

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, August 8, 2018
7:30 p.m.

The Ebell of Los Angeles – Theater
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. 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.
- 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 July 11, 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 – 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
- Kathleen Mulligan – Ethics
- James C. Wolf – Ethics
- Charles D’Atri - Ethics
- Jeff McManus – Ethics
- Max Kirkham – Ethics
- Scott Appel – Ethics
- Sue Horowitz – Ethics
- Kimberly Nortman – Ethics
- Tucker Carney -- 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 July 2018 (Discussion and Board action)

7/8/18 Public Storage	\$146.00
7/12/18 San Wilshire Board copies	\$40.57
7/24/18 San Wilshire LUC copies	\$26.16

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

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

Ebell	\$350.00
Larchmont Chronicle	\$358.00

- D. Update on re integrating \$1500 escrow funds into GWNC budget. Possible board action.

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

- A. **The August 4, 2018 Outreach Meeting Report.**

- B. **Update on Soft Story Town Hall Event.**

- C. **Larchmont Boulevard Association Family Fair:** October 28, 2018 from 12:00 noon until

6:00pm. Booth fee is \$350.00 and Clean Up fee is \$100.00 (refundable). The checks should be separate, so the \$100.00 cleanup fee can be returned after the event.

Proposed Motion: That the GWNC Board approve \$350.00 plus a \$100 refundable deposit for a booth at the Larchmont Boulevard Association Family Fair on October 28, 2018

D. Next Outreach Committee meeting: September 1, 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, October 15, 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. 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. **NEW BUSINESS** (matters not identified for future consideration and action)

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

A. 250 S Wilton Place: (Discussion and Possible Action) (Steve Kaplan)

Proposing to create new 5-small lots for single family residential purposes. Each residence will have attached garages. VTT-77081-SL, ENV-2017-3703-CE. Will Return Next Month

No motion made. No Vote taken.

B. 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 request 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. DIR-2018-2234-TOC. Will Return Next Month.

No motion made. No Vote taken.

C. 5770 W. Melrose Ave.: (Discussion and Possible Action) (Mina Cha)

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. Committee vote unanimously to support the application.

Proposed Motion: The Land Use Committee recommends that the Board of the Greater Wilshire Neighborhood Council support the application for a zone variance for continued use of an existing pet supply and grooming store at 5770 W. Melrose Ave. and the request to extend the hours from 7:00 am to 11:00 pm. daily.

D. The next Land Use Committee meeting will be August 28, 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. 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. 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 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. **5123 W. Clinton Ave:** (Gavin McKiernan) Present use: Duplex. One Lot Subdivision into two Condominiums. Project is already under construction. Preliminary parcel map pursuant to section 17.50 For condo purpose to create two condo units. AA-2018-2625-PMLA-CN, ENV-2018-2626-CE.
- vi. **474 N. Western Avenue:** (Discussion and Possible Action) (Kevin Franklin). A CUB to allow sale/dispensing of beer and wine for onsite consumption in conjunction with an existing 1535 sq. ft. Restaurant w/44seats and 218 sq. ft. patio w/14 seats. Hours 11 am to 12 am Mon – Wed and 11 am to 1 am Thursday – Sunday on a C2-1 zone. ZA-2018-3156-CUB, ENV-2018-3157-CE.
- 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.

XIII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS/LIAISON REPORT

A. Homelessness Liaison Report (Joe Hoffman)

Increase in homeless numbers in our area despite small reduction city-wide.

Launch of Homeless Outreach Portal (LA-HOP.org) for outreach requests from the public.

XIV. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

A. Next meeting – September 12, 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