



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

I. WELCOMING REMARKS:

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, February 13, 2019, at the Ebell of Los Angeles, 743 S. Lucerne Blvd., Los Angeles, CA 90005. President Smith called the meeting to order at 7:31 p. m.

B. Flag Salute

The Pledge of Allegiance was said.

C. Roll Call (Max Kirkham – Secretary)

The Secretary called the roll. Seventeen of the 20 Board Members or their Alternates were present at the Roll Call: Tucker Carney, Jeffry Carpenter, Patricia Carroll (Treasurer), Charles D’Atri, Jennifer DeVore (Alternate for James Wolf, Vice-President), Philip Farha, Karen Gilman, John Gresham, Max Kirkham (Secretary), Bobbie Kumetz, Caroline Moser, Tammy Rosato, Owen Smith (President), Conrad Starr, Julie Stromberg, John Winther and Greg Wittmann. Scott Appel, Michael Genewick and Steven Senigram were absent and not represented by an Alternate. Frances McFall had resigned. 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 20 filled Seats, or 12 Members (see the Bylaws at <https://lacity.quickbase.com/db/bj3apxsp3?a=q&qid=32&qskip=0&qrppg=1000&dlta=su46~>), so the Board could take such votes. Twenty of the 21 Board Seats were filled (by election or appointment). One Board Seat was vacant [Country Club Heights] [see below Item #VI. A.; to apply see www.GreaterWilshire.org]. Five Alternate Seats were vacant [see Item #VI. B.]. Also attended: approximately 18 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 “Wonder Women of the 4th District” nominations are open. There will be an LADOT dockless bikes and scooters community meeting March 14th at 6:00 p.m. at the Durant Library.

B. CD5 Update (Robert Oliver)

Robert Oliver, Field Deputy for L.A. City District Five Councilman Paul Koretz (323-866-1828; Robert.Oliver@LACity.org; www.lacity.org/council/cd5), could not attend and there was no report at this time.

C. LAPD Senior Lead Officers

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), reported that property crimes, break-ins and robberies increased; he reminded to not leave items in vehicles or shopping carts. Keep your head up and be ‘aware of your surroundings,’ not focused on a smart phone. C-PAB [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].

D. 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), reported that the EmpowerLA Awards will be March 28th at City Hall.

E. Department of City Planning (Andrew Jorgensen)

a. Upcoming Outreach Meetings on Purple Line Transit Neighborhood Plan

[*This Agenda Item was addressed after Item #IV.*] Mr. Jorgensen [213-978-1281; Andrew.Jorgensen@LACity.org] announced community workshops.

Board Member Tucker Carney left at this time (8:20), making 16 Board Members (or their Alternate(s)) present (the GWNC quorum at this Meeting was twelve).

Patricia Diefenderfer, Senior City Planner, L.A. Department of City Planning (213-978-1170; Patricia.Diefenderfer@LACity.org; http://Planning.LACity.org), described outreach regarding the Purple Line Transit Neighborhood Plan.

F. Other Local Government Representatives

Ned Racine, Metro Senior Construction Relations Officer (cell 213-479-7884, RacineN@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 a train station art contest is open and tours are available of Purple Line construction. Copies were available about the art contest and a contest for “all 6 – 12th Grade Students” to name tunnel boring machines.

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

A. DWP Report

Mr. Humphreville described DWP operations concerns and plans.

B. Budget Advocate Report

Mr. Humphreville reported for the Budget Advocates [www.ncbala.com] that City pension obligations are severely underfunded and there is a budget shortfall.

C. LANCC (LA Neighborhood Council Commission) Report

Mr. Humphreville reported that LANCC [the Los Angeles Neighborhood Councils Coalition; LANCC@EmpowerLA.org; www.LANCC.org] noted investigations of City officials and associates. City Councilmember David Ryu re-introduced a proposed ordinance “to ban campaign contributions from real estate developers.” “Congestion pricing” and/or Vehicle Miles Traveled are being considered to reduce traffic.

IV. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS.

Resident Douglas Choi was concerned that the 7-Eleven at 3477 Olympic applied for a beer and wine sales license and 24-hour operation; they previously had said they would not apply. There has been a homeless encampment for 2 ½ years at Olympic and Wilton Pl. by Trinity Church. Mr. Fisher indicated that CD4 is aware of it and the 7-Eleven application. CD4 continues to work with LAHSA but “folks return almost immediately after the cleanups.” Ashlee and Camille Gardner encouraged visiting the “family-owned” Cat & Fiddle Restaurant British pub. Marielle Realaza was concerned about trash and who should pay for its pickup at 241 S. Gramercy.

V. ADMINISTRATIVE ITEMS (Discussion and possible action)

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

MOTION (by Mr. Smith, seconded by Mr. Starr): The Greater Wilshire Neighborhood Council approves the Minutes of its December 12, 2018 General Meeting as written.

The following correction was requested: page eight, Item #X. B.: strike the sentence “The Committee is working with the LADOT to get traffic mitigations.”

AMENDMENT to the MOTION (by Mr. Starr, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council approves the Minutes of its December 12, 2018 General Meeting as amended by striking any reference on page eight, Item #IX. B. to discussion.

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

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

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

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

B. Review and adoption of the January 9, 2019 Minutes.

The following correction was requested: page eight, Item #XI. D.: “Mr. Gresham noted that “they promised they would never, never . . .” should read “Mr. Gresham noted that “they promised they would never, never, ever . . .””

The following amendments were requested: page one, Item #II. A.: “Councilman David Ryu” to “Councilmember David Ryu” [City Council Deputies, DONE and other people refer to Councilmen/women/members]; page two, Item #II. E.: “Civic University” to “Civic U” [The program is called either “Civic U” or “Civic University”]; and strike the Civic University website address.

MOTION (by Mr. Gresham, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council approves the Minutes of its January 9, 2019 General Meeting as corrected and amended.

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

C. Homeless Liaison: Reaffirming appointment of Board Member Tammy Rosato as a GWNC Homeless Liaison by Board President.

Mr. Smith re-affirmed the appointment.

D. Area 3 – Country Club Heights: Resignation of Board Member Frances McFall

Mr. Kirkham read aloud Ms. McFall’s resignation letter.

VI. PRESIDENT’S REPORT

A. Board Member Vacancy. Positions eligible for nominations of qualified candidates, to be submitted to the board for approval: Area 3 – Country Club Heights

Mr. Smith noted the above.

B. 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 12 – Western-Wilton; Renters; Business; and Religion

Mr. Smith noted the above.

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: Adam Morgens – Ethics; Bridget Bones – Ethics & Funding; Kathleen Mulligan – Ethics; Hanne Mintz – Ethics & Funding; James C. Wolf – Ethics; Sue Horwitz – Ethics.

Mr. Smith noted the above. Mr. Kirkham added that Cathy Roberts also needs to complete funding training.

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-of-conduct/>) within 30 days of their election or appointment. Mr. Smith noted the above.

VII. TREASURER'S REPORT

A. Approval of Monthly Expenditure Report (MER) for January 2019) (Discussion and action)

1/2 Public Storage \$146.00

1/3 Ebell of Los Angeles Dec Board Meeting \$350.00

1/8 Larchmont Chronicle Nov/Dec \$716.00

1/9 San Wilshire Board Meeting \$36.41

1/22 Ralphs snacks and water for Greater Wilshire Homeless Count

1/22 San Wilshire LUC \$23.85

1/23 Ebell of Los Angeles Jan Board Meeting \$350.00

1/25 Hope Lutheran Church Rental for homeless count \$200.00

1/30 Larchmont Buzz - Election Advertising \$300.00

1/30 Barking Lot - \$150 for rental space from May 2016 Election

Copies were distributed of and Ms. Carroll reviewed the Report.

FUNDING MOTION (by Ms. Carroll, seconded by Mr. Gresham): The Greater Wilshire Neighborhood Council approves its Monthly Expenditure Report for January 2019.

FUNDING MOTION PASSED unanimously by a roll call vote of the 16 eligible voters present with all 16 in favor ("Yes" or "Aye") (Carpenter, Carroll, D'Atri, DeVore, Farha, Gilman, Gresham, Kirkham, Kumetz, Moser, Rosato, Smith, Starr, Stromberg, Winther and Wittmann); zero opposed; zero abstained.

Mr. Kirkham noted that, for the Homeless Count, \$150 was budgeted but only \$44.35 spent.

B. Approval of individual expenses listed in the January 2019 MER (discussion and action)

FUNDING MOTION (by Mr. Gresham, seconded by Ms. Carroll): The Greater Wilshire Neighborhood Council approves the individual expenditures it made in January 2019.

FUNDING MOTION PASSED unanimously by a roll call vote of the 16 eligible voters present with all 16 in favor ("Yes" or "Aye") (Carpenter, Carroll, D'Atri, DeVore, Farha, Gilman, Gresham, Kirkham, Kumetz, Moser, Rosato, Smith, Starr, Stromberg, Winther and Wittmann); zero opposed; zero abstained.

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

Ebell \$350.00

Public Storage \$146

Larchmont Chronicle \$358.00
San Wilshire – Board and LUC print outs
Lloyd Staffing SF Admin Lloyd Staffing DL Minutes
Village Mail Call \$400 for mail box rental

Ms. Carroll reviewed the above, noting that Lloyd Staffing has not been charging; there will be a big bill.

D. Election Expenses Preapproval. Up to \$200 for Candidate Information Session Location (Most likely \$150 at Hope Lutheran).

Up to \$500 for various photocopies and printed material for Election.

Ms. Carroll noted the above. No Motion was made or vote taken.

E. Discussion Regarding Rent at The Ebell of Los Angeles

Ms. Carroll noted that the Ebell costs \$305 per meeting and that the GWNC pays \$350 per month. The Ebell wanted to increase what the GWNC pays from \$350 to \$500 per month. There was discussion of alternative meeting arrangements.

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

A. Report on the February 2, 2019 Committee Meeting.

Mr. Kirkham described election outreach and the successful Homeless Count.

B. Report on 2019 Greater Wilshire Homeless Count (Tammy Rosato/Max Kirkham)

Ms. Rosato thanked Ms. Carroll, Mr. Starr, Mr. Kirkham, Stakeholder Patty Lombard and Mr. Fisher for help.

C. Election Update: (Max Kirkham)

a. (Discussion and Possible Action) The Candidate Information Session that was meant to take place on February 9, 2019 at 11am was postponed. Board will discuss, and possibly move on a new date, session location, and clarification on what information will, and will not, be covered.

FUNDING MOTION (by Mr. Kirkham, seconded by Mr. Gresham): That the Greater Wilshire Neighborhood Council hold a special meeting on February 16, 2019, at Hope Lutheran Church, for two hours between 1:00pm and 5:00pm. The special meeting will be for the purpose of a candidate information session. To discuss campaign best practices, GWNC general information, and the Neighborhood Council system at large. The GWNC will allocate up to \$200 for the session location.

FUNDING MOTION PASSED unanimously by a roll call vote of the 16 eligible voters present with all 16 in favor (“Yes” or “Aye”) (Carpenter, Carroll, D’Atri, DeVore, Farha, Gilman, Gresham, Kirkham, Kumetz, Moser, Rosato, Smith, Starr, Stromberg, Winther and Wittmann); zero opposed; zero abstained.

- D. Upcoming Outreach Committee meeting. The next GWNC Outreach Committee Meeting will be on Saturday, March 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. Report on January 28, 2019 Transportation Committee Meeting.
Mr. Starr reported that “there were 35 in attendance, including stakeholders from 8 of the 15 GWNC areas and guests from 3 other Neighborhood Council districts.”
- B. Upcoming Transportation Committee Meeting. The next GWNC Transportation Committee Meeting will be on Monday, April 15, 2019, 7:00 p.m., at Marlborough School, 250 S. Rossmore Ave., Los Angeles, CA 90004.
Mr. Starr noted the above and encouraged joining the Committee.

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

- A. Update and Report on February 12, 2019 GWNC Sustainability Committee Meeting. Meeting featured a special presentation: “Understanding Drought Tolerant Gardens,” Marilee Kuhlmann, President of Urban Water Group, Inc.
Ms. Stromberg reported that the Committee “had an amazing presentation . . . discussed stormwater capture . . . drought-tolerant gardens” and was “well-attended.”
- B. Drafting Revised Community Impact Statement (CIS) on Establishing Human Health and Safety Buffer Zones Between Oil Drilling Sites and Sensitive Land Use. (Ethan Senser, Stand LA, Dan Kegel, and Julie Stromberg).
a. GWNC Sustainability Committee recommends for the GWNC Board file a community impact statement on establishing human health and safety buffer zones between oil drilling sites and sensitive land use. CIS is a revision based on comments from GWNC Board members.
Ms. Stromberg requested and it was agreed to TABLE this Item.
- C. Dudek’s “First Step: Developing an Urban Forest Management for the City of Los Angeles.” Dudek, an independent third-party consultant, was hired by the City of Los Angeles to analyze and make recommendations for its urban forest management system.
a. GWNC Sustainability Committee recommends for the GWNC Board to advocate for recommended funding in Dudek report and write letter to Councilmembers Ryu and Koretz and Mayor Eric Garcetti to that effect.
Ms. Stromberg requested and it was agreed to TABLE this Item.
- D. Supporting Councilman David Ryu’s Tree Motions Set Forth in Council File Nos. 15-0467- S8, 18-0988, and 15-0499-S1. In October 2018, Councilmember Ryu presented three motions addressing issues concerning the City of Los Angeles’ urban forest and Urban Forestry Division. The motions were assigned council file numbers in December 2018.

- a. GWNC Sustainability Committee recommends for the GWNC Board to write letters of support for each motion to be submitted as Community Impact Statements in their respective council files.

Ms. Stromberg explained the above.

Board Member Patti Carroll left the room at this time, making 15 Board Members (or their Alternate(s)) present (the GWNC quorum at this Meeting was twelve).

MOTION (by Ms. Stromberg, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council will write letters of support for each tree Motion set forth in Council File Nos. 15-0467- S8, 18-0988, and 15-0499-S1, to be submitted as Community Impact Statements in their respective Council Files.

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

- E. Upcoming Sustainability Committee Meeting. Next GWNC Environmental & Sustainability Committee Meeting will be held on Tuesday, April 9, 2019, at Marlborough School, Collins Room – D200, 250 South Rossmore Avenue, Los Angeles, CA 90004.

Ms. Stromberg noted the above.

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

- A. 5784 Melrose Ave: (Discussion and Possible Action) (Adan Madrid) Proposed 7-Eleven convenience store with 24/7 hours of operation. Proposed store will be “dry” with no alcohol sales. Seeking CUP for 24-hour operation. Motion: The GWNC Land Use Committee recommends that [see the below Motion].

MOTION (by Ms. Moser, seconded by Mr. Gresham): The Greater Wilshire Neighborhood Council opposes the CUB for 5784 Melrose Ave. as presented.

DISCUSSION: Mr. D’Atri indicated that the developer presented to the Larchmont Village Neighborhood Association.

Board Member Patti Carroll returned to the room at this time, making 16 Board Members (or their Alternate(s)) present (the GWNC quorum at this Meeting was twelve).

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

- B. 300 N Plymouth Boulevard: (Discussion and Possible Action) (Patti Carroll, Karen Gilman). Parking on the 300 block of Plymouth Blvd. has become impossible 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). Motion: The GWNC Land Use Committee recommends that the Greater Wilshire Neighborhood Council Board oppose the current use of the property at 300 N. Plymouth as presented.

MOTION (by Ms. Moser, seconded by Mr. Gresham): The Greater Wilshire Neighborhood Council opposes the current use of the property at 300 N. Plymouth Blvd. as presented.

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

- C. 845 S. St Andrews Place: (Discussion and Possible Action) (Sa Har Khazani) Demolish a vacant school and Construct a 6-story 25-unit apartment building. [note: The GWNC board previously voted on November 14, 2018 to oppose the project at 845 S. St Andrews as presented.] Motion: The GWNC Land Use Committee recommends that the Greater Wilshire Neighborhood Council Board oppose the project as presented. More outreach needed.

MOTION (by Ms. Moser, seconded by Mr. Gresham): The Greater Wilshire Neighborhood Council opposes the project at 845 S. St. Andrews Pl. as presented as more outreach is needed.

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

- D. 985-991 3rd Avenue: (Discussion and Possible Action) (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. Applicant will return to LUC in January 2019. Motion: The GWNC Land Use Committee recommends that the Greater Wilshire Neighborhood Council Board oppose the project at 985-991 3rd Ave. due to the non-appearance of the applicant.

MOTION (by Ms. Moser, seconded by Mr. Gresham): The Greater Wilshire Neighborhood Council opposes the project at 985-991 3rd Ave. due to the non-appearance of the applicant.

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

- E. 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. Motion: The GWNC Land Use Committee recommends that the Greater Wilshire Neighborhood Council Board oppose the project at 724 S. Gramercy Drive due to the non-appearance of the applicant.

MOTION (by Ms. Moser, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council opposes the project at 724 S. Gramercy Dr. due to the non-appearance of the applicant.

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

- F. 180 S. La Brea Ave: (Discussion and Possible Action) (BL 180 S. La Brea 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. Motion: The GWNC Land Use Committee recommends that the Greater Wilshire Neighborhood Council Board oppose the CUB for 180 S. La Brea Ave due to the non-appearance of the applicant.

MOTION (by Ms. Moser, seconded by Ms. Stromberg): The Greater Wilshire Neighborhood Council opposes the CUB for 180 S. La Brea Ave. due to the non-appearance of the applicant.

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

- G. 930 S. Mansfield Ave: (Discussion and Possible Action) (Warren Techentin, NELAEdward 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. Motion: The GWNC Land Use Committee recommends that the Greater Wilshire Neighborhood Council Board oppose the project at 930 S. Mansfield Ave due to the non-appearance of the applicant.

MOTION (by Ms. Moser, seconded by Ms. Rosato): The Greater Wilshire Neighborhood Council opposes the project at 930 S. Mansfield Ave due to the non-appearance of the applicant.

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

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

- H. 726 S. Wilton Place: (Discussion and Possible Action) (Matt Mehdziadeh) Demolition Pre-Inspection Application No. 18019-10000-06366.

MOTION (by Mr. Wittmann, seconded by Mr. Gresham): The Greater Wilshire Neighborhood Council opposes the Demolition Permit at 726 S. Wilton Pl. because there is an active discretionary entitlement application for a Transit Oriented Community project and the demolition should be considered in the environmental review for that project.

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

I. Motion: The GWNC Land Use Committee recommends that the Greater Wilshire Neighborhood Council Board write a letter of [opposition/support] for Demolition Pre-Inspection Application No. 18019-10000-06366.

See above Item #XI. H.

J. Motion: The Greater Wilshire Neighborhood Council Land Use Committee recommends 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 Applications below due to the non-appearance of the applicants:

- a. 5147 La Vista Court: (Raz Grinbaum) Demolition Pre-Inspection Application No. 18019-20000-05843/B18VN20329.
- b. 517 N. St. Andrews Pl.: (Eric Luna) Demolition Pre-Inspection Application No. 18019-70000-06047
- c. 726 S. Wilton Place: (Matt Mehdiziadeh) Demolition Pre-Inspection Application No. 18019-10000-06366
- d. 920 S. Gramercy Place: (Ethan Smith) Demolition Pre-Inspection Application No. 18019-10000-05481.
- e. 921 – 925 St. Andrews Pl.: (Shapour Shajirat) Demolition Pre-Inspection Application No. 18019-20000-05984-05987/B18VHN2086769.
- f. 946 S Gramercy Drive: (Samuel Kim) Demolition Pre-Inspection Application No. 18019-20000-04882/B18VN17022

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

K. Upcoming Land Use Committee meeting. Next GWNC Land Use Committee Meeting will be held at 6:30pm on February 26, 2019 at Marlborough School, 250 S. Rossmore Ave, the Collins Room, 200-D, Los Angeles, CA 90004.

Ms. Moser noted the above and that another State Senate Bill similar to last year’s regarding transit-oriented housing is being considered.

FUTURE LUC AGENDA ITEMS

[*This Item had no Agenda number.*] 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 Ordinance) Staff Report Released for Public Review (Karen Gilman)
- C. TOC/TNP (Cathy Roberts) A letter from the La Brea Hancock Homeowners Association outlining their position on the Purple Line Transit Neighborhood Plan with respect to its impact on the community.

- D. Quicker Liquor licenses/extended bar hours (Karen Gilman)
- E. State of Street Related Infrastructure Programs in Los Angeles (Laila Alquresh) Executive Summary CF 17-1311.
- F. 622 N. Manhattan Place: (Robert Tavasci) Demolition Pre-inspection Application No. 19019-70000-00361
- G. 5784-5786 ½ W. Melrose Ave: (Adan Madrid) Notice of Exemption Tenant improvement for a new 7-Eleven with 24 hour operation. No alcohol sales. ZA-2019-422-CU, ENV-2019-423-CE
- H. 607 N. Manhattan Place: (Matthew Hayden) Proposed Construction use, and maintenance of a new 6 story 10-unit apartment building including one ELI Unit with at grade parking providing 17 vehicle spaces and 12 bicycle spaces. Landscaping to be retained or removed/replaced. DIR-2019-553-TOC, ENV-2019-554-EAF.

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

Mr. Kirkham had responded to a Stakeholder Public Records Act request. Bylaws Section XI, Grievances, indicated that the Secretary needs to keep a list of Stakeholders interested in serving on a Grievance Panel; no Board Member or Alternate can be a Panelist. Copies were distributed of information regarding a “February 5, 2019 Public Records Act Request to the [GWNC]” and Grievance procedures.

XIII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS/LIASON REPORT

(Discussion and Possible Action).

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

XIV. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

No other requests were made.

XV. ADJOURNMENT

- A. Upcoming GWNC Board Meeting. Next GWNC Board Meeting will be held at 7:00pm on Wednesday, March 13, 2019 at The Ebell of Los Angeles, 743 S. Lucerne Boulevard, Los Angeles, CA 90005.

MOTION to ADJOURN (by Mr. Gresham, seconded by Ms. Rosato).

MOTION PASSED unanimously; zero opposed; zero abstained.

The Meeting was **ADJOURNED** at 9:34 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>.