



Greater Wilshire Neighborhood Council
General Board Meeting Minutes, Wednesday, January 9, 2019
Approved February 13, 2019

I. WELCOMING REMARKS (Owen Smith)

A. Call to order (Owen Smith – President)

A duly noticed Meeting of the Greater Wilshire Neighborhood Council (“GWNC”) Board of Directors was held on Wednesday, January 9, 2019, at the Ebell of Los Angeles, 743 S. Lucerne Blvd., Los Angeles, CA 90005. Secretary Max Kirkham called the meeting to order at 7:11 p. m.

B. Flag Salute (Frances McFall)

The Pledge of Allegiance was led by Max Kirkham.

C. Roll Call (Max Kirkham – Secretary)

The Secretary called the roll. Fifteen of the 21 Board Members were present at the Roll Call: Scott Appel, Tucker Carney, Jeffry Carpenter, Patricia Carroll (Treasurer), Philip Farha, Michael Genewick, John Gresham, Max Kirkham (Secretary), Bobbie Kumetz, Caroline Moser, Tammy Rosato, Steven Senigram, Conrad Starr, John Winther and Greg Wittmann. Charles D’Atri, Karen Gilman and Owen Smith (President) arrived later. Bradley Jewett had resigned and automatically been replaced by Alternate Ms. Rosato [see Item #V. B. i.]. Frances McFall, Julie Stromberg and James Wolf (Vice-President) were absent and not represented by an Alternate. 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 filled Seats, or 13 Members (see the Bylaws at <https://lacity.quickbase.com/db/bj3apxsp3?a=q&qid=32&qskip=0&qrppg=1000&dlt=su46~>), so the Board could take such votes. All 21 of the 21 Board Seats were filled (by election or appointment). No Board Seat was vacant. Five Alternate Seats were vacant [see Item #VI. A.; to apply see www.GreaterWilshire.org]. Also attended: approximately 12 Stakeholders and guests.

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

A. CD4 Update (Rob Fisher)

Rob Fisher, Deputy for L.A. City District Four Councilmember David Ryu (323-957-6415; Rob.Fisher@LACity.org; <http://CD4.LACity.org>), reported that an earthquake alert smartphone app (“ShakeAlertLA”) now is available [<https://earthquake.lacity.org/shakealertla>]. Councilman Ryu will participate in the January 22-24 Homeless Count [<http://www.TheyCountWillYou.org/greaterwilshire18>]; other volunteers are needed for that and for the Councilman’s Discretionary Task Force.

B. CD5 Update (Robert Oliver)

Robert Oliver, Field Deputy for L.A. City District Five Councilman Paul Koretz (323-866-1928; Robert.Oliver@LACity.org; www.lacity.org/council/cd5), reported that “the short-term rental Ordinance passed last month . . . [it] prohibited short-term rentals in rent-controlled units.”

Board Member Charles D’Atri arrived at this time (7:18), making 16 Board Members (or their Alternate(s)) present (the GWNC quorum at this Meeting was thirteen).

C. LAPD Senior Lead Officers

Ms. Rosato reported for Hebel Rodriguez, an LAPD Wilshire Division Senior Lead Officer (office 213-473-0476; mobile/text phone 213-793-0715; 35738@LAPD.LACity.org; www.LAPDWilshire.com), that “LAPD is actively trying to recruit.” She described staff changes.

D. Wilshire Community Police Advisory Board (Tammy Rosato)

Ms. Rosato reported that CPAB [<http://www.lapdwilshire.com/community-police-advisory-board.html>] meets on third Thursdays at 7:00 p.m. at the Wilshire Station [4861 W. Venice Blvd. 90019].

Board Member Owen Smith arrived at this time (7:19), making 17 Board Members (or their Alternate(s)) present (the GWNC quorum at this Meeting was thirteen). He took over from Mr. Kirkham as Presiding Officer.

E. Department Of Neighborhood Empowerment (John Darnell)

John Darnell, Neighborhood Council Advocate, L.A. Dept. of Neighborhood Empowerment (DONE) (213-978-1551; John.Darnell@LACity.org; www.EmpowerLA.org), reminded that GWNC election candidate filing ends January 15th. Civic U will meet Monday, January 28th.

F. Other local government representatives

There were no other reports at this time.

III. CITY BUDGET and NC BUDGET ADVOCATES (discussion and possible action) (Jack Humphreville)

A. DWP Report

B. Budget Advocate Report

C. LANCC (LA Neighborhood Council Commission) Report

Mr. Humphreville was not present; no report or Motion was made or vote taken.

IV. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS.

[*This Agenda Item was continued after Item #XII.*] Melrose Elementary School parent Michelle Sy asked if the GWNC and individuals could support LAUSD teachers.

V. ADMINISTRATIVE ITEMS (Discussion and possible action)

A. Review and adoption of the December 12, 2018 minutes.

It was agreed to TABLE adoption of the Minutes until the next Board Meeting.

- B. Area 6 – La Brea-Hancock: Board Member Bradley Jewett submitted his resignation to the GWNC Executive Committee on 18 December 2018 effective immediately.
- i. Per the bylaws: Alternate Tammy Rosato automatically filled the Area 6 Director position.
Mr. Smith noted the above.
 - ii. Nomination of Cathy Roberts: Discussion and possible motion on Cathy Roberts filling the now vacant Area 6 alternate position. She is currently the Board Secretary of the La Brea Hancock Homeowners Association and a member of the GWNC Land Use and Sustainability Committees.

MOTION (by Ms. Rosato, seconded by Mr. Gresham): The Greater Wilshire Neighborhood Council nominates Cathy Roberts as the Area 6 Alternate.

MOTION PASSED unanimously by a hand vote; zero opposed; zero abstained.

- C. Administration of the Neighborhood Council Oath of Office: All Board Members and Alternates who have not yet taken the oath of office shall do so at this time.
- i. Oath: [with right hand raised] I pledge to represent the Greater Wilshire Neighborhood Council 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.
Ms. Roberts read aloud the Oath. Mr. Kirkham reminded her to take the Ethics and Funding Trainings.

VI. PRESIDENT’S REPORT

- A. Alternate Board Member Vacancies: Positions eligible for nominations of qualified candidates, to be submitted to the board for approval: Area 3 – Country Club Heights; Area 6 – La Brea-Hancock; Area 12 – Western-Wilton; Renters; Business; and Religion.
Mr. Smith noted the above and that the Area 6 vacancy now was filled.
- B. 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: Adam Morgens – Ethics; Bridget Bones – Ethics & Funding; Kathleen Mulligan – Ethics; Hanne Mintz – Ethics & Funding; James C. Wolf – Ethics; Sue Horwitz – Ethics; and Steven Senigram – Ethics.
Mr. Smith noted the above.
- C. 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-of-conduct/>) within 30 days of their election or appointment.
Mr. Smith noted the above.

Board Member Karen Gilman arrived at this time (7:28), making 18 Board Members (or their Alternate(s)) present (the GWNC quorum at this Meeting was thirteen).

VII. TREASURER'S REPORT

- A. Approval of Monthly Expenditure Report (MER) for December 2018) (Discussion and action)

12/2 Public Storage \$146.00
12/10 Lloyd Staffing DL Minutes \$167.31
12/10 Lloyd Staffing DL Minutes \$154.44
12/12 San Wilshire Board Meeting Handouts \$111.45
12/18 San Wilshire LUC Handouts \$41.97

Copies were distributed of and Ms. Carroll reviewed the GWNC December "Monthly Expenditure Report."

FUNDING MOTION (by Ms. Carroll, seconded by Ms. Rosato): The Greater Wilshire Neighborhood Council approves its Monthly Expenditure Report for December 2018.

FUNDING MOTION PASSED unanimously by a roll call vote of the 18 eligible voters present with all 18 in favor ("Yes" or "Aye") (Appel, Carney, Carpenter, Carroll, D'Atri, Farha, Genewick, Gilman, Gresham, Kirkham, Kumetz, Moser, Rosato, Senigram, Smith, Starr, Winther and Wittmann); zero opposed; zero abstained.

- B. Approval of individual expenses listed in the December 2018 MER (discussion and action)

FUNDING MOTION (by Mr. Gresham, seconded by Mr. D'Atri): The Greater Wilshire Neighborhood Council approves the individual expenditures it made in December 2018.

FUNDING MOTION PASSED unanimously by a roll call vote of the 18 eligible voters present with all 18 in favor ("Yes" or "Aye") (Appel, Carney, Carpenter, Carroll, D'Atri, Farha, Genewick, Gilman, Gresham, Kirkham, Kumetz, Moser, Rosato, Senigram, Smith, Starr, Winther and Wittmann); zero opposed; zero abstained.

- C. Review of January 2019 Board Expenses that will show up on the February 2019 Monthly Expense Report (Discussion only, no action necessary)

Ebell \$350.00 Board Room Rental
Public Storage \$146
Larchmont Chronicle \$358.00 Nov & \$358 Dec
San Wilshire – Board and LUC print outs
Lloyd Staffing SF Admin
Lloyd Staffing DL Minutes

Ms. Carroll reviewed the above.

VIII. OUTREACH COMMITTEE (Discussion and possible action) (Tess Paige)

- A. Report: on the January 5, 2019 Committee Meeting
Mr. Kirkham indicated for Ms. Paige that the Committee did not have a quorum for a meeting but did discuss the Homeless Count and more.

B. Election Update: (Max Kirkham)

- i. Discussion and possible motion to approve dates for two candidate forums to be held tentatively on January 26th and February 13th or 16th of this year. Copies were distributed of “The Candidate Filing Process” and “Election Timeline.” Mr. Kirkham explained the events. There was discussion of when to have the second forum.

MOTION (by Mr. Kirkham, seconded by Mr. Starr): The Greater Wilshire Neighborhood Council will hold two candidate forums, one on January 26th at 11:00 a.m. and the second on February 13th at 6:00 p.m. before the scheduled Board Meeting.

CALL for the QUESTION (by Mr. Smith): zero opposed; zero abstained.

MOTION PASSED unanimously by a hand vote; zero opposed; zero abstained.

- ii. Discussion of planned ad buy with the Larchmont Buzz, to be paid for out of funds previously appropriated for election related expenses at the November 14, 2018 board meeting. Resident Patty Lombard explained possible advertising of \$300 per month. The Buzz has around 1,300 subscribers; around 40% click every day on their website. Their total social media reaches around 5,000 people, according to Google analytics.

FUNDING MOTION (by Ms. Carroll, seconded by Mr. Winther): The Greater Wilshire Neighborhood Council will allocate up to \$1,275 on advertising with the Larchmont Buzz related to the GWNC election.

DISCUSSION: Mr. Kirkham described other election advertising. This allocation would come from the \$2,500 budget.

FUNDING MOTION PASSED unanimously by a roll call vote of the 18 eligible voters present with all 18 in favor (“Yes” or “Aye”) (Appel, Carney, Carpenter, Carroll, D’Atri, Farha, Genewick, Gilman, Gresham, Kirkham, Kumetz, Moser, Rosato, Senigram, Smith, Starr, Winther and Wittmann); zero opposed; zero abstained.

- iii. Discussion of 2016 polling place: In planning the 2019 elections, it was discovered that The Barking Lot was not properly compensated for the use of their location for the May 1, 2016 GWNC Elections. It was thought that they had been paid by the City Clerk; however, the City Clerk only covered LAUSD venues. Motion: That the GWNC approve [see the below Motion].

Ms. Carroll explained the above.

FUNDING MOTION (by Ms. Carroll, seconded by Mr. Winther): The Greater Wilshire Neighborhood Council will allocate \$150.00 to compensate The Barking Lot and/or owner Jan Ciganek for the use of their location for the May 1, 2016 GWNC Elections.

DISCUSSION: Ms. Carroll confirmed that this only is for the 2016 election.

FUNDING MOTION PASSED unanimously by a roll call vote of the 18 eligible voters present with all 18 in favor (“Yes” or “Aye”) (Appel, Carney, Carpenter, Carroll, D’Atri, Farha, Genewick, Gilman, Gresham, Kirkham, Kumetz, Moser, Rosato, Senigram, Smith, Starr, Winther and Wittmann); zero opposed; zero abstained.

C. Annual Homeless Count (Tammy Rosato/Max Kirkham)

Ms. Rosato described event outreach and media. They are working with CD4 and nearby organizations to distribute volunteers.

D. Next Outreach Committee meeting will be Saturday, February 2, 2019, at 9am, at Bricks and Scones Café, 403 N. Larchmont Blvd. Los Angeles, CA 90005

Mr. Kirkham noted the above.

IX. TRANSPORTATION COMMITTEE (Discussion and possible action) (Conrad Starr)

A. Upcoming Transportation Committee Meeting – Special Programming. The next GWNC Transportation Committee Meeting will be on Monday, January 28, 2019, 7:00 p.m., at Marlborough School, 250 S. Rossmore Ave., Los Angeles, CA 90004. Bike/car parking via 3rd St., rideshare drop-off on Rossmore, Metro buses 16/17/316 and 210.

i. Special Panel Discussion “Improving Neighborhood Safety through Traffic Mitigations: Best Practices for Working with LADOT” – with Bhuvan Bajaj, Transportation Engineer, Hollywood-Wilshire District Operations, LA Department of Transportation; and Rob Fisher, Field Deputy/Community Planner, Los Angeles City Councilmember David Ryu.

Mr. Starr noted the above.

X. SUSTAINABILITY COMMITTEE (Discussion and possible action) (Julie Stromberg)

A. The Next Environmental & Sustainability Committee Meeting will be on Tuesday, February 12, 2019 at 7:00pm, at Marlborough School, 250 S. Rossmore Ave., Los Angeles, CA 90004

i. Featured Speaker: Marilee Kuhlmann, President/CEO, One Water Group, Inc. Ms. Kuhlman, a landscape consultant and sustainable garden designer, will present on "Understanding Drought Tolerant Gardens."

Mr. Kirkham noted the above. Ms. Roberts recommended hearing the speaker.

B. New Business: Discussion, Planning, and Possible Motion Requesting the Bureau of Street Services and Urban Forestry Division (UFD) to Adopt a 60-Day Notification Period for Proposed Removal of All Street Trees and Adopt an Opt-In Notification System for All Tree Removals Accessible to the Public. Currently, UFD's unofficial policy for tree removal requests is 3 days unless the removal is for 3 or more trees. Request for UFD to adopt a formal 60-Day notification policy.

Copies were distributed of a draft letter from the GWNC to Adel Hagekhalil, Director, L.A. Bureau of Street Services. Mr. Wittman explained the above.

MOTION (by Mr. Wittmann, seconded by Mr. Kirkham): The Greater Wilshire Neighborhood Council will send a letter requesting the Bureau of Street Services and Urban Forestry Division (UFD) to Adopt a 60-Day Notification Period for Proposed Removal of All Street Trees and Adopt an Opt-In Notification System for All Tree Removals Accessible to the Public.

DISCUSSION: Mr. Farha wanted to exclude palm and ficus trees, saying “they ruin the sidewalks -- they’re destructive.” There was extensive discussion regarding that.

MOTION PASSED by a hand vote; zero opposed; one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Farha).

XI. LAND USE COMMITTEE (Discussion and Possible Action) (Caroline Mosier)
[The following sub-section first paragraphs are copied from the Agenda.]

- A. 840 N. Orange Drive (Philip Farha) Proposed parkway tree removal.
Copies were distributed of an email and photos regarding the site. Mr. Farha recommended opposing the removal.

MOTION (by Mr. Farha, seconded by Mr. Gresham): The Greater Wilshire Neighborhood Council opposes the removal of the tree at 840 N. Orange Dr.

MOTION PASSED unanimously by a hand vote; zero opposed; zero abstained.

- B. Restaurant Beverage Ordinance Program: The City Planning Department will be holding a staff-level public hearing on CPC-2018-4660-CA on January 31st at 6:30pm. Written submissions may be sent to esther.ahn@lacity.org.

Ms. Moser explained the above. No Motion was made or vote taken.

- C. 545 S. Gramercy Pl (Clayton Przekop) Pursuant to LAMC section 12.27 applicant request a zone variance for a proposed an office use on first floor and residential use at existing two-story building. [note: The GWNC LUC voted unanimously (6/0/0) to support the following motion.] Motion: That the Greater Wilshire Neighborhood Council reiterate its opposition to the project at 545 S. Gramercy Pl. and oppose the appeal.

MOTION (by Ms. Moser, seconded by Mr. Farha): The Greater Wilshire Neighborhood Council reiterates its opposition to the project at 545 S. Gramercy Pl. and opposes the applicant’s appeal.

MOTION PASSED unanimously by a hand vote; zero opposed; zero abstained.

- D. 3477 W. Olympic Blvd (Ariel Gutierrez) CUB to allow the off sale of beer and wine in conjunction with an existing 2739 SF convenience store operating 24 hours daily in a C2-1 zone. ZA-2018-5753-CUB, ENV-2018-5754-CE. In 2014, when originally presented, the applicant stated that they would not ever sell alcohol. The LUC voted 6/0/0 to oppose the CUB. Motion: That the Greater Wilshire Neighborhood Council [see the below Motion].

MOTION (by Ms. Moser, seconded by Mr. Senigram): The Greater Wilshire Neighborhood Council opposes the 7 – Eleven application for a CUB (Conditional Use Beverage) at 3477 W. Olympic Blvd. to allow the off-site sale of beer and wine in conjunction with an existing 2,739 sq. ft. convenience store operating 24 hours daily in a C2-1 zone.

DISCUSSION: Mr. Gresham noted that “they promised they would never, never, ever apply to sell alcohol.”

MOTION PASSED by a hand vote with 16 in favor; two opposed; zero abstained.

- E. 474 N. Western Ave (Kevin Franklin) A CUB to allow sale/dispensing of beer and wine for onsite consumption in conjunction with an existing 1535 sq. ft. Restaurant w/44 seats and 218 sq. ft. patio w/14 seats. Hours 11 am to 12 am Mon – Wed and 11 am to 1 am Thursday – Sunday in a C2-1 zone. ZA-2018-3156- CUB, ENV-2018-3157-CE. [note: the board previously voted on 12/12/2018 to oppose for last of presentation] Motion: That the Greater Wilshire Neighborhood Council Board oppose the CUB for 474 N. Western Ave.

MOTION (by Ms. Moser, seconded by Mr. Gresham): The Greater Wilshire Neighborhood Council opposes the CUB for 474 N. Western Ave.

DISCUSSION: Mr. Gresham noted that “it impacts our neighborhood.”

MOTION PASSED unanimously by a hand vote; zero opposed; zero abstained.

- F. 4749 W. Elmwood Ave (Don Tolentino, Brian Cohen) Demolition Application No. 18019-10000-03932 Motion: that the Greater Wilshire Neighborhood Council Board oppose the project, as the Applicant did not appear.

MOTION (by Ms. Moser, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council opposes the project, as the Applicant did not appear.

MOTION PASSED unanimously by a hand vote; zero opposed; zero abstained.

- G. 222 N. Manhattan Pl (Varoosh Abedi, Arman Gharai) Demolition Pre-inspection Application No. 18019-20000-04771/B18VN-16576 CF17-1311 Motion: that the GWNC Board [see the below Motion].

MOTION (by Ms. Moser, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council opposes the Demolition pre-inspection Application for 222 N. Manhattan Pl.; the applicant has not done any outreach.

MOTION PASSED unanimously by a hand vote; zero opposed; zero abstained.

- H. 829 N. Orange Drive: Demolition Pre-inspection Application (Paulo Cova) Application No. 18019-20000-05318/B18VN18557 Motion: that the GWNC Board oppose the Demolition pre-inspection Application, the applicant did not appear.

MOTION (by Ms. Moser, seconded by Mr. Farha): The Greater Wilshire Neighborhood Council opposes the Demolition pre-inspection Application; the applicant did not appear.

MOTION PASSED unanimously by a hand vote; zero opposed; zero abstained.

- I. 300 N. Plymouth Blvd: Parking on the 300 block of Plymouth Blvd. has become difficult because of “Mansion Mates”. The company sublets rooms and dorm style beds as “Off

Campus Housing” - Living Space (listed on Hot Pads, Trulia and other sites). The operators of the property attended the meeting twice and agreed to reach out to neighbors the original issues were parking and zoning for that type of operation.

Mr. D’Atri reported that the applicant had not appeared at the Larchmont Village Neighborhood Association (LVNA). Ms. Moser explained that the applicant twice appeared at Committee meetings and that they may claim that guests are “family.” Mr. D’Atri said “they’re attempting to expand a loophole . . . R-1 zoning would become irrelevant.” There was extensive discussion of housing policy. No Motion was made or vote taken.

J. Next Land Use Committee meeting will be at 6:30pm on January 22, 2019 at Marlborough School, 250 S. Rossmore Ave, the Collins Room, 200-D, Los Angeles, CA 90004.

Ms. Moser noted the above.

FUTURE LUC AGENDA ITEMS

[This Agenda Item was meant to be Item #XII; it was unnumbered on the Agenda.]

Ms. Moser noted that the following items were presented for information only. No action was requested or required at this time.

- A. 800 S. 3rd Ave (Lap Nguyen) New 2-story single family house on a vacant lot. Total living area 2855 sq. ft. Detached Garage 400 sq. ft. Porches 334 sq. ft. balcony 88 sq. ft. DIR-2018-5923-CCMP, ENV-2018-5924-CE
- B. Reorganization of Administrative Provisions, formally Processes and Procedures Staff Report Released for Public Review (Karen Gilman)
- C. TOC/TNP
- D. 6610 Melrose Ave (Brett Egstrom) Sale of beer and wine for on-site and off-site consumption in conjunction with an existing restaurant with 30 indoor seats. Hours 11 am to 11pm Sunday – Thursday and 11 am – 12 midnight Friday and Saturday. ZA-2018-4852-CUB, ZA- 2018-4854-CE.
- E. 985-991 3rd Ave (Laszlo Faerstain, Michael Ko, Irina Tudorache) Demolition of an existing SFD for new construction, use and maintenance of 6 story 51- unit apartments with 11-units set aside for low income. Requested entitlement: Pursuant to LAMC 12.22.a31, applicant requests approval for the construction of a tier 2 TOC development. A 6-story, 51-unit apartment building with 11 units set aside as low income. Utilizing TOC base incentives: 1. FAR 2. Density 3. Parking reduction and two additional incentives: 1. Yard reduction to RAS 3 standards 2. Tier 2 Transitional Height Option. DIR-2018-2234-TOC, ENV-2018-2235-EAF
- F. 5784 Melrose Ave (7-Eleven Store) (Adan Madrid) A 7-11 Convenience Store – no alcohol will be sold. The LUC previously voted to oppose the project until outreach to Larchmont Village Association, Hancock Park Neighborhood Association. and the Christ the King Church.
- G. Quicker Liquor licenses/extended bar hours (Karen Gilman)
- H. State of Street Related Infrastructure Programs in Los Angeles (Laila Alquresh) Executive Summary CF 17-1311.
- I. 180 S. La Brea Ave: (Discussion and Possible Action) (BL 180 S. LaBrea CA LLC, Alex Kagianaris) A request to allow the sale and dispensing of Beer and wine only for on site consumption in conjunction with a 1458 SF Restaurant with 44 indoor and 21 outdoor seats. Hours of operation are 7:00am to 11:00pm daily ZA-2018-5968-CUB.

- J. 838 N. McCadden Place: (Discussion and Possible Action) (Danny Cerezo) Demolition Pre-Inspection Application No. 18019-10000-05264.
- K. 107 N. Ridgewood Place: (Discussion and Possible Action) (Eduardo Hernandez) Demolition Pre-Inspection Application No. 18019-10000-05153.
- L. 930 S. Mansfield Ave: (Discussion and Possible Action) (Warren Techentin, NELA Edward Solis) A new 19 Unit apartment building, 6 stories high with 4-one bedroom and 15-two bedroom apartments over 1 – story of below grade parking. DZR-2018- 7019-TOC, ENV-2018-7020-EAF.
- M. 920 S. Gramercy Place: (Discussion and Possible Action) (Ethan Smith) Demolition Pre-Inspection Application No. 18019-10000-05481.
- N. 5147 La vista Court: (Discussion and Possible Action) (Raz Grinbaum) Demolition Pre-Inspection Application No. 18019-20000-05843/B18VN20329.
- O. 445 N. Plymouth Blvd: (Discussion and Possible Action) (Lopez Architects) Demolition Pre-Inspection Application No. 18019-20000-05641/B18VN19612.
- P. 211 N. Van Ness Ave: Discussion and Possible Action) (Andrew Obermeyer) Demolition Pre-Inspection Application No. 18019-10000-05734.
- Q. 724 S. Gramercy Drive (Discussion and Possible Action) (Adam Tarshis, Aaron Belliston), A new 10-unit apartment building over 1 level of on grade parking located in Tier 3 with base incentives of up to 50% increase in FAR and parking reductions to 0.5/unit. Add'l incentives, 25% reduction to open space requirement, up to 30% reduction in one side yard and one rear setback. DIR-2018-6244-TOC, ENV-2018-6245- CE.

XII. NEW BUSINESS: Matters not identified above for future consideration and action.

Mr. Carney reported about the land use database. Mr. Kirkham presented a plaque from the City Council in honor of Joe Hoffman. Mr. Smith described possible land use issue handling.

XIII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS/LIASON REPORT

(Discussion and Possible Action)

A. Resilience Liaison Report (Conrad Starr/Tess Paige)

[***MK/CS CONFIRM:*** __] There were no comments or reports at this time.

XIV. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

There were no requests or Motions at this time.

XV. ADJOURNMENT

A. Next meeting of the GWNC Board Meeting will be on Wednesday, February 13, 2019.

Mr. Smith declared the Meeting **ADJOURNED** at 8:48 p.m.

Respectfully submitted,

David Levin, Minutes Writer

The first paragraph of some Items, Motions/Resolutions and other wording may have been copied from the Agenda. Edited by GWNC. The GWNC Minutes page is <http://greaterwilshire.org/board-agendas-minutes>.