

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: Cathy Roberts
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**

**Special Board Meeting Agenda
(Virtual Meeting)**

Wednesday, July 29, 2020,
7:00 - 9:00 p.m.

WEB: <https://zoom.us/j/91310659764>

PHONE*: dial (669) 900-6833, enter
Webinar ID 913 1065 9764, 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. **Roll Call of Board Members and/or Alternates** (Conrad Starr)
- C. **Introduction** (Caroline Moser)

- i. Teleconferencing Instructions
- ii. Standing rules on speaker time:
 - Board members may speak for two minutes; and for another minute after everyone who wishes has spoken
 - Public may speak for 2 minutes
 - Invited speakers and government may speak for 5 minutes; and an additional 3 minutes with Board approval.
 - (NOTE: As per Robert's Rules, the Board may add time with a 2/3 vote.)

- D. **MOTION:** Approval of Agenda

II. DWP & CITY BUDGET Representatives, NC BUDGET ADVOCATES (discussion and possible action) (Jack Humphreville)

- A. **DWP Report**

B. Budget Advocate Report

- i. **Julia Moser** as possible second Budget Representative

C. Budget 101 and Civics 101 Town Halls

D. LA Neighborhood Councils Coalition (LANCC) Report

III. 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.

IV. COMMITTEES

A. Amend Motion Previously Adopted for Standing Committees June 10, V, item C : “The Greater Wilshire Neighborhood Council recognizes its Standing Committees: Land Use; Environmental & Sustainability, Executive, Quality of Life and Transportation” **MOTION:**

“The Greater Wilshire Neighborhood Council recognizes its Standing Committees: Outreach, Land Use, Environmental & Sustainability, and Transportation”

B. Board Member and Board Alternate Administration

- i. **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.

- Sam Randazzo

- **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.”

V. AD HOC COMMITTEE REPORTS

A. Report on Governance Ad Hoc Committee status (Moser)

- i. **Motion:** to approve Board Rules
ii. **Motion:** to adopt Code of Conduct for Committee Members (Moser)

VI. LIAISONS & BOARD MEMBER COMMENTS/ANNOUNCEMENTS/REPORTS

(Discussion and Possible Action)

A. Public Works Liaison Report (Hayden Conner Ashworth)

- i. DWP Free Trees Program: <https://www.cityplants.org/street-trees/>

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

C. Board Member Announcements

- i. **Motion** (continued from June 10, 2020): 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).

Please note: This matter has been placed on this agenda per the motion adopted at last month's meeting. However, D.O.N.E. has placed a moratorium on bylaw amendments until after the next election cycle. Therefore it will not be taken up and will be returned to a committee to be reintroduced after the moratorium is lifted.

VII. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

VIII. ADJOURNMENT

A. Upcoming GWNC Board Meeting

The next GWNC Board Meeting will be held at 7:00 p.m. on Wednesday, August 12, 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 913 1065 9764, 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.