

CITY OF LOS ANGELES
CALIFORNIA

Greater Wilshire Neighborhood Council
Governing Board Members:

President – Caroline Labeler Moser
Vice President – Max Kirkham
Secretary – Julie Stromberg
Treasurer – Patricia Carroll

Area 1 – Brookside: Owen Smith
Area 2 – Citrus Square: Jeffry 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: Erica Gutierrez
Area 13 – Wilshire Park: John Gresham
Area 14 – Windsor Square: Caroline Labiner Moser
Area 15 – Windsor Village: Julie Stromberg
At Large: Karen Gilman
Renter: Hayden Conner Ashworth
Business: John Winther
Education: Scott Appel
Religion: Mike Genewick
Other Nonprofit: Tucker Carney



GREATER WILSHIRE
NEIGHBORHOOD COUNCIL

Board Meeting Agenda
Wednesday, June 12, 2019, 7:00 pm
The Ebell of Los Angeles
743 S. Lucerne Boulevard
Los Angeles, CA 90005
(Enter from 743 S. Lucerne Blvd. only)
(No bike parking available)

GREATER WILSHIRE
NEIGHBORHOOD COUNCIL

419 N. Larchmont Blvd., #331
Los Angeles, CA 90004

(323) 539-GWNC (4962)

info@greaterwilshire.org

www.greaterwilshire.org

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.

- I. **WELCOMING REMARKS:**
 - A. **Call to Order**
 - B. **Flag Salute**
 - C. **Roll Call of Board Members and/or Alternates**
- II. **COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS**
(Representatives from government offices and community-based organizations)
 - A. CD4 Update (Rob Fisher)
 - B. CD5 Update (Kevin Nahai)
 - C. LAPD Senior Lead Officers
 - D. Department of Neighborhood Empowerment (John Darnell)
 - E. Other Government Representatives
- 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 Coalition) Report
- IV. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS**

Those wishing to speak during general public comment are asked to complete a speaker card and submit it to the Board Administrator, or the Secretary, prior to the start of the meeting. All are welcome, but time may be limited to 3-5 minutes per speaker at the discretion of the chairperson.
- V. **ADMINISTRATIVE ITEMS** (Discussion and Possible Action)
 - A. **Review and Adoption of the April 10, 2019 Meeting minutes**

- B. **Review and Adoption of the May 8, 2019 Meeting minutes**
- C. **Appointment of William Weinberger to Area 1 - Brookside Alternate Board seat**
(vacant) Discussion on qualifications to verify eligibility to the board before board motion and vote.
- D. **Appointment of Kiersten Stanley to Area 9 - Oakwood/Maplewood/St. Andrews Alternate Board seat**
(vacant) Discussion on qualifications to verify eligibility to the board before board motion and vote.
- E. **Appointment of Matt Cheesebro to Area 4 - Fremont Place Alternate Board seat**
(vacant) Discussion on qualifications to verify eligibility to the board before board motion and vote.
- F. **Appointment of Mary Proteau to Area 2 - Citrus Square Alternate Board seat**
(vacant) Discussion on qualifications to verify eligibility to the board before board motion and vote.
- G. **Discussion and Possible Action** to appoint Alternate Board Members to vacant alternate board seats.
The board can select up to 21 alternate board members. Each member of the Board shall have an Alternate who is authorized to vote in that board member's absence. Alternates are also required to take the three mandated trainings as are board members if they are to vote on funding items. Alternates shall have the same qualifications and shall be selected by the same method and at the same time as voting members.
 - i. The vacant Alternate seats available are listed under VI. B., "President's Report"
 - ii. Board members and Alternates shall serve two (2) year renewable terms, commencing and ending at the first board meeting convened after certification of the results of the election of Directors.
- H. **Administer Neighborhood Council Oath of Office** to new Alternate Board Members.

"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."
- I. **Sign-up for Committees:** Land Use, Outreach, Transportation, Environmental and Sustainability.
- J. Committee Leadership, Membership: Committees report on Officers, Membership.
- K. **Discussion and Possible Action** by the Board: Outreach, Sustainability, Transportation, Governance, Land Use.

VI. PRESIDENT'S REPORT

- A. **Board Member Vacancy**
Positions eligible for nominations of qualified candidates, to be submitted to the board for approval
- B. **Alternate Board Member Vacancies**
Positions eligible for nominations of qualified candidates, to be submitted to the board for approval
 - Area 1 – Brookside
 - Area 2 – Citrus Square
 - Area 3 – Country Club Heights
 - Area 4 – Fremont Place
 - Area 8 – Melrose
 - Area 9 – Oakwood/Maplewood/St. Andrews
 - Area 12 – Western-Wilton
 - Area 15 – Windsor Village

Renter
Religion

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:*

John Winther – Ethics
Mike Genewick – Ethics
Angie Szentgyorgyi – Ethics

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.

VII. TREASURER'S REPORT

A. Approval of Monthly Expenditure Report (MER) for May 2019 (Discussion and Possible Action)

5/3 Public Storage \$159
5/8 San Wilshire Board Print outs \$232.44
5/9 Ebell Board Meeting \$350
5/17 Lloyd Staffing SF – WE -4/21 & 4/28 - \$710.13
5/17 Lloyd Staffing SF – WE 4/7 & 4/14- \$699.20
5/17 Lloyd Staffing SF – WE 3/17, 3/24,3/31 -\$989.60
5/17 Lloyd Staffing DL – WE 5/12 - \$203.73
5/17 Lloyd Staffing DL – WE 4/14 - \$288.03
5/17 Lloyd Staffing DL – WE 3/17 - \$186.62
5/17 Lloyd Staffing SF – WE 2/24, 3/3 -, 3/10 -\$960
5/17 Lloyd Staffing SF – WE \$989.60 (double charge credited below)
5/22 Lloyd Staffing SF – Credit -\$989.60 (We were double charged by Lloyd)
5/28 San Wilshire LUC meeting Print outs \$24.80
5/31 Lloyd Staffing SF – WE 5/5, 5/12 - \$699.20

B. Approval of Individual Expenses Listed in the May 2019 MER (Discussion and Possible Action)

C. Review of April 2019 Board Expenses that Will Appear on the June 2019 Monthly Expense Report (Discussion Only, No Action Necessary). Larchmont Chronicle May \$358 & June \$358 (\$716)

D. Discussion and Possible Action on Green Islands (Wilton Islands) Maintenance (Discussion and Possible Action). Transfer of \$500 from Community Improvement Projects to General and Operational.

E. Discussion and Possible Action to Increase Budget Line Items. Discussion and possible action to increase line items, including but not limited to GWNC Admin, Minutes Writer, Public Storage.

F. Review, Update and Possible Action of General Treasury Information, Roll Over Options and Second Card Holder.

G. Review and Possible Board Action of GWNC Inventory Certification.

H. Review and Approval of 2019-2020 Budget Package (Discussion and Board Action).

IMPORTANT DATES May 20, 2019 - Final date to request an event approval for the current fiscal year.

June 1, 2019 - Final date to submit a check payment request using current fiscal year funds.

June 20, 2019 - Final date for any bank card transactions using current fiscal year funds.

VIII. OUTREACH COMMITTEE (Discussion and Possible Action) (Max Kirkham)

- A. **Report** on the June 1, 2019 Outreach Committee Meeting
 - B. **Discussion and Possible Action** to ratify committee selection of Max Kirkham as the new Chair of the GWNC Outreach Committee.
 - C. **Citizen Recognition Award**
The GWNC awards community members for their service, dedication and/or commitment to enhancing and/or improving the Greater Wilshire neighborhood. The Outreach Committee welcomes nominations from the community year-round. More information can be found at <http://greaterwilshire.org/citizen-recognition-program/>.
 - D. **Report on Metro Event “Halfway to La Cienega”**
 - E. **Future Outreach Agenda Items**
 - i. Yoga in the Park
 - ii. Possible GWNC rebranding
 - iii. Advertising Budget Allocation
 - F. **Upcoming Outreach Committee Meeting.**
The next GWNC Outreach Committee Meeting will be on Saturday, July 6, 2019, at 9 a.m., at Bricks and Scones Café, 403 N. Larchmont Blvd. Los Angeles, CA 90005
- IX. **TRANSPORTATION COMMITTEE** (Discussion and Possible Action) (Conrad Starr)
- A. Report on Special Meeting of GWNC Transportation Committee on June 10, 2019.
Motion: The GWNC supports all Alignments under review by LA Metro for its Crenshaw Line Northern extension (Vermont Ave., La Brea Ave., Fairfax Ave., La Cienega Blvd., and San Vicente Blvd.); and it supports all proposed configurations (below grade, at grade, and aerial); and it will express its position to LA Metro and to the City of Los Angeles.
* please note the above is placeholder language to be amended.
 - B. **Crenshaw Northern Extension Community Survey.**
Presentation to the Board for comment and approval.
 - C. **Upcoming Transportation Committee Meeting.**
The next GWNC Transportation Committee Meeting will be on Monday, July 15, 2019, 7:00 p.m., at Marlborough School, 250 S. Rossmore Ave., Los Angeles, CA 90004. Parking (cars, bikes) available via 3rd Street Driveway, Rideshare drop-off on Rossmore Driveway.
- X. **SUSTAINABILITY COMMITTEE** (Discussion and Possible Action) (Julie Stromberg)
- A. **Report on June 2019 Sustainability Committee Meeting and GWNC Sustainability Third Water Wise Garden Tour**
The Sustainability Committee’s June 2019 meeting was cancelled. The GWNC Sustainability’s third Water Wise Garden Tour will be on Saturday, June 22, 2019, from 10 a.m. - 2 p.m., meeting point LA High Memorial Library, 4625 W. Olympic Blvd., Los Angeles, CA 90019.
 - B. **Upcoming Sustainability Committee Meeting.**
Next GWNC Environmental & Sustainability Committee Meeting will be held on Tuesday, July 2, 2019, at Marlborough School, Collins Room – D200, 250 South Rossmore Avenue, Los Angeles, CA 90004. Please enter via 3rd Street Driveway. Security will direct to parking.
- XI. **LAND USE COMMITTEE** (Discussion and Possible Action) (Caroline Moser/Philip Farha)
- A. **Report** on the May 28, 2019 Land Use Committee Meeting
 - i. The committee voted (10-0-0) to have, as its leadership, a chairperson, a secretary, and an assistant secretary.
 - B. **Discussion and Possible Action** to ratify committee selection of Philip Farha as the new Chair of the GWNC Land Use Committee.
 - C. **5784 Melrose Ave:** (Discussion and Possible Action) (Adan Madrid) A 2039 sq.ft. tenant improvement project for a 7- Eleven convenience store within an existing mini-mall with 24-hour operation. No alcohol sales. Applicant has the support of Christ the King Catholic Church and the Hancock Park Neighborhood Association. Applicant has met with the Larchmont Village Neighborhood Association and discussed the project with Senior Lead Officer Cordova. ZA-2019-422-CU.

Motion: that the Greater Wilshire Neighborhood Council Board support the project at 5786 ½ Melrose Ave as presented.

- D. **607 N. Manhattan Place:** (Discussion and Possible Action) (Matthew Hayden) Demolition of SFD with the construction, use and maintenance of a new 6-story, 67 ft 10-unit apartment building (1 ELI DU and 9 MKT rate DU) with at grade parking for 17 vehicle and 12 bicycle spaces. Landscaping to be retained or removed/replaced. DIR-2019-553-TOC, ENV-2019-554-EAF.

Motion: that the Greater Wilshire Neighborhood Council Board oppose the project at 607 N. Manhattan Pl. as presented.

- E. **611 N. Manhattan Pl.:** (Discussion and Possible Action) (Matthew Hayden) Proposed Construction use and maintenance of a new 14-unit 5-story -56' height apartment building with 2-ELI units and with parking for 12 Vehicles and 16 bicycles.

Motion: that the Greater Wilshire Neighborhood Council Board oppose the project at 611 N. Manhattan Pl. as presented.

- F. **547 N. Cahuenga Blvd:** (Discussion and Possible Action) (Sergio Schwark) Enclose an existing carport that is 7' from the corner of the existing residence. Remodel and add 11.5 SF to the existing pool house. ZA-2019-2502-ZAA, ENV-2019-2501-CE. This is a non-contributing home in an HPOZ.

Motion: that the Greater Wilshire Neighborhood Council Board support the letter of recommendation from the Hancock Park HPOZ, dated October 30, 2018, regarding the project at 547 N. Cahuenga Blvd.

- G. **Upcoming Land Use Committee meeting**

Next GWNC Land Use Committee Meeting will be held at 6:30 p.m. on June 25, 2019 at Marlborough School, 250 S. Rossmore Ave, the Collins Room, 200-D, Los Angeles, CA 90004.

H. **FUTURE LUC AGENDA ITEMS**

- i. **TOC/TNP/SB-50:** (Discussion and Possible Action) General continued discussion of Transit Oriented Communities, Transit Neighborhood Plans, and Senate Bill 50.
 - a. **Councilmember Ryu's Initial Comments on the Purple Line Transit Neighborhood Plan:** (Conrad Starr) Councilmember Ryu (CD4) has released two letters, both dated April 22, 2019, on the proposed Purple Line Transit Neighborhood Plan.
- ii. **742 N. Highland Ave.:** The Cat and Fiddle (Ashlee Gardner) Seeking support for a CUB. No Case Number yet.
- iii. **607 N. Manhattan Place:** (Matthew Hayden) Demolition of SFD with the construction, use and maintenance of a new 6-story, 67 ft 10-unit apartment building (1 ELI DU and 9 MKT rate DU) with at grade parking for 17 vehicle and 12 bicycle spaces. Landscaping to be retained or removed/replaced. DIR-2019-553-TOC, ENV-2019-554-EAF.
- iv. **611 N. Manhattan Pl.:** (Matthew Hayden) Proposed Construction use and maintenance of a new 14-unit 5-story -56' height apartment building with 2-ELI units and with parking for 12 Vehicles and 16 bicycles.
- v. **645 N. Rossmore Ave:** (Daniel Ahadian) New 6-story, multi-family project consisting of 25 units (with 8% or 2 units set aside for ELI) over one subterranean parking garage containing 18 auto stalls and 18 bike stalls. TOC incentive to allow for 25% reduction in both side yards and 20% reduction in required open space. DIR-2019-1693-TOC; ENV-2019-1694-EAF
- vi. **5750 – 5756 W. Melrose Ave & 657 Lucerne Blvd:**(Matthew Nichols, Michael Flannigan) To allow an existing patio to encroach at the property line along Melrose Ave and to waive any dedication and improvements being requested by the Bureau of Engineering.
- vii. **517 - 525 ½ N. Gramercy Pl.:** (Matthew Hayden) Proposed construction, use and maintenance of a new 4-story (max 56' height) 32-unit apt. bldg. including 3 ELI and 2 moderate units over 1 level of subterranean 32 vehicle parking and 33 bicycle parking. DIR-2019-1971-TOC, ENV-2019-1972-EAF.

- viii. **6535 W. Melrose Ave:** (Daniel Ahadian) A new variable height 3-4 story mixed use building ranging from 35' to 56' with 33 units (3ELI) with 4,895 SF of commercial space. DIR-2019-647-TOC, ENV-2019-648-EAF

XII. NEW BUSINESS

- A. **Discussion, Planning, and Possible Motion on Council File No. 14-0268, Tenant Harassment Ordinance.** (Hayden Conner Ashworth) Motion introduced in 2017. Council File available at:
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=14-0268-S13>
- B. **Discussion, Planning, and Possible Motion on Council File No. 19-0002-S6 Costa-Hawkins Rental Housing Act.** (Hayden Conner Ashworth) Discussion and possible action, including filing a Community Impact Statement, on Council File No. 19-0002-S6.

XIII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS/LIAISON REPORT (Discussion and Possible Action)

- A. **Homelessness Liaison Report.** (Tammy Rosato) If stakeholders have questions or would like information on ways to engage or identify resources in the area, please reach out to Tammy after the meeting, or email labreahancock@greaterwilshire.org.

XIV. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

XV. ADJOURNMENT

- A. **Upcoming GWNC Board Meeting**
Next GWNC Board Meeting will be held at 7:00 pm on Wednesday, July 10, 2019 at The Ebell of Los Angeles, 743 S. Lucerne Boulevard, Los Angeles, CA 90005.

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

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Committee on any agenda item before the Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered.

Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

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 admin@greaterwilshire.org or subscribe at www.greaterwilshire.org)
- Via the L.A. City Early Notification System at <https://www.lacity.org/your-government/government-information/subscribe-other-meetings-agendas-and-documents/neighborhood-councils>.

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 assisted listening devices, or 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 GWNC Secretary at (323) 539-4962, toll-free at 311, or e-mail info@greaterwilshire.org.

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.

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>

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, AL (323) 539-4962 O INFO@GREATERWILSHIRE.ORG.