



Greater Wilshire Neighborhood Council  
General Board Meeting Minutes, Wednesday, September 11, 2019  
Approved October 2, 2019

This Meeting was preceded by a 6:30-7:30 presentation by LASAN [[https://www.lacitysan.org/san/faces/home/portal/s-lsh-es?\\_adf.ctrl-state=1541yoxr2\\_404&\\_afLoop=10263584228523462#!](https://www.lacitysan.org/san/faces/home/portal/s-lsh-es?_adf.ctrl-state=1541yoxr2_404&_afLoop=10263584228523462#!)] as part of the launch of the GWNC-LASAN Biodiversity Project Pilot Program.

**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, September 11, 2019, at the Ebell of Los Angeles, 743 S. Lucerne Blvd., Los Angeles, CA 90005. President Moser called the meeting to order at 7:32 p. m.

B. Flag Salute

The Pledge of Allegiance was said.

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

Mr. Starr called the roll. Seventeen of the 21 Board Members or their Alternates were present at the Roll Call: Colette Amin (Alternate for Tucker Carney), Hayden Ashworth, Jeffry Carpenter, Patricia Carroll (Treasurer), Charles D’Atri, Jennifer DeVore, Brian Donahoe, Philip Farha, Michael Genewick, Karen Gilman, Max Kirkham (Vice-President), Bobbie Kumetz, Caroline Moser (President), Daniela Prowizor-Lacayo (Alternate for Owen Smith), Cathy Roberts (Alternate for Tammy Rosato), Conrad Starr and John Winther. Scott Appel, John Gresham, Erica Gutierrez and Julie Stromberg (Secretary) were absent and not represented by an Alternate. New Renter Alternate Seat Member Maria Sulprizio was appointed to the Board during below Item #5. F. 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 the Board could take such votes. All 21 of the 21 Board Seats were filled (by election or appointment). No Board Seat was vacant. Four Alternate Seats were vacant [see Item #VI. C.; to apply see [www.GreaterWilshire.org](http://www.GreaterWilshire.org)]. Also attended: 13 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 Councilman David Ryu (323-957-6415; Rob.Fisher@LACity.org; <http://CD4.LACity.org>), reported that women’s bridge housing opened and that Homeless Connect Day was successful and “served over 180 folks.”

B. CD5 Update (Kevin Nahai)

Debbie Dyer Harris, District Director for L.A. City District Five Councilman Paul Koretz (323-866-1828; Debbie.DyerHarris@LACity.org; <http://CD5.LACity.org>), reminded of the importance of the 2020 Census; volunteers are needed, especially multi-lingual.

C. LAPD Senior Lead Officers

Tim Estevez, an LAPD Wilshire Division Senior Lead Officer (office 213-473-0476; mobile/text phone 213-793-0786; 36886@LAPD.LACity.org; [www.LAPDWilshire.com](http://www.LAPDWilshire.com)), said that he was filling in for Officer Hebel Rodriguez, who was on vacation. He reported one burglary and two car break-ins in the area.

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

E. Other 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

Mr. Humphreville noted the controversy about the overbilling settlement. New General Manager Marty Adams is very experienced. The battery and solar project “can generate a lot of energy . . . between five and seven percent of our needs” by 2025.

B. Budget Advocate Report

Copies had been distributed of a Budget Advocates [[www.ncbala.com](http://www.ncbala.com)] letter to the Mayor. Mr. Humphreville reported for the Budget Advocates [[www.ncbala.com](http://www.ncbala.com)] that they met July 24<sup>th</sup> with the Mayor and expressed concern that the City’s structural deficit is expected to reach \$1 billion by 2024. They also are working to have the Mayor release annual City Budgets by February 1<sup>st</sup>, not April 20<sup>th</sup>. Mr. Humphreville reviewed State legislation.

C. LANCC (LA Neighborhood Council Coalition) Report

Mr. Humphreville reported for LANCC [the Los Angeles Neighborhood Councils Coalition; LANCC@EmpowerLA.org; [www.LANCC.org](http://www.LANCC.org)].

**IV. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS.**

There were no public comments at this time.

**V. ADMINISTRATIVE ITEMS** (Discussion and Possible Action)

A. Review and Adoption of the August 14, 2019 Meeting minutes

Copies had been distributed of the draft Minutes.

**MOTION** (by Mr. Starr, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council approves the Minutes of its August 14, 2019 General Meeting as written.

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

B. Review of possible date change for October 2019 Board meeting from 10.9.19 to 10.2.19. It was agreed that the next Board meeting will be on Wednesday, October 2<sup>nd</sup>.

C. Revisions to Previously Adopted Minutes  
There were no revisions.

D. Existing Committee Administration; New Committee Establishment; Liaison Appointments (Discussion and Possible Action)

i. Film Liaison(s)

Ms. Amin agreed to continue as the FilmLA Liaison.

ii. Public Works Liaison(s)

There was no volunteer.

iii. Purposeful Aging Liaison(s)

Mr. Starr reported that Sue Horwitz no longer is the Liaison.

iv. Grievance Panel Liaison(s)

There was no volunteer. Mr. Starr suggested that the Outreach Committee inform the public of the availability.

E. Other Committee Business (Board members and stakeholders)

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

Ms. Moser noted this.

F. Appointment of Maria Sulprizio to Renter Alternate Board Seat (vacant): Discussion on qualifications to verify eligibility to the board before board motion and vote

Ms. Sulprizio described and submitted her qualifications and background.

**MOTION** (by Mr. Ashworth, seconded by Mr. Farha): The Greater Wilshire Neighborhood Council approves Maria Sulprizio as the Renter Alternate Board Member.

**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. Sulprizio read aloud the Oath.

## H. Board Area Reports

### i. Area 2 - Citrus Square

Mr. Carpenter described the neighborhood, noting issues with mansionization and street lights' "reliability."

### ii. October: Area 3 - Country Club Heights

Mr. Donahoe will report next month.

## **VI. PRESIDENT'S REPORT**

### A. Remarks

Ms. Moser noted that a Board-appointed person needs to retrieve election materials from the City Clerk by October 2<sup>nd</sup>. Mr. Ashworth volunteered to do it.

**MOTION** (by Mr. Carpenter, seconded by Mr. Starr): The Greater Wilshire Neighborhood Council appoints Hayden Ashworth to retrieve GWNC election materials from the City Clerk by October 2<sup>nd</sup>.

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

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

Ms. Moser noted the above.

### C. 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 9 - Oakwood/Maplewood/St. Andrews, Area 12 - Western-Wilton, Area 15 - Windsor Village, Renter, Religion

Ms. Moser noted the above. The Renter alternate vacancy was filled in above Item #'s V, F. and G.

### 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, Brian Curran - Ethics & Funding, Joshua Kirchmer - Ethics & Funding, Joy McManus - Ethics & Funding, Angie Szentgyorgyi - Ethics, Bob Reeves - Ethics & Funding

Ms. Moser noted the above. Ms. DeVore noted that she completed training. It was relayed that Angie Szentgyorgyi completed Ethics Training. Ms. Kumetz noted that she signed the Code of Conduct.

### 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). The following Board Members or Alternates have not completed their Code of Conduct Policy Statement at the time of drafting of the agenda: Vincent Cox,

Brian Curran, Jennifer Devore, Michael Genewick, Bobbie Kumetz, Joy McManus, Kimberly Nortman.

Ms. Moser noted the above. Mr. Genewick noted that he signed the Code. Mr. Kirkham noted that there is a citywide problem with the portal to the Code.

## **VII. TREASURER'S REPORT**

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

8/3 Public Storage \$159

8/14 San Wilshire Board Print outs \$56.84

8/27 San Wilshire Luc \$14.88

Copies had been distributed of and Ms. Carroll reviewed the GWNC August "Monthly Expenditure Report"; the balance was \$47,263.21.

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

**FUNDING MOTION PASSED** unanimously by a roll call vote of the 17 eligible voters present with all 17 in favor ("Yes" or "Aye") (Amin, Ashworth, Carpenter, Carroll, D'Atri, DeVore, Donahoe, Farha, Genewick, Gilman, Kirkham, Kumetz, Moser, Prowizer-Lacayo, Roberts, Starr and Winther); zero opposed; zero abstained.

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

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

**FUNDING MOTION PASSED** unanimously by a roll call vote of the 17 eligible voters present with all 17 in favor ("Yes" or "Aye") (Amin, Ashworth, Carpenter, Carroll, D'Atri, DeVore, Donahoe, Farha, Genewick, Gilman, Kirkham, Kumetz, Moser, Prowizer-Lacayo, Roberts, Starr and Winther); zero opposed; zero abstained.

### C. Review of August 2019 Board Expenses that Will Appear on the September 2019 MER Ebell \$350 August meeting, Larchmont Chronicle \$358 August Ad, Lloyd Staffing Ms. Carroll reviewed expenses.

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

### A. Report on the September 7, 2019 Outreach Committee Meeting.

Copies had been distributed of a "Report on the September 7, 2019 meeting." Mr. Kirkham reported that the Committee discussed branding and more; no logo change is being considered.

### B. GWNC Advertising Budget and Allocation. Following a discussion and review of current GWNC advertising budget at both the July 6, 2019 & August 3, 2019 Outreach Committee Meetings, the committee proposed allocation of advertising funds for the current fiscal year. Motion to allocate advertising funding approved at the June 12, 2019 GWNC Board

Meeting to specific publications who serve the Greater Wilshire Neighborhood Council Area. [note: final language for a motion to appropriate funds was subject to discussion and clarification at the September 7, 2019 Outreach Meeting. Final motion may include a combined allocation of up to \$698.00 a month.]

**FUNDING MOTION** (by Mr. Kirkham, seconded by Mr. Ashworth): The Greater Wilshire Neighborhood Council allocate up to \$4296.00 annually for monthly advertising in the Larchmont Chronicle; to take effect retroactively from July 1, 2019 to include advertising already purchased.

**FUNDING MOTION PASSED** unanimously by a roll call vote of the 17 eligible voters present with all 17 in favor (“Yes” or “Aye”) (Amin, Ashworth, Carpenter, Carroll, D’Atri, DeVore, Donahoe, Farha, Genewick, Gilman, Kirkham, Kumetz, Moser, Prowizer-Lacayo, Roberts, Starr and Winther); zero opposed; zero abstained.

*Patti Carroll recused from voting (self-declared as/was declared ineligible to participate in or vote on a Motion(s) in this Item due to a possible or known conflict of interest and left the room at this time, making 16 Board Members present and eligible to vote on funding Motions (the GWNC Board quorum is thirteen). Recusing is not the same as abstaining from voting, which is declining to vote “yes” or “no.”*

**FUNDING MOTION** (by Mr. Kirkham, seconded by Mr. Ashworth): The Greater Wilshire Neighborhood Council allocate up to \$4480.00 annually for monthly advertising in the Larchmont Buzz; to take effect retroactively from July 1, 2019 to include advertising already purchased.

**FUNDING MOTION PASSED** by a roll call vote of the 16 eligible voters present with 15 in favor (“Yes” or “Aye”) (Ashworth, Carpenter, D’Atri, DeVore, Donahoe, Farha, Genewick, Gilman, Kirkham, Kumetz, Moser, Prowizer-Lacayo, Roberts, Starr and Winther); one opposed (Amin); zero abstained; one recused (Carroll)

*Patti Carroll’s recusal ended and she returned to the room at this time, making 17 Board Members present and eligible to vote on funding Motions (the GWNC Board quorum is thirteen).*

C. Fair Work Week LA (Alice Berliner & Edgar Ortiz). Members of the Fair Workweek Coalition presented at the August 3, 2019 Outreach Meeting on a motion introduced on March 1, 2019 by Councilmembers Price, Wesson, and Koretz entitled Fair Work Week LA (CF-19-0229) Motion: that the Greater Wilshire Neighborhood Council Board submit a Community Impact Statement (CIS) in support of Council File 19-0229 entitled Fair Work Week LA.

Copies had been distributed of related information. Ms. Berliner described issues. Mr. Kirkham said the Outreach Committee discussed this.

**MOTION** (by Mr. Kirkham, seconded by Mr. Donahoe): The Greater Wilshire Neighborhood Council will submit a Community Impact Statement (CIS) in support of Council File 19-0229 entitled Fair Work Week LA.

**DISCUSSION:** There was discussion of the merits of the Council File and the Motion.

**MOTION PASSED** by a hand vote with 10 in favor; two opposed; five abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes.

D. 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.  
The above was noted.

E. Upcoming GWNC Outreach Events

- i. Sycamore Square Neighborhood Association Annual Meeting September 22, 2019, 2 – 5pm (tentative)
- ii. Wilshire Community Police Station Open House October 20, 2019, 12 – 4pm
- iii. Larchmont Family Fair October 27, 2019, 12 – 5:30pm

The above were noted.

F. Upcoming Outreach Committee Meeting. The next GWNC Outreach Committee Meeting will be on Saturday, October 5, 2019, 9 a.m. at Bricks and Scones Café, 403 N. Larchmont Blvd. Los Angeles, CA 90004.

Mr. Kirkham corrected the meeting time to 9:30 a.m., not “9 a.m.”

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

A. 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 September 3, 2019 GWNC Sustainability Committee Meeting.

Mr. Kegel reported that the Committee is monitoring the City’s plan for building de-carbonization. Council Files soon will open about that and reducing greenhouse gases.

B. Upcoming Sustainability Committee Meeting. The next GWNC Environmental & Sustainability Committee Meeting will be held on Tuesday, October 1, 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.]

- A. 6535 Melrose Ave: (Daniel Ahadian) A new 3-4 story mixed use building 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. Motion: That the Greater Wilshire Neighborhood Council oppose the project located at 6535 Melrose Ave as presented on June 25, 2019

Copies had been distributed of a project document.

**MOTION** (by Mr. Farha, seconded by Mr. D'Atri): The Greater Wilshire Neighborhood Council opposes the project located at 6535 Melrose Ave as presented on June 25, 2019.

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

- B. 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 level of subterranean 32 vehicle parking and 33 bicycle parking. DIR-2019-1971-TOC, ENV-2019-1972-EAF. Motion: That the Greater Wilshire Neighborhood Council support the project located at 517-525-1/2 N. Gramercy Pl. as presented.

Copies had been distributed of a project document.

**MOTION** (by Mr. Farha, seconded by Ms. Roberts): The Greater Wilshire Neighborhood Council support the project located at 517-525-1/2 N. Gramercy Pl. as presented.

**DISCUSSION:** Mr. Kirkham noted that "it's on vacant land."

**MOTION PASSED** unanimously by a hand vote; zero opposed; zero abstained (the GWNC counts abstentions as neither "yes" votes or "no" votes).

- C. 710 El Centro: (not GWNC) (Brett Engstrom) CUB to allow for the continued on and off-site sale of a full line of alcoholic beverages in conjunction with a new 3,345 SF restaurant. ZA-2013-CUB-PA1. Motion: That the Greater Wilshire Neighborhood Council support the renewal of the CUB for Le Petit Marche located at 710 El Centro.

Mr. Farha noted that the restaurant also is known as Le Petit Marche and that the parking concern was inherited from the landlord.

**MOTION** (by Mr. Farha, seconded by Ms. Roberts): The Greater Wilshire Neighborhood Council supports the renewal of the CUB for Le Petit Marche located at 710 El Centro.

**DISCUSSION:** Owner Matthew Cape indicated that he is working with the landlord about improving the parking. Mr. D'Atri described project history; the landlord "committed" to parking (and other) concession; "it was a promise." He requested for this Item to be Tabled. Mr. Cape said they have an October 15<sup>th</sup> Hearing and that the lease has 16 of 20 years remaining. It allows 26 spaces and a hotel and "mandatory valet" during certain hours. Mr. Farha believed that the landlord is not being held accountable. Mr. Cape stated that the landlord "is very aware of" issues.



**CALL for the QUESTION** (by Ms. Moser): **PASSED** unanimously; zero opposed; zero abstained.

**MOTION PASSED** by a hand vote with 10 in favor; three opposed; four abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes).

- D. 125 N. Western Ave: (FMG, Nathan Freeman) CUB/CUZ to allow the previously approved sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with an existing 4,066 sf restaurant on 2 levels with 144 indoor seats, operating from 7:00 am to 2:00 am daily. Motion: That the Greater Wilshire Neighborhood Council support the new CUB/CUZ for Los Angeles Craft Eatery & Sports (LACES) located at 125 N. Western Ave contingent upon presentation of neighborhood outreach and support.

Copies had been distributed of project documents and a Stakeholder letter.

*Patti Carroll recused from voting (self-declared as/was declared ineligible to participate in or vote on a Motion(s) in this Item due to a possible or known conflict of interest) and left the room at this time, making 16 Board Members present and eligible to vote on funding Motions (the GWNC Board quorum is thirteen). Recusing is not the same as abstaining from voting, which is declining to vote “yes” or “no.”*

**MOTION** (by Mr. Farha, seconded by Ms. Roberts): The Greater Wilshire Neighborhood Council supports the new CUB/CUZ for Los Angeles Craft Eatery & Sports (LACES) located at 125 N. Western Ave contingent upon presentation of neighborhood outreach and support, and conditional upon securing additional parking and/or a contract with ride-sharing for the employees.

**DISCUSSION:** Representative Nathan Freeman indicated that they are arranging for valet and additional parking.

**CALL for the QUESTION** (by Ms. Moser): **PASSED** unanimously; zero opposed; zero abstained.

**MOTION PASSED** with 14 in favor; zero opposed; two abstained; one recused (Carroll).

*Patti Carroll’s recusal ended and she returned to the room at this time, while Colette Amin left, making 16 Board Members present and eligible to vote on funding Motions (the GWNC Board quorum is thirteen).*

- E. 152 N. Citrus Ave: (Farhad Zomorodi) Demolition Pre-inspection Application No. 19019-20000-03722/B19VN12573. Motion: That the Greater Wilshire Neighborhood Council [see the below Motion].

Copies had been distributed of a project document.

**MOTION** (by Mr. Farha, seconded by Mr. Carpenter): The Greater Wilshire Neighborhood Council opposes the demolition and construction of the project located at 152 N Citrus Ave as presented.

**MOTION PASSED** by a hand vote with 14 in favor; zero opposed; two abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes).

- F. CF 19-0623: Empty Homes Tax/Vacant and Habitable Housing Units. Motion: That the Greater Wilshire Neighborhood Council submit a CIS in support of CF 19-0623 to include specific policy concerns affecting the GWNC (to be amended at the September 11, 2019 Board meeting).

Copies had been distributed of the City Council Motion. Mr. Farha explained the issue. The Committee discussed this and heard public comments.

**MOTION** (by Mr. Starr, seconded by Mr. Ashworth): The Greater Wilshire Neighborhood Council will submit a CIS in support of CF 19-0623 to include specific policy concerns affecting the GWNC (to be amended at the September 11, 2019 Board meeting).

**AMENDMENT to the MOTION** (by Mr. Starr, seconded by Ms. Roberts, accepted by Mr. Ashworth): to strike the wording “to include specific policy concerns affecting the GWNC (to be amended at the September 11, 2019 Board meeting)” from the Motion.

**DISCUSSION:** There was support and opposition to the amendment. Mr. Starr read from the City Council Motion.

**CALL for the QUESTION** (by Ms. Moser): **PASSED** unanimously; zero opposed; zero abstained.

**AMENDMENT to the MOTION FAILED** by a hand vote with three in favor; 10 opposed; three abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes).

**MAIN MOTION FAILED** by a hand vote with two in favor; 11 opposed; three abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes).

G. FUTURE LUC AGENDA ITEMS

- i. 950 S. Wilton Place: (Ben Borukhim) Demolition Pre-inspection Application number 19019-10000-02545.
- ii. 307 S. Citrus Ave: (Dafane Abergel) Demolition Pre-inspection Application 19019-2000000575/B19VN01972
- iii. 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.
- iv. 5279 W. Olympic Blvd.: (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.

- v. 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.
- vi. 611 N. Manhattan Place: (Matthew Hayden) applicant will provide more information when it becomes available
- vii. 105 S. St. Andrews Pl.: (Mist Properties) Demolition Pre-inspection Application No. 19019-10000-03612

The above Item was not addressed.

H. Next GWNC Land Use Committee Meeting will be held at 6:30 p.m. on September 24, 2019 at Marlborough School, 250 S. Rossmore Ave, the Collins Room, D-200, Los Angeles, CA 90004.

The above Item was not addressed.

## **XII. NEW BUSINESS**

- A. Street Lighting Outages (Jeffrey Carpenter). Discussion of a possible future motion to address street lighting outages and responsiveness to stakeholder complaints in GWNC; possible recommendations/requests to the Bureau of Street Lighting and to the City Controller.

Copies had been distributed of a draft Motion. Mr. Carpenter reported on the above. No Motion was made or vote taken.

## **XIII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS/LIAISON REPORTS**

(Discussion and Possible Action)

- A. Congress of Neighborhoods (Colette Amin)

At the end of Item #II, Ms. Amin had reminded about the free September 28<sup>th</sup> Congress at City Hall with workshops.

- B. Homelessness Liaison Report (Tammy Rosato)

- i. Report on the August 27, 2019 Homeless Connect Day
- ii. LA City Controller Audit of LA Homeless Services Authority. Motion: The GWNC will write a letter to LA Controller Ron Galperin, Councilmember David Ryu, Councilmember Paul Koretz, and Mayor Eric Garcetti supportive of recommendations in Galperin’s LA Homeless Services Authority 2019 Audit and Report, namely to 1) Create “HomeSTAT,” a statistically-driven performance management system that would fundamentally reshape LAHSA’s outreach program by using real-time data on homelessness to evaluate performance and make informed decisions about resource allocation; 2) Work with City and County partners to define a unified set of clear and consistent goals, specific metrics and accurate reporting on outreach activities

- throughout the greater L.A. area; 3) Focus on a proactive outreach strategy to reach a greater number of homeless people geo-based mapping of outreach activities.
- iii. The Ending Homelessness Act of 2019 / Homeless Housing / Funding Motion: The GWNC will file a Community Impact Statement in support of CF #19-0002-S151, "HR 1856 (Waters) /The Ending Homelessness Act of 2019 / Homeless Housing / Funding”

Copies had been distributed of related information. Mr. Starr relayed that Ms. Rosato agreed for this Item to be Tabled.

- C. Resilience Liaison Report (Conrad Starr)  
No report was given.
- D. Possible Council Candidate Forum (Spring 2020) (Conrad Starr)  
A straw poll show of hands indicated support for the idea.
- E. Other Liaison Reports (<https://empowerla.org/liaison/>)  
There were no other reports.

#### **XIV. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS**

It was said that BONC [the L.A. Board of Neighborhood Commissioners] Commissioner Debbie Wehbe will be invited to present at a future meeting.

#### **XV. ADJOURNMENT**

- A. Upcoming GWNC Board Meeting. The next GWNC Board Meeting will be held at 7:00 p.m. on Wednesday, October 9, 2019 at The Ebell of Los Angeles, 743 S. Lucerne Boulevard, Los Angeles, CA 90005.

Ms. Moser declared and the Board agreed to **ADJOURN** the Meeting at 9:15 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>.