

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: Bradley Jewett
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, July 11, 2018
7:00 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

(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. 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
- D. Department of Neighborhood Empowerment (John Darnell)
- 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.
- 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 June 13, 2018 minutes
- B. Neighborhood Council Resilience Liaison (Discussion and Possible Action)
Selection of a Resilience Liaison to represent the GWNC.
- C. Neighborhood Council Election (Discussion and Possible Action)
Polling place selection, election type request. Due August 1, 2018.

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 – Country Club Heights
- Area 12 – Western-Wilton
- 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/>. 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:

- Hanne Mintz – Ethics & Funding
- Adam Morgens – Ethics
- Bobbie Kumetz – Ethics
- Kathleen Mulligan – Ethics
- James C. Wolf – Ethics
- Julie Stromberg- Ethics
- Jeff McManus - 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.

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

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

6/2/18	Public Storage - June	\$146
6/4/18	Larchmont Buzz - Garden Tour	\$250
6/4/18	Park LaBrea News - Garden Tour	\$250
6/4/18	Lloyd Staffing SF Admin	\$640
6/4/18	Lloyd Staffing SF Admin WE 5/13	\$320
6/4/18	Lloyd Staffing SF Admin 5/14-5/20- &5/21-5/27	\$640
6/4/18	Lloyd Staffing DL Minutes - 4/17-4/22 Transportation, 4/23-4/29 LUC, 5/7-5/13 Board	\$411.85
6/4/18	Lloyd Staffing DL Minutes - WE 5/27	\$154.44
6/5/18	Larchmont Chronicle - June	\$358
6/7/18	Ebell - Board Meeting June	\$350
6/11/18	Larchmont Buzz	\$850
6/11/18	Larchmont Buzz	\$950
6/13/18	San Wilshire - Board copies	\$75.76
6/15/18	DRI Next Day Flyers - GWNC Post Cards	\$430.34
6/15/18	Lloyd Staffing SF Admin 5/28-6/3 & 6/4-6/10	\$640
6/15/18	Lloyd Staffing SF Admin 10/2/17-11/5/17	\$1600
6/19/18	DRI Next Day Flyers - Door Hangers	\$195.40
6/19/18	San Wilshire - LUC copies	\$73.50

6/20/18	Office Depot - Office Supplies	\$333.95
6/20/18	Lloyd Staffing SF Admin WE 6/18	\$400.00
6/20/18	Lloyd Staffing DL Minutes -Board WE 6/17	\$135.14
6/20/18	Lloyd Staffing SF Admin - 6/18-6/24/ 6/25-7/01	\$640
	Congress of Neighborhoods	\$500
	Budget Advocates	\$500

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

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

D. GWNC Inventory certification (Discussion and Board Action)

E. Review and approval of 2018-2019 Budget Package (Discussion and Board Action)

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

A. The July 7, 2018 Outreach Meeting Report.

B. Update on Soft Story Town Hall Event.

Proposed Motion: That the Greater Wilshire NC hold a Soft-Story Town Hall prior to the August General meeting from 6:30pm to 7:30pm, with the General meeting beginning at 7:30pm and allocate up to \$200 for advertising and printing costs.

C. Next Outreach Committee meeting: August 4, 2018, at 9am at Bricks and Scones Café, 403 N. Larchmont Blvd., Los Angeles, CA 90004

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

A. Upcoming Transportation Committee Meeting. The next GWNC Transportation Committee Meeting will be on Monday, July 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. Upcoming GWNC Sustainability Committee Projects. (Julie Stromberg)

GWNC to host a rain barrel workshop with Rain Barrels, Intl. on Saturday, October 27, 2018, 10 a.m. – 12 p.m., Memorial L.A. High Library, 4625 W. Olympic Blvd., Los Angeles, CA 90019. The GWNC Sustainability Committee is looking to recognize a "Green" Business in the Greater Wilshire area. For more information and to nominate a Green Business, please see <http://www.greaterwilshire.org>, or email sustainability@greaterwilshire.org.

B. City of LA Tree Survey. (Julie Stromberg)

City Plants received a CAL FIRE grant to develop a framework for an Urban Forest Management Plan (UFMP) for the City of Los Angeles. A draft of the framework is expected in December 2018. A survey has been developed to inform the UFMP framework. Please take part in this survey.

Link to English survey: https://airtable.com/shrntouqEUjjw3D3y?utm_source=Biodiversity

Link to Spanish survey: https://airtable.com/shrWmmwfokNAZ3m3R?utm_source=Biodiversity

The survey will be open through Saturday, July 14, 2018.

C. Upcoming Sustainability Committee Meeting.

Next GWNC Environmental & Sustainability Committee Meeting will be held on Tuesday, August 14, 2018, at Marlborough School, Collins Room – D200, 250 South Rossmore Avenue, Los Angeles, CA 90004.

XI. OLD BUSINESS

A. Neighborhood Council Reforms (Discussion and Possible Action)

Councilman David Ryu (CD4) proposed a motion to reform the Neighborhood Council system (Council file 18-0467) and is requesting feedback within 90 days via a CIS.

Proposed Motion: That the Greater Wilshire NC supports the Neighborhood Council System

Reforms as proposed by the Councilman David Ryu. Other conditions may be added during discussion.

XII. **LAND USE COMMITTEE** (Discussion and Possible Action) (Caroline Labiner-Moser)

- A. **856-870 S. Gramercy Drive** (Discussion and Possible Action) (Joseph Mayberg, Daniel Ahadian) Demolish 3 single-family residences and a small child care facility to construct a 6-story, 53-unit multi-family project over 1-level of subterranean parking. Request 3 TOCs. 1) To allow a height increase of 22' from 45' to 67' with the 6th floor stepped back from street frontages. 2) to allow 2-yard reductions of 30% to the northerly and southerly side yards from the 9' required to 6.3'. 3) to allow a rear yard reduction of 30% from 15' to 10.5%. DIR-2018-1626-TOC, ENV-2018-1627-CE. Applicant agreed to attend the Board Meeting with outreach documentation. Committee voted to support the project pending proof of outreach.

Proposed Motion: The Land Use Committee recommends that the Board of the Greater Wilshire Neighborhood Council support the project at 856-870 S. Gramercy Drive pending proof of outreach efforts to be presented at this meeting.

- B. **LUC Presentation Guidelines** (Discussion and Possible Action) (Caroline Labiner-Moser)

Proposed Motion: The Land Use Committee asks that the Board of the Greater Wilshire Neighborhood Council support the new guidelines for those developers, contractors, representatives, etc. presenting their projects to the Land Use Committee.

- C. **236 S. Larchmont Bl. The Jane Club.** (Caroline Labiner Moser) Discussion only.

Use of an R-1 zoned property for a commercial use. No motion was made, and no vote was taken.

- D. The next Land Use Committee meeting will be July 24, 2018 at Marlborough School, 250 S. Rossmore Ave, the Collins Room, D-200, Los Angeles, CA 90004.

- E. Possible agenda items for upcoming meetings:

- i. **3323 W. Olympic Blvd. & 975-987 S. Manhattan Pl** (Kevin Read and Dominic Hong) 7-story residential building w/ 95 apartments, 2 levels of subterranean parking w/ 162 parking stalls. Total gross building square footage = 123,445 sq. ft. Building height 95' CPC-2018-656-DB-SPR, ENV-2018-657-EAF. Density Bonus Review. The Manhattan Project I. Presenter possible changes. No motion made and no vote taken. Applicant will return with further updates.

- ii. **3323 W. Olympic Blvd & 970-996 S. Manhattan Pl.** (Kevin Reed and Dominic Hong) 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. Total gross building square footage = 159,186 sq. ft. Building height 95' CPC-2018-617-DB-SPR, ENV-2018-618-EAF. Density Bonus Site Plan Review. The Manhattan Project II. No motion made and no vote taken. Applicant will return with further updates.

- iii. **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.

- iv. **5784 Melrose Ave:** 7-Eleven Store (Adan Madrid) Requesting to contact us at a later date.

- v. **985-991 3rd Avenue** (Discussion and Possible Action) (Laszlo Faerstain, Michael Ko, Irina Tudorache) Demolition of an existing SFD for new construction, use and maintenance of a 6 story 51 unit apartments with 11 units set aside for low income. Requested entitlement: Pursuant to LAMC 12.22.a31, applicant requests approval for the construction of a tier 2 TOC development. Utilizing TOC base incentives: 1. FAR 2. Density 3. Parking reduction and two additional incentives: 1. Yard reduction to RAS 3 standards 2. Tier 2 Transitional Height Option. LUC voted unanimously to oppose as presented.

- vi. **5770 W. Melrose Avenue:** (Discussion and Possible Action) (Mina Cha and Wil Nieves).

Request to allow continue use, Maintenance and Operation of an existing 550 Sq. Ft. pet supply and grooming store with existing hours of operation from 8:30 am to 6:00 pm. Requesting to extend the hours from 7:00 am to 11:00 pm. daily. Within the C1-1VL Limited Commercial Zone. ZA-2018-3257-ZV.

- vii. **845 S. St Andrews Place:** (Discussion and Possible Action) (SaHar Khazani). Demolition of a school to build a 6 story 25 unit apartment building. TOC. DIR-2018-3524-TOC, ENV-2018-3525-EAF.
- viii. **635 N. Seward Street:** (Discussion and Possible Action) (Caitlan Cullen). Demolition of a single-story structure to construct a new 3,057 sq. ft. two story single family dwelling. DIR-2018-3603-CCMP, ENV-2018-3604-CE

XIII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS/LIAISON REPORT

XIV. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

- A. Next meeting – August 8, 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>

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