



Greater Wilshire Neighborhood Council General Meeting  
February 11, 2015  
MINUTES

**1. WELCOMING REMARKS:**

A. Call to order & Flag salute

A duly noticed Meeting of the Greater Wilshire Neighborhood Council (“GWNC”) Board of Directors was held on Wednesday, February 11, 2015, 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. The Pledge of Allegiance was led by Frances McFall.

B. Board Roll call

Secretary Jeffry Carpenter called the roll. Fourteen of the 21 Board Members or their Alternates were present at the Roll Call: Jeffry Carpenter, Ann Eggleston, Betty Fox (Alternate for Julie Stromberg), William Funderburk, Michael Genewick, John Gresham, Joseph Hoffman, Patricia Lombard, Frances McFall, Clinton Oie, Owen Smith, John Winther, Greg Wittmann and James Wolf. Patricia Carroll, Karen Gilman (Alternate for Jane Usher) and Jack Humphreville arrived later. Four Board Members were absent and not represented by an Alternate: Fred Mariscal, Jason Peers, Dorian Shapiro and Daniel Whitley. The GWNC quorum (the minimum number of Board Members needing to be present to take binding votes on Agendized Items) is 13 (see <http://www.greaterwilshire.org/site/files/GreaterWilshireApprovedReorderedBylawAmendments051712Updated102612.pdf>), so the Board could take such votes. All 21 Board Seats were filled (by election or appointment). No Board Seats were vacant (some Alternate Seats were vacant; see below). Also attending: 19 Stakeholders and guests.

**2. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:**

(Representatives from government offices and community-based organizations)

A. CD4 Update (Ben Seinfeld)

Ben Seinfeld, Field Deputy for L.A. City District Four Councilman Tom LaBonge (213-485-3337; cell 213-804-2388; [Ben.Seinfeld@LACity.org](mailto:Ben.Seinfeld@LACity.org); <http://CD4.LACity.org>), reported that Robert Burns Park will be closed in March for fence painting, and that the city is re-forming the park’s advisory board. He also commented (regarding questions about local speed limits) that we need to be careful when requesting traffic studies, because speed limits are based on the 85<sup>th</sup> percentile of actual speeds in a given area, and new studies could actually trigger higher speed limits in some cases. He also confirmed there have been local coyote sightings (which were also addressed in other reports below).

B. CD5 Update (John Darnell)

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), arrived later in the meeting, but reported at that time about Holocaust Remembrance Day activities on January 27 and funding received for the Raoul Wallenberg statue at Fairfax and Beverly. He also said LAUSD has received \$80 million in funding for adult, older adult and parent education, which Council Member Koretz supports.

*Board Member Patti Carroll arrived at this time, making 15 Board Members (or their Alternate(s)) present (the GWNC quorum is 13).*

#### C. LAPD Senior Lead Officers

Responding to the recent incident in which a coyote attacked two dogs in the Windsor Village neighborhood, 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), reported that February and March are “coyote mating season”; don’t leave food out. If you see anyone feeding coyotes “report it right away.”

*Board Member Jack Humphreville arrived at this time, making 16 Board Members (or their Alternate(s)) present (the GWNC quorum is 13).*

Officer Rodriguez continued, “don’t leave your kids out . . . on their own . . . have a stick . . . or . . . a squirt bottle . . . you can cause noise that will scare” off coyotes. More information is at LAAnimalServices.com and 323.225.9453, and from our local wildlife officer, Hoang Dinh (hoang.dinh@lacity.org). He cautioned that “you cannot trap these animals on your own.” He said “no one’s seen a pack . . . they’re on their own.”

*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 13).*

Senior Lead Officer Dave Cordova reported regarding the homeless camp at the Bank of America Rosewood/La Brea office that “that problem has been solved” and that the [City] Council Office, not the Police, must notify the Bureau of Sanitation. He described efforts to keep an individual from camping on that property. Mr. Seinfeld explained that “the difficulty with this situation is it’s on private property.” Officer Davenport of the LAPD Cyber Crime Unit reported that lapd.wilshire.com has resources and links about community safety and other information. Concerns about wildlife can be addressed to [Hoang.Dinh@lacity.org](mailto:Hoang.Dinh@lacity.org).

Board Member Ann Eggleston asked about tow trucks that park illegally on Orange Drive in Sycamore Square (and then speed through the neighborhood to accident calls), and Ofcr. Cordova said he spoke to the truck drivers.

Officer Cordova also reported that there is no new information on the recent homicide in Windsor Square.

Officer Davenport, who works on social media for LAPD's Wilshire Division also introduced himself.

Melissa Ramoso, Sr. Field Rep. for Congressman Ted Lieu (33<sup>rd</sup> Congressional District) (323) 651-1040; <https://lieu.house.gov/contact/email>; <https://lieu.house.gov>), invited everyone to Congressman Lieu's March 1st swearing-in ceremony and reported that his priorities include jobs, veterans and homeless people. Their Office is at 1555 Wilshire Blvd.; she encouraged contacting them for help.

Joyce Burrell Garcia, L.A. Community College Candidate, described her goals.

L.A. City Fire Dept. Captain Mark Curry of Task Force 29 introduced himself and encouraged contacting him at [Mark.Curry@lacity.org](mailto:Mark.Curry@lacity.org) with questions.

### **3. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS**

There were no public comments at this time.

### **4. PRESENTATIONS**

- A. 2014 Neighborhood Purpose Grant Recipient Reports/Updates  
i. Enrich LA (Shana Baiz)

No representative was present and there was no presentation.

- ii. Hollywood/Wilshire YMCA (Kitty Gordillo)

Ms. Gordillo thanked the GWNC for last year's funding which "served over 11,000 students" at Wilshire Crest and Charles Kim Elementary Schools; she described benefits of the PE program at the schools.

- iii. Wilshire Park Elementary School

No representative was present and there was no presentation.

### **5. ADMINISTRATIVE ITEMS**

- A. Review and adoption of January 14, 2015 Minutes

**MOTION** (by Mr. Humphreville, seconded by Mr. Funderburk): The Greater Wilshire Neighborhood Council approves the Minutes of its January 14, 2015 General Meeting as written.

**MOTION PASSED** unanimously by a hand vote.

### **6. BOARD & COMMITTEE MEMBER REPORTS** (including discussion and possible action items, if listed)

- A. President

- i. Board Vacancies – Still have openings for Alternate Board Members for the following seats: Area 2 – Citrus Square; Area 3 – Country Club Heights; Area 9 – Oakwood/Maplewood/St. Andrews; Area 12 – Western-Wilton; Education; Other Non-Profit; and Religion.

Mr. Smith noted the vacancies. [See [www.GWNC.org](http://www.GWNC.org) and <http://www.greaterwilshire.org/site/files/GreaterWilshireApprovedReorderedBylawAmendments051712Updated102612.pdf> for information on who can and how to apply for consideration.]

- ii. 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://www.fppc.ca.gov/index.php?id=477>. In addition to Ethics training, all Board Members and alternates are also REQUIRED to take funding training. The course is at <http://empowerla.org/leadership-academy/#Funding>. Be sure to submit your completion forms (included in the training) to register your attendance. Board Members and alternates MUST complete both trainings to be eligible to vote on funding-related matters. [A table(s) are in the Agenda that show which Board Members and Alternates need to complete trainings.]

Mr. Smith noted the above.

- iii. 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/>). Return paper forms to GWNC Administrator Elizabeth Fuller, or let Ms. Fuller know if you have submitted the online form. (Those who do not submit forms may soon be banned from voting or counting toward a Board quorum, even if present.) Forms not yet received from: Shapiro Whitley Asch Bartenetti Fox McManus Mintz.

Mr. Smith noted the above.

B. Treasurer (Discussion and Board Action, as indicated) (Carroll/Fuller)

- i. Approval of Monthly Expenditure Report (Discussion and Board action)

Copies of the Monthly Expenditure Report (MER) were distributed and reviewed. GWNC Administrative Consultant Elizabeth Fuller noted that “DONE [the L.A. Dept. of Neighborhood Empowerment] is re-doing its forms.”

**FUNDING MOTION** (by Mr. Genewick, seconded by Mr. Gresham): The Greater Wilshire Neighborhood Council approves its Monthly Expenditure Report for January 2015.

**FUNDING MOTION PASSED** unanimously by a roll call vote of the 13 eligible voters present with all 13 in favor (“Yes” or “Aye”) (Eggleston, Funderburk, Genewick,

Gilman, Gresham, Hoffman, Humphreville, Lombard, McFall, Oie, Smith, Wittmann and Wolf); 0 opposed; 0 abstained.

ii. Approval of upcoming individual expenses, if any (Discussion and Board action).

Individual expenses made during the month of January were reviewed.

**FUNDING MOTION** (by Mr. Gresham, seconded by Mr. Hoffman): The Greater Wilshire Neighborhood Council approves the individual expenditures it made in January 2015.

**FUNDING MOTION PASSED** unanimously by a roll call vote of the 13 eligible voters present with all 13 in favor (“Yes” or “Aye”) (Eggleston, Funderburk, Genewick, Gilman, Gresham, Hoffman, Humphreville, Lombard, McFall, Oie, Smith, Wittmann, and Wolf); 0 opposed; 0 abstained.

iii. Summary and approval of CD4 Candidate Forum expenses (budget of \$1,600 previously approved): \$95.38 advertising postcards; \$114.98 LAUSD facility rental fee for John Burroughs MS auditorium; and approximately \$1,000 to John Burroughs MS (not yet billed) for staff services and sound equipment use.

Ms. Fuller reviewed the above expenses.

**FUNDING MOTION** (by Ms. Lombard, seconded by Mr. Hoffman): The Greater Wilshire Neighborhood Council approves the expenditures it made for the February 8, 2015 CD4 Candidate Forum.

**FUNDING MOTION PASSED** unanimously by a roll call vote of the 13 eligible voters present with all 13 in favor (“Yes” or “Aye”) (Eggleston, Funderburk, Genewick, Gilman, Gresham, Hoffman, Humphreville, Lombard, McFall, Oie, Smith, Wittmann and Wolf); 0 opposed; 0 abstained.

iv. Update on status of current year contracts for Wilshire United Methodist Church, Ebell of Los Angeles and Elizabeth Fuller (as previously approved by the Board)

Ms. Carroll reported that the contracts still are in process. She met with DONE’s Jay Handal (Jay@EmpowerLA.org; 213-978-1551) about accounting.

v. Presentations of 2014-2015 NPG applications (final round of presentations; other applicants -- Friends of 3rd Street School, Wilshire Crest PTA, L.A. Drama Club, Larchmont Charter School, and the Ebell of Los Angeles – were heard at the January Board Meeting)

a. Champion Fund (Randi Cohen)

No representative was present. Copies of their [<https://www.championfund.org>] NPG (Neighborhood Purposes Grant) Application were distributed.

b. Community Policing Unit (Lori Lee)

No representative was present. Copies of their NPG (Neighborhood Purposes Grant) Application were distributed.

c. Enrichment Center (Diann Farmer)

*[This Agenda Item was addressed after Item #6. E.]* Copies of their NPG (Neighborhood Purposes Grant) Application were distributed. Ms. Farmer described their summer camp programs for youth ages 4-13, and the NPG request to cover cost for several students who wouldn't otherwise be able to afford the camp She said six other Neighborhood Councils support the program.

d. Hollywood/Wilshire YMCA (Kitty Gordillo)

Copies of their [<http://www.ymcala.org/Hollywood>] NPG (Neighborhood Purposes Grant) Application were distributed. Ms. Gordillo described the need for continuation of the YMCA-sponsored PE program at Wilshire Crest and Charles Kim elementary schools. They are requesting \$3,000 in funding.

e. First in Fire (Lyn Cohen)

Lyn Cohen (323-937-6574) of the First-In Fire Foundation [<http://firstinfirefoundation.org>] passed around a collage of information about the Centennial Garden and Landscape Restoration Project at Fire Station 29 (located at Wilshire and Van Ness), and explained that the "project total is about \$28,000." They are requesting funding "not to exceed \$4,000" for "drought-tolerant" plants and other items.

vi. Scheduling Ad Hoc NPG Review/Award Committee Meeting (Carroll, Lombard, Fox, Gilman, Hoffman, Oliver, McFall) – need to meet before next Board Meeting to determine awards...and announce award details at March Board Meeting

Mr. Smith indicated that the committee will schedule its meeting.

C. DWP MOU Liaison (Humphreville)

i. Discussion of rates and the need for the IEA Survey that is required every five years by the charter, a benchmarking study to determine DWP's efficiency, and whether Ratepayers are going to bear a disproportionate cost of the City's One Water plan.

Mr. Humphreville reported that soon rate increases of 5-8% are expected. He listed financial issues being addressed. The DWP estimates that about 5% of bills are being estimated because of difficulties reading those meters.

D. City Budget and NC Budget Advocates (Humphreville) (Discussion and Board Action, as indicated below)

- i. Update on budget issues including the Mayor’s initiatives, labor negotiations, the business tax, and improving tax revenues.

Mr. Humphreville reported that the City projects a \$165 million deficit next Fiscal Year. AB-1290 funds may be used to fix Greater Wilshire area streets. The Budget Advocates [www.BudgetAdvocatesLA.com] have noted the City’s lack of a “management information system.”

- ii. Requested Motion: [see the below Motion].

**MOTION** (by Mr. Genewick, seconded by Mr. Carpenter): The Greater Wilshire Neighborhood Council requests that Tom LaBonge and all of the other Members of the City Council provide voters with information on all of their discretionary accounts for the last five years. Such information would include the sources of all discretionary funds, the amounts per contributor, the beneficiaries and the amounts donated, dates, and other descriptive information that is on the ethics web site.

**CALL for the QUESTION** (by Mr. Gresham).

**MOTION PASSED** unanimously by a hand vote of the 17 voters present with all 17 in favor (“Yes” or “Aye”) (Carpenter, Carroll, Eggleston, Fox, Funderburk, Genewick, Gilman, Gresham, Hoffman, Humphreville, Lombard, McFall, Oie, Smith, Winther, Wittmann and Wolf); 0 opposed; 0 abstained.

E. LANCC Report (Humphreville)

- i. Updates from latest LANCC meeting

Mr. Humphreville reported that LANCC [the L.A. Neighborhood Councils Coalition] “elected new officers”; Mr. Mariscal was re-elected as their Vice-President. He noted that LANCC voted against proposed City Charter Amendments 1 and 2. He described presentations made, including about high-speed rail.

F. Outreach Committee (Mariscal) (Discussion and possible Board action, as indicated below)

- i. CD4 candidate forum wrap-up (Lombard) Summary of February 8 event.

Ms. Lombard reported on the “great” Forum; “about 200 people . . . [and] 13 Candidates” attended. The GWNC website links to a video of it. She thanked the Mid-City West Community Council for their partnering on the Forum.

- ii. Neighborhood “Top 10” priorities lists. (Hoffman) Update: still need lists from Brookside, Hancock Park, Melrose, and Western-Wilton. Preliminary spreadsheet available on Google Docs at

[https://drive.google.com/folderview?id=0BxH\\_mJhUJSCvWGVDYjNjZ0pMalU&usp=sharing](https://drive.google.com/folderview?id=0BxH_mJhUJSCvWGVDYjNjZ0pMalU&usp=sharing).

Mr. Hoffman noted that lists are now needed from Hancock Park and Melrose.

- iii. Sycamore Square Neighborhood Walk (Fuller) – Sunday, February 22 at 2 p.m. (starting at NE corner of Sycamore & Olympic). Will publicize via e-mail and social media before the event.

Ms. Fuller noted the above. Ms. Carroll noted the success of the recent music program fundraising event at Wilshire Crest school, in Sycamore Square (the event was partially funded by a Neighborhood Purposes Grant from the GWNC).

G. Transportation Committee (Michelle Owen/Julie Stromberg) (Discussion and Board Action, as noted)

- i. February 2 Meeting Report (Stromberg):
  - a. Recommended motion: [see the below Motion].

Ms. Stromberg described the issue regarding speeding drivers, as well as frequent traffic accidents at Olympic and Lucerne.

**MOTION** (by Mr. Humphreville, seconded by Mr. Carpenter): The Greater Wilshire Neighborhood Council will write a letter to LADOT, specifically Jeannie Shen, requesting that they update the survey on Olympic Boulevard.

**MOTION PASSED** by a hand vote of the 17 voters present with 14 in favor (“Yes” or “Aye”); two opposed (“No” or “Nay”) (Funderburk and Wittmann); one abstained.

- b. Claire Bowin, City Planner with the Los Angeles Department of City Planning, will speak at either the March or April GWNC Board meeting on the LA Draft Mobility Plan 2035.

Ms. Stromberg noted the above.

- c. Transparency of use of AB-1290 Funds and the possibility of using these funds to fix the streets in the Greater Wilshire area.

Ms. Stromberg noted that Mr. Humphreville addressed this.

- d. Possible Special Meeting in March

Ms. Stromberg noted the above.

- ii. Next regularly-scheduled TC meeting: Monday, April 6

Ms. Stromberg noted the above.



*[Board member Frances McFall left the meeting at this time, making 16 Board Members or their alternates present. A quorum was still present.]*

H. Land Use Committee (James Wolf) (Discussion and Board Action, as noted)

*[Each Item's Issue/first paragraph is directly from the Agenda.]*

i. Application for a tract map to allow development of 5 condominiums at 4806 W.

Elmwood

**Issue:** Developers have been working with the Land Use Committee for several months to address issues of garage ventilation, placement of HVAC units, architectural style and compatibility, etc. The majority of the Committee's requests were addressed in the most recent rounds of design changes presented by the applicants. **LUC Recommended**

**Motion:** [see the below Motion].

Copies were distributed of floor plans and elevations. Mr. Wolf described the project.

**MOTION** (by Mr. Wolf, seconded by Ms. Lombard): The Greater Wilshire Neighborhood Council supports the application for a tract map to allow the development of five condominiums at 4806 W. Elmwood.

**MOTION PASSED** by a hand vote of the 16 voters present with 15 in favor ("Yes" or "Aye") (Carpenter, Carroll, Fox, Funderburk, Genewick, Gilman, Gresham, Hoffman, Humphreville, Lombard, , Oie, Smith, Winther, Wittmann and Wolf); 0 opposed; one abstained (Eggleston).

ii. Application for a CUB to allow full line liquor service (with a later closing time) at the Ebell of Los Angeles (743 S. Lucerne Blvd.)

**Issue:** Club had a previous license that was allowed to expire. Applicants are seeking to restore the license, with new service hours of 9 a.m. to 1 a.m. (old hours were 7:30 a.m. to midnight). There is no new construction or other modifications requested in the application. The liquor service and later hours will help support the Club's major business as an event venue. [Note: Because two LUC Members who are also Ebell Board Members recused themselves from the discussion, there was no LUC quorum to vote on this item. Committee Members present for the discussion generally supported the application, but also asked that the applicants contact the Windsor Village Association, to seek its approval before the GWNC Board weighs in.]

Copies were distributed of the CUP/DRB/SPP Application. Ms. Fuller reported that the Applicant requested and it was agreed to TABLE this Item. There was discussion that the Committee requested the Ebell to do more community outreach, to which they agreed and are doing.

iii. Application for a CUB to allow sales of beer and wine at the Verneti (formerly Girasole) restaurant at 225 N. Larchmont Blvd.

**Issue:** Applicants are seeking a license to sell beer and wine for on-site consumption only, with service from 7 a.m. to 11 p.m. daily. The new owners have also increased the

square footage for the business, by expanding into an adjoining store front...but they have complied with the local [Q] conditions (regarding maximum street frontage for restaurant space) by using the expansion area for bathrooms and retail space instead of restaurant seating. **LUC Recommended Motion:** [see the below Motion].

Copies were distributed of the CUB/Zone Variance Application.

**MOTION** (by Mr. Wolf, seconded by Ms. Lombard): The Greater Wilshire Neighborhood Council supports the application for wine and beer sales at the Verneti restaurant at 225 N. Larchmont Blvd.

**MOTION PASSED** unanimously by a hand vote of the 16 voters present with all 16 in favor (“Yes” or “Aye”) (Carpenter, Carroll, Eggleston, Fox, Funderburk, Genewick, Gilman, Gresham, Hoffman, Humphreville, Lombard, , Oie, Smith, Winther, Wittmann and Wolf); 0 opposed; 0 abstained.

*[Note: the following items are presented for information only; no action is requested or required at this time.]*

Mr. Wolf noted below items iv. – x. and invited everyone to attend Committee Meetings on fourth Tuesday nights at 6:30 p.m. each month at Wilshire United Methodist Church [Assembly Room, 4350 Wilshire Blvd.].

iv. Neighborhood complaints regarding possible parking violations at La Brea Bakery (460-468 S. La Brea).

**Issue:** The business was recently granted a CUB for wine and beer sales, which included provisions regarding parking spaces provided on a residential property to the rear of the restaurant. Neighbors have noticed that the restaurant and other adjacent businesses are still parking cars in the prohibited area. Because the CUB has already been approved, however, the LUC recommended that the neighbors now work with the City Council office and other appropriate City departments to properly enforce the provisions of the CUB.

v. Neighborhood complaints regarding noise and use of parking areas as playgrounds at Yeshiva Rav Isacsohn/Torath Emeth Academy (555 N. La Brea).

**Issue:** A neighbor who lives behind the school building at Clinton and La Brea has documented excessive daily noise coming from play areas (which are actually parking lots) at the school building. She has complained to the school, and was told at one point that some children would be moved to a new classroom building...but very few were actually moved and the noise problems continue. A lawyer for the school explained that the particular building in question is located by right on a lot that allows school uses without special permits, so there is no CUP for the building (so no particular CUP provisions regarding recreation or parking areas). He also said that another new building, which will be built on an adjoining lot in the near future, will become a recreation area for many of the children now using the parking lot. To discuss other

possible near-term remedies, the lawyer offered to put the neighbor directly in touch with school officials.

vi. Development of a 4-unit Small Lot Subdivision project at 5016 Rosewood Ave.

**Issue:** Developers presented initial plans for a 4-unit Small Lot Subdivision project at this address. The buildings will be three stories, with a mezzanine level. They will have lower heights on the front, street-facing sides of the buildings, with the tallest sections toward the rear. The units will be “upside down,” with sleeping rooms on the lower levels and living space on the upper levels. There will be no roof decks. The developers reported that they have met with leaders of the Larchmont Village Neighborhood Association, and will come back to the LUC after working to address some of the LVNA concerns regarding neighborhood context and other issues. No City hearing date has been scheduled yet.

vii. Application for a CUB renewal with later closing time at The Larchmont restaurant, 5750 W. Melrose Ave.

**Issue:** Applicants are seeking a renewal of their existing CUB for sales of a full line of alcoholic beverages. The only change in privileges requested is a 12 a.m. closing time instead of the current 11 p.m. closing. Members of the LUC had no objections to the application, but asked that the applicants collect approval signatures from their nearest residential neighbors before returning to the LUC for a vote. No City hearing date has been scheduled yet.

viii. Application for Historic Cultural Monument status for the Wilshire Professional Building at 3875 W. Wilshire Blvd.

**Issue:** The Art Deco Society has submitted an application to declare the Wilshire Professional Building, a 13-story medical office building built in 1929, a City landmark. No vote was taken at the LUC meeting, because it was determined that the property (on the north side of Wilshire at St. Andrews Place) is just outside GWNC boundaries, which end at Wilton for that section of Wilshire Blvd.

ix. Application for a CUB renewal and parking variance for the Xiomara restaurant at 6101 Melrose Ave.

**Issue:** Restaurant is seeking a renewal of its existing CUB for the sales of a full line of alcoholic beverages, which includes renewal of a variance to continue to allow the required parking to be provided off site within 750 feet, secured via a lease agreement with a property next door in lieu of a covenant, as well as limited live entertainment (solo guitarist). The one change requested in the new permit is longer hours, from 8 a.m. to 2 a.m. daily (old hours were 11 a.m. to 2 a.m.). Committee Members had no specific objections to the requests, but asked that – because the printed application still showed the old hours – the applicants return to a future meeting with a fully updated application before a vote is taken. There was also some discussion regarding the possible cumulative impacts of a growing number of liquor licenses in the area. No City hearing date has been scheduled yet.

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

- a. Construction of a 162-unit, 7-story apartment complex at 700 S. Manhattan Pl.
- b. Development of a parking lot into 22 townhouse units over subterranean parking at 612 S. Norton and 4055 Wilshire Blvd.
- c. Construction of a 4-story, 11-unit apartment complex, with Density Bonus and two on-menu incentives at 5036 Rosewood Ave.
- d. Construction of a 4-story, 22-unit apartment complex with Density Bonus at 5022-5026 Rosewood Ave.
- e. Change of Use to convert the old Scottish Rite Temple to a private, non-profit museum at 4357 W. Wilshire Blvd.
- f. Construction of an unmanned wireless telecommunications facility atop an apartment building at 407 S. Gramercy
- g. Density bonus project at 801-813 N. Hudson
- h. Construction of a new 6,000 square foot retail space at 101 N. La Brea
- i. CUB application to allow sales of a full line of alcoholic beverages at an existing restaurant space on the 7th floor at 4680 W. Wilshire (Farmer's Insurance building)
- j. Construction of new 5-story, 44-unit condominium building at 850 S. Crenshaw Blvd.
- k. Construction of 169 apartments at 904-932 N. La Brea Ave.
- l. CUB application to allow sales of wine and beer at the Burger Lounge restaurant, 217 N. Larchmont Blvd.
- m. Construction of a 9-unit apartment building in the Wilshire Park HPOZ, at 963 S. Wilton Pl.
- n. Review of City policy on hiring outside counsel for Land Use and CEQA cases

Mr. Wolf indicated that there were no other potential Agenda Items.

## **7. BOARD MEMBER COMMENTS/ANNOUNCEMENTS**

### **A. Homeless camp at Bank of America's Rosewood/La Brea office (Carpenter)**

Ms. Lombard reported that the appeal by the Larchmont Bungalow (107 N. Larchmont Blvd.) of the denial of their Zone Change, Variance and CUB Application was scheduled for a February 17<sup>th</sup> City Council vote.

Ms. Gilman reported that the annual Windsor Square-Hancock Park Historical Society garden tour will be held in April.

### **B. Next meeting, Wednesday, March 11, 7:00 p.m.**

Mr. Smith noted the above.

## **8. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS**

No requests or Motions were made at this time.

## **9. ADJOURNMENT**

Mr. Smith declared the Meeting **ADJOURNED** at 8:45 p.m.

Respectfully submitted,  
David Levin, Minutes Writer

*The first paragraph of some Items is directly from the Agenda.* Edited by GWNC.