

CITY OF LOS ANGELES  
CALIFORNIA

**Greater Wilshire Neighborhood Council  
Governing Board Members:**

President - Caroline Labiner Moser  
Vice President - Max Kirkham  
Secretary - Julie Stromberg  
Treasurer - Patricia Carroll

Area 1 - Brookside: Owen Smith  
Area 2 - Citrus Square: Jeffrey 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**

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

(323) 539-GWNC (4962)

[info@greaterwilshire.org](mailto:info@greaterwilshire.org)

[www.greaterwilshire.org](http://www.greaterwilshire.org)

**GREATER WILSHIRE  
NEIGHBORHOOD COUNCIL**

General Board Meeting Agenda  
Wednesday, January 8, 2020, 7:00 p.m.  
The Ebell of Los Angeles  
743 S. Lucerne Boulevard  
Los Angeles, CA 90005  
(No Bike Parking Available)

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** (Caroline Moser)
- B. **Flag Salute**
- C. **Roll Call of Board Members and/or Alternates** (Julie Stromberg)

**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 Councils 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 December 11, 2019 Meeting minutes
- B. **Revisions to Previously Adopted Minutes**
- C. **Existing Committee Administration; New Committee Establishment; Liaison Appointments** (Discussion and Possible Action)
- D. **Sign-up for Committees** (Board members and stakeholders)
  - i. Non-Board Member Ethics Training: <http://localethics.fppc.ca.gov/login.aspx>
- E. **Board Area Reports** - Area 6 - La Brea Hancock (Tammy Rosato)

VI. **PRESIDENT'S REPORT**

- A. **Remarks**
- B. **Board Member Vacancy**  
Positions eligible for nominations of qualified candidates - to be submitted to the board for approval: (none)
- 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, Education, Religion
- 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, Joy McManus - Ethics & Funding, Bob Reeves - Ethics & Funding
- 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:
  - Joy McManus

VII. **TREASURER'S REPORT**

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

12/3	Public Storage	\$159.00
12/11	San Wilshire Board Print outs	\$37.22
12/16	Lloyd Staffing DL Minutes Writer	\$133.48
12/16	Lloyd Staffing DL Minutes Writer	\$217.78
12/16	Lloyd Staffing SF Admin	\$742.90
12/16	Lloyd Staffing DL Minutes Writer	\$49.18
12/21	Ebell of Los Angeles Board Nov	\$350.00
12/21	Ebell of Los Angeles Board Dec	\$350.00

- B. **Approval** of Individual Expenses Listed in the December 2019 MER (Discussion and Possible Action)
- C. **Review** of December 2019 Board Expenses that Will Appear on the January 2020 MER
  - Lloyd Staffing TBD
  - Larchmont Chronicle Dec Ad \$358
  - Larchmont Buzz
  - Village Mail Call \$400
- D. **Review** additions and notices of any funding news.
 

Including: Please note, the GWNC has not been appointed a new funding Rep yet, but we should have one soon.

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

- A. **Report** on the January 11, 2020 Outreach Committee Meeting
 

The January 4, 2020 meeting of the GWNC Outreach Committee was moved to January 11, 2020.
- 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.
- C. **2020 Greater Los Angeles Homeless Count**

The annual Greater Los Angeles Homeless Count shapes how the city of Los Angeles will meet the crisis of homelessness for the coming year. As in previous years, the GWNC is leading the count within its borders on January 23, 2020 from 8pm - 11:30pm and needs volunteers to make this critical undertaking a success. Registration can be done at: [www.greaterwilshire.org/count/](http://www.greaterwilshire.org/count/).

  - i. **Motion:** that the GWNC allocate up to \$50 to boost social media posts on Facebook in reference to the 2020 Greater Los Angeles Homeless Count.
- D. **GWNC Outreach Committee Purpose Statement and/or Protocols**

At duly noticed meetings on September 7, October 5, November 2, and December 7, 2019, the Committee discussed draft versions of new Committee protocols/purpose statement.

  - i. **Motion** that the GWNC Board ratify the Outreach Committee's adoption of its new protocols as presented at its December 7, 2019 meeting.
- E. **Forum for Candidates in the 2020 Council District Four (CD4) Elections**

The GWNC has been contacted by representatives from Hollywood Hills West NC, Mid City West Community Council, and Hollywood United NC about working in partnership to host a CD4 candidate forum in March 2020.

  - i. **Motion:** that the GWNC work in partnership with other Neighborhood Councils in LA Council District 4 to hold a joint City Council District 4 Candidate Forum prior to City Council elections on March 3, 2020.
  - ii. **Motion:** That the GWNC allocate up to \$350.00 for expenses related to the joint candidate forum.
- F. **Upcoming Outreach Committee Meeting**

The next GWNC Outreach Committee Meeting will be on Saturday, January 11, 2020, 9:30 a.m. at Bricks and Scones Coffee Shop, 403 N. Larchmont Blvd. Los Angeles, CA 90004.

IX. **TRANSPORTATION COMMITTEE** (Discussion) (Conrad Starr)

- A. **Upcoming Transportation Committee Meeting**

The next GWNC Transportation Committee Meeting will be on Monday, January 13, 2020, 7 p.m. (moved due to Martin Luther King Jr. Holiday), 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.

X. **SUSTAINABILITY COMMITTEE** (Discussion and possible action) (Dan Kegel & Julie Stromberg)

- A. **Report on Sustainability Committee 01-07-20 Meeting.** Update on GWNC-LASAN Biodiversity Project and other Committee projects.
- B. **Discussion, Action and Motion on New Building Decarbonization** (Dan Kegel).
- C. **Discussion, Action and Motion on City of Los Angeles Clean Cars and Trucks for City Fleets** (Dan Kegel). Submit Community Impact Statement on Council File No. 19-1527
- D. **Discussion, Action and Motion on City of Los Angeles Electric Vehicle Study on LAX Rental Cars** (Dan Kegel). Submit Community Impact Statement on Council File No. 19-1586
- E. **Discussion, Action and Motion on City of Los Angeles Bureau of Engineering Safe Sidewalks LA (Sidewalk Repair Program) Draft Environmental Impact Report** (Julie Stromberg) Public comment period for the Draft EIR for the Safe Sidewalks LA program open until February 24, 2020. More information available at:  
<https://sidewalks.lacity.org/environmental-impact-report>
- F. **Discussion, Action and Motion on City of Los Angeles Notification Period for Tree Removals** (Julie Stromberg).
- G. **Upcoming Sustainability Committee Meeting**  
Next GWNC Environmental & Sustainability Committee Meeting will be held on Tuesday, February 4, 2020, 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.

XI. **LAND USE COMMITTEE** (Discussion and Possible Action) (Philip Farha)

A. **POSSIBLE FUTURE LUC AGENDA ITEMS**

- i. **607 N. Manhattan Pl.: (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.
- ii. **611 N. Manhattan Pl.:** (Matthew Hayden) Applicant will provide more information when it becomes available.
- iii. **985-991 3rd Ave.:** (Laszlo Faerstein) Project is exempt from CEQA. Qualifying Tier 2 Project totaling 50 dwelling units (6) Very Low Income with basic incentives and additional incentives. DIR-2018-2234-TOC, ENV-2018-2235-CE.
- iv. **371-377 N. St. Andrews Pl.:** (Shapour Shajirat) A new 15 unit 4-story apartment building over street level parking and one level of subterranean parking. DIR-20194911-TOC, ENV-2019-4912-EAF.
- v. **743-749 S. Gramercy Drive:** (Sami Kohamin, Michelle Chen) Demolition Pre-inspection Application No. 19019-10000-03861 / No. 19019-10000-03864 / No. 19019-10000-03867 -991.

- B. **Next GWNC Land Use Committee Meeting** will be held Tuesday, January 28, 2020, 6:30 p.m. at Marlborough School, 250 S. Rossmore Ave, Collins Room, D-200, Los Angeles, CA 90004.

XII. **NEW BUSINESS**

- XIII. **BOARD MEMBER COMMENTS/ANNOUNCEMENTS/LIAISON REPORTS** (Discussion and Possible Action)
- A. **Homelessness Liaison Report** (Tammy Rosato)
  - B. **Resilience Liaison Report** (Conrad Starr)
  - C. **Other Liaison Reports** (<https://empowerla.org/liaison/>)
- XIV. **REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS**
- XV. **ADJOURNMENT**
- A. **Upcoming GWNC Board Meeting**  
The next GWNC Board Meeting will be held at 7:00 p.m. on Wednesday, February 12, 2020 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
- Display case at the Wilshire Ebell Theater, 4401 W. 8th Street, Los Angeles, CA 90005
- Via e-mail (send a subscription request to [admin@greaterwilshire.org](mailto:admin@greaterwilshire.org) or subscribe at [www.greaterwilshire.org](http://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](mailto: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](mailto: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](mailto:INFO@GREATERWILSHIRE.ORG).