



Greater Wilshire Neighborhood Council Special Meeting
April 13, 2011
MINUTES
Approved by the Board 6/8/11

1. **Call to Order**

A duly noticed special meeting of the Greater Wilshire Neighborhood Council (“GWNC”) Board of Directors was held on Wednesday, April 13, 2011 at the Ebell of Los Angeles, 743 S. Lucerne Blvd., Los Angeles. President Owen Smith called the meeting to order at 8:38 p. m.

2. **Roll Call**

Secretary Elizabeth Fuller called the roll. Board Members in attendance at the roll call were: Patricia Carroll, Elizabeth Fuller, John Gresham, Jack Humphreville, Alex Jones-Moreno, David Lunzer, Frances McFall, Clinton Oie, Mary Rajswing, Benjamin Rosenberg, Owen Smith, Margaret Sowma (Alternate for Jane Usher) and James Wolf.

Thirteen of the 20 Board Members or their Alternates were present at the roll call. The GWNC quorum (the minimum number of Board Members needing to be present to take binding votes on Agendized Items) is 13, so the Board could take such votes. Also attending: 16 Stakeholders and guests.

3. **Land Use Committee** (LUC) (James Wolf)

[The first paragraph is directly from the Agenda.] Action Items:

A. City Attorney’s proposed Administrative Citation Enforcement (ACE) Program.

Issue: The City Attorney’s office has drafted a proposal for a new program that would create a system of administrative citations and escalating fines for various kinds of city code violations. ACE provides an alternative to criminal prosecution by authorizing police officers, code enforcement officers, and other law enforcement officials to address low-grade “quality of life” violations with real-time enforcement. A city administrative officer has recommended that the program undergo a trial period within the Department of Animal Services before being evaluated for city-wide adoption. LUC recommended MOTION: [see below].

Mr. Wolf described the issue and the ACE Program.

MOTION (by Mr. Wolf, seconded by Mr. Humphreville): The Greater Wilshire Neighborhood Council supports the ACE (Administrative Citation Enforcement) program as written and that it be adopted on a Citywide basis.

MOTION PASSED by a voice vote.

4. **Public Comments**

There were no public comments at this time.

5. **Adjournment**

Mr. Smith declared and the Board agreed to **ADJOURN** this Special Meeting at 8:43 p.m.

Respectfully submitted,
David Levin

Minutes Writer