



Greater Wilshire Neighborhood Council General Meeting
February 10, 2016
MINUTES
Approved by the committee on March 9, 2016

I. WELCOMING REMARKS

A. Call to order & Flag salute (Owen Smith)

A duly noticed Meeting of the Greater Wilshire Neighborhood Council (“GWNC”) Board of Directors was held on Wednesday, February 10, 2016, at the Ebell of Los Angeles, 743 S. Lucerne Blvd., Los Angeles. President Owen Smith called the meeting to order at 7:00 p. m.

B. Board Roll call (Jeffry Carpenter)

Secretary Jeffry Carpenter called the roll. Ten of the 19 Board Members or their Alternates were present at the Roll Call, which is not a quorum: Jeffry Carpenter, Betty Fox (Alternate for Julie Stromberg), John Gresham, Joseph Hoffman, Jack Humphreville, Frances McFall, Owen Smith, John Winther, Greg Wittmann and James Wolf. Seven Board Members arrived later: Patricia Carroll, Cam Davis, Michael Genewick, Karen Gilman (Alternate for Jane Usher), , William Funderburk, Fred Mariscal, and Eric Oliver (Alternate for Ann Eggleston). Two Board Members were absent and not represented by an Alternate: Patrick MacKellan and Jeff McManus. The GWNC quorum (the minimum number of Board Members needing to be present to take binding votes on Agendized Items) is 3/5 of the 19 currently filled Board Seats, or 11 Members present (see <http://www.greaterwilshire.org/site/files/GreaterWilshireApprovedReorderedBylawAmendments051712Updated102612.pdf>), so at this time the Board could only take public comments and could not have any official discussions, and could not make any Motions or take any votes. Nineteen of the 21 Board Seats were filled (by election or appointment). Two Board Seats were vacant: (Area 9 – Oakwood/Maplewood/St. Andrews; and Education) (and some Alternate Seats were vacant; see below). Also attending: 19 Stakeholders and guests.

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

CD4 Update (Nikki Ezhari)

[*This Agenda Item was continued after Item #XI. B.*] Nikki Ezhari, Field Deputy for L.A. City District Four Councilman David Ryu (213-473-7004; Nikki.Ezhari@LACity.org; <http://CD4.LACity.org>), reported that the City decided on the 16-plus-6 weekends street closure option for the Metro Purple Line Extension Project decking work at La Brea Ave. and Wilshire Blvd.

Ms. Ezhari further noted that proposals are being accepted for work on Western Ave., one of the city’s designate Great Streets. She also thanked volunteers who worked on the

recent homeless count in our area. And, finally, there was a discussion of the short-term (AirBnB) rental issues near Gramercy and Rosewood, and whether or not the Department of Building and Safety has authority to deal with the problem.

CD5 Update (John Darnell)

[*This Agenda Item was addressed after the below LAPD report.*] John Darnell, Field Deputy for L.A. City District Five Councilman Paul Koretz (310-289-0353; John.Darnell@LACity.org; www.lacity.org/council/cd5), reported on upcoming events.

Board Member Cam Davis arrived at this time (7:14), making 13 Board Members (or their Alternate(s)) present (the GWNC quorum is 11).

LAPD Senior Lead Officers

Hebel Rodriguez, LAPD Wilshire Division Senior Lead Officer (office 213.473.0476; mobile/text phone 213.793.0715; 35738@LAPD.LACity.org; www.LAPDWilshire.com), reminded not to leave or else hide valuables in vehicles.

Board Members William Funderburk arrived at this time (7:03), making eleven Board Members (or their Alternate(s)) present, completing the GWNC quorum of eleven. Now the Board could take binding votes on Agendized Items

Captain Howard Leslie described homeless care and enforcement work.

Board Member Fred Mariscal arrived at this time (7:09), making 12 Members (or their Alternate(s)) present. .

Mr. Smith read the following announcement from the Bureau of Sanitation:

The Bureau of Sanitation is hosting an event for all Neighborhood Council Public Works Liaisons- Board Member please RSVP to the Bureau of Sanitation event called “Sanitation at Your Service”, February 20, 8am-1:30pm, LA Environmental Learning Center at Hyperion, 1200 Vista Del Mar, Gate C, Playa Del Rey, CA 90293, RSVP to: scott.leonard@lacity.org.

Other local government representatives.

There were no other reports.

III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

Brad Jewett, Vice-President, LaBrea-Hancock Homeowners Association, introduced himself as the candidate for Area 6 in the upcoming GWNC elections.

IV. ADMINISTRATIVE ITEMS

A. Review and adoption of Meeting Minutes (Jeff Carpenter)

- January 13, 2016 meeting

MOTION (by Mr. Carpenter, seconded by Mr. Funderburk): The Greater Wilshire Neighborhood Council approves the Minutes of its January 13, 2016 General Meeting as written.

MOTION PASSED by a voice vote; zero opposed or abstained.

Board Member Patricia Carroll arrived at this time (7:16), making 14 Board Members (or their Alternate(s)) present (the GWNC quorum is 11).

V. PRESIDENT'S REPORT (including discussion and possible Board action, as noted)
(Owen Smith).

A. Board Vacancies - Seats vacated by elected board members before the end of their term open for volunteer nominations. Area 9 – Oakwood/Maplewood/St. Andrews; and Education.

Mr. Smith noted the vacancies. [To apply see www.GWNC.org and <http://www.greaterwilshire.org/site/files/GreaterWilshireApprovedReorderedBylawAmendments051712Updated102612.pdf>.]

B. Alternate Board Members still needed for: Area 3 – Country Club Heights; Area 9 – Oakwood/Maplewood/St. Andrews; Education; Other Non-Profit; and Religion.

Mr. Smith noted the vacancies.

C. Ethics & Funding Training reminder. All board members and alternates must complete ethics training in order to vote on funding motions before the board. The course is available online at <http://empowerla.org>. Then go to Self-Serve and click on the icons for each of the trainings, submit them on line for signature. Be sure to forward your certificate of completion to rosters@empowerla.org admin@greaterwilshire.org and to secretary@greaterwilshire.org. In addition to Ethics training, all board members and alternates are also REQUIRED to take the Funding and the Code of Conduct training. All three training courses can be accessed at the same site. Be sure to submit your completion forms (included in the training) to register your attendance. Board members and alternates MUST complete Ethics and Funding trainings to be eligible to vote on funding-related matters. The following Board Members and Alternates are shown as NOT having completed the trainings noted below and are NOT eligible to vote on financial matters: [*A list in the Agenda shows which Board Members and Alternates need to complete trainings.*]

Mr. Smith noted the above.

Board Member Mike Genewick arrived at this time (7:17), making 15 Board Members (or their Alternate(s)) present (the GWNC quorum is 11).

D. Code of Conduct Forms -- All Board Members and Alternates are required to read the new Neighborhood Council Code of Conduct Policy (see handout or the online version at <http://empowerla.org/code-of-conduct/>). Currently, DONE shows the Members listed above as not having completed one or more of the training sessions. [*A list in the Agenda shows which Board Members and Alternates need to complete the Forms.*]

Mr. Smith noted the above.

Mr. Smith also noted that City Council David Ryu's office has located \$600,000 in funds left over from the now-defunct Community Redevelopment Agency, which will be used for improvements along Western Ave.

VI. TREASURER'S REPORT (Discussion and Board Action, as noted)

A. Approval of Monthly Expenditure Report for January 2016 (Discussion and Board action).
(Patti Carroll).

1/27 Staples - Yard signs for Elections - \$286.69

1/28 Staples - Office Supplies - \$75.20

1/28 Smart and Final - Food for Volunteers Homeless Count - \$75.78

1/29 Lloyds Staffing Minutes DL - \$193.05

1/29 Lloyds Staffing Minutes & Office Work DL- \$283.14

1/29 Lloyds Staffing Minutes DL - \$45.05

1/29 Lloyds Staffing Minutes DL - \$115.83

1/29 Lloyds Staffing Minutes DL - 128.70

Items above cleared by end of January.

Ms. Carroll distributed and reviewed expenses in the GWNC "January 2016 Monthly Expenditure Report."

Board Member Frances McFall stepped out at this time, making 14 Board Members (or their Alternate(s)) present (the GWNC quorum is 11).

FUNDING MOTION (by Ms. Carroll, seconded by Mr. Mariscal): The Greater Wilshire Neighborhood Council approves its Monthly Expenditure Report for January 2016.

FUNDING MOTION PASSED unanimously by a roll call vote of 10 eligible voters present with all 10 in favor ("Yes" or "Aye") (Carpenter, , Davis, , Funderburk, Genewick, , , Hoffman, Humphreville, Mariscal, , Smith, Winther, and Wittmann); zero opposed ("No" or "Nay"); zero abstained. [Note: Mr. Gresham's name was not called for the vote because he has recently been ineligible, due to the expiration of his ethics certification, so he did not vote. He later clarified that he has now renewed his certification and is now eligible again.]

B. Approval of individual expenses listed in the Monthly Expenditure Report (MER)
– (Discussion and Board action) (Patti Carroll).

Ms. Carroll reviewed individual expenses made during the month of January.

FUNDING MOTION (by Mr. Carpenter, seconded by Mr. Hoffman): The Greater Wilshire Neighborhood Council approves the individual expenditures it made in January 2016.

FUNDING MOTION PASSED unanimously by a roll call vote of the 10 eligible voters present with all 10 in favor ("Yes" or "Aye") (Carpenter, , Davis, , Funderburk, Genewick, , , Hoffman, Humphreville, Mariscal, , , Smith, Winther, and Wittmann); zero opposed ("No" or "Nay"); zero abstained. Mr. Gresham was ineligible to vote due to not having current Ethics Training and/or Funding Training. [Note: Mr. Gresham's name was not called for the vote because he has recently been ineligible, due to the expiration of his ethics certification, so he did not vote. He later clarified that he has now renewed his certification and is now eligible again.]

Board Member Frances McFall returned and Eric Oliver (Alternate for Ann Eggleston) arrived at this time (7:27), making 16 Board Members (or their Alternate(s)) present (the GWNC quorum is 11).

C. Approval of January and February Paid Expenses that will show up on the Feb. 2016 Report (Discussion and Board Action) (Patti Carroll).

- 1/28 Ebell Board Rental Dec - \$300.00
- 1/28 KYCC Nov Maintain Wilton Island - \$75
- 1/28 Larchmont Chronicle Jan - \$340
- 1/28 Larchmont Ledger - \$157.50
- 2/1 Public Storage Feb- \$104.00
- 2/4 Ebell Board Rental Jan - \$300.00
- 2/4 Larchmont Chronicle Feb - \$340.00
- 2/4 Lloyd Staffing SF - \$80.00
- 2/4 Lloyd Staffing SF - \$80.00
- 2/4 Lloyd Staffing DL - \$180.18
- 2/8 Larchmont Chronicle Nov 15 - \$340.00
- 2/8 Wilshire United Methodist Jan, Feb, LUC \$50.00
- 2/8 Wilshire United Methodist Homeless Count \$125.00

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

- Public Storage March - \$104.00
- Larchmont Chronicle March - \$340.00
- Ebell Rent Feb - \$300
- UMC Land Use Meeting Space Mar - \$25.
- UMC Transportation Nov' 15 & Feb 16 - \$50
- UMC Sustainability Sept' 15 & Dec '15
- KYCC - \$75
- Lloyds Staffing - Unknown

Ms. Carroll reviewed upcoming expenses.

FUNDING MOTION (by Mr. Davis, seconded by Mr. Hoffman): The Greater Wilshire Neighborhood Council pre-approves the upcoming expenses indicated by its Treasurer.

Board Members Frances McFall and John Winther stepped out at this time, making 14 Board Members (or their Alternate(s)) present (the GWNC quorum is 11).

FUNDING MOTION PASSED unanimously by a roll call vote of the 10/13 eligible voters present with all 10/13 in favor (“Yes” or “Aye”) (Carpenter, , Davis, , Funderburk, Genewick, , Hoffman, Humphreville, Mariscal, , Oliver, Smith, , and Wittmann); zero opposed (“No” or “Nay”); zero abstained. [Note: Mr. Gresham’s name was not called for the vote because he has recently been ineligible, due to the expiration of his ethics certification, so he did not vote. He later clarified that he has now renewed his certification and is now eligible again.]

E. Approval of Board Member Expenditures (Discussion and Board Action) (Patti Carroll).

- Patricia Carroll \$104 public Storage January while funds were Frozen
- Joe Hoffman \$311.10 for Hand Sanitizers for the Larchmont Family Fair

FUNDING MOTION (by Mr. Smith, seconded by Mr. Davis): The Greater Wilshire Neighborhood Council approves Board Member expenditures of Patricia Carroll, \$104 to Public Storage in January 2016 while funds were frozen; and Joe Hoffman, \$311.10 for Hand Sanitizers for the Larchmont Family Fair.

FUNDING MOTION PASSED unanimously by a roll call vote of the 11 eligible voters present with all 11 in favor (“Yes” or “Aye”) (Carpenter, , Davis, , Funderburk, Genewick, , , Hoffman, Humphreville, Mariscal, McFall, , Smith, Winther, and Wittmann); zero opposed (“No” or “Nay”); zero abstained. [Note: Mr. Gresham’s name was not called for the vote because he has recently been ineligible, due to the expiration of his ethics certification, so he did not vote. He later clarified that he has now renewed his certification and is now eligible again.]

F. Approval (if necessary) of Election-Related Expenses (Discussion and Board Action) (Patti Carroll).

There were no additional election-related expenses to vote on.

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

- Update on MER filings and account access

Ms. Carroll provided an update on the status of the board funding access.

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

A. Updates LADWP

[*This Agenda Item was addressed after Item #II CD4 Update.*] Mr. Humphreville described the proposed rate increase and governance issues.

B. Update of City NC Budget Advocates Matters

Mr. Humphreville updated that the \$267 million DWP Transfer Fee will be discussed. The Budget is due April 20th.

C. Update on LANCC

Mr. Humphreville explained three Motions passed regarding short-term rentals, street vending, and the DWP.

VIII. ELECTION COMMITTEE (Owen Smith, Colette Amin) (Discussion and Possible Board Action).

A. Update on Election Progress

Co-Chair Colette Amin described “actions . . . to date.” Yard signs are available. Emails provided by DONE [L.A. Dept. of Neighborhood Empowerment; 213-978-1551; www.EmpowerLA.org] were sent to 3,726 registered voters and 133 previous voters in the GWNC area. She described media ads placed. Direct mailers will be sent to areas (yet to be determined) that are not served by neighborhood associations.

IX. OUTREACH COMMITTEE (Discussion and possible Board action, as noted).

- A. Co-promotion of Larchmont Buzz community coyote meeting and city wildlife management plan (Discussion/Possible Action).

Proposed Motion: Outreach Committee recommends that the GWNC Board help promote a town hall style presentation regarding coyotes and other wildlife management in our area via its established channels. There is no request for funds.
The above was explained.

MOTION (by Ms. Carroll, seconded by Mr. Mariscal): The Greater Wilshire Neighborhood Council accepts the recommendation of its Outreach Committee that the GWNC Board help promote a town hall style presentation regarding coyotes and other wildlife management in our area via its established channels. There is no request for funds.

MOTION PASSED by a voice vote; zero opposed or abstained.

- B. Request for additional election advertising in the Larchmont Buzz (Discussion and Board Action). Proposed Motion: Outreach Committee recommends that the GWNC Board place two sponsored posts, one running mid-February as a call for candidates and description of the GWNC, and the second running mid-April as an election reminder at a cost of \$150 per post. (Mariscal/Hoffman)

Board Member Greg Wittmann stepped out at this time, making 13 Board Members (or their Alternate(s)) present (the GWNC quorum is 11).

FUNDING MOTION (by Mr. Mariscal, seconded by Ms. McFall): The Greater Wilshire Neighborhood Council accepts the recommendation of its Outreach Committee that the GWNC Board place two sponsored posts, one running mid-February as a call for candidates and description of the GWNC, and the second running mid-April as an election reminder at a cost of \$150 per post.

FUNDING MOTION PASSED unanimously by a roll call vote of the 11 eligible voters present with all 11 in favor (“Yes” or “Aye”) (Carpenter, , Davis, , Funderburk, Genewick, , , Hoffman, Humphreville, Mariscal, McFall, Oliver, Smith, and Winther); zero opposed (“No” or “Nay”); zero abstained. [Note: Mr. Gresham’s name was not called for the vote because he has recently been ineligible, due to the expiration of his ethics certification, so he did not vote. He later clarified that he has now renewed his certification and is now eligible again.]

- C. Update on LAHSA Homeless Count (Hoffman)

Mr. Hoffman reported on the “very successful count . . . about 42 volunteers” participated. Statistics will be available “at the end of May or early June.”

- D. Request for Citizen Recognition Award Candidates (Fred Mariscal) – Please contact Outreach Committee members with suggestions for future awards the email is outreach@greaterwilshire.org.

Mr. Mariscal encouraged suggesting Award Candidates.

X. TRANSPORTATION COMMITTEE (Julie Stromberg) (Discussion and Board action, as noted)

Board Member Julie Stromberg presented this report, temporarily replacing Alternate Betty Fox.

- A. Report and Update on GWNC-Bureau of Street Services January 2016 Initiative (Julie Stromberg). Report on request of repairs submitted and status of repairs performed. Ms. Stromberg reported that ten of 15 repairs submitted to the City Bureau of Street Services were repaired.
- B. Discussion, Planning, and Possible Motion LA Mobility Plan 2035 (Cindy Chvatal-Keane/Julie Stromberg). Report and update on status of LA Mobility Plan 2035 and GWNC December 2015. Motion and Related Letter to City Planning Commission. Ms. Stromberg reported on the above.

MOTION (by Ms. Stromberg, seconded by Mr. Hoffman): The Greater Wilshire Neighborhood Council accepts the recommendation of its Transportation Committee and requests that Council District 4, specifically Julia Duncan and Sarah Dusseault; Claire Bowin of the Los Angeles City Planning Department; Mayor Eric Garcetti's Office; and the Honorable Mike Bonin as Chair of the City Council Transportation Committee to add to Chapter 6 Action Plan a new program PL 14, which will state the following: PL. 14: Community Engagement - Conduct extensive community engagement, develop detailed operational studies and design options and undertake additional environmental analysis per AB 2245 and AB 417 for all of the BEN, NEN, and TEN Networks in Council District 4 before implementing any street modifications. The Council office and community stakeholders would play a critical role in finalizing any plans or projects for these corridors. Alternative parallel corridors, in lieu of the ones identified in MP 2035 may be considered as potential network substitutes during this process.

MOTION PASSED by a hand vote with zero opposed or abstained.

- C. Discussion, Planning, and Possible Motion on Two Options Presented by Metro for Street Closures Relating to Decking Work at La Brea Ave. and Wilshire Blvd. for the Purple Line Extension Project and Discussion of Updates on the Matter (Julie Stromberg). Report and update on Councilman David Ryu's decision on the preferred street closure option (7-full weeks vs. 16 weekends). Ms. Stromberg reported that the City decided on the 16-weekend option.
- D. Next Meeting Will be on Monday, April 4, 2016, at 7:00 p.m., in the Youth Chapel Room of the Wilshire Methodist Church, 4350 Wilshire Blvd., Los Angeles, CA 90005. Ms. Stromberg noted the above.

XI. SUSTAINABILITY COMMITTEE (Julie Stromberg, Barbara Savage) (Discussion and Board Action, as noted)

- A. Community Event Announcement: LA Green Living Workshop, February 29, 2016, 7:00 p.m. - 8:30 p.m., Westside Pavilion Community Room A - 10800 W. Pico Blvd Los Angeles, CA 90064. Green Living Workshop offered by LADWP and Sustainable Works!

Free event for residents in Council District 5. Registration:
<https://www.eventbrite.com/e/la-green-living-workshoptickets-21239721579>
Ms. Stromberg presented the report.

- B. Date and Location of Next Sustainability Committee Meeting. The GWNC Environmental & Sustainability Committee will meet on Tuesday, March 1, 2016, at 7:00 p.m., in the Youth Chapel Room of the Wilshire Methodist Church, 4350 Wilshire Blvd., Los Angeles, CA 90005. Speaker will be Kathleen Beall, ASID, CID. Ms. Beall will discuss integrating the new building and plumbing laws into home design and how it is going to affect a person's real estate.
Ms. Stromberg presented the report.

Board Member Julie Stromberg left at this time, again replaced by Alternate Betty Fox.

XII. NEW BUSINESS (matters not previously identified for future consideration and action).
There was no new business at this time.

Board Member Greg Wittmann recused himself from this issue and was not in the room at the time of the vote.

XIII. LAND USE COMMITTEE (James Wolf) (Discussion and Board Action, as noted).

- A. Application for a tract map for a Small Lot Subdivision project at **850-860 N.**

Sycamore Ave., 7014 Willoughby, and 853-859 N. Orange Dr. (Discussion and possible board action).

Issue: Developers are planning several two-unit duplexes on the property, which is currently zoned R-2, and is adjacent to properties also zoned R-2 (to the south) and for industrial use (to the north). Design is very modern, with distinct "mid-century" elements. Committee discussion centered on whether or not style is appropriate for the (mostly Spanish-revival) neighborhood context, and whether or not adequate neighborhood outreach has been done. Committee members generally felt they did not have enough information about neighborhood outreach, nor time to adequately review and discuss project details before a scheduled February 25 tentative hearing date. (Developers were first invited to present to the LUC last July, but didn't attend until January.)

Recommended Motion: The Greater Wilshire Neighborhood Council opposes the Small Lot Subdivision Project at 850-860 N. Sycamore, 7014 Willoughby and 853-859 N. Orange Drive as currently presented, due to lack of community outreach so far, and inadequate time to discuss project details and possible revisions with the developers. [Note: the committee vote on this recommended motion was 5 in favor, 3 opposed and 1 abstention]

Mr. Hoffman summarized the project and the Committee consideration process.

MOTION (by Mr. Hoffman, seconded by Mr. Humphreville): The Greater Wilshire Neighborhood Council opposes the Small Lot Subdivision Project at 850-860 N. Sycamore, 7014 Willoughby and 853-859 N. Orange Drive as currently presented, due to lack of community outreach so far, and inadequate time to discuss project details and possible revisions with the developers.

MOTION PASSED by a hand vote with 13 in favor and two opposed (Carroll and Hoffman); zero abstained.

- B. Application for extended hours at Orange Theory Fitness, 640 N. La Brea
Issue: Business is seeking permission to open at 5 a.m. instead of the legal 7 a.m. Originally visited the Land Use Committee in October, but no quorum for a vote. Returned in January, but item was not agendized for a vote, so the representative provided informational update only. Discussion centered on noise abatement (sound baffling has been built into the walls), neighborhood outreach and parking (business is negotiating with developers at the site to use new subterranean parking). Hearing date was January 27 (unknown whether or not file will be left open for additional input).

Recommended Motion: None, since item was not agendized for a vote at the January LUC meeting.

Mr. Wolf described the request to expand their starting time earlier to 5:00 a.m. from 7:00 a.m. He will update later. No Motion was made or vote taken.

Mr. Wolf noted that the following items were included for information only. No presentation was scheduled or Board action requested or required at this time.

- C. Further input and possible action on proposed revisions to the city's Baseline Mansionization Ordinance

Issue: Proposed revisions to the city's BMO were discussed at last month's GWNC Board meeting, and the Board voted to support the Land Use Committee's recommendation to oppose the revisions, on the grounds that they don't adequately take needs of individual neighborhoods into account. At that meeting, however, several board members said there should be more detailed feedback on the specific revisions proposed, and recommended that the LUC give the issue further consideration. At the January Land Use Committee meeting, there was extensive discussion of the issue, and input from several stakeholder groups that have been very involved. The LUC appointed a subcommittee to draft a new resolution on the matter, to be presented, discussed and voted on at the February LUC meeting. (Note: the City Planning Commission hearing on the BMO revisions has been moved from March to May, providing additional time for community input.)

- D. Application for a new 8-unit Small Lot Subdivision project at 117 N. Manhattan Pl.
Issue: Developers presented initial plans for the project in January, and there was extensive discussion about the modern design and whether or not it fits with the mostly Craftsman neighborhood context. LUC members asked the developers to meet with neighbors, consider revisions and return to a future meeting for further discussion. (No city hearings scheduled yet.)
- E. Application for a Small Lot Subdivision project at 3607 W. Olympic Blvd.
Issue: Developer attended the January LUC meeting, but was not prepared to make a full presentation. Will return in February with full project details and materials. (No city hearings scheduled yet.)

F. Proposed amendments to the city's Small Lot Subdivision ordinance

Issue: The city of Los Angeles is considering revisions to its Small Lot Subdivision ordinance. The Land Use Committee noted that a February 26 comment deadline is coming up, and will agendaize the matter for further discussion at next month's meeting.

G. Possible agenda items for upcoming LUC meetings (no action at this time):

501-543 N. Wilton - Density Bonus application for multifamily development
700 S. Manhattan - Density Bonus application for multifamily development
800 S. Lorraine - Tract map to allow construction of a new 8-unit condominium building (Kamran Kazemi, Frank Toloui)
836-850 S. Crenshaw - Application to build a new 5-story, 44-unit condominium building (Camille Zeitouny)
901 S. Gramercy - Tentative Tract Map for 21-unit condominium projected R3-1 currently vacant. (Taik Kim)
4813 W. Oakwood - 4-story, 18-unit condominium development
6926 Clinton - 4-lot Small Lot Subdivision
7000-7024 W Melrose Ave - Density bonus with on-menu incentives for 40-unit apartment complex.

XIV. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

Ms. McFall requested that water be provided at least for Board Members.

Alternate Board Member Karen Gilman (for Jane Usher) arrived at this time, making 17 Board Members (or their Alternate(s)) present (the GWNC quorum is 11).

Mr. Humphreville said he is “collecting signatures for the Neighborhood Integrity Initiative . . . to limit upzoning /spot zoning . . . Environmental Impact Reports would be under the supervision of the City, not the developers.”

Mr. Gresham announced upcoming street closures for President Obama’s visit and the L.A. Marathon.

XV. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

There were no requests or Motions at this time.

XVI. ADJOURNMENT

A. Next meeting, Wednesday, March 9, 2016, 7:00 p.m.

Mr. Smith declared the Meeting **ADJOURNED** at 8:21 p.m.

Respectfully submitted,

David Levin, Minutes Writer

The first paragraph of some Items, Motions/Resolutions and other wording may have been directly copied from the Agenda. Edited by GWNC. The GWNC Minutes page is <http://www.greaterwilshire.org/site/site/?q=node/581>.