

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**

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

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info@greaterwilshire.org
www.greaterwilshire.org

**GREATER WILSHIRE
NEIGHBORHOOD COUNCIL**

**General Board Meeting Agenda
(Virtual Meeting)**

Wednesday, June 10, 2020, 7:00 p.m.

WEB: <https://zoom.us/j/96677001434>

PHONE*: dial (669) 900-6833, enter

Webinar ID 966 7700 1434, then press #

Supporting documents will be made available at

www.greaterwilshire.org/BDdocs/

* 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)
- D. **Moment of Silence**

**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 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.

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

A. **Review and Adoption** of General Board Meeting Minutes

- i. March 11, 2020
- ii. May 13, 2020

B. **Revisions to Previously Adopted Minutes**

C. **Ratification of Standing Committees**

D. **Existing Committee Administration; New Committee Establishment; Liaison Appointments**

- i. Motion: That the Board create a Bylaws and Rules Committee to advise the Board on revisions to the Greater Wilshire Neighborhood Council Bylaws and Board Rules (Joseph Lee Suh)
- ii. Report on Governance Committee status (Moser)
- iii. Motion: New members to a standing committee may be appointed with a majority vote either of the Board or the members of the Committee to be later ratified with a majority vote by the other group. (Moser)

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

- i. Non-Board Member Ethics Training is required for all Committee Members who are not GWNC Board Members or Alternates: <http://localethics.fppc.ca.gov/login.aspx>
- ii. Possible new members to Transportation Committee.
 - Board Alternate, Cindy Chvatal
 - Hancock Park HOA member, Jon Vein
 - SSNA Member, Chris Palencia
 - SSNA Member, Jonah Bliss

F. **Motion to adopt Code of Conduct Requirement for Committee Members** (Caroline Moser)

G. **Nomination and Possible Vote for Board Alternate for Area 12 - Fremont Place:** Discussion on qualifications to verify eligibility to the board before board motion and vote.

- i. Sam Randazzo

H. **Administer Neighborhood Council Oath of Office to new Board Member:**

"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."

I. **Board Area Reports** - Area 7 - Larchmont Village (Charles D'Atri)

J. **Retention Policy for Zoom Recordings** (Conrad Starr)

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:

Area 15 - Windsor Village

C. Alternate Board Member Vacancies

Positions eligible for nominations of qualified candidates - to be submitted to the board for approval:

Area 2 - Citrus Square, Area 3 - Country Club Heights, Area 4 - Fremont Place, Area 9 - Oakwood/Maplewood/St. Andrews, Area 12 - Western-Wilton, Area 15 - Windsor Village, Education, and 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:

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: (NONE)

F. Discussion of possible time change for start; separate meeting format for government reps.

G. Census Ambassador

VII. VICE PRESIDENT'S REPORT

VIII. TREASURER'S REPORT (Discussion and Possible Action)

A. Approval of Monthly Expenditure Report (MER) for May, 2020 (Discussion and Possible Action)

5/2 Alexandria House - Emergency Funds \$500

5/3 Public Storage \$159

5/7 Lloyd Staffing DL – WE 2/24-3/1, 3/2-3/8, 3/9-3/15 - \$442.59

5/7 Lloyd Staffing SF – WE 2/24-3/1, 3/2-3/8, 3/19-3/15— \$917.70

5/7 Lloyd Staffing SF – WE 3/16-3/22— \$305.90

5/7 Lloyd Staffing DL – WE 4/13/19, 4/27-5/3— \$98.35

5/7 St Vincents MOW- Emergency Funds \$500

5/9 Larchmont Buzz - CD4 Forum \$200

5/9 Larchmont Buzz- email Banner Ad Jan -March \$300

5/12 Larchmont Chronicle - May - \$358

5/14 Larchmont Buzz - Big Box Ad April Website- \$240

5/20 Lloyd Staffing DL – WE 5/1-5/10— \$91.33

5/20 Lloyd Staffing DL - WE 5/115/17— Minutes Writer- 259.93

5/22 EIG My Domain- Domain renewal 2 yrs for greaterwilshire.org and .com - \$61.95

B. Approval of Individual Expenses Listed in the May, 2020 MER

C. Review of May 2020 Board Expenses that Will Appear on the June 2020 MER

D. Line Item Increase including but not limited to GWNC Minutes Writer

E. Review, Update, and Possible Action of General Treasury Information, Roll Over Options and Second Card Holder, Second Signature

F. Review of and Possible Action on GWNC Inventory Certification.

G. 2020/21 Budget Package

H. Deadlines:

- May 20th, 2020 - Event requests scheduled through 7-15-2020
- June 8th, 2020 - Receive refund checks to ensure reimbursed funds are credited back to the NC's account this Fiscal year

- June 15th, 2020 - Check payment requests, including NPGs (normally 6/1)
- June 20th, 2020 - NC bank card purchases
- June 30th, 2020 - Encumbrance Requests to clerk.NCFunding@lacity.org

I. NPG Ad Hoc Committee Report (Jennifer DeVore/Max Kirkham)

- i. The Committee met on June 1 and June 4, 2020.
- ii. The GWNC NPG Ad Hoc Committee recommended granting PESA, KYCC and First in Fire NPG grants with a final decision on amounts postponed until the budget for fiscal year 2020-2021 is approved by the board.
- iii. The GWNC NPG Ad Hoc Committee recommended granting YMCA an NPG grant NPG grants with a final decision on amounts postponed until the budget for fiscal year 2020-2021 is approved by the board. Due to a conflict of interest, Ms. Carroll left the meeting and recused herself from conversation on this item.
- iv. The NPG Ad Hoc Committee will meet on July 1st to recommend allocation of funding, approve minutes, and complete other administrative work as required. When available, committee minutes and information for the next meeting will appear at: <https://greaterwilshire.org/npg/>.

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

A. Report on the June 6, 2020 Outreach Committee Meeting

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. Protests and Public Safety in Los Angeles

Discussion on GWNC response to the ongoing protests and public safety in Los Angeles County.

D. Resolution on Recognizing LGBTQ+ Pride Month (Hayden Conner Ashworth)

Motion: that the Greater Wilshire Neighborhood Council recognize June 2020 as “Lesbian, Gay, Bisexual, Transgender, Queer+ Pride Month.”

E. Approval of a Letter to the LA City Council Regarding the FY20-21 Budget

Discussion and Possible Motion on approving a letter to the LA City Council Budget and Finance Committee urging them to revise the budget for FY 20-21 in order to meet Los Angeles’ most pressing needs.

F. Upcoming Outreach Committee Meeting

The next GWNC Outreach Committee Meeting will be on Saturday, July 11, 2020, 9:30 a.m. [rescheduled due to holiday] via Zoom ID #982 7679 1581

X. TRANSPORTATION COMMITTEE (Conrad Starr)

A. Report on the May 18, 2020 Transportation Committee Meeting

- i. **Schedule Change for Standing Meetings** to 4th Monday of Odd-numbered Months
- ii. Crenshaw Northern Extension EIR
Motion: to send a letter of endorsement for the Metro Rail Crenshaw Line Northern Extension EIR, noting the previous communication from GWNC regarding vertical configuration constraints.

B. Upcoming Transportation Committee Special Meeting

A special meeting of the GWNC Transportation Committee focused on the 4th Street Greenway proposal will be held on June 17, 2020 at 6:30 p.m. via Zoom ID #965 7828 7954

C. Upcoming Transportation Committee Meeting

The next GWNC Transportation Committee Regular Meeting will be on Monday, July 27, 2020 at 7 p.m. via Zoom ID #921 5993 5555.

- XI. **SUSTAINABILITY COMMITTEE** (Discussion and possible action) (Dan Kegel)
- A. **Report** on the June 2, 2020 Sustainability Committee Meeting.
 - B. **Upcoming Sustainability Committee Meeting**
Next GWNC Environmental & Sustainability Committee Meeting will be held on Tuesday, July 7, 2020 via Zoom ID #928 2781 1179.
- XII. **LAND USE COMMITTEE** (Discussion and Possible Action) (Philip Farha)
- A. **525 N. Western Ave:** (Discussion and Possible Action) (Dana Sayles) New construction of a 64 unit 100% affordable permanent housing apartment building. DIR-2019-7014-TOC, ENV-2019-7015-SE. This is a Wilshire Center Koreatown NC that abuts GWNC border on the West.
MOTION: That the Greater Wilshire Neighborhood Council adopt the following resolution: Whereas the GWNC supports efforts to increase the amount of affordable housing in the city and applauds the attempt to do so, the Board supports the permanent supportive housing project at 525 N. Western Ave. (aka 537-541 N. Western Ave.). The Board expresses concern for the insufficient number of parking spaces, the height, impacts on the neighborhood and neighbors in the Oakwood-Maplewood-St. Andrews area of the GWNC, the uninspired design and confusing perspective drawings of the ground floor.
 - B. **3323 W. Olympic Blvd. and 970-996 S. Manhattan Pl.:** (Discussion and Possible Action) (Josh Krieger) Construction of a 7-story mixed-use building consisting of 6 levels of residential apartments 118 units with 12 ELI units over 1 level of parking, retail space and lobby + 2 levels of basement parking. Amenities include a fitness center, pool area, and a roof deck. DIR-2020-1687-TOC-SPR-VHCA.
MOTION: That the Greater Wilshire Neighborhood Council oppose the project located at 3323 W. Olympic Blvd. and 970-996 S. Manhattan Pl.
 - C. **975 – 987 S. Manhattan Pl.:** (Discussion and Possible Action) (Josh Krieger) Construction of a 7-story multi-family residential residences with 120 –Units DIR-2020-1286-TOC-SPR-HCA.
MOTION: That the Greater Wilshire Neighborhood Council oppose the project located at 975 – 987 S. Manhattan Pl.
 - D. **POSSIBLE FUTURE LUC AGENDA ITEMS** - Please note that meetings were not held in March or April, as such, due to the large backlog of applications, not all projects may be included in the upcoming agenda.
 - i. **606 N. Manhattan Place:** (Discussion and Possible Action) (Brandon Finch) Demolition of a single-family house and construction of a 14-unit apartment/condo complex utilizing 70% density bonus from TOC Tier 3 Guidelines, requesting 3 additional incentives: height to 59'-9" in lieu of 45' and 2 side yard setbacks of 5'-9" in lieu of the required 8'. VTTM82880, PAR-2019-5365-TOC.
 - ii. **706 N. Citrus Ave:** (Discussion and Possible Action) (Christine Rivera) Conditional Use Permit to allow the on site sale and dispensing of a full line of alcoholic beverages for on site consumption in conjunction with the operation of a creative office club with a roof top club area in the C4-1XL zone. Hours of operation 9:00am to 1:00am. ZA-2020-202-CU-CUB-ZV, ENV-2020-203-CE.
 - iii. **151 S. Citrus Ave.:** Demolition Pre-inspection Application No. 20019-20000-01426-B20VN04675, Yoni B.
 - iv. **105 S. St Andrews Pl.:** Mark Tavakoli
 - v. **410 N. Rossmore Ave.**
 - vi. **816 N. Mansfield Ave.:** David Acosta

- vii. **450 S. Manhattan Pl.:** Demolition Pre-inspection Application No. 20019-20000-01017
Kevin Baik
 - viii. **307 N. Wilton Pl.:** Miriam Sanchez Demolition Pre-inspection Application No.
18019-20000-06318/B18VN21939
 - ix. **364 S. Mansfield Ave.:** Demolition Pre-inspection Application No. 20019-10000-01836
Tom Leishman
 - x. **834 N. June St.:** Demolition Pre-inspection Application No. 20019-1000001475 Robert
Tavasci
 - xi. **743-749 S. Gramercy Pl.:** Demolition Pre-inspection Application No.
19019-10000-03867; 19019-10000-03861; and 19019-10000-03864 Michelle Chen
 - xii. **611 N. Manhattan Pl. :** (Matthew Hayden) Applicant will provide more information
when it becomes available.
 - xiii. **4670 Beverly Blvd.:** (Athena Novak, Behruz Gabbi) Project on hold. Development and
use of the site for a 30-unit multi residential apartment community with 23 off street
parking spaces and a height not to exceed 73 feet. Open space will include a 390 SF gym,
749 SF office community room and 1,325 SF roof deck. DIR-2019-6597-TOC,
PAR-2019-4042-TOC.
 - xiv. **682 S. Sycamore Ave:** Metro
 - xv. Discussion on the proposed Amendment to the Home-Sharing Ordinance, Case No.
CPC-2020-2762-CA, that has been released for a 60-day public review period
- E. **Next GWNC Land Use Committee Meeting** will be held Tuesday, June 23, 2020, 6:30 p.m.
via Zoom ID #915 2786 9326.

XIII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS/LIAISON REPORTS (Discussion and Possible Action)

- A. **Public Works Liaison Report** (Hayden Conner Ashworth)
- B. **Other Liaison Reports** (<https://empowerla.org/liaison/>)
- C. **Motion:** to appoint Hayden Conner Ashworth and Max Kirkham to the LGBTQ+ Alliance of Los Angeles Neighborhood Councils (The first general membership meeting of the LGBTQ+ Alliance of Los Angeles Neighborhood Councils will be on July 15, 2020 7:00 PM.)

XIV. NEW BUSINESS (Discussion and Possible Action)

- A. **Motion:** That the Board adopt the Resolution Condemning All Forms of Anti-Asian Sentiment as Related to COVID-19 (Joseph Lee Suh)
- B. **Motion:** That the Board adopt the Resolution Condemning All Acts of Police Brutality, Racial Profiling, and Excessive Force and Promoting Trust and Accountability Between Law Enforcement and Communities They Are Sworn to Serve.
- C. Commemoration of Asian Pacific American Heritage Month (Suh)
- D. Children's Day in the United States (Suh)
- E. Americans with Disabilities Act (Suh)
- F. **Motion:** That the Board commemorate the 155th Anniversary of Juneteenth on June 19, 2020 (Joseph Lee Suh).
- G. **Motion:** That the Board adopt the Resolution Amending the Bylaws of the Greater Wilshire Neighborhood Council to Expand Diversity, Equity, and Inclusion by Adding a Disability Representative and Disability Committee and a Youth Representative and Youth Committee and to Promote Youth and Lifelong Civic Engagement by Lowering the Greater Wilshire Neighborhood Council Voting Age (Joseph Lee Suh).

XV. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

XVI. ADJOURNMENT

A. Upcoming GWNC Board Meeting

The next GWNC Board Meeting will be held at 7:00 p.m. on Wednesday, July 8, 2020 via Zoom ID #966 7700 1434.

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 966 7700 1434, 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 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