



Greater Wilshire Neighborhood Council
General Board Meeting Minutes, Wednesday, August 14, 2019
Approved September 11, 2019

I. WELCOMING REMARKS

A. Call to Order (Caroline Moser)

A duly noticed Meeting of the Greater Wilshire Neighborhood Council (“GWNC”) Board of Directors was held on Wednesday, August 14, 2019, at the Ebelle of Los Angeles, 743 S. Lucerne Blvd., Los Angeles, CA 90005. President Moser called the meeting to order at 7:00 p. m.

B. Flag Salute

The Pledge of Allegiance was led by Tammy Rosato.

C. Roll Call of Board Members and/or Alternates (Conrad Starr)

Mr. Starr called the roll. Ten of the 21 Board Members were present at the Roll Call: Scott Appel, Hayden Ashworth, Jeffry Carpenter, Patricia Carroll (Treasurer), Max Kirkham (Vice-President), Caroline Moser (President), Tammy Rosato, Owen Smith, Conrad Starr and John Winther. Tucker Carney, Charles D’Atri, Michael Genewick and Karen Gilman arrived later. Seven Board Members were absent and not represented by an Alternate: Jennifer DeVore, Brian Donahoe, Philip Farha, John Gresham, Erica Gutierrez, Bobbie Kumetz and Julie Stromberg (Secretary). 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&dlta=su46~>), so at this time the Board could only take public comments, could not have any official discussions, and could not make any Motions or take any votes. All 21 of the 21 Board Seats were filled (by election or appointment). No Board Seat(s) were vacant. Eight Alternate Seats were vacant [see Item #V. E. and F.; to apply see www.GreaterWilshire.org]. Also attended: 17 Stakeholders and guests.

Board Member Karen Gilman arrived at this time (7:04), making 11 Board Members (or their Alternate(s)) present (the GWNC quorum at this Meeting was thirteen).

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 Councilman David Ryu (323-957-6415; Rob.Fisher@LACity.org; <http://CD4.LACity.org>), noted Ms. Rosato’s work on homelessness issues and changing the view of how to interact with homeless people, and

the importance of getting them mental health and addiction help. He encouraged contacting him with questions and to help.

B. CD5 Update (Kevin Nahai)

Kevin Nahai, Field Deputy for L.A. City District Five Councilman Paul Koretz (323-866-1828; Kevin.Nahai@LACity.org; www.lacity.org/council/cd5), reported.

C. LAPD Senior Lead Officers

Ms. Rosato reviewed homelessness statistics and issues. She encouraged using the MyLA311 app for homeless encampment cleanups. 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 cleanups are not to remove homeless people; they're to clean: "the intention now is to basically find them resources." Sergeant Ken Price, Wilshire Division, described working with many government agencies to help homeless people and said "we've had more cleanups in the last year than we've ever had."

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), could not attend and there was no report at this time.

E. Other 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 Metro is accepting station name nominations through December. He described upcoming construction.

Board Member Tucker Carney arrived at this time (7:06), making 12 Board Members (or their Alternate(s)) present (the GWNC quorum at this Meeting was thirteen).

Mr. Racine continued that "Metro is required to restore Wilshire Boulevard." Erin Schneider, Field Deputy for L.A. County District Three Supervisor Sheila Kuehl (310-231-1170; ESchneider@bos.LACounty.gov; http://www.lacounty.gov/government/supervisors/sheila-kuehl), reported.

Board Member Mike Genewick arrived at this time (7:08) and Charles D'Atri at 7:09, making 14 Board Members (or their Alternate(s)) present (the GWNC quorum at this Meeting was thirteen). Now the Board could take binding votes on Agendized Items.

Mr. Schneider continued that voting procedures will change and that the County is considering providing free Wi-Fi at parks. Fernando Morales, Sr. Field Deputy for Supervisor Kuehl (FMorales@bos.LACounty.gov), reported that "outreach teams . . . are going out every day."

Kevin Nahai, a Field Deputy for L.A. City District Five Councilman Paul Koretz (323-866-1828; Kevin.Nahai@LACity.org; <http://CD5.LACity.org>), reported that “LAPD officers cannot forcibly remove or move anybody . . . homeless people have a right to be in the public right-of-way as long as they’re not on private property”; the Bureau of Street Services can “clean and sanitize the area . . . their belongings are not taken . . . it is effective” and services are offered.

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.

Resident Vera Tylecek described what she believed were Conditional Use violations by Antico Restaurant on Beverly Blvd., including smoking and wood burning; many AQMD inspectors have inspected it. Resident Ella Thompson said many people have complained about the wood burning and resulting smoke.

V. ADMINISTRATIVE ITEMS (Discussion and Possible Action)

- A. Review and Adoption of the July 10, 2019 Meeting minutes

MOTION (by Mr. Starr, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council approves the Minutes of its July 10, 2019 General Meeting as written.

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

- B. Revisions to Previously Adopted Minutes
There were no revisions.

- C. Existing Committee Administration; New Committee Establishment; Liaison Appointments (Discussion and Possible Action)
 - i. Motion: [see the below Motion].

MOTION (by Ms. Moser, seconded by Mr. Kirkham): The Greater Wilshire Neighborhood Council approves the following Resolution: Whereas Mayor Garcetti has asked Neighborhood Councils to draft Resilience Plans for emergency preparedness, climate change, and to assess economic security and social vulnerability, The Greater Wilshire Neighborhood Council will create an Ad Hoc Resilience Committee , chaired by its Resilience Liaison (Conrad Starr) to address organization and structure, provide recommendations to the Board; produce documents; and provide input toward the drafting of the GWNC Resilience Plan.

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

Ms. Moser encouraged contacting Mr. Starr at SycamoreSquare@GreaterWilshire.org about the Committee and all Board Members to use their GWNC email address.

D. Sign-up for Committees (Board members and stakeholders)

- i. Non-Board Member Ethics Training: <http://localethics.fppc.ca.gov/login.aspx>

Ms. Moser encouraged the above.

E. Appointment of Joy McManus to Area 8 - Melrose Alternate Board Seat (vacant):

Discussion on qualifications to verify eligibility to the board before board motion and vote

Ms. McManus introduced herself and described her qualifications.

MOTION (by Ms. Moser, seconded by Mr. Kirkham): The Greater Wilshire Neighborhood Council appoints Joy McManus to the Area 8 - Melrose Alternate Board Seat.

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

F. Appointment of Daniela Prowizor-Lacayo to Area 1 - Brookside Alternate Board Seat (vacant): Discussion on qualifications to verify eligibility to the board before board motion and vote.

Ms. Prowizor-Lacayo introduced herself and described her background and qualifications.

MOTION (by Ms. Moser, seconded by Mr. Kirkham): The Greater Wilshire Neighborhood Council appoints Daniela Prowizor-Lacayo to the Area 1 - Brookside Alternate Board Seat.

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

G. Administer Neighborhood Council Oath of Office to new Alternate Board Member(s): “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. McManus and Ms. Prowizor-Lacayo said aloud the Oath of Office.

New Alternate Board Member Joy McManus (for Philip Farha) was Seated at this time, making 15 Board Members (or their Alternate(s)) present (the GWNC quorum at this Meeting was thirteen).

H. Board Area Reports

Mr. Smith reported regarding Brookside that he has not heard from CIM in a while.

I. Windsor Square Historic Preservation Overlay Zone Vacancy

Ms. Moser reported that a Windsor Square HOA Board Seat is available.

VI. PRESIDENT'S REPORT

A. Remarks

Ms. Moser noted that Board Member business cards are available.

B. Board Member Vacancy. Positions eligible for nominations of qualified candidates, to be submitted to the board for approval: (none).

There were no nominations at this time.

C. Alternate Board Member Vacancies. Positions eligible for nominations of qualified candidates, to be submitted to the board for approval: Area 1 - Brookside, Area 3 - Country Club Heights, Area 8 - Melrose, Area 9 - Oakwood/Maplewood/St. Andrews, Area 12 - Western-Wilton, Area 15 - Windsor Village, Renter, Religion.

The above were noted. The Area 1 and Area 8 vacancies were filled in above Item #'s V. E. and F.

D. 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: Matt Cheesebro - Ethics & Funding, Cindy Chvatal - Ethics & Funding, Brian Curran - Ethics & Funding, Jennifer Devore - Ethics, Karen Gilman - Ethics, Joshua Kirchmer - Ethics & Funding, Mary Proteau - Ethics & Funding, Angie Szentgyorgyi - Ethics, Bob Reeves - Ethics & Funding.

Ms. Moser urged that Trainings be completed.

E. Code of Conduct Policy - Board Members and Alternates are required to read and sign the Neighborhood Council Code of Conduct Policy (<http://empowerla.org/code-of-conduct/> for online version) within 30 days of their election or appointment. The following Board Members or Alternates have not completed their Code of Conduct Policy Statement: Scott Appel, Patricia Carroll, Cynthia Chvatal, Vincent Cox, Brian Curran, Charles D'Atri, Jennifer Devore, Philip Farha, Michael Genewick, Karen Gilman, John Gresham, Joshua Kirchmer, Max Kirkham, Bobbie Kumetz, Kimberly Nortman, Mary Proteau, Julie Stromberg, Angie Szentgyorgyi, John Winther.

Ms. Moser noted the above. Mr. Starr confirmed that Ms. Gilman completed her Ethics Training and signed the Code of Conduct. Mr. D'Atri said he signed the Code; Mr. Carpenter said he signed and awaits his Certificate.

VII. TREASURER'S REPORT

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

- 7/10 Public Storage \$159
- 7/10 San Wilshire Board Print outs \$82.82
- 7/10 San Wilshire Luc (June) \$22.89
- 7/26 Ebell - Board Meeting \$350
- 7/29 Lloyd Staffing DL Minutes \$203.73
- 7/29 Lloyd Staffing SF Admin \$699.20
- 7/30 Larchmont Chronicle - July \$358.00

Ms. Carroll reviewed the above and the GWNC July "Monthly Expenditure Report."

Board Member Max Kirkham had stepped out, making 14 Board Members (or their Alternate(s)) present (the GWNC quorum at this Meeting was thirteen).

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

FUNDING MOTION PASSED unanimously by a roll call vote of the 13 eligible voters present with all 13 in favor ("Yes" or "Aye") (Appel, Ashworth, Carney, Carpenter, Carroll, D'Atri, Genewick, Gilman, Moser, Rosato, Smith, Starr and Winther); zero opposed; zero abstained. Ms. McManus was ineligible to vote due to not having current Ethics Training and/or Funding Training.

Board Member Max Kirkham returned to the room, making 15 Board Members (or their Alternate(s)) present (the GWNC quorum at this Meeting was thirteen).

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

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

FUNDING MOTION PASSED by a roll call vote of the 14 eligible voters present with 13 in favor ("Yes" or "Aye") (Appel, Ashworth, Carney, Carpenter, Carroll, D'Atri, Genewick, Gilman, Moser, Rosato, Smith, Starr and Winther); zero opposed; one abstained (Kirkham). Ms. McManus was ineligible to vote due to not having current Ethics Training and/or Funding Training.

C. Review of July 2019 Board Expenses that Will Appear on the August MER 2019 Lloyd Staffing, and San Wilshire LUC print outs.

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

D. Office Supplies

- i. Motion: [see the below Motion].

FUNDING MOTION (by Ms. Carroll, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council approves up to \$250 for the purchase of office supplies including printer ink.

FUNDING MOTION PASSED unanimously by a roll call vote of the 14 eligible voters present with all 14 in favor (“Yes” or “Aye”) (Appel, Ashworth, Carney, Carpenter, Carroll, D’Atri, Genewick, Gilman, Kirkham, Moser, Rosato, Smith, Starr and Winther); zero opposed; zero abstained. Ms. McManus was ineligible to vote due to not having current Ethics Training and/or Funding Training.

E. Budget Roll Over Funds.

i. Motion: [see the below Motion].

Copies were distributed of a City Clerk “Fiscal Year 2018-2019 Final Expenditure Analysis.” Ms. Carroll reviewed the above.

FUNDING MOTION (by Ms. Carroll, seconded by Mr. Carpenter): The Greater Wilshire Neighborhood Council approves, as a preliminary budget allotment, rollover funds in the amount of \$7,358.77 will be added to FY19-20 Budget as follows: \$2,500 for NPGs, \$2,500 to outreach for advertising and promotions, \$2,358.77 for Operational.

FUNDING MOTION PASSED unanimously by a roll call vote of the 14 eligible voters present with all 14 in favor (“Yes” or “Aye”) (Appel, Ashworth, Carney, Carpenter, Carroll, D’Atri, Genewick, Gilman, Kirkham, Moser, Rosato, Smith, Starr and Winther); zero opposed; zero abstained. Ms. McManus was ineligible to vote due to not having current Ethics Training and/or Funding Training.

VIII. OUTREACH COMMITTEE (Discussion and possible action) (Max Kirkham)

A. Report on the August 3, 2019 Outreach Committee Meeting

Mr. Kirkham indicated that there was no report.

B. Citizen Recognition Award. The GWNC awards community members for their service, dedication and/or commitment to enhancing and/or improving the Greater Wilshire neighborhood. Let us know who we can honor at <http://greaterwilshire.org/citizen-recognition-program/>. The Committee accepts nominations year-round.

Mr. Kirkham noted the above and that the Award is for individuals, not organizations.

C. Fair Work Week LA (Edgar Ortiz). Presentation by members of the Fair Workweek Coalition on Council File 19-0229 introduced on March 1, 2019 by Councilmembers Harris-Dawson, Price, Wesson, and Koretz entitled Fair Work Week Ordinance. Council file has passed the Economic Development Committee and will be going to the full council soon.

i. Motion: That the Greater Wilshire Neighborhood Council submit a Community Impact Statement (CIS) in support of CF-19-0229 entitled Fair Work Week LA.

Copies were distributed of a proposed Motion. Mr. Kirkham requested and it was agreed to skip this Item.

D. Wilshire Community Police Station Open House. The GWNC has been invited to participate in the LAPD Wilshire Community Police station open house, to be held on October 20, 2019 from 12 p.m. - 4 p.m.. A booth has been automatically reserved for the GWNC, but an official RSVP has been requested to confirm. Mr. Kirkham reported that “it was a great event” last year.

i. Motion: That the Greater Wilshire Neighborhood Council RSVP for inclusion as a vendor at the 2019 LAPD Wilshire Community Police station open house.

MOTION (by Mr. Kirkham, seconded by Mr. Ashworth): The Greater Wilshire Neighborhood Council will RSVP for inclusion as a vendor at the 2019 LAPD Wilshire Community Police station open house.

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

E. Larchmont Family Fair. The annual Larchmont Family Fair will be held on October 27, 2019. The GWNC Outreach Committee intends to reach out to the Koreatown Youth & Community Center to collaborate once again on handing out free trees to the community. Mr. Kirkham noted the above.

i. Motion: That the Greater Wilshire Neighborhood Council RSVP for inclusion as a vendor at the 2019 Larchmont Family Fair.

MOTION (by Mr. Kirkham, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council will RSVP for inclusion as a vendor at the 2019 Larchmont Family Fair.

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

ii. Motion: That the Greater Wilshire Neighborhood Council spend up to \$350 in registration fees for the Larchmont Family Fair.

FUNDING MOTION (by Mr. Kirkham, seconded by Ms. Gilman): The Greater Wilshire Neighborhood Council will spend up to \$350 in registration fees for the Larchmont Family Fair.

FUNDING MOTION PASSED unanimously by a roll call vote of the 14 eligible voters present with all 14 in favor (“Yes” or “Aye”) (Appel, Ashworth, Carney, Carpenter, Carroll, D’Atri, Genewick, Gilman, Kirkham, Moser, Rosato, Smith, Starr and Winther); zero opposed; zero abstained. Ms. McManus was ineligible to vote due to not having current Ethics Training and/or Funding Training.

- F. Upcoming Outreach Committee Meeting. The next GWNC Outreach Committee Meeting will be on Saturday, September 7, 2019, 9 a.m. at Bricks and Scones Café, 403 N. Larchmont Blvd. Los Angeles, CA 90004.
Mr. Kirkham reported that a community events calendar will be established.

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

- A. Report on the July 15, 2019 Transportation Committee Discussion
Mr. Starr reported that the Committee did not have a quorum, though nine Stakeholders were in attendance and presentations were given. He summarized their discussions.
- B. Upcoming Transportation Committee Meeting. The next GWNC Transportation Committee Meeting will be on Monday, October 21, 2019, 7 p.m., at Marlborough School, Collins Room - D-200, 250 South Rossmore Avenue, Los Angeles, CA 90004. Please enter via 3rd Street Driveway. Security will direct to parking (cars & bikes); rideshares please use Rossmore Avenue driveway.
Mr. Starr noted the above.

X. SUSTAINABILITY COMMITTEE (Discussion and possible action) (Dan Kegel)

- A. Update and Report on August 6, 2019 GWNC Sustainability Committee Meeting
Mr. Kegel reported that the Committee discussed building de-carbonization and buildings not emitting as much carbon dioxide.
- B. LASAN Presentation on Biodiversity Project. As part of the launch of the GWNC-LASAN Biodiversity Pilot Program with LASAN, LASAN will make a one-hour presentation on their biodiversity project at our September meeting. All logistics have been confirmed and presentation will be from 6:30 p.m. - 7:30 p.m.
- i. Motion: [see the below Motion].

MOTION (by Mr. Kirkham, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council approves the LASAN Biodiversity Project presentation to take place before GWNC September Board Meeting at 6:30 p.m.

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

- ii. Motion: [see the below Motion].

FUNDING MOTION (by Mr. Kirkham, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council Approve outreach expenditures not to exceed \$500 to promote the GWNC-LASAN Biodiversity Pilot Project and the September 11, 2019 LASAN Biodiversity Project Presentation.

FUNDING MOTION PASSED unanimously by a roll call vote of the 14 eligible voters present with all 14 in favor (“Yes” or “Aye”) (Appel, Ashworth, Carney, Carpenter, Carroll, D’Atri, Genewick, Gilman, Kirkham, Moser, Rosato, Smith, Starr and Winther); zero opposed; zero abstained. Ms. McManus was ineligible to vote due to not having current Ethics Training and/or Funding Training.

Ms. Moser requested that the Committee submit a mission statement.

- C. Upcoming Sustainability Committee Meeting. Next GWNC Environmental & Sustainability Committee Meeting will be held on Tuesday, September 3, 2019, at Marlborough School, Large Conference Room - Munger Hall, 250 South Rossmore Avenue, Los Angeles, CA 90004. Please enter via 3rd Street Driveway. Security will direct to parking.

Mr. Kegel noted the above.

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

Mr. Kirkham noted that “Joint Board-Committee” Meetings will be held because a quorum of a quorum (six) Board Members also are Land Use Committee Members.

- A. 5279 W. Olympic Blvd.: (Discussion and Possible Action) (R. Bruce Evans, Michael Coffman). Proposed Project, approval of plans from ZA-2015 -1026CUB-CU to allow the continued sale and dispensing of beer and wine for off site consumption in conjunction with a 2,537 Sq. Ft. convenience store (7-Eleven) operating 24 hours daily in a C2-1 zone. Renewal application – No Change Requested. ZA-2015-1026-CUB-CU-Pal, ENV-2019-2562-.CE.

- i. Motion: The Greater Wilshire Neighborhood Council [see the below Motion]. Copies had been distributed of project documents. Mr. Starr noted that “7-11” should be “7-Eleven.”

MOTION (by Mr. Kirkham, seconded by Mr. Ashworth): The Greater Wilshire Neighborhood Council opposes the 7-Eleven project located at 5279 W. Olympic Blvd. as proposed pending further outreach.

MOTION PASSED by a hand vote with 14 in favor; one opposed (Carney); zero abstained.

- B. 726 -732 S Wilton Place: (Discussion and Possible Action) (Daniel Pourbaba, Erika Diaz) A new 25 Unit apartment building with base incentives to allow height of 61’, reduction of side yard to 6’-4” in lieu of reduced open space. DIR-2019-3158-TOC, PAR-2019-372-TOC.

Copies had been distributed of project documents.

- i. Motion: The Greater Wilshire Neighborhood Council [see the below Motion].

MOTION (by Mr. Kirkham, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council opposes the project located at 726-732 S. Wilton Place as proposed pending community outreach, a landscape plan, and an updated site plan.

DISCUSSION: There was discussion of the project.

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

C. FUTURE LUC AGENDA ITEMS

- i. 5212 Melrose Avenue: The entitlement case for the historic Melrose Bungalows has been taken over by new representation. Update and information on revisions to the plans and historic analysis. Applicant is also in talks with the Larchmont Village Neighborhood Association.
- ii. 6535 Melrose Ave: (Daniel Ahadian) A new 3-4 story mixed use. Building is ranging from 35' to 56' with 33 units (3- ELI) with 4,895 sq. ft. of commercial space. DIR-2019-647-TOC, ENV-2019-648-EAF.
- iii. 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.
- iv. 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.
- v. 611 N. Manhattan Place: (Matthew Hayden) applicant will provide more information when it becomes available.
- vi. 950 S. Wilton Place: (Ben Borukhim) Demolition Pre-inspection Application number 19019-10000-02545.
- vii. 307 S. Citrus Ave: (Dafane Abergel) Demolition pre-inspection application 19019-2000000575/B19VN01972.
- viii. 930 S. Mansfield Ave: (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. DIR-2018-7019-TOC, ENV-2018-7020-EAF. Project is currently on hold, Committee will discuss possible illegal demolition.
- ix. 5279 W. Olympic Blvd: (R. Bruce Evans) Project is to allow the continued sale and dispensing of beer and wine for off-site consumption in conjunction with a 24 hour convenience store (7-Eleven) ZA-2015-1026-CUB, ENV-2019-2562-CE.

The above were noted.

D. Next GWNC Land Use Committee Meeting will be held at 6:30 p.m. on August 27, 2019 at Marlborough School, 250 S. Rossmore Ave, the Collins Room, 200-D, Los Angeles, CA 90004.

Mr. Kirkham noted the above.

XII. NEW BUSINESS

Mr. Winther reported on governance conference discussions. Mr. Ashworth reported that DONE and the Mayor are working on a Neighborhood Councils community resources

website. Ms. Rosato reported on the Mayor's geohub at LACity.org. Ms. McManus encouraged supporting Homeless Connect Day.

XIII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS/LIAISON REPORTS

(Discussion and Possible Action)

- A. Homelessness Liaison Report (Tammy Rosato). Discussion of 2019 Homeless Count using 2-page handout highlighting numbers for specific GWNC Areas (5-10 minutes). See above Item #'s II. A. and C. Copies were distributed of "2019 Greater Los Angeles Homeless Count" statistics.

- B. Congress of Neighborhoods (Conrad Starr and/or Colette Amin). Adult volunteers are needed on Friday, 9/27 (day before Congress) and Saturday, 9/28 (day of Congress). Sign ups at: <https://www.nccongressla.com/volunteers-sponsors>. Mr. Starr reported that volunteers are needed for the September 28th Congress of Neighborhoods at City Hall.

- C. Other Liaison Reports (<https://empowerla.org/liaison/>)
Mr. Starr reported that there will be a RYLAN [ReadyYourLANeighborhood; <http://www.emergency.lacity.org/rylan>] presentation at the next Neighborhood Councils Emergency Preparedness Alliance meeting.

XIV. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

No other requests were made.

XV. ADJOURNMENT

- A. Upcoming GWNC Board Meeting. The next GWNC Board Meeting will be held at 7:30 p.m. on Wednesday, September 11, 2019 at The Ebell of Los Angeles, 743 S. Lucerne Boulevard, Los Angeles, CA 90005, following a 6:30 p.m. town hall (free) presentation by LA Sanitation on their Biodiversity Pilot Program.

Ms. Moser declared the Meeting **ADJOURNED** at 8:49 p.m.; zero opposed; zero abstained.

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>.