EIR was released.

Proposal: That the GWNC submit a CIS showing intention to submit comments and request an extension of the comment deadline. (The next GWNC LUC is on December 19 and can request that LACMA present briefly that night).

B. **2018 LAHSA Homeless Count** (Discussion and Possible Action) (Joe Hoffman)

January 25, 2018 at 8pm., Eastern Presbyterian Church, 4270 W 6th St., Los Angeles, CA 90022

Volunteers may sign-up online at: <http://www.theycountwillyou.org/greaterwilshire18>

We are looking for help with donations of food and beverages for volunteers that evening.

XI. **LAND USE COMMITTEE (Caroline Labiner-Moser)**

- A. **250 N. Wilton Place.** Applicant Representative presented the project to create 5 - Small Lots for single family residential purposes. Each residence will have its own attached garage. VTT-77081-SL, ENV-2017-3703-EAF. No Motion was made and no vote was taken. Hearing date will probably be scheduled for February 2018.

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

- i. **3869-3879 Wilshire Blvd/626-664 S. St. Andrews Place:** 16 – Story, 196 – Unit Building with 5 levels of parking. CPC-2016-1495-ZC, VTT-74257-CN
- ii. **5212 W. Melrose Ave:** Repurposing of 10,045 sq. ft. building for a new boutique hotel use,

- consisting of up to 18 guest rooms, with a small hotel lobby. Requested entitlements: 1. Conditional use permit to allow a hotel within 500 feet of any A or RE zone; 2. Zone variance to allow the maintenance of the existing driveway width of 8' 9" feet to serve the hotel use in lieu of the required 10 feet; 3. A zoning administrator adjustment to allow parking stackers within the required rear yard setback. ZA-2017-3165-CU-ZV-ZAA, ENV-2017-3166-EAF.
- iii. **A proposed amendment to LAMC** concerning restrictions and limited immunity from enforcement of specific City prohibitions relating to commercial Cannabis Activity. CPC-2017-2260-CA, ENV-2017-2261-EAF.
 - iv. **952 S. Citrus Ave:** Zone Change to a R1 Variation Zone. CPC-20174556-ZC, ENV-2017-4557-EAF
 - v. **5122 W. Maplewood Ave:** Demolition of 1 Single Family residence and 1 Duplex for new construction of 5 – story 24 residential unit building, setting aside 2 Extremely Low Income units and 3 on-site parking spaces. DIR-2017-4551-TOC, ENV-2017-4552-EAF.
 - vi. **6703 Melrose Ave:** Conditional Use to permit on-site sale and dispensing of alcoholic beverages in conjunction with the operation of a proposed restaurant facility. ZA-2017-4602-PAB, ENV-2017-4603-CE.
 - vii. **816 – 820 S. Wilton Place:** Construction of a new 18-unit condominium project. VTT-73780-CN, ENV-2017-4716-EAF
 - viii. **946 S. Norton Ave:** Conditional Use Permit for a Parking Lot in the R1-1 zone to be used as parking for an adjacent commercial business. ZA-2017-3955-CU, ENV-2017-3956-CE.

XII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS/LIAISON REPORTS

A. Homelessness Liaison (Joe Hoffman)

XIII. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

Next meeting – January 10, 2018

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