

CITY OF LOS ANGELES
CALIFORNIA



*GREATER WILSHIRE
NEIGHBORHOOD COUNCIL*
**Neighborhood Purposes Grant
Ad hoc Committee Agenda**
Wednesday, July 1, 2020, 4:00p.m.

**GWNC NPG Ad Hoc
Committee:**
Max Kirkham
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**Greater Wilshire Neighborhood Council
Governing Board Members:**

President – Caroline Labiner Moser
Vice President – Max Kirkham
Secretary – Conrad Starr
Treasurer – Patricia Carroll

Area 1 – Brookside: Owen Smith
Area 2 – Citrus Square: Jeffrey Carpenter
Area 3 – Country Club Heights: Brian Donahoe
Area 4 – Fremont Place: Bobbie Kumetz
Area 5 – Hancock Park: Jennifer DeVore
Area 6 – La Brea-Hancock: Tammy Rosato
Area 7 – Larchmont Village: Charles D'Atri
Area 8 – Melrose: Philip Farha
Area 9 – Oakwood/Maplewood/St. Andrews:
Max Kirkham
Area 10 – Ridgewood-Wilton/St. Andrews
Square: Patricia Carroll
Area 11 – Sycamore Square: Conrad Starr
Area 12 – Western-Wilton: Joseph Suh
Area 13 – Wilshire Park: John Gresham
Area 14 – Windsor Square: Caroline Labiner
Moser
Area 15 – Windsor Village: *Seat Vacant*
At-Large: Karen Gilman
Business: John Winther
Education: Scott Appel
Other Non-Profit: Tucker Carney
Religion: Mike Genewick
Renters: Hayden Conner Ashworth

In conformity with Governor Newsom's
Executive Order N-29-20 (MARCH 17,
2020) and due to concerns over COVID-
19, this meeting will be conducted entirely
telephonically.

The Neighborhood Council system enables civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an elected advisory body to the City of Los Angeles, made up of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.

1. WELCOMING REMARKS:

- A. Call to order
- B. Roll Call

2. ADMINISTRATIVE ITEMS

- A. **Discussion and Possible Adoption** of minutes from the June 4, 2020 committee meeting.

3. OLD BUSINESS (Discussion and Possible Action)

(60 minutes)

A. Finalize Committee Work

At a duly noticed meeting on June 4, 2020, the NPG Ad Hoc Committee voted to nominally award NPGs to 4 organizations (PESA, KYCC, First in Fire, and YMCA) pending GWNC Board discussion and approval of its FY20-21 budget.

- i. **Discussion and Possible Motion(s)** to finalize NPG recipients and allocate specific award amounts to the same. (note: final motion(s) on award recipients and amounts will be subject to discussion at NPG Ad Hoc Committee Meeting. Total award amounts will not exceed \$1500.00 as provided in the GWNC FY20-21 Budget)

4. NEW BUSINESS

5. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS

A. Next GWNC NPG Ad Hoc Committee Meeting

This meeting concludes the business of the 2020 NPG Ad Hoc Committee. There are currently no plans to reconstitute the committee for the duration of this fiscal year.

6. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

7. ADJOURNMENT

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

Items in italics above were unconfirmed at the time of publishing and may be tabled until a later meeting.

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION – Every person wishing to address the Neighborhood Council must go to <http://www.greaterwilshire.org/OCZoom/> for up to date information on how to call in and join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting

SERVICIOS DE TRADUCCIÓN - Si requiere servicios de traducción, favor de avisar al concejo vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte al secretario de la mesa directiva, al (323) 539-4962 o por correo electrónico avisar al concejo vecinal: info@greaterwilshire.org.

PUBLIC POSTING OF AGENDAS – GWNC agendas are posted for public review in the following locations:

- Our website (<http://www.greaterwilshire.org>)
- Our Facebook page (<http://www.facebook.com/greaterwilshireneighborhoodcouncil>)
- Our Twitter feed (<http://www.twitter.com/greaterwilshire>)
- NextDoor.com
- Wilshire Ebell Theatre Exterior Display Case – 4401 W. 8th Street, Los Angeles, CA 90005
- Via e-mail (send a subscription request to info@greaterwilshire.org or subscribe at www.greaterwilshire.org)
- Via the L.A. City Early Notification System at <https://www.lacity.org/subscriptions>

RECONSIDERATION AND GRIEVANCE PROCESS – For information on the GWNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the GWNC Bylaws. The bylaws are available at our Board meetings and on our website at <http://www.greaterwilshire.org/>

THE AMERICANS WITH DISABILITIES ACT -- As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment by email: NCsupport@lacity.org or phone: (213) 978-1551.

PUBLIC ACCESS OF RECORDS -- In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website at <http://www.greaterwilshire.org> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact info@greaterwilshire.org or (323) 539-4962.

NOTICE TO PAID REPRESENTATIVES - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org