



Greater Wilshire Neighborhood Council  
General Meeting, August 10, 2016  
Approved by the Board on September 14, 2016

**I. WELCOMING REMARKS:**

A. Call to order & Flag Salute (James Wolf – Vice President)

A duly noticed Meeting of the Greater Wilshire Neighborhood Council (“GWNC”) Board of Directors was held on Wednesday, August 10, 2016, at the Ebell of Los Angeles, 743 S. Lucerne Blvd., Los Angeles. Vice-President Jim Wolf called the meeting to order at 7:06 p. m. The Pledge of Allegiance was led by Frances McFall.

B. Roll Call (Joe Hoffman – Secretary)

Secretary Joseph Hoffman called the roll. Fourteen of the 21 Board Members or their Alternates were present at the Roll Call: Scott Appel, Jeffrey Carpenter, Patricia Carroll, Karen Gilman, John Gresham, Joseph Hoffman, Nancy Kim, Bobbie Kumetz, Frances McFall, Jeff McManus (Alternate for Philip Farha), Caroline Moser, Julie Stromberg, John Winther and James Wolf. Greg Wittmann arrived later. Six Board Members were absent and not represented by an Alternate: Tucker Carney, Charles D’Atri, Michael Genewick, Barbara Savage, Steven Senigram and Owen Smith. 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 21 currently filled Board Seats, or 13 Members present (see <https://lacity.quickbase.com/db/bj3apxsp3?a=q&qid=32&qskip=0&qrppg=1000&dlta=su46~>), so the Board could take such votes. All 21 of the 21 Board Seats were filled (by election or appointment). Some Alternate Seats were vacant [to apply see [www.GWNC.org](http://www.GWNC.org) and <https://lacity.quickbase.com/db/bj3apxsp3?a=q&qid=32&qskip=0&qrppg=1000&dlta=su46~>.] Also attended: approximately 15 Stakeholders and guests.

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

A. CD4 Update (Daniel Park)

Daniel Park, Neighborhood Advocate for L.A. City District Four Councilman David Ryu (213-485-3337; [Daniel.Park@LACity.org](mailto:Daniel.Park@LACity.org); <http://CD4.LACity.org>), could not attend and there was no report at this time.

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](mailto:John.Darnell@LACity.org); [www.lacity.org/council/cd5](http://www.lacity.org/council/cd5)), could not attend and there was no report at this time.

C. 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), could not attend and there was no report at this time.

D. Other local government representatives

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), reported that weekend closures are happening on Wilshire between La Brea and Highland.

*Board Member Greg Wittmann arrived at this time (7:11), making 15 Board Members (or their Alternate(s)) present (the GWNC quorum at this Meeting was 13).*

His associate Billy Parent described jet grouting scheduled for August 22nd to mid-October; they will email about it and Mr. Cortez said they have outreached.

**III. CITY BUDGET and NC BUDGET ADVOCATES** (Discussion and possible Board action) (Julie Stromberg)

Ms. Stromberg reported that the proposed Proposition H is for homeless housing, not services. The GWNC Budget Representatives met Saturday. She described LANCC [Los Angeles Neighborhood Councils Coalition; LANCC@EmpowerLA.org; www.LANCC.org] discussions.

**IV. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS.**

There were no public comments at this time.

**V. ADMINISTRATIVE ITEMS** (Discussion and Board Action)

A. Review and adoption of July 13, 2016 Minutes (Joe Hoffman)

**MOTION** (by Mr. Gresham, seconded by Ms. McFall): The Greater Wilshire Neighborhood Council approves the Minutes of its July 13, 2016 General Meeting as written.

**MOTION PASSED** by a hand vote with 13 in favor; zero opposed; two abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Appel and Carroll).

B. Affirmation of Patti Carroll as Treasurer and Owen Smith as the second signer for the GWNC checking account to provide required roll call vote. (Owen Smith)

Patti Carroll as Treasurer and Owen Smith as the second signer for the GWNC checking account was **AFFIRMED** unanimously by a roll call vote of the 15 eligible voters present with all 15 in favor (“Yes” or “Aye”) (Appel, Carpenter, Carroll, Gilman, Gresham, Hoffman, Kim, Kumetz, McFall, McManus, Moser, Stromberg, Winther, Wittmann and Wolf); zero opposed; zero abstained.

## **VI. PRESIDENT'S REPORT:**

A. Alternate Board Member Vacancies. Eligible for nominations of qualified candidates, to be submitted to the Board for approval: Area 7 – Larchmont Village (Paul Hunter); Area 15 – Windsor Village; Education; and Religion.

Mr. Wolf noted the vacancies. Ms. Stromberg indicated that Nathlie Rosen is a candidate to be her Alternate.

B. Installation of New Board Members. Neighborhood Council Oath of Office: Kathleen Mulligan (Alternate for Patricia Carroll) read aloud the Oath. Mr. Wolf noted that Cam Davis resigned; Bobbie Kumetz is now the Area 4 - Fremont Place Representative.

C. 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:

Brook – Ethics & Funding  
Carney – Ethics  
Horwitz – Ethics  
Hunter – Ethics & Funding  
Jewett – Funding  
Kim – Ethics & Funding  
Kirkham – Ethics & Funding  
Mintz – Ethics & Funding  
Morgens – Ethics & Funding  
Nortman – Ethics & Funding  
Park – Ethics & Funding  
Rosales – Ethics & Funding  
Szentgyorgyi – Ethics & Funding

Mr. Wolf noted the above. Ms. Kim confirmed that she completed her trainings.

D. 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-ofconduct/>) within 30 days of their election or appointment.

Members who have not yet completed the Code of Conduct include:

Brook  
Hunter  
Mintz  
Morgens  
Nortman  
Park  
Szentgyorgyi

Mr. Wolf noted the above.

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

A. Approval of Monthly Expenditure Report for July 2016 (Discussion and Board action)  
See attached MER.

Ms. Carroll distributed copies of and reviewed the GWNC "July 2016 Monthly Expenditure Report"; GWNC "Budget for Fiscal Year 2015-2016 . . . as of 6/10/15"; a "Budget for Fiscal Year 2015-2016 DRAFT" and recent expenses.

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

**FUNDING MOTION PASSED** by a roll call vote of the 15 eligible voters present with 14 in favor ("Yes" or "Aye") (Carpenter, Carroll, Gilman, Gresham, Hoffman, Kim, Kumetz, McFall, McManus, Moser, Stromberg, Winther, Wittmann and Wolf); zero opposed; one abstained (the GWNC counts abstentions as neither "yes" votes or "no" votes) (Appel).

B. Approval of individual expenses listed in the Monthly Expenditure Reports (MERs) (Discussion and Board Action) See attached MER

Ms. Carroll reviewed expenses.

**FUNDING MOTION** (by Ms. Carroll, seconded by Ms. Gilman): The Greater Wilshire Neighborhood Council approves the individual expenditures it made in July 2016.

**FUNDING MOTION PASSED** by a roll call vote of the 15 eligible voters present with 13 in favor ("Yes" or "Aye") (Carpenter, Carroll, Gilman, Gresham, Hoffman, Kumetz, McFall, McManus, Moser, Stromberg, Winther, Wittmann and Wolf); zero opposed; two abstained (the GWNC counts abstentions as neither "yes" votes or "no" votes) (Appel and Kim).

C. Review of July 2016 Approved Expenses that will show up on the August 2016 Monthly Expense Report (Discussion only; no Board Action necessary)

Ms. Carroll reviewed the expenses.

Larchmont Chronicle, July - \$340  
Larchmont Chronicle, August - \$340  
Lloyds Staffing, SF - \$400  
Lloyds Staffing, SF - \$400  
Lloyds Staffing, DL - \$135.14  
Lloyds Staffing, DL - \$289.58  
Lloyds Staffing, DL - \$193.05  
Ebell Rent, July - \$300  
Ebell Rent, August - \$300  
UMC Rent LUC, July - \$150  
Public Storage, August - \$117

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

Ms. Carroll reviewed the expenses.

Chronicle Sept - \$340  
Lloyds Staffing - TBD

Sans Wilshire, photocopies - TBD  
LUC meeting space - TBD up to \$150  
Ebell, Board meeting - \$350  
Public Storage, September - \$117

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

**FUNDING MOTION PASSED** by a roll call vote of the 15 eligible voters present with 14 in favor (“Yes” or “Aye”) (Appel, Carpenter, Carroll, Gilman, Gresham, Hoffman, Kumetz, McFall, McManus, Moser, Stromberg, Winther, Wittmann and Wolf); zero opposed; one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Kim).

E. Review and update of General Treasury information and DONE update.  
Ms. Carroll indicated that no additional funding is available.

F. Budget Package for FY 2016-2017 (Discussion and Board action) (Carroll) DONE budget package for FY 2016-2017 includes the Annual Budget, Outreach Survey, Self-Assessment, and Strategic Plan.

Copies were distributed of the proposed Plan. Ms. Carroll reviewed the proposed Budget. Board meeting space increased \$500 to \$4,100. Ms. Stromberg is working to secure less expensive Committee meeting space. There was extensive discussion about reducing expenses. GWNC Administrator Shirlee Fuqua requested meeting location ideas.

**FUNDING MOTION** (by Mr. Gresham, seconded by Mr. Carpenter): The Greater Wilshire Neighborhood Council accepts its proposed Fiscal Year 2016-2017 Budget as amended.

**CALL for the QUESTION** (by Mr. Hoffman). Zero opposed; zero abstained.

**FUNDING MOTION PASSED** by a roll call vote of the 15 eligible voters present with 13 in favor (“Yes” or “Aye”) (Carpenter, Carroll, Gilman, Gresham, Hoffman, Kumetz, McFall, McManus, Moser, Stromberg, Winther, Wittmann and Wolf); zero opposed; two abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Appel, Kim).

Mr. Hoffman reviewed the proposed Strategic Plan.

**MOTION** (by Mr. Carpenter, seconded by Mr. Winther): The Greater Wilshire Neighborhood Council adopts its proposed Fiscal Year 2016-2017 Strategic Plan.

**MOTION PASSED** by a roll call vote of the 15 eligible voters present with 12 in favor (“Yes” or “Aye”) (Appel, Carpenter, Carroll, Gilman, Hoffman, Kumetz, McFall, McManus, Moser, Winther, Wittmann and Wolf); zero opposed; three abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Gresham, Kim and Stromberg).

**VIII. OUTREACH COMMITTEE** (Discussion and Possible Board Action) (Joe Hoffman)

- A. Update on the July 30, 2016 meeting Updates on the Neighborhood Council Emergency Preparedness Alliance, Yoga in the Park, and continuing efforts to engage our Stakeholders on issues addressed by GWNC and its Committees.

Mr. Hoffman explained the Alliance is “to provide a communication system” and help prepare the community. Yoga is every day at 7:00 a.m. at Robert Burns Park.

B. Social Media Manager

The Committee discussed the need to have a GWNC Board Member, in addition to the Board Secretary, to act as a coordinator for outreach via our Social Media channels (Facebook, Twitter, NextDoor, etc.). This person will assist with and extend the various postings, events, and news of interest to our Stakeholders with the goal of building our online engagement. The Committee voted to recommend Barbara Savage (Area 6).

**Proposed Motion:** That the GWNC [see the below Motion].

Mr. Hoffman explained that he has been coordinating GWNC social media and that Ms. Savage volunteered to do it.

**MOTION** (by the Outreach Committee): The Greater Wilshire Neighborhood Council approves Barbara Savage as our Social Media Manager.

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

- C. Larchmont Ledger Ads (Julie Stromberg) The GWNC purchased 3 ads (1/8 page, 5.9” x 4”) in the Larchmont Ledger with our end-of-year surplus funds. The ads are to begin in September and will be consecutive (September-November 2016). The September ad is due on August 18th and will run on August 31st. Possible ad uses include: (1) General GWNC ad; (2) GWNC ad listing all GWNC Committees; (3) GWNC ad announcing GWNC Transportation Committee Town Hall on Highland Ave. traffic issues (see Transportation Committee report below). **Proposed Motion:** That the GWNC approve one of the ad uses listed above for the September 2016 Larchmont Ledger ad.

Ms. Stromberg explained the above.

**MOTION** (by Ms. Stromberg, seconded by Mr. Hoffman): The Greater Wilshire Neighborhood Council approves placing in the Larchmont Ledger an ad on September 16<sup>th</sup> announcing a GWNC Transportation Committee Town Hall on Highland Ave. traffic issues.

**DISCUSSION:** Ms. Stromberg noted that the GWNC already paid for the ads.

**MOTION PASSED** by a roll call vote of the 15 eligible voters present with 14 in favor (“Yes” or “Aye”) (Appel, Carpenter, Carroll, Gilman, Gresham, Hoffman, Kumetz, McFall, McManus, Moser, Stromberg, Winther, Wittmann and Wolf); zero opposed; one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Kim).

D. Request for Citizen Recognition Award Candidates – Please contact outreach@greaterwilshire.org with suggestions for future awards.

Mr. Wolf noted the above.

E. Next Outreach Committee meeting: August 27 at 9am at Bricks and Scones Café, 403 North Larchmont Blvd.

Mr. Wolf noted the above.

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

A. Recap of August 1 meeting. (Discussion and Possible Board Action) GWNC Transportation Committee to host a Town Hall meeting on Highland Ave. (in between Olympic Blvd. and Melrose) traffic issues and possible related mitigations. The Town Hall will feature a panel, which will include John Darnell (Council District 5), Nikki Ezhari (Council District 4), and Jeannie Shen (Los Angeles Department of Transportation). The Town Hall will be held on Wednesday, September 7, 2016, beginning at 6:30 p.m., at The Ebell of Los Angeles, 743 S. Lucerne Blvd., Los Angeles, CA 90005. Parking is available in the Ebell's West Lot and attendees are encouraged to enter via the Porte Cochere. Possible Motion: That the GWNC [see the below Motion].

Ms. Stromberg reported that the Committee discussed the increasing traffic on Melrose Ave. and potential meeting locations.

**FUNDING MOTION** (by Ms. Stromberg, seconded by Mr. Carpenter): The Greater Wilshire Neighborhood Council will allocate up to \$350 for expenses and will co-host with the GWNC Transportation Committee the latter's Town Hall on Highland Ave. traffic issues on September 7, 2016, beginning at 6:30 p.m., at The Ebell of Los Angeles, 743 S. Lucerne Blvd., Los Angeles, CA 90005.

**FUNDING MOTION PASSED** unanimously by a roll call vote of the 15 eligible voters present with all 15 in favor ("Yes" or "Aye") (Appel, Carpenter, Carroll, Gilman, Gresham, Hoffman, Kim, Kumetz, McFall, McManus, Moser, Stromberg, Winther, Wittmann and Wolf); zero opposed; zero abstained.

B. Update on Metro Purple Line Extension Project Decking and Related Street Closures at La Brea Ave. and Wilshire Blvd. and Jet Grouting Activities on Wilshire Blvd. (Discussion and Possible Board Action) (Julie Stromberg)

Copies were distributed of a jet grouting description. Ms. Stromberg referred to Mr. Cortez' comments in above Item #II. D.

C. Next Transportation Committee Meeting; Monday, October 3, 2016, 7:00 p.m.; Marlboro School, 250 S. Rossmore Ave., 90004.

Ms. Stromberg noted the above.

- X. SUSTAINABILITY COMMITTEE** (Julie Stromberg, Barbara Savage)  
A. Next GWNC Environmental & Sustainability Committee Meeting; Tuesday, September 13, 2016, 7:00 p.m.; Location TBA.

Ms. Stromberg noted the above; there will be a Citizens Climate Lobby L.A. speaker.

**XI. NEW BUSINESS** (matters not previously identified for future consideration and action)

There was no new business at this time.

**XII. LAND USE COMMITTEE** (Jim Wolf) (Discussion and Board Action, as noted)

- A. 421 S. Wilton Place – Application for the demolition of existing SFD and construction of four Small Lot Homes on a 6,625 sf lot in the R3-1 zone. Applicant returned with modified plans addressing concerns of the Committee. Hearing scheduled for Sept. 9, 2016. LUC voted 7-0 to recommend the project as presented. **Proposed Motion:** That the GWNC [see the below Motion].

Copies were distributed of a “Filing Notification.”

**MOTION** (by Mr. Wolf, seconded by Mr. Hoffman): The Greater Wilshire Neighborhood Council supports the application for the demolition of existing SFD and construction of four Small Lot Homes on a 6,625 sf lot in the R3-1 zone at 421 S. Wilton Pl.

**MOTION PASSED** with 12 in favor; zero opposed; three abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes).

- B. 5019 W. Maplewood Ave – Application for a Tentative Tract Map for a 5 unit Condominium w/10 parking spaces and 1 guest parking space. Applicant agreed to return for the August meeting. Committee voted 7-0 to oppose the project as presented. **Proposed Motion:** That the GWNC [see the below Motion].

**MOTION** (by Mr. Wolf, seconded by Mr. Winther): The Greater Wilshire Neighborhood Council opposes the application for a Tentative Tract Map for a 5 unit Condominium at 5019 W. Maplewood Ave.

**MOTION PASSED** by a hand vote with 12 in favor; zero opposed; three abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes).

- C. 507 N. Sycamore Ave. – Application for a Tentative Tract Map to construct a new 6-unit SLS with entitlements to allow height of 33.5 feet in lieu of the 30 feet allowed in height district 1XL. Hearing date 9-7-2016. Committee voted 4 -3 to oppose the project as presented. **Proposed Motion:** That the GWNC [see the below Motion].

**MOTION** (by Mr. Wolf, seconded by Ms. Moser): The Greater Wilshire Neighborhood Council opposes the application for a Tentative Tract Map for a 6-unit SLS with entitlements to allow height of 33.5 feet in lieu of the 30 feet allowed in height district 1XL at 507 N. Sycamore Ave.



**DISCUSSION:** Mr. Wolf explained the above.

**MOTION PASSED** by a hand vote with 11 in favor; one opposed; three abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes).

- D. 743 N. June Street – Application for Hardship Application (#14-0656-S27) within the current ICO area to add 432 sf to the back of the house (1,146 sq. ft. to 1,578 sq. ft.), maintaining the 12 ft. height, and without changes to the façade. Committee voted 5 - 2 to support the hardship application. **Proposed Motion:** That the GWNC [see the below Motion].

**MOTION** (by Mr. Wolf, seconded by Mr. Hoffman): The Greater Wilshire Neighborhood Council supports the Hardship Application (#14-0656-S27) within the current ICO area to add 432 sf to the back of the house at 743 N. June St.

**DISCUSSION:** Mr. Wolf explained the reason for the application.

**MOTION PASSED** by a hand vote with 13 in favor; zero opposed; two abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes).

- E. Small Lot Subdivision – Code Amendment and Policy Update - Comments are due by August 8, 2016. The Committee voted 7-0 to resend our March 22, 2016 letter in support of the Code Amendment and Policy Update. **Proposed Motion:** That the GWNC [see the below Motion].

Copies were distributed of a “Code Amendment and Policy Update Summary Sheet.” Mr. Wolf explained that “this is a re-affirmation of a position we already took.”

**MOTION** (by Mr. Wolf, seconded by Mr. Carpenter): The Greater Wilshire Neighborhood Council supports the Small Lot Subdivision Code Amendment and Policy Update with the same stipulations as recorded in our March 22, 2016 letter.

**MOTION PASSED** by a hand vote with 13 in favor; zero opposed; two abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes).

- F. HPOZ Ordinance Proposed Revisions – Public Comment deadline is August 11, 2016 Suggested revisions to HPOZ Ordinance contained in Section 12.20.3 of the LAMC would allow for greater flexibility in the creation of new HPOZ Boards, clarify procedures for technical corrections to historic resource surveys, create more proportional thresholds for Conforming Work (to replace fixed square footage thresholds), improve regulations on Conforming Work on Non-contributing properties, and address non-permitted demolitions. **Proposed Motion:** That the GWNC [see the below Motion].

Copies were distributed of “Proposed Procedural Amendments” and “Public Comments by Windsor Village Historic Preservation Committee and Windsor Village Concerned Citizens.” M.J. Karmi of the above groups believed that “we’re losing control of what’s happening in our neighborhoods.” Flora Bautista and R.J. Strotz of the above groups also were concerned.

**MOTION** (by Mr. Wolf, seconded by Ms. Moser): The Greater Wilshire Neighborhood Council supports the Department of City Planning’s proposed ordinance amendment for the Historic Preservation Overlay Zone (HPOZ) Ordinance.

**MOTION PASSED** by a hand vote with 11 in favor; one opposed; three abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes).

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

G. Affordable Housing Bill Cuts CEQA – it was agreed that more information was needed.

Mr. Wolf noted the above.

H. 117 N. Manhattan Place – 8-unit Small Lot Subdivision, 10K square feet, 15-foot front setback, 5-foot side and rear setbacks. Neighbors and Committee Members urged him to consider revisions, meet with neighbors and return with updates.

Stakeholder Deborah Willis said “it doesn’t conform to the prevailing setbacks.” She will ask for an extension of the August 25<sup>th</sup> Hearing date and wanted GWNC support.

**MOTION** (by Ms. Carroll, seconded by Ms. Gilman): The Greater Wilshire Neighborhood Council will write a letter asking the City Project Planner to keep the Case for the 117 N. Manhattan Place – 8-unit Small Lot Subdivision open until at least the middle of September.

**MOTION PASSED** by a hand vote with 13 in favor; zero opposed; two abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes).

I. 703 N. McCadden Place - Vacant Lot. Intent is to subdivide into two lots and to build a Duplex on each lot in an R2-1XL zone.

Mr. Wolf explained the above.

J. Possible agenda items for upcoming meeting:

[There was no Agenda Item #XII. J. i.]

- ii. 953 S. Citrus Ave – Application for a subdivision of a single-family parcel to 2 singlefamily parcels. Application to build a second house on the R-1 property.
- iii. 3607 W. Olympic Blvd. - (Lazlo Faerstain) Application for a Tentative Tract Map to build a 6- unit Small Lot Subdivision project.
- iv. 800 S. Lorraine Ave. – (Kamran Khoubian) New 3-story, 11-unit apartment building on vacant.
- v. 612 S. Norton and 4055 W. Wilshire Blvd. - Updates on plans for townhouses and condominiums
- vi. 7000-7024 W. Melrose Ave - Density bonus with on-menu incentives for a 40- unit, 2-story residential development.

- vii. 520 N. La Brea Ave - (Kyoshi Graves) CUB for sales of full line of liquor for on-site consumption at the existing Lyric Theatre.
- viii. 5555 Melrose Ave, Paramount Studios - Master Plan for Long term expansion project (25 Years)
- ix. Next meeting: August 23, 2016 at 6:30pm.

Mr. Wolf noted the above.

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

- A. Midtown Los Angeles Homeless Coalition (Joe Hoffman) Update on local outreach efforts and volunteer opportunities.

Mr. Hoffman reported that “we are continuing to do our monthly outreach events.”

Ms. Carroll announced the August 29<sup>th</sup> Taste of Larchmont from which local food pantries benefit.

*Board Member Frances McFall left at this time (9:35), making 14 Board Members (or their Alternate(s)) present (the GWNC quorum at this Meeting was 13).*

Ms. Carroll said “over 20 restaurants are participating.” Ms. Stromberg reminded about the LA Congress of Neighborhoods September 24th at City Hall and reported that the DWP Manager resigned; the Interim will be David Wright. She described DWP transfer fee concern.

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

There were no requests or Motions at this time.

### **XV. ADJOURNMENT**

- A. Next meeting - Wednesday, September 14, 2016, 7:00 p.m.

**MOTION to ADJOURN** (by Mr. Hoffman).

**MOTION PASSED**; zero opposed; zero abstained.

The Meeting was **ADJOURNED** at 9:38 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>.