



Greater Wilshire Neighborhood Council
General Board Meeting Minutes, Wednesday, December 11, 2019
Approved January 8, 2020

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, December 11, 2019, at the Ebell of Los Angeles, 743 S. Lucerne Blvd., Los Angeles, CA 90005. President Moser called the meeting to order at 7:07 p. m.

B. Flag Salute

The Pledge of Allegiance was led by Ms. Stromberg

C. Roll Call of Board Members and/or Alternates (Julie Stromberg).

Secretary Stromberg called the roll. Twelve of the 21 Board Members were present at the Roll Call, which is not a quorum: Hayden Ashworth, Jeffry Carpenter, Patricia Carroll (Treasurer), Brian Donahoe, Philip Farha, Michael Genewick, John Gresham, Caroline Moser (President), Tammy Rosato, Owen Smith, Julie Stromberg (Secretary) and John Winther. Four Board Members arrived later: Colette Amin (Alternate for Tucker Carney), Charles D’Atri, Jennifer DeVore and Karen Gilman. Five Board Members were absent and not represented by an Alternate: Scott Appel, Erica Gutierrez, Max Kirkham (Vice-President), Bobbie Kumetz and Conrad Starr. 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 was vacant. Six Alternate Seats were vacant [see Item #VI. C.; to apply see www.GreaterWilshire.org]. Also attended: 18 Stakeholders and guests.

II. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS (Representatives from government offices and community - based organizations).

A. CD4 Update (Rob Fisher)

Rob Fisher, Deputy for L.A. City District Four Councilman David Ryu (323 - 957 - 6415; Rob.Fisher@LACity.org; <http://CD4.LACity.org>), could not attend and there was no report at this time.

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

C. LAPD Senior Lead Officers

Hebel Rodriguez, an LAPD Wilshire Division Senior Lead Officer (office 213-473 - 0476; mobile/text phone 213-793 - 0715; 35738@LAPD.LACity.org; www.LAPDWilshire.com), could not attend and there was no report at this time.

D. Department of Neighborhood Empowerment (Raquel Beltrán and John Darnell)

[*This Agenda Item was addressed after Item #III. C.*] John Darnell, Neighborhood Council Advocate, L.A. Dept. of Neighborhood Empowerment (DONE) (213-978 - 1551; John.Darnell@LACity.org; www.EmpowerLA.org), reported that new DONE General Manager Raquel Beltrán will speak later during this meeting. [*This Agenda Item was continued after Item #XI. C.*] Ms. Beltrán described her extensive background and experience in community service. The Department's mission and goals include improving and strengthening support to Neighborhood Councils.

E. Other Government Representatives

There were no other reports at this time.

Board Member Charles D'Atri arrived at this time (7:14), making 13 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.

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

A. DWP Report

Mr. Humphreville reported that the "100% Renewables Advisory Board" will report in Spring.

Board Member Karen Gilman arrived at this time (7:17), making 14 Board Members (or their Alternate(s)) present (the GWNC quorum at this Meeting was thirteen).

B. Budget Advocate Report

Mr. Humphreville reported for the Budget Advocates [www.ncbala.com] that the City is expected to have a \$200 million deficit this year and a \$200 million - \$400 million deficit each of the next four years. The Advocates are asking but the City refuses to "update" their budget and take other actions.

C. LANCC (LA Neighborhood Councils Coalition) Report

Mr. Humphreville reported for LANCC [the Los Angeles Neighborhood Councils Coalition; LANCC@EmpowerLA.org; www.LANCC.org] that the City Attorney "answered a number of questions" including regarding campaign finance reform. Mr. Humphreville expressed support for Councilman Ryu's work on that.

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 November 13, 2019 Meeting minutes
Copies had been distributed of the draft Minutes.

MOTION (by Mr. D'Atri, seconded by Ms. Rosato): the Greater Wilshire Neighborhood Council approves the Minutes of its November 13, 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)
There were none.

- D. Sign - up for Committees (Board Members and stakeholders)
i. Non-Board Member Ethics Training: <http://localethics.fppc.ca.gov/login.aspx>
There were none.

- E. Board Area Reports - Area 5 - Hancock Park (Jennifer DeVore)
Ms. DeVore was not present; there was no report.

Alternate Board Member Colette Amin arrived at this time (7:24), making 15 Board Members (or their Alternate(s)) present (the GWNC quorum at this Meeting was thirteen).

- F. City Hall Parking Pass

Mr. Ashworth reported that the parking pass "Is assigned to a vehicle."

- i. Motion to approve Hayden Ashworth to be the Greater Wilshire Neighborhood Council parking pass holder for Los Angeles City Hall.
No Motion was made or vote taken.

- G. Film Liaison Report (Colette Amin)

Ms. Amin explained the Liaison's role and encouraged more volunteer Liaisons.

VI. PRESIDENT'S REPORT

[The following sub-section first paragraphs are copied from the Agenda.]

- A. Remarks

Ms. Moser will work on a protocol regarding Stakeholder information requests; she encouraged Board Members to refer requests to the Executive Committee. She reminded

that, if a land use issue is within 500 feet of a Board Member's residence, the City Attorney requests that the Board Member recuse from voting on that item; consult with the City Attorney -- you may need to recuse in that situation. Mr. Darnell recommended consulting with the City Attorney if the Board Member's home is within 1,000 feet of a land use issue. He reminded that a conflict of interest may only be a perception and/or non-financial. Ms. Moser reported that Deputy City Attorney Steve Houchin requested that Board Members in that situation consult with him.

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

Ms. Moser indicated that there were no Board Member vacancies.

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.

Ms. Moser noted the above.

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 - Funding, Joy McManus - Ethics & Funding, Bob Reeves - Ethics & Funding.

Ms. Moser noted the above and that Brian Curran is current on his trainings.

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.

Ms. Moser noted the above.

VII. TREASURER'S REPORT

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

11/1 Park LaBrea News - advertising \$300

11/ 3 Public Storage \$159

11/5 Larchmont Chronicle October - \$358

11/5 Larchmont Chronicle November - \$358

11/5 Ebell – Board meeting October

11/13 San Wilshire Board Printouts - \$57.50

11/19 San Wilshire LUC Printouts - \$30.74

11/25 Office Depot Supplies - \$59.01

11/25 Office Depot Supplies - \$76.41

11/25 Office Depot Supplies - \$38.20

Copies had been distributed and Ms. Carroll reviewed the MER.

FUNDING MOTION (by Ms. Carroll, seconded by Mr. Ashworth): the Greater Wilshire Neighborhood Council approves its Monthly Expenditure Report for November 2019.

FUNDING MOTION PASSED unanimously by a roll call vote of the 15 eligible voters present with all 15 in favor (“Yes” or “Aye”) (Amin, Ashworth, Carpenter, Carroll, D’Atri, Donahoe, Farha, Genewick, Gilman, Gresham, Moser, Rosato, Smith, Stromberg and Winther); zero opposed; zero abstained.

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

Ms. Carroll reviewed the above.

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

FUNDING MOTION PASSED unanimously by a roll call vote of the 15 eligible voters present with all 15 in favor (“Yes” or “Aye”) (Amin, Ashworth, Carpenter, Carroll, D’Atri, Donahoe, Farha, Genewick, Gilman, Gresham, Moser, Rosato, Smith, Stromberg and Winther); zero opposed; zero abstained.

- C. Review of November 2019 Board Expenses that Will Appear on the December 2019 MER.

Ebell \$350

Larchmont Buzz

Lloyd Staffing

Ms. Carroll noted the above.

VIII. OUTREACH COMMITTEE (Discussion and possible action) (Max Kirkham). [*This paragraph is copied from the Agenda.*] The items below were discussed at the December 7, 2019 GWNC Outreach Committee meeting, prior to the posting of the December 11, 2019 GWNC General Board Meeting. Thus, all Motions below were considered tentative at the time of publishing.

[*The following sub-section first paragraphs are copied from the Agenda.*]

- A. Report on the December 7, 2019 Outreach Committee Meeting

Ms. Rosato reported that the Committee met December 7th.

- 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.

- i. At its meeting on December 7, 2019, the Committee voted to award GWNC Stakeholder Florence Wright with a Citizen Recognition Award.

The above was noted.

- C. 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 to ratify GWNC Outreach Committee adoption of above - mentioned protocols (note: wording of Motion to adopt was subject to discussion and clarification during Outreach Committee meeting on December 7, 2019.)

It was agreed to TABLE this item. No Motion was made or vote taken.

- D. Homeless Count (Tammy Rosato / Max Kirkham). At a duly noticed meeting on November 13, 2019, the GWNC Board voted to opt - in as a site coordinator for the 2020 Annual Homeless Count. The count, run by the LA Homeless Services Authority (LAHSA), will be held on January 23, 2020. Those wishing to volunteer can sign up here https://www.theycountwillyou.org/greater_wilshire_count_20200123.

- i. Motion: That the GWNC Board [see the below Motion].

FUNDING MOTION (by Ms. Rosato, seconded by Mr. Farha): the Greater Wilshire Neighborhood Council approves \$200.00 to reserve the Social Hall at Hope Lutheran Church for use during the 2020 Homeless Count.

FUNDING MOTION PASSED unanimously by a roll call vote of the 15 eligible voters present with all 15 in favor (“Yes” or “Aye”) (Amin, Ashworth, Carpenter, Carroll, D’Atri, Donahoe, Farha, Genewick, Gilman, Gresham, Moser, Rosato, Smith, Stromberg and Winther); zero opposed; zero abstained.

- ii. Motion: That the GWNC Board [see the below Motion].

FUNDING MOTION (by Ms. Rosato, seconded by Mr. D’Atri): the Greater Wilshire Neighborhood Council approves up to \$100 for purchasing refreshments for Homeless Count volunteers.

FUNDING MOTION PASSED unanimously by a roll call vote of the 15 eligible voters present with all 15 in favor (“Yes” or “Aye”) (Amin, Ashworth, Carpenter, Carroll, D’Atri, Donahoe, Farha, Genewick, Gilman, Gresham, Moser, Rosato, Smith, Stromberg and Winther); zero opposed; zero abstained.

- E. GWNC Information Cards. Informational cards used at GWNC Outreach Events contain out - of - date information and need to be corrected.
 - i. Motion: That the GWNC Board spend up to \$300 on printing GWNC informational cards in English, Spanish, and Korean.

- ii. Motion: That the GWNC Board spend up to \$150 on printing stickers that can be used to correct outdated information on GWNC informational cards in English, Spanish, and Korean.

It was agreed to combine the two above proposed Motions.

FUNDING MOTION (by Ms. Rosato, seconded by Mr. Gresham): the Greater Wilshire Neighborhood Council will spend up to \$300 on printing GWNC informational cards in English, Spanish, and Korean and up to \$150 on printing stickers that can be used to correct outdated information on GWNC informational cards in English, Spanish, and Korean.

FUNDING MOTION PASSED unanimously by a roll call vote of the 15 eligible voters present with all 15 in favor (“Yes” or “Aye”) (Amin, Ashworth, Carpenter, Carroll, D’Atri, Donahoe, Farha, Genewick, Gilman, Gresham, Moser, Rosato, Smith, Stromberg and Winther); zero opposed; zero abstained.

- F. City Hall Name Badges (Hayden Conner Ashworth). Discussion on acquisition of official Neighborhood Council name badges, as recognized by LA City Hall for all Board Members, or some portion thereof.
 - i. Motion: that the GWNC Board approve up to \$315 for creation of official Neighborhood Council name badges, as recognized by City Hall. [Note: specific language for a Motion to appropriate funds was subject to discussion and clarification at the December 7th, 2019 GWNC Outreach Meeting. Final Motion will not include a request for more than the above stated amount of up to \$315]

Mr. Ashworth requested on behalf of the City Attorney and it was agreed that this item be TABLED. No Motion was made or vote taken.

- G. 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 teaming up to host a CD4 candidate forum in March 2020.

The above was noted.

- H. Upcoming Outreach Committee Meeting. The next GWNC Outreach Committee Meeting will be on Saturday, January 4, 2020, 9:30 a.m. at Bricks and Scones Café, 403 N. Larchmont Blvd. Los Angeles, CA 90004.

The above was noted.

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

Mr. Starr was not present. The above was noted.

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

- A. Upcoming Sustainability Committee Meeting. Next GWNC Environmental & Sustainability Committee Meeting will be held on Tuesday, January 7, 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.

Mr. Kegel noted the above and reported that the City passed legislation increasing electric vehicle charging availability. The GWNC filed a Community Impact Statement on the matter last year.

Board Members Hayden Ashworth and Jeff Carpenter left at this time (7:56), making 13 Board Members (or their Alternate(s)) present (the GWNC quorum at this Meeting was thirteen).

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

[The following sub - section first paragraphs are copied from the Agenda.]

- A. 742 N. Highland Ave.: (Discussion and Possible Action) (Ashlee Gardner) Renewal of an existing CUB. ZA - 2004 - 6850 - CUB, ENV - 2019 - 5487 CE. Motion: That the Greater Wilshire Neighborhood Council [see the below Motion].

Mr. Farha reviewed the project.

MOTION (by Mr. Farha, seconded by Mr. Smith): the Greater Wilshire Neighborhood Council supports the renewal of the CUB with extended operating hours for the project located at 742 N. Highland Ave. as presented with the request that the extended CUB be attached to the current operator.

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

Board Members Hayden Ashworth and Jeff Carpenter returned at this time (7:59), making 15 Board Members (or their Alternate(s)) present (the GWNC quorum at this Meeting was thirteen).

- B. 5279 W. Olympic Blvd.: (Discussion and Possible Action) (Bruce Evans) 7 - Eleven Convenience Store to renew a CUB. Proposed Project - approval of plans 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. Motion: That the Greater Wilshire Neighborhood Council [see the below Motion].

Mr. Farha reviewed the project.

MOTION (by Mr. Farha, seconded by Mr. Smith): the Greater Wilshire Neighborhood Council supports the CUB renewal for the 7 - Eleven Convenience Store located at 5279 W. Olympic Blvd. as presented with the conditions outlined in the Sycamore Square letter dated November 18, 2019.

DISCUSSION: Project representative Bruce Evans reported that “we have a very positive letter from the LAPD.”

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

Board Member Jennifer DeVore arrived at this time (8:00), making 16 Board Members (or their Alternate(s)) present (the GWNC quorum at this Meeting was thirteen).

- C. 6535 Melrose Ave.: (Daniel Ahadian) a new 3 - 4 story mixed use building ranging from 35’ to 56’ with 33 units (3 ELI) 4,895 sq. ft. of commercial space. DIR - 2019 - 647 - TOC, ENV - 2019 - 648 - EAF. Motion: While the Greater Wilshire Neighborhood Council [see the below Motion].

Mr. Farha reviewed the project.

MOTION (by Mr. Farha, seconded by Mr. Donahoe): while the Greater Wilshire Neighborhood Council is on record opposing the project located at 6535 Melrose, the Board would prefer to see a restricted 10’ ingress off of Highland and a 10’ egress into the alley.

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

The next Agenda Item addressed was Item #II. D.

- D. CF 19 - 0623: (Discussion and Possible Action) Empty Homes Tax/Vacant and Habitable Housing Units Motion: That the Greater Wilshire Neighborhood Council submit a CIS in support of CF 19 - 0623 as written and asks that single family properties with a legal ADU be exempted from the tax.

Mr. Farha explained the issue, saying the Council File “is a request to study” the issue.

MOTION (by Mr. Farha, seconded by Mr. Smith): the Greater Wilshire Neighborhood Council will submit a Community Impact Statement in support of Council File 19-0623 as written and asks that single family properties with a legal Accessory Dwelling Unit be exempted from the tax.

DISCUSSION: Mr. Farha further explained the issue.

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

- E. 5030 9th St.: (Discussion and Possible Action) (Rosemary Medel) a variance request to allow the proposed detached garage within the front 55’ setback in lieu of the rear half of the site. ZA - 2019 - 5501 - ZV. Motion: That the Greater Wilshire Neighborhood Council [see the below Motion].

Mr. Farha explained the project and that the Committee “discussed it at length.”

MOTION (by Mr. Farha, seconded by Mr. Winther): the Greater Wilshire Neighborhood Council supports the Variance for the project located at 5030 W. 9th Street as presented.

DISCUSSION: Mr. Darnell confirmed that recusing Board Members cannot speak on an item and must leave the room before a discussion or vote begins.

Board Member Owen Smith recused from voting (was declared ineligible to participate in or vote on a Motion(s) in this Item due to a possible or known conflict of interest), left the room at this time (8:30) and was replaced by Alternate Board Member Daniela Prowizor-Lacayo (at 8:33), keeping the number of Board Members (or their Alternate(s)) present and eligible to vote at 16 (the GWNC Board quorum is thirteen). Recusing is not the same as abstaining from voting, which is declining to vote “yes” or “no.”

Ms. Moser clarified that Ms. Prowizor-Lacayo did not live within 1,000 feet of the project. Project representative Ms. Medel explained the project. A 2017 City Ordinance caused the property to be considered “legal nonconforming,” prompting the Variance request. She said “we have received seven letters of support” and the City’s Urban Forestry Department reviewed the project. Mr. Farha reported that the Committee “listened to the architects in depth.” Architect Robert Collins said “this hardship” is due to topography and the lot shape. Architect Bob Mayer believed that the project design is “a most appropriate solution.” Neighbor Leon Kaplan said that there are “safety issues... [people] camping in our backyards... It would be fantastic to have that gap closed... The front is extremely modest.” Owner Richard Leonard said he has “lived in Brookside for 45 years . . . This garage would be set back.” Long-time neighbor Sandy Beck did “enthusiastically support this project.” Neighbor Erica Larson said “it would be great to have a house there.” Ms. Prowizor-Lacayo read the City regulation regarding Variance requests; she opposes this one. The owner showed photographs. Mr. Farha reported regarding Variance requests that “they don’t set precedents.” Mr. Leonard reported that the lot “was split in the early 60’s” but the previous owner never recorded it.

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

- F. 816 N. Orange Drive: (Discussion and Possible Action) (George Poda) Demolition Pre - inspection Application No. 19019 - 10000 - 05316. Motion: That the Greater Wilshire Neighborhood Council [see the below Motion].

MOTION (by Mr. Farha, seconded by Ms. DeVore): the Greater Wilshire Neighborhood Council opposes the demolition at 816 N. Orange Drive.

Board Member Brian Donahoe left at this time (8:55), making 15 Board Members (or their Alternate(s)) present (the GWNC quorum at this Meeting was thirteen).

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

G. 726 - 732 S. Wilton Pl.: (Discussion and Possible Action) (Daniel Pourbaba) Pursuant to TOC guidelines a new 25 unit apartment with base incentive to allow increase in density, FAR to 3.77:1, reduced parking with additional incentives to allow height at 61', reduction to side yards to 6' - 4" in lieu of 9', reduced open space. Dir - 2019 - 3158 - TOC, PAR - 2019 - 372 - TOC. Motion: That the Greater Wilshire Neighborhood Council [see the below Motion].

Mr. Farha explained the project.

MOTION (by Mr. Farha, seconded by Ms. DeVore): the Greater Wilshire Neighborhood Council supports the project located at 726-732 S. Wilton Place as presented.

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

H. 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.

Mr. Farha noted the above.

I. Next GWNC Land Use Committee Meeting will be held Tuesday, December 17, 2019 at 6:30 p.m. at Marlborough School, 250 S. Rossmore Ave, the Collins Room, D200, Los Angeles, CA 90004.

Mr. Farha noted the above.

XII. NEW BUSINESS

There was no new business.

XIII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS/LIAISON REPORTS.

(Discussion and Possible Action)

A. Homelessness Liaison Report (Tammy Rosato)

Ms. Rosato reported that the Homeless Services & Resources Reference Guide was adopted by other Neighborhood Councils. She urged helping with the January 21st Homeless Count.

B. Resilience Liaison Report (Conrad Starr)

Mr. Starr was not present; there was no report.

C. Other Liaison Reports (<https://empowerla.org/liaison/>)

There were no other reports.

XIV. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

Ms. Amin asked and FilmLA will speak here in January or February.

XV. ADJOURNMENT

A. Upcoming GWNC Board Meeting. The next GWNC Board Meeting will be held at 7:00 p.m. on Wednesday, January 8, 2020 at the Ebell of Los Angeles, 743 S. Lucerne Boulevard, Los Angeles, CA 90005.

Ms. Moser declared the meeting **ADJOURNED** at 8:59 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>.