

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:
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, April 11, 2018
7:30 p.m.

The Ebell of Los Angeles – Dining Room
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 (Frances McFall)
- C. Roll Call (Joe Hoffman – Secretary)

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

- A. CD4 Update (Rob Fisher)
- B. CD5 Update (Robert Oliver)
- C. LAPD Senior Lead Officers / CPAB
- 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 Advocate Report

Proposed Motion: The Greater Wilshire Neighborhood Council hereby supports the work of the Neighborhood Council Budget Advocates and their 2018 White Paper and approve the filing of a Community Impact Statement for Council file 18-0600.

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 the March 14, 2018 minutes

VI. PRESIDENT’S REPORT:

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

- Area 3
- Business
- 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/>.

C. 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
- Bobbie Kumetz – Ethics
- Kathleen Mulligan – Ethics
- James C. Wolf – Ethics

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.

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

A. Approval of Monthly Expenditure Report (MER) for March 2018 (Discussion and Board action)

3/2/18 - Public Storage	\$129
3/3/18 - Hope Lutheran Church - LUC Meeting Feb	\$135.00
3/8/18 - Ebell of Los Angeles - Feb Board Meeting	\$350.00
3/8/18 - Ebell of Los Angeles - March Board Meeting	\$350.00
3/12/18 - Lloyd Staffing -Minutes DL Board 1/8-1/14 LUC 1/22-1/28	\$257.40
3/12/18 - Lloyd Staffing - Admin SF- 1/1-1/7, 1/8-1/14	\$640
3/12/18 - Lloyd Staffing - Admin SF 1/15-1/21, 1/22-1/28	\$680.00
3/13/18 - Lloyd Staffing - Minutes DL 2/12-2/18	\$283.14
3/14/18 - San Wilshire - Board Handouts	\$54.61
3/16/18- San Wilshire - Green Fair Flyers	\$76.30
3/27/18 - San Wilshire - LUC Handouts	\$59.41

3/27/18 - Larchmont Chronicle – Jan	\$358
3/27/18 - Larchmont Chronicle – Feb	\$358
3/27/18 - Larchmont Chronicle – March	\$358
3/29/19 - Hope Lutheran – LUC Meeting March	\$135
2/29/18 - Facebook – Green Fair Outreach	\$50

B. Approval of individual expenses listed in the March 2018 MER (Discussion and Board Action)
See above

C. Review February 2018 Board Expenses that will show up on the April 2018 Monthly Expense Report (Discussion only, no Board Action necessary)

Larchmont Chronicle - Feb 2018	\$358
Hope Lutheran Church - Feb LUC meeting	\$135
Ebell – Feb Board meeting	\$350
LAUSD – Permit Fee	\$78
Lloyd Staffing	TBD

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

Office Supplies	up to \$300.00
Web & Email hosting (annual) – Media Temple	\$240

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

VIII. OUTREACH COMMITTEE (Discussion and Possible Action) (Tess Paige)

A. The April 7, 2018 Outreach Meeting Report.

B. Next Outreach Committee meeting: May 5, 2018, at 9am at Bricks and Scones Café, 403 N. Larchmont Blvd.

IX. TRANSPORTATION COMMITTEE (Discussion and Possible Action) (Julie Stromberg)

A. Updates on Committee Meeting Action Items.

Updates designation of historic Pink’s Square and letters of support for various traffic mitigation measures in the Greater Wilshire area.

B. Upcoming Transportation Committee Meeting

The GWNC February Transportation Committee meeting was cancelled due to the date of the meeting conflicting with a holiday. The next GWNC Transportation Committee Meeting will be on Monday, April 16, 2018, 7:00 p.m., at Marlborough School, 250 S. Rossmore Ave., Los Angeles, CA 90004.

X. SUSTAINABILITY COMMITTEE (Discussion and Possible Action) (Julie Stromberg)

A. Report from April 10, 2018 GWNC Sustainability Committee Meeting and Update on GWNC Sustainability Committee Projects. (Julie Stromberg).

B. Discussion, Planning, and Possible Motion on Second GWNC Drought-Tolerant Tour

GWNC Board voted at the March 13, 2018 Board Meeting to host the second GWNC Drought-Tolerant Tour on June 3, 2018, with expenses for advertising and other related-expenditures up to \$500. The GWNC Sustainability Committee would like to host the GWNC Drought-Tolerant on Saturday, June 2, 2018, from 9 a.m. – 2 p.m.

Proposed Motion: That the Greater Wilshire NC host its second Drought-Tolerant Garden Tour on Saturday, June 2, 2018, from 9 a.m. – 2 p.m., with expenditures for advertising and other related-expenditures up to \$500.

C. Upcoming Sustainability Committee Meeting with Featured Presentation by Climate Resolve.

Next GWNC Environmental & Sustainability Committee Meeting will be held on Tuesday, June 12, 2018, at Marlborough School, Collins Room – D200, 250 South Rossmore Avenue, Los

XI. AD HOC COMMITTEES GWNC (Discussion and Possible Action)

A. 2018 GWNC Neighborhood Purposes Grants. (Julie Stromberg)

The GWNC will be awarding up to two grants, with a maximum award of \$1,000 each, for the 2017-2018 GWNC NPG Awards. Applications were due on Friday, March 23, 2018, at 5:00 p.m. (PST). The NPG Committee was reduced from 7 members to 4 members. The GWNC received 4 NPG applications, three that were complete: Anderson Munger YMCA, Hope Net, and Van Ness Elementary. The NPG Committee unanimously recommended to award an NPG to Van Ness Ave. Elementary. Anderson Munger YMCA came in second. The Committee, with the exception of one member, was split on all three applicants.

Proposed Motion: That Greater Wilshire Neighborhood Council award the following Neighborhood Purpose Grants: \$750 to Van Ness Ave. Elementary, \$750 to Anderson Munger YMCA, and \$500 to Hope Net.

B. BYLAWS Committee: (Caroline Labiner-Moser)

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

XIII. LAND USE COMMITTEE (Discussion and Possible Action, as noted) (Caroline Labiner Moser)

A. Presentation by LAUSD on John Burroughs Middle School modernization project. The LUC will place this on a future agenda for community feedback.

B. 947 S. Norton Ave: (Discussion and Possible Action)

Application is for conditional use permit for a public parking lot in the R1-1 zone to be used as parking for an adjacent commercial business. ZA-2017-4917-CU, ENV-2017-4918-CE. The LUC voted 9-0-0 to support the project as noted below.

Proposed Motion: That the Board of the Greater Wilshire Neighborhood Council recommend to the City Zoning Administrator to approve the application for a Conditional Use Permit for the historic parking lot use at 946 and 947 S. Norton Ave. with the conditions in the attached March 15, 2018 Wilshire Park Association letter.

C. 946 S. Norton Ave: (Discussion and Possible Action)

Pursuant to LAMC section 12.24-W, 37, a conditional use permit for a public parking lot in the R1-1 zone to be used as parking for an adjacent commercial business. The Board previously voted 4-8-3 to oppose the CUP for a public parking lot. ZA-2017-3955-CU, ENV-2017-3956-CE. The LUC voted 9-0-0 to support the project as noted in item XIII.B. See motion above.

D. 4827 W. Oakwood Ave: (Discussion and Possible Action)

Preliminary Parcel Map for a Small Lot Subdivision. Demo a Single-Family Residence to construct a 4-Unit SLS. AA-2017-5342-PMLA-SL, ENV-2017-5343-CE. LUC voted to support the project with conditions noted in the motion.

Proposed Motion: That the Board of the Greater Wilshire Neighborhood Council support the project at 4827 W. Oakwood Ave. as presented with the condition that the Board has received and accepted the Land Use Committee's requested outreach from the applicant.

E. 5115 W. Wilshire Blvd.: Discussion and Possible Action)

Conditional Use Permit to allow the continued operation and maintenance of an existing 4485 sq. ft. restaurant with on-site sales and consumption of beer and wine. 114 indoor dining seats and 24 outdoor patio dining seats. CUB-Hours of operation and alcohol sales from 11 am to 11 pm daily. ZA-2018-540-CUB, ENV-2018-541-CE. The LUC voted 9-0-0 to support the CUB.

Proposed Motion: That the Board of the Greater Wilshire Neighborhood Council support the application for a Conditional Use Permit at 5115 W. Wilshire Blvd. for the sale of beer and wine as presented, with the condition that the City Planning Dept. revisit the CUP for beer and wine if the business ownership changes.

F. 5212 W. Melrose Ave: (Discussion and Possible Action)

Application for designation of the bungalow court as a Cultural Historic Monument. The LUC voted 9-0-0 to support the application.

Proposed Motion: That the Board of the Greater Wilshire Neighborhood Council support the Cultural Historic Monument application for 5212-5218 W. Melrose Ave.

G. 149 N. Western Ave: (Discussion and Possible Action)

A Conditional Use Permit to allow the sale and dispensing of a full line of alcoholic beverages in conjunction with an existing 1,219 sq. ft. restaurant with karaoke and live band entertainment. Hours of operation are from 6am to 2am, daily. ZA-2017-5527-CUB. Previous ZA determination for ZA-CUB-2013-1516 was for hours of operation until midnight daily in lieu of hours of operation until 11 p.m.

Proposed Motion: That the Board of the Greater Wilshire Neighborhood Council support the recommendation of the St. Andrews Square Neighborhood Association regarding the requested expansion of business hours from midnight to 2 a.m. and the addition of karaoke and live band entertainment for the business located at 149 N. Western Ave.

H. The next Land Use Committee meeting will be April 24, 2018 at Hope Lutheran Church, 6720 Melrose Ave, Los Angeles, CA 90038.

I. Possible agenda items for upcoming meetings:

- i. **Potential local regulation of Detox Centers in residential neighborhoods.**
- ii. **SB 827 Planning and zoning: transit-rich housing bonus**
- iii. **3323 W. Olympic Blvd. & 975-987 S. Manhattan Pl.:**
7-story residential building w/ 95 apartments, 2 levels of subterranean parking w/ 162 parking stalls. CPC-2018- 656-DB-SPR, ENV-2018-657-EAF
- iv. **3323 W. Olympic Blvd & 970-996 S. Manhattan Place**
7-story mixed use building w/ 114 apartments and 3,550 sq. ft. of retail (hours of operation 9am to 9 pm) fronting Olympic Blvd., with 2 levels of subterranean parking w/ 216 parking stalls. CPC-2018-617-DBSPR, ENV-2018-618-EAF
- v. **5784 W. Melrose Ave.**
24-hour 7-11 convenience store with no alcohol sales.
- i. **870 S. Gramercy Dr.**
A tier 3 TOC project for the construction, use, and maintenance of 53 unit apartment building

XIV. BOARD MEMBER COMMENTS/ANNOUNCEMENTS/LIAISON REPORTS

A. Recap on GWNC Crime Town Hall. (Julie Stromberg and Tammy Rosato)

In response to the recent uptick in crime in the Greater Wilshire area, the GWNC hosted a Crime Town Hall on March 14, 2018. LAPO officers from the Olympic and Wilshire divisions attended. Next steps are for every GWNC area representatives to connect Julie Stromberg and Tammy Rosato with block captain leads in their area to set up a Neighborhood Watch. GWNC should also consider establishing a Crime & Safety Committee.

B. Update on Homelessness Issues (Joe Hoffman)

XV. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

A. Next meeting – May 9, 2018

B. Adjournment

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>

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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>

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