



Greater Wilshire Neighborhood Council General Meeting
October 14, 2015
MINUTES
Approved by the Committee 11/11/15

I. WELCOMING REMARKS:

A. Call to order & Flag salute (Greg Wittmann)

A duly noticed Meeting of the Greater Wilshire Neighborhood Council (“GWNC”) Board of Directors was held on Wednesday, October 14, 2015, at the Ebell of Los Angeles, 743 S. Lucerne Blvd., Los Angeles. Vice-President James Wolf called the meeting to order at 7:05 p. m. The Pledge of Allegiance was said.

B. Board Roll call (Greg Wittmann)

Mr. Wolf called the roll. Fourteen of the 18 Board Members or their Alternates were present at the Roll Call: William Funderburk, Michael Genewick, Karen Gilman (Alternate for Jane Usher), John Gresham, Joseph Hoffman, Jack Humphreville, Patricia Lombard, Fred Mariscal, Jeff McManus, Adam Morgens (Alternate for Jeffrey Carpenter), Eric Oliver (Alternate for Ann Eggleston), Julie Stromberg, Greg Wittmann and James Wolf. One Board Member arrived later: Patricia Carroll. Three Board Members were absent and not represented by an Alternate: Frances McFall, Owen Smith and John Winther. 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 18 currently filled Board Seats, or 11 Members present (see <http://www.greaterwilshire.org/site/files/GreaterWilshireApprovedReorderedBylawAmendments051712Updated102612.pdf>), so the Board could take such votes. Eighteen of the 21 Board Seats were filled (by election or appointment). Three Board Seats were vacant (Area 9 – Oakwood/Maplewood/St. Andrews, Education, and Other Non-Profit) (and some Alternate Seats were vacant; see below). Also attending: 36 Stakeholders and guests.

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

A. Department of Water and Power Proposed Rate Increase – Presentation by Marty Adams, Sr. AGM of Water with LADWP, on proposed LADWP Rate Increases for 2016-2020. (Moderated by Jack Humphreville)

Mr. Adams and Jeff Peltola, Chief Financial Officer, and David H. Wright, Chief Administrative Officer and Customer Service Oversight for the DWP (www.MyLADWP.com), presented slides and video, which explained their requested \$4.75 per year for five years increase. They said “85% of the increase” would go toward

1) infrastructure; 2) water purchase; and improved customer service. “Seventy-five percent of the increase is driven by mandates”; 7 1/2% would be for labor costs.

Board Member Patti Carroll arrived at this time, making 15 Board Members (or their Alternate(s)) present (the GWNC quorum is 11).

They estimate that costs of emergency responses will be six times more than the planned maintenance. Billing would be in four tiers, replacing the current two tiers, and set by ambient local temperatures. The increase request would go to the L.A. City Council “in January or February.” A \$1,000 rebate is available to replace “single-speed pool pumps” with “variable-speed pool pumps.” Major sources of power usage that increase bills include extra refrigerators, air conditioning and pool pumps. They indicated that “multi-family water use” is way down.

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

B. CD4 Update (Ben Seinfeld)

[*This Agenda Item was addressed after Item #V. C.*] Daniel Park, Neighborhood Advocate for L.A. City District Four Councilman David Ryu (213-485-3337; Daniel.Park@LACity.org; <http://CD4.LACity.org>), introduced himself and reported that the L.A. Conservation Corps will be helping with community cleanups through allocation of discretionary funds.

C. 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), reported that \$3.9 million was approved for the Melrose BID [Business Improvement District] for “about a mile, mile-and-a-half.” Also, the City Council encouraged all Departments to get ready for an expected big El Nino early next year. Mr. Wolf indicated that information will be posted on the GWNC website.

D. LAPD Senior Lead Officers

LAPD Wilshire Division Captain Howard Westly introduced Senior Lead Officer Dave Cordoba (www.LAPDWilshire.com), who reminded not to leave packages on your porch; they could be forwarded to your work or a neighbor, “where somebody is actually there.”

E. Other local government representatives

Becky Lee, Field Deputy for U.S. 34th District of California Congressman Xavier Becerra (office 213-481-1425; Becky.Lee@mail.house.gov; <http://becerra.house.gov>), reported that help is available regarding federal issues. Military service academy information is

available for high school seniors and college students. Their student art competition is open; the entry deadline is March 7, 2016 and the winner will go to Washington, D.C.

III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

Kristina Chambers, Special Projects Coordinator, Nederlander West Coast (ofc. 323.817.6187; mobile 818.415.1550; KChambers@nederlander.com; www.nederlander.com), described a family event October 24th at the Greek Theatre with Halloween-themed orchestra music.

IV. ADMINISTRATIVE ITEMS

A. Review and adoption of September 9, 2015 Minutes (Greg Wittmann)

MOTION (by Mr. Funderburk, seconded by Mr. Hoffman): The Greater Wilshire Neighborhood Council approves the Minutes of its September 9, 2015 General Meeting as written.

MOTION PASSED by a hand vote.

B. Status of Administrator hiring and interim transition (Joe Hoffman)

Mr. Hoffman updated about the status.

V. PRESIDENT’S REPORT (including discussion and possible Board action, as noted) (Greg Wittmann):

A. Installation of Approved Area 12/Western-Wilton Alternate—Levi Obery

Neighborhood Council Oath of Office: “I pledge to represent the Greater Wilshire NC with dignity, integrity and pride. I will encourage other points of view, even when they differ from my own. I will respect, value and consider everyone’s opinion. I will find the good in my neighborhood and praise it and promote it. To my neighbors, and to neighborhoods throughout the City of Los Angeles, I pledge to do this to the best of my ability.”

Mr. Obery read aloud the above Oath of Office. Mr. Wolf welcomed Mr. Obery as an Alternate Board Member for Greg Wittmann.

B. Board Vacancies. Seats vacated by elected Board Members before the end of their term open for volunteer nominations: Area 9 – Oakwood/Maplewood/St. Andrews; Education; and Other Non-Profit.

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

- C. Alternate Board Members still needed for: Area 3 – Country Club Heights; Area 4 – Fremont Place; Area 9 – Oakwood/Maplewood/St. Andrews; Education; Other Non-Profit; and Religion.

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

- D. 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 a new funding training course (about the new system of NC checking accounts that will be launched soon). 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. The following Board Members and Alternates have NOT 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. Wolf noted the above.

- E. 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, Business Alternate Peggy Bartenetti is the only GWNC Board Member or Alternate who has not turned in the required form.

Mr. Wolf noted the above.

- F. Appointment of Ad Hoc Election Committee – volunteers to discuss date, location and time for elections.

GWNC Alternate Board Member Colette Amin volunteered to be a Committee Member. The Election probably will be at John Burroughs Middle School.

Board Member Jack Humphreville returned at this time, making 15 Board Members (or their Alternate(s)) present (the GWNC quorum is 11).

Mr. Wittmann nominated and Mr. Wolf seconded Mr. Carpenter as the Ad Hoc Election Committee Chair. The nomination PASSED without any opposition.

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

- A. Approval of Monthly Expenditure Report for September 2015 (Discussion and Board action) (Patti Carroll)

Ms. Carroll distributed copies of the GWNC Monthly Expenditure Report for September and the “Sep 14, 2015 – Oct 14, 2015” Union Bank “Business Basics Checking” statement.

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

FUNDING MOTION PASSED unanimously by a roll call vote of the 12 eligible voters present with all 12 in favor (“Yes” or “Aye”) (Carroll, Funderburk, Genewick, Gilman, Gresham, Hoffman, Mariscal, McManus, Oliver, Stromberg, Wittmann and Wolf); zero opposed; zero abstained. Mr. Humphreville, Ms. Lombard and Mr. Morgens were ineligible to vote due to not having current Ethics Training and/or Funding Training.

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

Ms. Carroll explained that DONE [the L.A. Dept. of Neighborhood Empowerment] created a second checking account for the GWNC. She recent reviewed recent expenses (see below) of \$1,742.78; the balance was \$32,384.91.

9/4 Public Storage September - \$104.00
9/4 Lloyds Minutes writing - \$180.18
9/10 KYCC - \$75
9/10 Copy USA - \$81.72
9/16 The Ebell - September Rent - \$300.00
9/16 Larchmont Chronicle September - \$340.00
9/21 Lloyds Minutes writing - \$154.44
9/25 LBA Larchmont Family Fair - \$350.00 (revised amount, \$50 additional fee)
9/29 Lloyds Minutes writing - \$154.44

FUNDING MOTION (by Mr. Genewick, seconded by Mr. McManus): The Greater Wilshire Neighborhood Council approves the individual expenditures it made in September 2015.

FUNDING MOTION PASSED unanimously by a roll call vote of the 12 eligible voters present with all 12 in favor (“Yes” or “Aye”) (Carroll, Funderburk, Genewick, Gilman, Gresham, Hoffman, Mariscal, McManus, Oliver, Stromberg, Wittmann and Wolf); zero opposed; zero abstained. Mr. Humphreville, Ms. Lombard and Mr. Morgens were ineligible to vote due to not having current Ethics Training and/or Funding Training.

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

FUNDING MOTION (by Mr. Gresham, seconded by Mr. McManus): The Greater Wilshire Neighborhood Council pre-approves the following upcoming expenses: Public Storage October - \$104.00; Larchmont Chronicle October - \$340.00; Ebell Rent October - \$300; UMC Land Use Meeting Space - \$25.00; Approval for postage/supplies for Jeff Carpenter, Secretary - suggested up to \$100; and Approval for large GWNC map/web site banner and stand (for Larchmont Fair and future events) - \$200.

FUNDING MOTION PASSED unanimously by a roll call vote of the 12 eligible voters present with all 12 in favor (“Yes” or “Aye”) (Carroll, Funderburk, Genewick, Gilman, Gresham, Hoffman, Mariscal, McManus, Oliver, Stromberg, Wittmann and Wolf); zero opposed; zero abstained. Mr. Humphreville, Ms. Lombard and Mr. Morgens were ineligible to vote due to not having current Ethics Training and/or Funding Training.

D. Update on status of current year contracts for Wilshire United Methodist Church, Ebell of Los Angeles (as previously approved by the Board) (Patti Carroll)

Ms. Carroll indicated that all contracts are current.

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

A. City Budget Update

Mr. Humphreville reported that the City pledged funding about the homeless issue, though the funding source is unclear. A labor contract was approved; he awaits an analysis.

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

A. Update on Windsor Village Tour (Julie Stromberg)

Ms. Stromberg reported on the “very successful” tour.

B. January 2016 LAHSA Homeless Count Opt-in (Joe Hoffman).

The LA Homeless Services Authority is conducting its annual count of homeless individuals all across Los Angeles. All Neighborhood Councils in the central district of the City are being asked to coordinate the count in their area for one night (January 26, 2016). Participation requires volunteer recruitment and coordination, securing of a deployment site, and ensuring a complete count. Proposed motion 1: [see the below Motion]. Proposed motion 2: [see the below Motion].

Mr. Hoffman described the need for volunteers to count homeless people to help get funding for services.

MOTION (by Mr. Hoffman, seconded by Ms. Gilman): The Greater Wilshire Neighborhood Council opts in to the annual LAHSA Homeless Count as a participating Neighborhood Council.

MOTION PASSED by a hand vote with no opposition.

FUNDING MOTION (by Mr. Hoffman, seconded by Ms. Gilman): The Greater Wilshire Neighborhood Council will allocate up to \$250 for one-night deployment site rental and refreshments for volunteers for the LA Homeless Services Authority annual count of homeless individuals on Thursday, January 28, 2016.

DISCUSSION: It was noted that the event date is Thursday, January 28, 2016, not January 26th.

FUNDING MOTION PASSED unanimously by a roll call vote of the 12 eligible voters present with all 12 in favor (“Yes” or “Aye”) (Carroll, Funderburk, Genewick, Gilman, Gresham, Hoffman, Mariscal, McManus, Oliver, Stromberg, Wittmann and Wolf); zero opposed; zero abstained. Mr. Humphreville, Ms. Lombard and Mr. Morgens were ineligible to vote due to not having current Ethics Training and/or Funding Training.

C. Call for Volunteers at October 25th Larchmont Fair (Joe Hoffman)

Mr. Hoffman reported that the hours will be 12:00-5:00. One- to two or more-hour volunteers are needed. Ms. Stromberg volunteered.

D. Yoga in the Park (Colette Amin)

Ms. Amin reported that the free yoga event will be at Robert Burns Park at Van Ness and Beverly and will be good outreach.

E. Request for Citizen Recognition Award Candidates (Fred Mariscal) – Please contact Outreach Committee Members with suggestions for future awards.

Mr. Mariscal encouraged suggestions.

IX. TRANSPORTATION COMMITTEE (Julie Stromberg) (Discussion and Board Action, as noted)

A. Report on GWNC Transportation Committee-Council District 4 Street and Sidewalk Repairs Database Program (Julie Stromberg)

The GWNC Transportation Committee is compiling data on streets and sidewalks in the Greater Wilshire Area within Council District 4 for Councilman David Ryu’s Office (CD 4). Submissions are due on Friday, November 20, 2015, at 5:00 p.m. All submissions should be sent to transportation@greaterwilshire.org. Submissions must include location of the repair site and general description. Photographs of the requested repairs are strongly encouraged. GWNC Transportation Committee Member Julie Stromberg is coordinating the project.

Ms. Stromberg noted the above.

- B. Report and Update on LA Mobility Plan 2035 (Julie Stromberg)
Report on status of LA Mobility Plan 2035 and related amendments involving areas within the GWNC.

Ms. Stromberg reported that the City Council Transportation Committee will further discuss the Plan.

- C. Report on Metro Purple Line Extension Project Tree Removal. Report on trees removed for Metro Purple Line Extension Project that are available to the public.

Ms. Stromberg reported on the above.

- D. October 5, 2015 Meeting Cancelled and Next Meeting Will be on Monday, November 30, 2015

Ms. Stromberg noted the above.

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

- A. Report and Status on the Sustainability Committee. Report on September 8th Sustainability Committee inaugural meeting and new Committee Members.

Ms. Stromberg reported on the “pretty successful” Meeting attended by around 15 people.

- B. Announcement of Partnership with the Los Angeles Department of Water and Power for a Water Conservation Challenge for Neighborhoods within the Greater Wilshire Area
Several neighborhoods (by zip code) within the Greater Wilshire area are in top 1% water users in the City of Los Angeles. The GWNC Environmental & Sustainability Committee is partnering with the Los Angeles Department of Water and Power to encourage these neighborhoods to participate in a Water Conservation Challenge. Residents will have to opt-into the challenge by emailing sustainability@greaterwilshire.org. Program will be launched in December and will last for 180 days. The Committee is accepting considerations to be included in the program now.

Ms. Stromberg explained the above. She will present about this at the December [9th] GWNC Board Meeting.

- C. GWNC Environmental and Sustainability Committee’s Rain Barrel Distribution Program (November 2015). Announcement of program for distribution of rain barrels and qualifying rebate program.

Ms. Stromberg noted the above and the expected biggest El Nino weather since 1997-1998 this Winter.

- D. Discussion, Planning, and Possible Motion on Request for the GWNC to Join the Neighborhood Council Sustainability Alliance (NCSA) and Designated a GWNC

Representative to the NCSA. PROPOSED MOTION 1: The Environmental and Sustainability Committee recommends that the Greater Wilshire Neighborhood Council formally join the Neighborhood Council Sustainability Alliance. The NCSA requires that all neighborhood councils formally joining the NCSA use the following language in their motion: [see the below Motion]. PROPOSED MOTION 2: [see the below Motion].

MOTION (by Ms. Stromberg, seconded by Ms. Lombard): We, the Greater Wilshire Neighborhood Council, formally agree to be a Member of the Neighborhood Council Sustainability Alliance. The Neighborhood Council Sustainability Alliance advances sustainability and resilience across Los Angeles through advocacy, sharing of best practices, and community action.

MOTION PASSED by a hand vote with no opposition.

MOTION (by Ms. Stromberg, seconded by Mr. Funderburk): The Greater Wilshire Neighborhood Council appoints Board Member (and Environmental & Sustainability Committee Chair) Julie Stromberg as the GWNC representative to the Neighborhood Council Sustainability Alliance and Cathy Roberts as the Alternate.

MOTION PASSED by a hand vote with no opposition.

- E. Date and Location of Next Sustainability Committee Meeting. The GWNC Environmental & Sustainability Committee will meet on Tuesday, December 1, 2015, 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. NEW BUSINESS

- A. Discussion, Planning, and Motion on Metro Decking at La Brea for the Purple Line Extension Project. Discussion regarding and voting on two possible options for street closures during decking at La Brea. Construction will consist of a concrete deck, curb to curb on Wilshire, between Orange Drive and Detroit Street. Decking process will involve street closures and various construction work schedules.
- Motion 1: Move to support 7 week full closure of Wilshire, from Highland and La Brea, with the following schedule: 7 days a week, 7am-11pm above deck, 11pm- 7am below deck, and 15 Nights of work; and 6 weekend closures from La Brea to Detroit, 9pm Friday thru 6am Monday, work continuous.
 - Motion 2: Move to support approximately 22 weekend closures with the following schedule: 9pm Friday thru 6am Monday, work continuous, and 66 Nights of work.

Michael Cortez, Metro Construction Relations Officer, East Segment (direct 323.900.2145; CortezMic@metro.net; 24-hour information 213.922.6934; Bus Rapid Transit 24-hour hotline 213.922.2500+1; PurpleLineExt@metro.net; www.facebook.com/PurpleLineExt; www.Twitter.com/PurpleLineExt;

www.metro.net/PurpleLineExt), distributed copies of “Purple Line Extension . . . October 14, 2015” information and described different project phases scheduled to be completed from 2024 – 2035. He said “Wilshire will be reduced to two lanes in each direction” between Orange and Detroit starting next week for four to six months. Decking work was described. There will be Traffic Control Officers and “dedicated left turn lanes” and signage will be available. Businesses have expressed different street closure preferences regarding work days and weekends. All north/south traffic crossings will be maintained. There will be a community meeting November 12th at John Burroughs Middle School. No Motion was made or vote taken.

Board Member John Gresham left at this time, making 14 Board Members (or their Alternate(s)) present (the GWNC quorum is 11). Board Member Julie Stromberg recused herself and left the room at this time, making 13 Board Members present (the GWNC quorum is 11).

- B. Paramount Pictures Master Plan Project (information only). Presentation and discussion regarding Environmental Impact Report (EIR) for Paramount Pictures Master Plan Project. Interested Stakeholders may submit comments to Adam Villani (adam.villani@lacity.org) no later than October 26, 2015.

Sharon Keyser, Paramount’s Senior Vice President of Real Estate, Government and Community Relations, presented for Paramount, assisted by Andrea Ceragioli, Director of Community Relations, showed slides and explained the 62-acre project. Ms. Keyser said the EIR [Environmental Impact Report] was completed; “we’re in the comment period now.” She described environmental impacts being addressed. She said they have “reached out to most of the neighborhood associations and noted that “these buildings were built mostly in the 20’s, 30’s and 40’s . . . we need more of the same facilities.” This would be their “first master plan for the entire site . . . today our production is spread all over the property” and “two properties on the south side of Melrose.” She reported that “a lot of parking” would be built, including the “Lemon Grove Garage” across Van Ness. Seventy-six intersections were analyzed; 65 are signalized and 11 unsignalized in a nine square mile area. Seventy of the 76 signalized intersections were either not impacted or fully mitigated. The signalized intersection at Van Ness and Santa Monica Blvd. and three others, and two unsignalized intersections, will have “significant, unavoidable impacts.” They all would be “part of a transportation management system for the entire Hollywood area.” Ms. Keyser said “we’re willing to work with the neighbors to the south” including the Larchmont Village Neighborhood Association (LVNA)

Stakeholder Mary Ann Brewener was concerned about traffic conditions that she emailed to the Board yesterday. Stakeholder Greg was concerned that nearby restaurants may be strongly negatively affected by construction noise. Charles D’Atri of the LVNA was concerned about building heights and “electronic signs” including “on the 15-story office building . . . in the middle of a residential area . . . no studio in town uses signs in that way . . . it would severely impact the residential neighborhoods . . . the brightness is triple” other signs. He believed that “there’s been absolutely no effort” by Paramount to address some neighborhood concerns. He has spoken with Renee Weitzer, Chief of Land Use

Planning for L.A. City District Four Councilman David Ryu (213-473-7004; Renee.Weitzer@LACity.org; <http://CD4.LACity.org>).

Board Member Julie Stromberg returned to the room at this time, making 14 Board Members present (the GWNC quorum is 11).

XII. LAND USE COMMITTEE (Greg Wittmann) (Discussion and Board Action, as noted)

A. Proposed wireless telecommunications facility at 407 S. Gramercy.

Issue: Originally supported by both LUC and Board, matter was sent back to LUC for reconsideration due to tenant opposition. Facility would be located on top of an existing apartment building and screened behind a façade to resemble the structure (arched recessed windows, etc.). Applicant notes customer demand for greater wireless service and a lack of nearby options on commercial properties. Residents and neighbors raised concerns about locating the facility on a residential structure, and compatibility with the historic apartment building. Suggested Motion: [see the below Motion].

MOTION (by Mr. Humphreville, seconded by Mr. Funderburk): The Greater Wilshire Neighborhood Council supports the neighbors in opposing the proposal for a wireless telecommunications tower on a residential building as proposed.

Board Member William Funderburk left the room at this time, making 13 Board Members (or their Alternate(s)) present (the GWNC quorum is 11).

DISCUSSION: Mr. Wolf read aloud an “alternate Motion” by Ms. Gilman. He reported that the Committee had “long discussions” about the project and that the applicant’s representatives were questioned. He summarized the issue. Ms. Carroll noted that “it would alter the building.”

MOTION to AMEND (by Ms. Gilman).

MOTION to AMEND FAILED for lack of a second.

ORIGINAL MOTION PASSED by a hand vote with no opposition.

Board Member William Funderburk returned to the room at this time, making 14 Board Members (or their Alternate(s)) present (the GWNC quorum is 11).

The architect for the Verizon project presented slides including a site plan, elevations and photos. He said “the design would be included in the screening” as “requested by the Zoning Administrator.” Stakeholders thanked the Board for opposing the project.

[The following items are included for information only. No presentation is scheduled or Board action requested or required at this time.]

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

1. Application to build 6,000 square feet of retail space at 101 N. La Brea.

2. Demolition of 9 single-family residences and construction of a new 5-story, 88-unit apartment building over garage levels at 501-543 N. Wilton
3. Application for a Tract Map to build 8 new condominium units at 800 S. Lorraine Blvd.
4. Construction of new 5-story, 44-unit condominium building at 836-850 S. Crenshaw Blvd.
5. Application for a tract map for new condominiums at 850 N. Sycamore Ave.
6. Application to demolish existing structures and build 169 apartments at 904-932 S. La Brea
7. Change of Use to convert the old Scottish Rite Temple to a private, non-profit museum at 4357 W. Wilshire Blvd.

Mr. Wolf noted the above and indicated that there were no other potential Agenda Items.

XIII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

There were no other Board Member comments or new business at this time.

XIV. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

There were no other requests or Motions at this time.

XV. ADJOURNMENT

A. Next meeting, Wednesday, November 11, 2015, 7:00 p.m.

Mr. Wolf noted the above.

MOTION to ADJOURN (by Mr. Funderburk, seconded by Mr. Humphreville).

MOTION PASSED with no opposition.

The Meeting was **ADJOURNED** at 9:58 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>.