

CITY OF LOS ANGELES
CALIFORNIA

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

President - Caroline Labiner Moser
Vice President - Max Kirkham
Secretary - Conrad Starr
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: Joseph Lee Suh
Area 13 - Wilshire Park: John Gresham
Area 14 - Windsor Square: Caroline Labiner Moser
Area 15 - Windsor Village: *Seat Vacant*
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**

Wednesday, May 27, 2020

**Town Hall with City Controller,
Ron Galperin - 6:00 p.m.** (virtual event)

**General Board Special Meeting
Agenda - 7:00 p.m.** (virtual meeting)

WEB: <https://zoom.us/j/91531286879>

PHONE*: dial (669) 900-6833, enter
Webinar ID 915 3128 6879, then press #
Supporting documents will be made available at
www.greaterwilshire.org/SpecialDocs/

**GREATER WILSHIRE
NEIGHBORHOOD COUNCIL**

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

(323) 539-GWNC (4962)
info@greaterwilshire.org
www.greaterwilshire.org

* Long distance rates may apply.

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** (Conrad Starr)

II. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

Those connecting by telephone who wish to make a general public comment are asked to dial *9, when prompted by the chairperson, to address the Committee. Time may be limited to 2 minutes per speaker at the discretion of the chairperson.

III. PRESIDENT'S REPORT

- A. **Remarks**
- B. **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:

Bob Reeves - Ethics & Funding

- C. **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: (NONE)

IV. SPECIAL AGENDA

A. Revised NC Budget

- i. Update on Rollover funds: \$10,000 and encumbered funds up to the remaining balance from FY19-20 (Patricia Carroll)

- B. **Appointment by GWNC President of Ad Hoc Budget Committee** - to develop a draft budget for FY 2020-21 for approval by the GWNC Board

- C. **Budget Allocation (Funding Motion):** [Note: strikethrough indicates language being struck from the 5/13/2020 agenda. Bold indicates new language added after the 5/13/2020 meeting.]

- i. **Motion:** That the GWNC allocate up to \$2000 for a ~~21.5" iMac~~ **computer and carrying case**, the necessary software, and/or associated equipment for use by GWNC Administrator and at council events as necessary
- ii. **Motion:** That the GWNC allocate up to \$660 (~~40 hours~~) for additional training and admin work to performed by Shirlee Fuqua and David Levin as assigned by the President
- ~~iii. **Motion:** That the GWNC allocate up to \$200 for an official timing clock and assorted office supplies.~~
- iv. **Motion:** That the GWNC allocate up to \$1100 for a custom pop-up tent, a retractable banner, two tablecloths, and assorted document stands for use during Community Outreach events.
- ~~v. **Motion:** That the GWNC allocate or encumber up to \$2607 for 5 sponsored posts in the Larchmont Buzz, 1 half-page advertisement in The Larchmont Chronicle, and a 4-column advertisement in the Park La Brea / Beverly Press.~~
- vi. **Motion:** That the GWNC encumber for FY 20-21 up to \$4,337 to continue existing storage locker and mailbox rentals, and Lloyd Staffing invoices.
- vii. **Motion: That the GWNC encumber for FY 20-21 up to \$300 for an annual subscription to Adobe Acrobat Pro DC with up to three licenses.**
- D. **Reminder** of approved allocation of rollover funds: on 8/14/2019, the GWNC Board voted to roll over "funds in the amount of \$7,358.77 as follows: \$2,500 for NPGs, \$2,500 to outreach for advertising and promotions, \$2,358.77 for Operational."

V. ADJOURNMENT

A. Upcoming GWNC Board Meeting

The next GWNC Board Meeting will be held at 7:00 p.m. on Wednesday, June 10, 2020 via Zoom.

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

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, this Greater Wilshire Neighborhood Council meeting will be conducted entirely telephonically/online. Every person wishing to address the Committee should dial (669) 900-6833 (long distance charges may apply) and enter 915 3128 6879, then press # to join the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested dial *9, when prompted by the chairperson, to address the Board on any agenda item before the Board 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 two minutes per speaker, unless adjusted by the chairperson.

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 (subscribe via admin@greaterwilshire.org or subscribe at www.greaterwilshire.org)
- By subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

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 Department of Neighborhood Empowerment by email: NCsupport@lacity.org or phone: (213) 978-1551.

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 the Secretary at 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>

SERVICIOS DE TRADUCCIÓN – 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.

NOTICE TO PAID REPRESENTATIVES - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org