



Greater Wilshire Neighborhood Council
General Board Meeting Minutes, Wednesday, September 9, 2020
Approved October 14, 2020

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, this duly noticed meeting was held entirely online and telephonically.

Document copies were available at

https://drive.google.com/drive/folders/1UU8XJyRjIoxiECdFFWP0_-2p357_YIzS?usp=sharing.

I. WELCOMING REMARKS

A. Call to Order (Caroline Moser)

A duly noticed Meeting of the Greater Wilshire Neighborhood Council ("GWNC") Board of Directors was held online. President Moser called the meeting to order at 7:00 p. m.

B. Roll Call of Board Members and/or Alternates (Conrad Starr).

The Secretary called the roll. Seventeen of the 21 Board Members or their Alternates were present online at the Roll Call: Hayden Ashworth, Tucker Carney, Jeffry Carpenter, Patricia Carroll (Treasurer), Jennifer DeVore, Brian Donahoe, Philip Farha, Michael Genewick, Karen Gilman, Max Kirkham (Vice-President), Caroline Moser (President), Susan Nickels, Cathy Roberts, Owen Smith, Conrad Starr (Secretary), Joseph Suh and John Winther. Charles D'Atri arrived later. Scott Appel, John Gresham and Bobbie Kumetz were absent and not represented by an Alternate. The GWNC quorum (the minimum number of Board Members needing to be present to take binding votes on Agendized Items) was 3/5 of the 21 filled Seats, or 13 Members (see the Bylaws at <https://LACity.quickbase.com/db/bj3apxsp3?a=q&qid=32&qskip=0&qrppg=1000&dlta=su46~>), so the Board could take such votes. All 21 of the 21 Board Seats were filled (by election or appointment). No Board Seat was vacant. Nine Alternate Seats were vacant [see Item #V. D. ii.; to apply see www.GreaterWilshire.org]. Also attended: approximately 10 Stakeholders and guests.

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.
- As per Board Rules, Chair may add time or the Board may add time with a $\frac{2}{3}$ vote.

Ms. Moser noted the above.

D. MOTION: Approval of Agenda

MOTION (by Mr. Genewick, seconded by Mr. Carpenter): The Greater Wilshire Neighborhood Council approves the Agenda.

DISCUSSION: Mr. Suh wanted to strike the Item #XIV second paragraph second sentence “However, DONE has placed a moratorium on bylaw amendments until after the next election cycle.”

Board Member Charles D’Atri arrived by this time, making 18 Board Members (or their Alternate(s)) present online (the GWNC quorum at this time was twelve).

MOTION PASSED unanimously by a roll call vote of the 17 eligible voters present with 16 in favor (“Yes” or “Aye”) (Ashworth, Carney, Carpenter, Carroll, D’Atri, DeVore, Donahoe, Farha, Genewick, Gilman, Kirkham, Moser, Roberts, Smith, Starr and Winther); zero opposed; one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Suh). Ms. Nickels was ineligible to vote due to not yet having signed the Code of Conduct.

II. GOVERNMENT REPORTS & ANNOUNCEMENTS (Representatives from government offices and community-based organizations).

A. CD4 Update (Rob Fisher)

Rob Fisher, Deputy for L.A. City District Four Councilman David Ryu (323-957-6415; Rob.Fisher@LACity.org; <http://CD4.LACity.org>), reported on an income support program for COVID-19-affected families. “Protections are still in place” regarding rent hardship and eviction protection “until a year” after the crisis is declared to be over. City legislation is pending regarding “secure bins” on City property where vote-by-mail voters will be able to drop off their ballots.

B. CD5 Update (Kevin Nahai)

Kevin Nahai, Field Deputy for L.A. City District Five Councilman Paul Koretz (323-866-1828; Kevin.Nahai@LACity.org; www.LACity.org/council/cd5), was not present; there was no report.

C. Mayor Update (Angie Aramayo)

Angie Aramayo, Central Area Representative for Mayor Eric Garcetti (213-978-3130; Angie.Aramayo@LACity.org; <http://LAMayor.org>), was not present; there was no report.

D. County Supervisor Update (Erin Seinfeld)

Ms. Moser said that Erin Seinfeld, a Field Deputy for L.A. County District Three Supervisor Sheila Kuehl (310-231-1170; ESeinfeld@bos.LACounty.gov; <http://www.lacounty.gov/government/supervisors/sheila-kuehl>), was not present; there was no report.

E. LAPD Olympic & Wilshire Divisions Update

Hebel Rodriguez, an LAPD Wilshire Division Senior Lead Officer [office 213-473-0476; mobile/text phone 213-793-0715; 35738@LAPD.LACity.org; www.LAPDWilshire.com], reported that, in August, stolen cars and thefts mainly from stores occurred. Overall, property crime decreased. Burglaries increased 28% from last year; there was a 21% increase in car thefts. The DWP can shut off power to party houses, not the Police.

Joseph Pelayo, an LAPD Olympic Division Senior Lead Officer [office 213-382-9102; mobile/text phone 213-793-0709; 31762@LACity.org; http://www.LAPDonline.org/olympic_community_police_station], and Harry Cho, an Olympic Division Senior Lead Officer [mobile/text phone 213-793-0649; 33817@LAPD.LACity.org], were not present; there was no report.

F. Department of Neighborhood Empowerment (DONE) (John Darnell)
John Darnell, Neighborhood Council Advocate, L.A. Dept. of Neighborhood Empowerment (DONE) [213-978-1551; John.Darnell@LACity.org; www.EmpowerLA.org], was not present; there was no report.

G. Other Government Representatives

Ned Racine, Metro Senior Construction Relations Officer (cell 213-479-7884, RacineN@metro.net; 24-hour information 213-922-6934; Bus Rapid Transit 24-hour hotline 213-922-2500+1; PurpleLineExt@metro.net; www.facebook.com/PurpleLineExt; www.Twitter.com/PurpleLineExt; www.metro.net/PurpleLineExt), reported that Sycamore Ave. “K-rail work has been implemented” in the middle of Wilshire. Construction on Sycamore south of Wilshire “will not begin until the Summer of 2021.”

Daniela Prowizor, of the L.A. County Treasurer and Tax Collector Office, reported that they still are receiving applications for tax penalty relief for COVID-related reasons.

III. DWP, NC BUDGET Representatives & Advocates, LANCC (Discussion and Possible Action).

A. DWP Report (Jack Humphreville).

Mr. Humphreville reported that, during the heat wave, the DWP “generated excess power” which it sold to other utilities.

B. Budget Advocate Report (Humphreville and/or Julia Moser).

Mr. Humphreville, a Budget Advocate [<http://ncbala.com>], reported on the City budget being severely impacted by the COVID-19 pandemic.

C. LA Neighborhood Councils Coalition (LANCC) Report (Humphreville).

Mr. Humphreville had no LANCC [the Los Angeles Neighborhood Councils Coalition; LANCC@EmpowerLA.org; www.LANCC.org] report.

IV. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS.

Colette Amin announced the virtual Congress of NCs will be September 26th, 9:00 a.m.-12:00 p.m.; you can log in at 8:30 a.m. After 12:00, “there will be networking opportunities.” Registration is now open and open to all.

V. ADMINISTRATIVE ITEMS (Discussion and Possible Action).

A. Review and Adoption of General Board Meeting Minutes.

i. August 12, 2020

MOTION (by Ms. Moser, seconded by Mr. Ashworth): The Greater Wilshire Neighborhood Council approves the Minutes of its August 12, 2020 General Meeting as written.

AMENDMENT to the MOTION (by Mr. Suh, seconded by Ms. Gilman): The Greater Wilshire Neighborhood Council replaces the wording “as written” to “with the following amendment requested by Mr. Suh: on page three, Item #V. i., replace the wording “Mr. Suh did not want those Items to be Agendized” with the wording “Mr. Suh did not submit those Items to be Agendized.”

AMENDMENT to the MOTION PASSED by a roll call vote of the 17 eligible voters present with 13 in favor (“Yes” or “Aye”) (Ashworth, Carney, Carpenter, Carroll, Farha, Genewick, Gilman, Kirkham, Moser, Roberts, Starr, Suh and Winther); two opposed (“No” or “Nay”) (Donahoe and Smith); two abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (D’Atri and DeVore).

Board Members Tucker Carney had left by this time, leaving 17 Board Members present online (the GWNC Board quorum was thirteen).

AMENDED MOTION PASSED by a roll call vote of the 16 eligible voters present with 15 in favor (“Yes” or “Aye”) (Ashworth, Carpenter, Carroll, D’Atri, Donahoe, Farha, Genewick, Gilman, Kirkham, Moser, Roberts, Smith, Starr, Suh and Winther); one opposed (“No” or “Nay”) (Suh); zero abstained. Ms. Nickels was ineligible to vote due to not yet having signed the Code of Conduct.

ii. August 19, 2020 (Adjournment of August Session)

It was agreed to make an administrative revision on page four, Item #IX. E. of the phrase “automated trash cans” to “Automated Litter Bins (sidewalk containers).”

MOTION (by Mr. Starr, seconded by Mr. Winther): The Greater Wilshire Neighborhood Council approves the Minutes of its August 19, 2020 General Meeting as revised.

MOTION PASSED by a roll call vote of the 16 eligible voters present with 15 in favor (“Yes” or “Aye”) (Ashworth, Carpenter, Carroll, D’Atri, Donahoe, Farha, Genewick, Gilman, Kirkham, Moser, Roberts, Smith, Starr, Suh and Winther); zero opposed; one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Suh). Ms. Nickels was ineligible to vote due to not yet having signed the Code of Conduct.

B. Revisions to Previously Adopted Minutes.

There were no revisions.

C. Committees

i. Existing Committee Administration & Liaison Appointment.

Ms. Moser requested and it was agreed to defer this Item.

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

Ms. Moser requested and it was agreed to defer this Item.

iii. Ethics Training and Code of Conduct: all Standing and Ad Hoc Committee members must complete the Ethics Training required of Board Directors and Alternates (<http://localethics.fppc.ca.gov/login.aspx>) and sign the Code of Conduct adopted by the Board to be a voting member of that Committee.

Ms. Moser noted the above.

D. Board Member and Board Alternate Administration.

i. Board Member Vacancies: Positions eligible for nominations of qualified candidates - to be submitted to the Board for approval: (none).

ii. 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.

iii. 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 on <https://empowerla.org/gwnc/> as NOT having completed the trainings noted below and are NOT eligible to vote on financial matters: Susan Nickels – Ethics & Funding, Bob Reeves - Ethics & Funding The following Members show as needing to renew their Funding trainings in September: Charles D’Atri, Mike Genewick, Kim Nortman, Angie Szentgyorgyi, John Winther.

iv. 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: Susan Nickels.

Ms. Moser noted the above.

Board Member Mike Genewick was unavailable at this time (8:12), making 15 Board Members present online (the GWNC Board quorum was thirteen).

VI. OFFICERS’ REPORTS

A. President’s Report

Ms. Moser reported on Civics 101. She noted the Governance Ad Hoc Committee had met to review the bylaws revisions submitted by DONE. She confirmed that the Committee included herself, Mr. Starr, Mr. Smith, Mr. Gresham, Ms. Carroll, and Mr. Kirchmer.

i. Congress of Neighborhoods Announcement
Ms. Moser noted the above.

B. Vice President's Report
Mr. Kirkham indicated that there was no report

C. Secretary's Report
Mr. Starr reported that he uploaded the Board Rules and Non-Board-Member Committee Member Code of Conduct to the website.

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

A. Motion to Approve Monthly Expenditure Report (MER) for August, 2020.

Card Expenses

8/3 Public Storage - August \$160

8/31 Lloyd Staffing DL -minutes \$832.07

WE 7/19 (admin), 8/2, 8/16, 8/23

8/31 Lloyd Staffing SF - admin \$983.25

WE 8/2, 8/9, 8/16, 8/23

Ms. Carroll reviewed the above.

FUNDING MOTION (by Ms. Carroll, seconded by Mr. Kirkham): The Greater Wilshire Neighborhood Council approves its Monthly Expenditure Report for August 2020.

FUNDING MOTION PASSED by a roll call vote of the 15 eligible voters present with 14 in favor ("Yes" or "Aye") (Ashworth, Carpenter, Carroll, D'Atri, DeVore, Donahoe, Farha, Gilman, Kirkham, Moser, Roberts, Smith, Starr and Winther); one opposed ("No" or "Nay") (Suh); zero abstained. Ms. Nickels was ineligible to vote due to not yet having signed the Code of Conduct.

B. Motion to Approve Individual Expenses Listed in the August, 2020 MER.

FUNDING MOTION (by Ms. Carroll, seconded by Mr. Ashworth): The Greater Wilshire Neighborhood Council approves the individual expenditures it made in August 2020.

FUNDING MOTION PASSED by a roll call vote of the 15 eligible voters present with 14 in favor ("Yes" or "Aye") (Ashworth, Carpenter, Carroll, D'Atri, DeVore, Donahoe, Farha, Gilman, Kirkham, Moser, Roberts, Smith, Starr and Winther); one opposed ("No" or "Nay") (Suh); zero abstained. Ms. Nickels was ineligible to vote due to not yet having signed the Code of Conduct.

C. Review of August 2020 Board Expenses that Will Appear on the September, 2020 MER.

Larchmont Chronicle - August \$358

NPG YMCA \$500
NPG KYCC \$500

Ms. Carroll reviewed the above.

D. Treasurer's Remarks

i. Roll over funds applied to 20/21 Budget \$9,630.59.

Ms. Carroll noted the above.

ii. Total Budget for FY 20/21: \$41,630.59 Funds paid for last fiscal year from fiscal year 20/21 Budget: \$1,398 admin, \$709.53 minutes.

Ms. Carroll noted the above.

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

A. Report on August 25, 2020 Land Use Committee Meeting.

Mr. Farha reported on the above.

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.

[The following sub-section first paragraphs are copied from the Agenda.]

i. Administrative: (Discussion and Possible Action) to consider Madison Baker as a potential new LUC Member. MOTION: That the Greater Wilshire Neighborhood Council approve Madison Baker as a new member of the GWNC Land Use Committee.

ii. 851 S. Manhattan Pl.: (Discussion and Possible Action) (Daniel Kim and Jay Park). Construction of a 6-story multi-family residential bldg with 33 units, basement and ground level parking, and a roof deck. Tier 3 TOC. DIR-2020- 3549-TOC / ENV-2020-3550-EAF. MOTION: That the Greater Wilshire Neighborhood Council support the project located at 851 S. Manhattan Pl. as presented on August 25, 2020 which includes one additional moderate income unit above the TOC requirements.

iii. UPLIFT MELROSE: (Discussion and Possible Action) (Alexander Caiozzo / Bureau of Street Services / StreetsLA) A "complete streets" makeover and beautification for Melrose Ave. between Fairfax Ave. and Highland Ave. The project seeks to add upwards of seven acres of new pedestrian space, pedestrian safety features, active transportation infrastructure, street trees and raised east-west crosswalks. Uplift Melrose would be funded through a Caltrans ATP Grant. Application due 9/15/2020. MOTION: That the Greater Wilshire Neighborhood Council support the Uplift Melrose project as presented on August 25, 2020.

iv. 925 S. Manhattan Pl.: (Discussion and Possible Action) (Daniel Kim and Jay Park) New contemporary aesthetic 33-unit apartment building with basement and ground parking. 6-stories with roof deck. TOC Tier 3. MOTION: That the Greater Wilshire Neighborhood Council oppose the project located at 925 S. Manhattan Pl. as presented on August 25, 2020 pending outreach and design adjustments .

v. 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. MOTION: That the

Greater Wilshire Neighborhood Council oppose the project located at 105 S. St Andrews Pl. as presented on Aug 25, 2020 pending design considerations and neighborhood outreach.

- vi. 4670 Beverly Blvd.: (Discussion and Possible Action) (Athena Novak, Behruz Gabbi). 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, P2020-42AR-2019-4042-TOC. MOTION: That the Greater Wilshire Neighborhood Council oppose the project located at 4670 Beverly Blvd. as presented on Aug 25, 2020 until further community outreach and design improvements take place.

CONSENT CALENDAR MOTION (by Mr. Farha, seconded by Ms. Roberts): The Greater Wilshire Neighborhood Council approves the Consent Calendar Motion of Item #VIII. B.

Board Member Mike Genewick was again available by this time, making 17 Board Members present online (the GWNC Board quorum was thirteen).

DISCUSSION: Mr. Farha noted that Ms. Baker lives in Larchmont and is an Architect.

CONSENT CALENDAR MOTION PASSED by a roll call vote of the 16 eligible voters present with all 16 in favor (“Yes” or “Aye”) (Ashworth, Carpenter, Carroll, D’Atri, DeVore, Donahoe, Farha, Genewick, Gilman, Kirkham, Moser, Roberts, Smith, Starr, Suh and Winther); zero opposed; zero abstained. Ms. Nickels was ineligible to vote due to not yet having signed the Code of Conduct.

C. 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. 151 S. Citrus Ave.: Demolition Pre-inspection Application No. 20019-20000-01426-B20VN04675, Yoni B.
- iii. 450 S. Manhattan Pl.: Demolition Pre-inspection Application No. 20019-20000-01017 Kevin Baik.
- iv. 816 N. Mansfield Ave.: (Discussion and Possible Action) (David Acosta, Joe de La Cruz) Demolition Pre-inspection Application No. 20019-10000-00372.
- v. 307 N. Wilton Pl.: Miriam Sanchez Demolition Pre-inspection Application No. 18019-20000-06318/B18VN21939.
- vi. 834 N. June St.: Demolition Pre-inspection Application No. 20019-1000001475 Robert Tavasci.
- vii. 743-749 S. Gramercy Pl.: Demolition Pre-inspection Application No. 19019-10000-03867; 19019-10000-03861; and 19019-10000-03864 Michelle Chen.
- viii. 410 N. Rossmore Ave.: (Discussion and Possible Action) (DOMOS – Daniel Alexander, Richard Loring).
- ix. 975-987 S. Manhattan Pl.: (Discussion and Possible Action) (Kevin Read)

Mr. Farha reported on the above.

D. Next GWNC Land Use Committee Meeting will be held Tuesday, September 22, 2020, 6:30 p.m. via Zoom ID #915 2786 9326.

Mr. Farha reported on the above.

IX. OUTREACH COMMITTEE (Discussion and Possible Action) (Hayden Ashworth).

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/> . The Committee accepts nominations year-round.

Mr. Ashworth noted the above.

B. GWNC Advertising and Alternative Paid Outreach Strategies. Discussion and Possible Motions on existing GWNC advertisements, including metrics, design, and funding allocations.

i. Motion: That the GWNC Board Allocate \$716 in funding for the Larchmont Chronicle, to be spent every other month on 1/8th page advertising at \$188; \$1800 for the Larchmont Buzz to be spent on 4 “biz card” ads at \$150 each and 4 “big box” ads at \$300 each. The remaining \$2,252 will be allocated to digital, print and/or social media advertising and special event advertising in the Larchmont Buzz, Larchmont Chronicle, Facebook, Instagram, and/or Google. All advertisers will be required to provide monthly metrics to be included in the public documents at regular Outreach Committee and Board meetings.

Mr. Kirkham explained the proposed motion as agendized above would be split into three motions, separated by vendor.

FUNDING MOTION (by Mr. Kirkham, seconded by Mr. Ashworth): The Greater Wilshire Neighborhood Council will allocate \$716 in funding for the Larchmont Chronicle, to be spent every other month on 1/8th page advertising and the Larchmont Chronicle will be required to provide monthly metrics to be included in the public documents at regular Outreach Committee and Board meetings.

DISCUSSION: Ms. Carroll believed monthly advertising would be better than every other month.

AMENDMENT to the FUNDING MOTION (by Ms. Carroll, seconded by Ms. Gilman): to replace \$716 with \$1880 and to replace “every other month” with “every month”.

AMENDMENT to the FUNDING MOTION PASSED unanimously by a roll call vote of the 16 eligible voters present with 11 in favor (“Yes” or “Aye”) (Carroll, D’Atri, DeVore, Donahoe, Farha, Genewick, Gilman, Moser, Roberts, Smith and Winther); 3 opposed (“No” or “Nay”) Kirkham, Starr and Suh); 2 abstained (the

GWNC counts abstentions as neither “yes” votes or “no” votes) (Ashworth and Carpenter). Ms. Nickels was ineligible to vote due to not yet having signed the Code of Conduct.

AMENDMENT to the FUNDING MOTION (by Mr. Suh): The Greater Wilshire Neighborhood Council revises the wording “1/8th page advertising” to “1/16th page advertising.”

AMENDMENT to the FUNDING MOTION FELL TO THE FLOOR for lack of a second.

AMENDED FUNDING MOTION PASSED by a roll call vote of the 16 eligible voters present with 11 in favor (“Yes” or “Aye”) (Carroll, D’Atri, DeVore, Donahoe, Farha, Genewick, Gilman, Moser, Roberts, Smith and Winther); four opposed (“No” or “Nay”) (Ashworth, Kirkham, Starr and Suh); one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Carpenter). Ms. Nickels was ineligible to vote due to not yet having signed the Code of Conduct.

FUNDING MOTION (by Mr. Kirkham, seconded by Mr. Ashworth): The Greater Wilshire Neighborhood Council will allocate \$1800 for the Larchmont Buzz to be spent on 4 “biz card” ads at \$150 each and 4 “big box” ads at \$300 each, and the Larchmont Buzz will be required to provide monthly metrics to be included in the public documents at regular Outreach Committee and Board meetings.

MOTION to EXTEND the MEETING (by Mr. Ashworth, seconded by Mr. D’Atri): by 15 minutes.

MOTION to EXTEND PASSED by unanimous consent.

Board Member Patti Carroll recused herself and was placed in the Zoom Waiting Room.

FUNDING MOTION PASSED unanimously by a roll call vote of the 16 eligible voters present with all 16 in favor (“Yes” or “Aye”) (Ashworth, Carpenter, Carroll, D’Atri, DeVore, Donahoe, Farha, Genewick, Gilman, Kirkham, Moser, Roberts, Smith, Starr, Suh and Winther); zero opposed; zero abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes). Ms. Nickels was ineligible to vote due to not yet having signed the Code of Conduct.

FUNDING MOTION (by Mr. Kirkham, seconded by Mr. Ashworth): The remaining \$1088 will be allocated to digital, print and/or social media advertising and special event advertising in the Larchmont Buzz, Larchmont Chronicle, Facebook, Instagram, and/or Google.

Board Member Mike Genewick was unavailable at this time (8:12), making 15 Board Members present online (the GWNC Board quorum was thirteen).

FUNDING MOTION PASSED by a roll call vote of the 14 eligible voters present with 13 in favor (“Yes” or “Aye”) (Ashworth, Carpenter, D’Atri, DeVore, Donahoe, Farha, Gilman, Kirkham, Moser, Roberts, Smith, Starr, Suh and Winther); zero opposed; one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Moser). Ms. Nickels was ineligible to vote due to not yet having signed the Code of Conduct.

- ii. Motion: That the GWNC Board empower the Outreach Committee to approve new advertising allocations from existing Board-approved advertising budget.

It was agreed to postpone the above to the following meeting.

- iii. Motion: That the GWNC Board allocate \$1500 from FY19-20 rollover funds to the advertising budget, to be used for advertising in the Larchmont Buzz, Larchmont Chronicle, Facebook, Instagram, and/or Google.

FUNDING MOTION (by Mr. Kirkham, seconded by Mr. Ashworth): That the GWNC Board allocate \$1500 from FY19-20 rollover funds to the advertising budget, to be used for advertising in the Larchmont Buzz, Larchmont Chronicle, Facebook, Instagram, and/or Google.

MOTION to EXTEND the MEETING (by Mr. Ashworth, seconded by [UNKNOWN]): by 15 minutes.

MOTION to EXTEND PASSED by unanimous consent.

FUNDING MOTION FAILED by a roll call vote of the 14 eligible voters present with six in favor (“Yes” or “Aye”) (Ashworth, Donahoe, Farha, Kirkham, Roberts and Suh); six opposed (“No” or “Nay”) (D’Atri, Gilman, Moser, Smith, Starr and Winther); two abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Carpenter and DeVore). Ms. Nickels was ineligible to vote due to not yet having signed the Code of Conduct.

- iv. Motion: That the GWNC Board officially ask all board members and community stakeholder groups in the GWNC to report to the Outreach Committee with metrics and information regarding the extent of their Outreach networks and also to actively and regularly use said outreach networks with the goal of increasing GWNC visibility among those groups and encouraging increased participation in all board events, meetings, and elections.

MOTION (by Mr. Kirkham, seconded by Mr. Ashworth): That the GWNC Board officially ask all board members and community stakeholder groups in the GWNC to report to the Outreach Committee with metrics and information regarding the extent of their Outreach networks and also to actively and regularly use said outreach networks with the goal of increasing GWNC visibility among those groups and encouraging increased participation in all board events, meetings, and elections..

Board Member Patti Carroll was again available to vote, making 15 Board Members (or their Alternate(s)) present online (the GWNC quorum at this time was twelve).

MOTION PASSED by a roll call vote of the 15 eligible voters present with seven in favor (“Yes” or “Aye”) (Ashworth, Carroll, D’Atri, Donahoe, Gilman, Kirkham and Suh); six opposed (“No” or “Nay”) (DeVore, Farha, Moser, Roberts, Starr and Winther); two abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Carpenter and Smith). Ms. Nickels was ineligible to vote due to not yet having signed the Code of Conduct.

Mr. Ashworth requested and it was Item #s IX. C., D., F., and G would not be taken up.

- C. LUNAFEST Virtual Short Film Festival. Discussion and Possible Motions to support Boundless Brilliance, a non-profit organization that provides free, empowering science presentations to local elementary schools. Films by and about women Friday, October 18, 2020.

This item was agendized but not taken up.

- D. Council File 20-0963, Neighborhood Council Elections / Fiscal Year 2020-21 / COVID-19 Pandemic Discussion and Possible Motions in response to Council File 20-0963.

This item was agendized but not taken up.

- E. Council File 20-0990, Diversity, Equality and Inclusion Training / Anti-Bias Training / Los Angeles Neighborhood Council Members Discussion and Possible Motions in response to Council File 20-0990.

MOTION (by Mr. Suh, seconded by Mr. Starr): The GWNC will write a Community Impact Statement in support of Council File 20-0990.

MOTION PASSED by a roll call vote of the 15 eligible voters present with nine in favor (“Yes” or “Aye”) (Ashworth, Carpenter, DeVore, Donahoe, Gilman, Kirkham, Moser, Roberts, and Suh); three opposed (“No” or “Nay”) (Farha, Smith, and Winther); three abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Carroll, D’Atri, and Starr). Ms. Nickels was ineligible to vote due to not yet having signed the Code of Conduct.

- F. Council File 20-0970, Women’s Pay and Representation / City of Los Angeles Workforce / Gender Equality / Pay Gap Discussion and Possible Motions in response to Council File 20-0970.

This item was agendized but not taken up.

G. Council File 20-002-S128, HR 6721 (Meng) The COVID-19 Hate Crimes Act / Department of Justice Oversight / COVID-19 Related Hate Crimes Discussion and Possible Motions in response to Council File 20-002-S128.

This item was agendaized but not taken up.

H. Upcoming Outreach Committee Meeting. The next regular GWNC Outreach Committee Meeting will be on Saturday, October 3, 2020, 9:30 a.m. via Zoom ID #982 7679 1581.

The above was noted.

X. TRANSPORTATION COMMITTEE (Conrad Starr)

A. Upcoming Transportation Committee Meeting. The next GWNC Transportation Committee Regular Meeting will be on Monday, October 5, 2020 at 7 p.m. via Zoom ID #921 5993 5555. This is a special date due to Yom Kippur holiday.

Mr. Starr noted the above.

MOTION to EXTEND the MEETING (by Mr. Smith, seconded by Mr. Ashworth): by 30 minutes.

MOTION to EXTEND was declared to have **PASSED** with no opposition.

XI. SUSTAINABILITY COMMITTEE (Discussion and possible action) (Dan Kegel)

A. Report on the September 1, 2020 Sustainability Committee Meeting.

Mr. Kegel reported that William Funderburk resigned from the Committee. An introductory webinar is planned for October 17th @ 10 a.m.

B. Discussion and possible motion on an outreach campaign encouraging GWNC constituents to submit short video clips saying what they love about one particular thing they're doing for the environment (e.g. driving an EV, planting a garden with drip irrigation, etc.). The resulting video clips would then be shared on social or other media to encourage others to join in.

Above Item #XI. B. was skipped.

C. Upcoming Sustainability Committee Meeting. Next GWNC Environmental & Sustainability Committee Meeting will be held on Tuesday, October 6, 2020 via Zoom ID #928 2781 1179.

Mr. Kegel noted the above will be at 7:00 p.m. on Zoom.

XII. AD HOC COMMITTEE REPORTS

Mr. Kirkham reported for the Ad-hoc Election Committee that all NC elections will, by City order, be vote-by-mail only, though the GWNC Bylaws do not allow that.

XIII. BOARD MEMBER COMMENTS/REPORTS

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

Mr. Ashworth announced that the LGBTQ+ Alliance (www.lalgbtqalliance.org) would meet the following Thursday with participation by Mayor Garcetti.

B. Board Member Announcements

Mr. Starr announced a series of community forums on police reform by the Police Commission and the Advisory Committee.

XIV. OTHER BOARD BUSINESS (Discussion and Possible Action).

- A. Motion: That the Greater Wilshire Neighborhood Council (GWNC) adopt the following: That all Ad Hoc Committees and Standing Committees of the GWNC shall be open and noticed to the public to permit as many GWNC and community Stakeholders as possible to participate in GWNC business, deliberation, and decision-making. Information on each GWNC Ad Hoc Committee shall be posted on the GWNC website in the same manner and include the same categories of information as GWNC Standing Committees. Every GWNC Ad Hoc Committee meeting shall be preceded by an agenda posted at least 72 hours before each Ad Hoc Committee meeting on each Ad Hoc Committee's distinct space within the "Agendas & Minutes" section of the GWNC website and shall include the meeting time and place, a roster of current committee members, and a brief general description of each item of business to be transacted or discussed at the meeting, including items to be discussed in closed session. (Joseph Lee Suh) Please note: This matter has been placed on this agenda per the motion adopted at last month's meeting. However, DONE 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.

Ms. Moser ruled the motion out of order on the basis that it was dilatory due to DONE rules not allowing changes to bylaws until after neighborhood council elections.

MOTION TO APPEAL the ruling of the Chair (by Mr. Suh, seconded by Mr. Starr).

MOTION TO APPEAL FAILED by a roll call vote of the 14 eligible voters present with one in favor ("Yes" or "Aye") (Suh); 12 opposed ("No" or "Nay") (Ashworth, Carpenter, Carroll, D'Atri, DeVore, Donahoe, Farha, Kirkham, Roberts, Smith, Starr, and Winther); one abstained (the GWNC counts abstentions as neither "yes" votes or "no" votes) (Moser). Ms. Nickels was ineligible to vote due to not yet having signed the Code of Conduct.

XV. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS.

- A. Call for Endorsement: Police-Free Los Angeles Public Libraries.

MOTION TO ADJOURN (by Mr. Starr, seconded by Mr. D'Atri).

Board Members Karen Gilman and Owen Smith had left by this time, making 14 Board Members present online (the GWNC Board quorum was thirteen).

MOTION PASSED by a roll call vote of the 13 eligible voters present with 12 in favor (“Yes” or “Aye”) (Ashworth, Carpenter, Carroll, D’Atri, DeVore, Donahoe, Farha, Kirkham, Moser, Roberts, Starr and Winther); one opposed (“No” or “Nay”) (Suh); zero abstained. Ms. Nickels was ineligible to vote due to not yet having signed the Code of Conduct.

XVI. ADJOURNMENT

A. Upcoming GWNC Board Meeting. The next GWNC Board Meeting will be held at 7:00 p.m. on Wednesday, October 14, 2020 via Zoom ID #966 7700 1434.

The Meeting was **ADJOURNED** at 9:54 p.m.

Respectfully submitted,

David Levin, Minutes Writer

The first paragraph of some Items, Motions/Resolutions and other wording may have been copied from the Agenda. Edited by GWNC. The GWNC Minutes page is

<http://greaterwilshire.org/board-agendas-minutes>.