I. WELCOMING REMARKS
   A. Call to Order (Caroline Moser)
   B. Roll Call of Board Members and/or Alternates (Conrad Starr)
      i. Area 6 La Brea-Hancock Rep: Resignation of Board Representative, Tammy Rosato; Promotion of Board Alternate, Cathy Roberts to Area 6 Board Seat.
   C. Introduction (Caroline Moser)
      i. Teleconferencing Instructions
      ii. MOTION: Approve the following 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 ⅔ vote).
   D. MOTION: Approval of Agenda

II. GOVERNMENT REPORTS & ANNOUNCEMENTS
    (Representatives from government offices and community-based organizations)
    A. CD4 Update (Rob Fisher)
    B. CD5 Update (Kevin Nahai)
    C. Mayor Update (Angie Aramayo)
    D. County Supervisor Update (Erin Seinfeld)
E. LAPD Olympic & Wilshire Divisions Update
F. Department of Neighborhood Empowerment (John Darnell)
G. Other Government Representatives

III. DWP & CITY BUDGET Representatives, NC BUDGET ADVOCATES (discussion and possible action) (Jack Humphreville)
   A. DWP Report
   B. Budget Advocate Report
      i. Julia Moser as second Budget Advocate
   C. Budget 101 and Civics 101 Town Halls
   D. LA Neighborhood Councils Coalition (LANCC) 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. May 13, 2020
      ii. May 27, 2020
      iii. June 10, 2020
   B. Revisions to Previously Adopted Minutes
   C. Record and File Retention
      i. Amend Motion Previously Adopted from 7.10.2019 (VI, A, page 5, passed unanimously): “The Greater Wilshire Neighborhood Council will enact an eight-year retention policy for digital files and a two year retention policy for physical files” to “The Greater Wilshire Neighborhood Council will enact a two year retention policy for physical files.”
   D. Committees
      i. Existing Committee Administration; New Committee Establishment; Liaison Appointments
      ii. Sign-up for Committees (Board members and stakeholders)
      iii. 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”
      iv. 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
      v. Motion to adopt Code of Conduct Requirement for Committee Members (Caroline Moser)
      vi. Motion to have Sustainability Committee Minutes taken by a committee member.
   E. 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.”

ii. Board Member Vacancies: Positions eligible for nominations of qualified candidates - to be submitted to the Board for approval: Area 15 - Windsor Village

iii. 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 6 - La Brea-Hancock, Area 9 - Oakwood/Maplewood/St. Andrews, Area 12 - Western-Wilton, Area 15 - Windsor Village, Education, and Religion.

iv. 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

v. Code of Conduct Policy: Board Members and Alternates are required to read and sign the Neighborhood Council Code of Conduct Policy within 30 days of their election or appointment. (http://empowerla.org/code-of-conduct/ for online version) The following Board Members or Alternates have not completed their Code of Conduct Policy Statement: (NONE)

VI. OFFICERS’ REPORTS
A. President’s Report
   i. Records request
   ii. Notice of amended Bylaws
      Motion: letter to BONC, DONE, et al re Bylaws revision.

B. Vice President’s Report: Remarks
C. Secretary’s Report: Remarks

VII. TREASURER’S REPORT (Discussion and Possible Action)
A. Review, Update, and Possible Action of General Treasury Information
   Rollover funds should be approximately $9,630.39 (waiting for final confirmation). $2,079.81 will be expenses from Lloyd Staffing for end of 2019-2020 fiscal year.
   i. Motion: To reallocate $583.08 from roll over budget to minutes writing to cover minutes expenses at end of 2019-2020.
   ii. Motion: To reallocate $1,496.73 from rollover funds to Admin ($1,398.40 SF, $98.33 DL) To cover admin expenses for FY 2019 -2020
   iii. Motion: (approved but not executed in FY 2019-2020) to approve $99 for Certification of the GWNC for the National Wildlife Federation and Habitat Project (Community Engagement Project - Outreach)

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

Credit Card Expenses
6/3 Public Storage $159.00
CITY OF LOS ANGELES

6/3 Drop Box $119.88
6/3 DNH Media Temple (security) $ 75.00
6/5 Larchmont Buzz. - May $240.00
6/9 Larchmont Chronicle - June $358.00
6/10 Office Depot - Office Supplies $ 39.30
6/11 Larchmont Buzz - June $240.00
6/11 Office Depot - Office Supplies $163.29
6/17 EZ Up - GWNC Tent for events $857.39
6/18 Office Depot - Office Supplies $130.18

Checks
6/15 Lloyd Staffing - Minutes DL $273.98 (5/21-5/31, 6/1-6/7)
6/15 Budget Advocates $1,000.00
6/15 Congress of Neighborhoods $250.00

C. Approval of Individual Expenses Listed in the June, 2020 MER

D. Review of June 2020 Board Expenses that Will Appear on the July 2020 MER (see VII.A.)

E. FY 2020-2021 Budget and Rollover Funds

i. Motion: To Allocate $1000 of Rollover Funds to NPG’s

ii. Motion: To Allocate $500 of Rollover Funds to Election.

iii. Motion: To Allocate remainder of Rollover Funds to General Fund until categorized.

VIII. STANDING COMMITTEE REPORT: LAND USE COMMITTEE (Discussion and possible action) (Philip Farha)

A. Report on June 23 Land Use Committee Meeting

B. Consent Calendar: a single motion approves the following items (VIII.B.i.-vi.) without board discussion. Any Board Member may ask that any item be removed from the consent calendar and voted on separately.

i. 706 N. Citrus Ave: (Discussion and Possible Action) (Christine Rivera) Conditional Use Permit to allow the onsite sale and dispensing of a full line of alcoholic beverages for onsite consumption in conjunction with the operation of a creative office club with a rooftop 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.

MOTION: That the Greater Wilshire Neighborhood Council support the CUB for the project located at 706 N Citrus Ave. as presented on May 26, 2020.

ii. 3323 W. Olympic Blvd. and 970-996 S. Manhattan Pl.: (Discussion and Possible Action) (Josh Kreger) 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. as presented on June 23, 2020 pending outreach to the neighborhood and council office.

iii. 5102-5216 Wilshire Blvd., 704-724 S. Orange Drive, 703-717 S. Mansfield Ave.: (Discussion and Possible Action) (Aimee Luan) Applicant requests a Variance to permit fitness studio use, gymnasium use, and medical clinic use in a mixed-use building. ZA-2020-3137-ZV, ENV+2020-3138-CE
MOTION: That the Greater Wilshire Neighborhood Council oppose the variance for the project located at 5102-5216 Wilshire Blvd., 704-724 S. Orange Drive, and 703-717 S. Mansfield Ave. as presented on June 23, 2020 pending neighborhood outreach.

iv. 857, 859, 863 S. Gramercy Pl.: (Discussion and Possible Action) (Steven Scheibe, Khal Khaireddin) New construction of 33 residential units, 33 parking spaces, 4 affordable units, Tier 3 TOC. Requesting density and FAR increase, parking reduction for Tier 3 TOC, height increase, open space reduction, setback reduction. DIR-2020-2166-TOC-HCA, ENV-2020-2167 EAF.

MOTION: That the Greater Wilshire Neighborhood Council oppose the project located at 857, 859, 863 S. Gramercy Pl. as presented on June 23, 2020 pending neighborhood outreach and facade improvements.

v. 507 N. Sycamore Ave.: (Discussion and Possible Action) (Alex Whitehead, Shane Patel) GWNC LUC received the Tree Removal Request Notification sheet for 507 N Sycamore Ave, Tuesday June 2, 2020 at @5pm.

MOTION: That the Greater Wilshire Neighborhood Council oppose the tree removal request for the project located at 507 N. Sycamore Ave.

vi. 606 N. Lucerne Blvd.: Discussion and Possible Action) (Arum Santiago) Demolition Pre-inspection Application No. 20019-20000-01867/B20VN06329 (R-1R-3R-G overlay zone).

MOTION: That the Greater Wilshire Neighborhood Council oppose the project located at 606 N. Lucerne Blvd.

C. The Tracker: (Discussion and Possible Action)

Whereas, Joe Hoffman served as a board member of the Greater Wilshire Neighborhood Council from April 9, 2014 until 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.

**MOTION:** That the Greater Wilshire Neighborhood Council authorize GWNC Vice President Max Kirkham to facilitate development of the Land Use Committee’s proprietary software by constituents in the City and County of Los Angeles while retaining the committee’s continued free and clear usage of said software.

**D. Possible future LUC Agenda items** - Not all projects may be included in the upcoming agenda.

i. **611 N. Manhattan Pl.:** (Matthew Hayden) Applicant will provide more information when it becomes available.

ii. **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.

iii. **151 S. Citrus Ave.:** Demolition Pre-inspection Application No. 20019-20000-01426-B20VN04675, Yoni B.

iv. **105 S. St Andrews Pl.:** (Discussion and Possible Action) (Mark Tavakoli, Veronica Bacerra) 5-Story, 18 dwelling units, 2-ELA for 55 years, Tier 2 project, 3 additional on menu incentives. DIR-2020-1059-TOC, ENV-2020-1060-EAF.


vi. **816 N. Mansfield Ave.:** (Discussion and Possible Action) (David Acosta, Joe de La Cruz) Demolition Pre-inspection Application No. 20019-10000-00372.

vii. **307 N. Wilton Pl.:** Miriam Sanchez Demolition Pre-inspection Application No. 18019-20000-06318/B18VN21939

viii. **364 S. Mansfield Ave.:** Demolition Pre-inspection Application No. 20019-10000-01836 Tom Leishman

ix. **834 N. June St.:** Demolition Pre-inspection Application No. 20019-100001475 Robert Tavasci

x. **743-749 S. Gramercy Pl.:** Demolition Pre-inspection Application No. 19019-10000-03867; 19019-10000-03861; and 19019-10000-03864 Michelle Chen

xi. **410 N. Rossmore Ave.:** (Discussion and Possible Action) (DOMOS – Daniel Alexander, Richard Loring)

xii. 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, July 28, 2020, 6:30 p.m. via Zoom ID #915 2786 9326

**IX. STANDING COMMITTEE REPORT: OUTREACH COMMITTEE** (Discussion and possible action) (Max Kirkham)

A. **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/](http://greaterwilshire.org/citizen-recognition-program/). The Committee accepts nominations year-round.

B. **Civics 101 and Budget 101 et al.**

**Discussion and Possible Motion** on holding the first in a series of town halls focused on educating the Greater Wilshire community on budget and legislative processes in the city of Los
Angeles, with an additional focus on the differences between city, county, and state responsibilities.

C. 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. STANDING COMMITTEE REPORT: TRANSPORTATION COMMITTEE (Conrad Starr)
A. Report on the Transportation Committee
B. 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.
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. STANDING COMMITTEE REPORT: SUSTAINABILITY COMMITTEE (Discussion and possible action) (Dan Kegel)
A. Report on the July 7 Sustainability Committee Meeting.
B. Upcoming Sustainability Committee Meeting
   Next GWNC Environmental & Sustainability Committee Meeting will be held on Tuesday, August 4, 2020 via Zoom ID #928 2781 1179.

XII. AD HOC COMMITTEE REPORTS
A. Report on Governance Ad Hoc Committee status (Moser)
   i. Motion: to approve Board Rules
B. Report on NPG Ad Hoc Committee July 1 Meeting (Jennifer DeVore/Max Kirkham)
   i. Motion: that the GWNC award a Neighborhood Purpose Grant in the amount of $500 to KYCC for their application for field staff personal protective equipment as presented.
   ii. Motion: that the GWNC award a Neighborhood Purpose Grant in the amount of $500 to the YMCA for their application toward their food distribution efforts as presented.

XIII. 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/lienison/)
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.
XIV. NEW BUSINESS (Discussion and Possible Action)

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, 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 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/greaterwilshiereighborhoodcouncil)
   ● 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.