

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: Jeffry 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 Suh
Area 13 – Wilshire Park: John Gresham
Area 14 – Windsor Square:
Caroline Labiner Moser
Area 15 – Windsor Village: *Vacant Seat*
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**

**Land Use Committee
Special Meeting Agenda
(Virtual Meeting)**

Tuesday, June 23, 2020 6:15 p.m.

WEB: <https://zoom.us/j/91527869326>

PHONE*: dial (669) 900-6833, enter
webinar ID 915 2786 9326, then press #
Supporting documents will be made available at

www.greaterwilshire.org/LUCdocs/

**GREATER WILSHIRE
NEIGHBORHOOD COUNCIL**

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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** **(5 minutes)**
 - A. Call to Order (Philip Farha)
 - B. Roll Call (Cathy Roberts)
- II. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS** **(5 minutes)**

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. Those connecting through the Zoom app should use the "Raise Hand" feature.
- III. **CHAIRPERSON'S REPORT** **(10 minutes ea.)**
- IV. **NEW BUSINESS (Discussion and Possible Action)** **(15 minutes ea.)**

Whereas, Joe Hoffman served as a board member of the Greater Wilshire Neighborhood Council from April 9, 2014 till September 12, 2018

Whereas, during that time - while serving as Secretary of the Land Use Committee and Secretary of the Board with distinction and honor - he created a program now referred to as the GWNC Land Use Tracker (The Tracker)

Whereas, The Tracker has proven to be an invaluable tool in the daily work of the GWNC Land Use Committee; whose job of advising the GWNC Board on any number of land use topics is made easier by quick access to a robust and user-friendly database of pertinent information

Whereas, the City of Los Angeles does not currently provide access to - or support for - such a database, or similar, for all Neighborhood Councils

Whereas, the office of Councilman David Ryu (CD4) has expressed interest in working with its partners and the Greater Wilshire Neighborhood Council, to develop The Tracker toward such a purpose for both the City and County of Los Angeles

Whereas, Joe Hoffman's next of kin have agreed - and would be "delighted" - for Joe's work to be shared with the city he loved

Therefore, The Greater Wilshire Neighborhood Council authorizes its Vice President to work with the office of Councilman David Ryu, and any other relevant parties, toward the development of its Land Use Tracker into a system that may be shared as a public resource for both the city and county of Los Angeles upon the following conditions:

1. That the final product be made available to all Los Angeles Neighborhood Councils free of charge;
2. That, if ever made commercially available, all profits shall be permanently encumbered toward solving – and then further preventing – the existential crisis of homelessness within the City of Los Angeles;
3. That it be renamed in his honor using both his abbreviated first name and full last name - The Joe Hoffman Project Tracker.

Possible Motion: The Greater Wilshire Neighborhood Council Land Use Committee recommends that the GWNC Board authorize GWNC Vice President Max Kirkham to work with the office of Councilmember David Ryu to develop The Tracker for use by constituents in the City and County of Los Angeles.

V. ADJOURNMENT

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

Time allocations for agenda items are approximate and may be adjusted at the discretion of the Chairperson.

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 2786 9326, 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 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 Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee 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 Committee 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, assistive listening devices and 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 records 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.