



Greater Wilshire Neighborhood Council  
General Board Meeting Minutes, Wednesday, March 13, 2019  
Approved April 10, 2019  
**Amended November 18, 2020**

**I. WELCOMING REMARKS:**

A. Call to order (Owen Smith – President)

A duly noticed Meeting of the Greater Wilshire Neighborhood Council (“GWNC”) Board of Directors was held on Wednesday, March 13, 2019, at the Ebell of Los Angeles, 743 S. Lucerne Blvd., Los Angeles, CA 90005. President Smith called the meeting to order at 7:10 p. m.

B. Flag Salute

The Pledge of Allegiance said.

C. Roll Call (Max Kirkham – Secretary)

The Secretary called the roll. Twelve of the 20 Board Members or their Alternates were present at the Roll Call: Patricia Carroll (Treasurer), Jennifer DeVore (Alternate for James Wolf, Vice-President), Philip Farha, John Gresham, Max Kirkham (Secretary), Bobbie Kumetz, Caroline Moser, Tammy Rosato, Owen Smith (President), Conrad Starr, Julie Stromberg and John Winther. Charles D’Atri, Karen Gilman and Greg Wittmann arrived later. Five Board Members were absent and not represented by an Alternate: Scott Appel, Tucker Carney, Jeffry Carpenter, Michael Genewick and Steven Senigram. The GWNC quorum (the minimum number of Board Members needing to be present to take binding votes on Agendized Items) is 3/5 of the 20 filled Seats, or 11 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. Twenty of the 21 Board Seats were filled (by election or appointment). One Board Seat was vacant [Area 3 – Country Club Heights; see below]. Four Alternate Seats were vacant [see Item #VI. B.; to apply see [www.GreaterWilshire.org](http://www.GreaterWilshire.org)]. Also attended: approximately 20 Stakeholders and guests.

**II. COMMUNITY/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](mailto:Rob.Fisher@LACity.org); <http://CD4.LACity.org>), reported that “the Jane Club has officially moved” to Larchmont Ave.; “they did . . . move to an appropriate space.” A 42-bed women’s bridge housing opened. The Councilman sponsored proposed paid family leave legislation.

B. CD5 Update (Robert Oliver)

Robert Oliver, Field Deputy for L.A. City District Five Councilman Paul Koretz (323-866-1828; Robert.Oliver@LACity.org; www.lacity.org/council/cd5), could not attend and there was no report at this time.

C. LAPD Senior Lead Officers

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), could not attend and there was no report at this time.

D. Department Of Neighborhood Empowerment (John Darnell)

John Darnell, Neighborhood Council Advocate, L.A. Dept. of Neighborhood Empowerment (DONE) (213-978-1551; John.Darnell@LACity.org; www.EmpowerLA.org), could not attend and there was no report at this time.

E. United States Census Bureau (Fred Mariscal, Partnership Specialist Los Angeles Regional Census Center)

Fred Mariscal, Partnership Specialist, U.S. Census Bureau [323-715-0699; Federico.L.Mariscal@2020census.gov] announced that the next nationwide 10-year Census will be held on April 1, 2020.

*Board Member Charles D’Atri arrived at this time (7:16), making 13 Board Members (or their Alternate(s)) present (the GWNC quorum at this Meeting was eleven).*

Mr. Mariscal noted that the Census affects federal funding allocations. People will receive a postcard and can respond in person, by phone or online. There will be door-to-door canvassing. A report will be given to the President by December 31, 2020; by March 21, 2021 data will be delivered to States. He explained that your responses are safe, secure and protected by federal law.” State, County and City “Complete Count Committees’ are being formed; everyone can participate.

*Board Member Greg Wittmann arrived at this time (7:20), making 14 Board Members (or their Alternate(s)) present (the GWNC quorum at this Meeting was eleven).*

Mr. Mariscal clarified that homeless people will be counted.

F. West Hollywood Advocates for Metro (Marina Kay)

a. Brief presentation on the Northern Extension of the LAX-Crenshaw line and information about community outreach efforts by LA Metro.

Ms. Kay reported that they want the Northern Extension of the LAX-Crenshaw line finished in time for the Olympics “by 2028 instead of the proposed 2047.”

G. Other Local Government Representatives

There were no other reports at this time.

**III. CITY BUDGET and NC BUDGET ADVOCATES (discussion and possible action) (Jack Humphreville)**

A. DWP Report

Mr. Humphreville reported that the Hyperion processing plant will be a 16-year expensive project; he predicted that it will cause a 40%-50% rate increase.

B. Budget Advocate Report

Mr. Humphreville reported for the Budget Advocates [www.ncbala.com] that the City's "Structural deficit; it's a billion dollars a year." The Advocates are working to move the budget release up each year from April 20th to early January.

C. LANCC (LA Neighborhood Council Commission) Report

Mr. Humphreville reported for LANCC [the Los Angeles Neighborhood Councils Coalition; LANCC@EmpowerLA.org; www.LANCC.org] that "Councilman David Ryu introduced a Motion to stop the pay-to-play."

**IV. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS.**

Ryan Donohue and Jose Tamayo want Permit Parking in their neighborhood. Mr. D'Atri explained the process, including the need to coordinate with the City Council Office.

*Board Member John Winther stepped out at this time, making 13 Board Members (or their Alternate(s)) present (the GWNC quorum at this Meeting was eleven).*

**V. ADMINISTRATIVE ITEMS** (Discussion and possible action)

A. Review and adoption of the February 13, 2019 Minutes.

Mr. Kirkham noted that approval of the February 13th Special Board Meeting Minutes will be Agendized for the April [10th] Meeting.

*Board Member Karen Gilman arrived at this time (7:37), making 14 Board Members (or their Alternate(s)) present (the GWNC quorum at this Meeting was eleven).*

**MOTION** (by Mr. Starr, seconded by Ms. DeVore): The Greater Wilshire Neighborhood Council approves the Minutes of its February 13, 2019 General Meeting as written.

**MOTION PASSED** unanimously by a hand vote; zero opposed; zero abstained.

**VI. PRESIDENT'S REPORT**

A. Board Member Vacancy. Positions eligible for nominations of qualified candidates, to be submitted to the board for approval: Area 3 – Country Club Heights.

Mr. Smith noted the above.

B. Alternate Board Member Vacancies. Positions eligible for nominations of qualified candidates, to be submitted to the board for approval: Area 3 – Country Club Heights; Area 12 – Western-Wilton Renters; Business; and Religion.

Mr. Smith noted the above.

C. 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: Adam Morgens – Ethics; Bridget Bones – Ethics & Funding; Kathleen Mulligan – Ethics; Hanne Mintz – Ethics & Funding; James C. Wolf – Ethics; Sue Horwitz – Ethics; Jeff McManus – Ethics; Nathalie Rosen – Ethics; and Colin Turner – Ethics.

Mr. Smith noted the above.

- D. Code of Conduct Policy - All Board Members and Alternates are required to read and sign the Neighborhood Council Code of Conduct Policy (online version at <http://empowerla.org/code-of-conduct/>) within 30 days of their election or appointment.

Mr. Smith noted the above.

## **VII. TREASURER’S REPORT**

- A. Approval of Monthly Expenditure Report (MER) for February 2019) (Discussion and action).

2/1 Village Mail Call - Annual Mail Box Rental \$400

2/2 Public Storage \$146.00

2/8 San Wilshire - Election Materials \$181.49

2/12 Larchmont Chronicle - February \$358.00

2/13 San Wilshire - Board Print outs \$71.40

2/21 Lloyd Staffing SF Admin \$640.00

2/21 Lloyd Staffing SF Admin \$640.00

2/26 San Wilshire LUC Handouts \$30.41

Ms. Carroll began reviewing expenses.

*Board Member John Winther stepped out at this time, making 15 Board Members (or their Alternate(s)) present (the GWNC quorum at this Meeting was eleven).*

Ms. Carroll finished reviewing expenses.

**FUNDING MOTION** (by Ms. Carroll, seconded by Ms. Carroll): The Greater Wilshire Neighborhood Council approves its Monthly Expenditure Report for February 2019.

**FUNDING MOTION PASSED** unanimously by a roll call vote of the 15 eligible voters present with all 15 in favor (“Yes” or “Aye”) (Carroll, D’Atri, Farha, Gilman, Gresham, Kirkham, Kumetz, Moser, Rosato, Smith, Starr, Stromberg, Winther, Wittmann and Wolf); zero opposed; zero abstained.

- B. Approval of individual expenses listed in the February 2019 MER (discussion and action).  
Ms. Carroll reviewed the above.

**FUNDING MOTION** (by Ms. Carroll, seconded by Ms. Rosato): The Greater Wilshire Neighborhood Council approves the individual expenditures it made in February 2019.

**FUNDING MOTION PASSED** unanimously by a roll call vote of the 15 eligible voters present with all 15 in favor (“Yes” or “Aye”) (Carroll, D’Atri, Farha, Gilman, Gresham, Kirkham, Kumetz, Moser, Rosato, Smith, Starr, Stromberg, Winther, Wittmann and Wolf); zero opposed; zero abstained.

- C. Review of March 2019 Board Expenses that will show up on the April 2019 Monthly Expense Report (Discussion only, no action necessary)

Ebell Board Room Rental \$350.00

Lloyd Staffing SF Admin

Lloyd Staffing DL Minutes

Ms. Carroll reported that Lloyd Staffing is “catching up” on invoices, including “about \$6,000 . . . Since December . . . They’ve been approved, they just haven’t been submitted.”

- D. Approval of up to \$200 in Office Supplies

**FUNDING MOTION** (by Ms. Carroll, seconded by Mr. Smith): The Greater Wilshire Neighborhood Council approves up to \$200 in office supplies.

**FUNDING MOTION PASSED** unanimously by a roll call vote of the 15 eligible voters present with all 15 in favor (“Yes” or “Aye”) (Carroll, D’Atri, Farha, Gilman, Gresham, Kirkham, Kumetz, Moser, Rosato, Smith, Starr, Stromberg, Winther, Wittmann and Wolf); zero opposed; zero abstained.

- E. Approval of up to an additional \$2500 in election expenses if needed.

Ms. Carroll wanted not to be “caught short” if more election supplies are needed.

**FUNDING MOTION** (by Mr. Farha, seconded by Ms. Gilman): The Greater Wilshire Neighborhood Council approves up to an additional \$2500 in election expenses if needed.

**AMENDMENT to the FUNDING MOTION** (by Mr. Starr): The Greater Wilshire Neighborhood Council lowers the allocation amount to up to an additional \$1,000.

**AMENDMENT to the FUNDING MOTION FAILED** for lack of a second.

**ORIGINAL FUNDING MOTION PASSED** unanimously by a roll call vote of the 15 eligible voters present with all 15 in favor (“Yes” or “Aye”) (Carroll, D’Atri, Farha, Gilman, Gresham, Kirkham, Kumetz, Moser, Rosato, Smith, Starr, Stromberg, Winther, Wittmann and Wolf); zero opposed; zero abstained.

**VIII. OUTREACH COMMITTEE** (Discussion and possible action) (Tess Paige)

- A. Report on the March 2, 2019 Committee Meeting

a. The meeting was cancelled and did not occur.

Mr. Kirkham noted the above.

B. Election Update: (Max Kirkham)

a. The Candidate Information Session

Mr. Kirkham reported that the above was discussed. Copies were distributed of a “What are the Neighborhood Councils” document he created and which is available on the website. The Committee will discuss Committee Member continuity. He urged outreach to community organizations regarding the election.

C. Upcoming Outreach Committee meeting April. The next GWNC Outreach Committee Meeting will be on Saturday, April 6, 2019, at 9am, at Bricks and Scones Café, 403 N. Larchmont Blvd. Los Angeles, CA 90005

Mr. Kirkham noted the above.

**IX. TRANSPORTATION COMMITTEE** (Discussion and possible action) (Conrad Starr)

A. Upcoming Transportation Committee Meeting. The next GWNC Transportation Committee Meeting will be on Monday, April 15, 2019, 7:00 p.m., at Marlborough School, 250 S. Rossmore Ave., Los Angeles, CA 90004.

Mr. Starr noted the above. All are welcome. The Committee may meet more often.

**X. SUSTAINABILITY COMMITTEE** (Discussion and possible action) (Julie Stromberg)

A. Update and Report on March 5, 2019 GWNC Sustainability Committee Special Meeting Meeting held at Bricks & Scones to address two items.

Ms. Stromberg reported on the above.

B. Revised Community Impact Statement (CIS) on Establishing Human Health and Safety Buffer Zones Between Oil Drilling Sites and Sensitive Land Use. (Dan Kegel, and Julie Stromberg) GWNC Sustainability Committee recommends for the GWNC Board file a community impact statement on establishing human health and safety buffer zones between oil drilling sites and sensitive land use. CIS is a revision based on comments from GWNC Board members. Motion: GWNC to file a community impact statement on establishing human health and safety buffer zones between oil drilling sites and sensitive land use.

Copies were distributed of a map showing past and present oil drilling sites in the area. Ms. Stromberg noted that the Committee discussed Item #s X. B. - D. Committee Member Dan Kegel reported that there are 80 wells in Greater Wilshire; 63 are plugged and seven are idle. He noted that a plugged well “can still leak” and be dangerous. Regarding the current 500-foot setback, expert research indicates that the setback should be at least 1,200 feet. He believed that the GWNC “should take a strong look” at oil production in the City; “the wells need to be plugged if they’re not already plugged up to standards.” He noted production changes; “the risks of leaks is going up . . . The County is doing a similar study.” Ms. Moser believed that “this is overreaching . . . [we] don’t have enough information.” She requested and Mr. Kegel agreed to present this to the Land Use Committee.

**MOTION** (by Ms. Stromberg, seconded by Mr. Starr): The Greater Wilshire Neighborhood Council will file a community impact statement on establishing human health and safety buffer zones between oil drilling sites and sensitive land use.

**DISCUSSION:** Ms. Stromberg noted that there already is a Council File number. Mr. Kegel clarified that the map is from DOGGR [the State of California Division of Oil, Gas & Geothermal Resources]. There was extensive discussion of the merits of the Motion. Stakeholder Patti Lombard added that “this is just to get the conversation going . . . Most people don’t even know.”

**CALL for the QUESTION** (by Mr. Kirkham): unanimously; zero opposed; zero abstained.

**MOTION FAILED** by a hand vote with six in favor; seven opposed; two abstained.

Ms. Stromberg said the Committee will re-discuss this and all are invited.

- C. GWNC Sustainability Committee Water Wise Garden Tour 2019. (Julie Stromberg) The GWNC will host its third Water Wise (formerly Drought-Tolerant) Garden Tour on Saturday, June 22, 2019, 10 a.m. – 2 p.m. This year’s tour will feature the Greater Wilshire community of Windsor Square, and possibly some adjacent areas, with a highlight of a historic, LEED certified home with water wise garden in Windsor Square Motion: [see the below Motion].

Ms. Stromberg noted the above.

**MOTION** (by Ms. Stromberg, seconded by Mr. Kirkham): The Greater Wilshire Neighborhood Council approves the GWNC Sustainability Committee to host its Water Wise Garden Tour on Saturday, June 22, 2019, from 10 a.m. – 2 p.m.

**MOTION PASSED** unanimously by a hand vote; zero opposed; zero abstained.

- D. Approve up to \$500 for the GWNC Sustainability Committee Water Wise Garden Tour 2019. (Julie Stromberg) The GWNC Sustainability Committee requests funding for its 2019 Water Wise Garden Tour to pay for advertising, outreach, and printed tour materials. Motion: Approve up to \$500 for the GWNC Sustainability Committee Water Wise Garden Tour for advertising, outreach, printer tour materials, and other related expenses.

It was noted that the word “printer” should be “printed.”

**FUNDING MOTION** (by Ms. Stromberg, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council approves up to \$500 for the GWNC Sustainability Committee Water Wise Garden Tour for advertising, outreach, printer tour materials, and other related expenses.

**FUNDING MOTION PASSED** unanimously by a roll call vote of the 15 eligible voters present with all 15 in favor (“Yes” or “Aye”) (Carroll, D’Atri, Farha, Gilman, Gresham,

Kirkham, Kumetz, Moser, Rosato, Smith, Starr, Stromberg, Winther, Wittmann and Wolf); zero opposed; zero abstained.

- E. Update on Councilmember David Ryu’s Tree Motions Set Forth in Council File Nos. 15-0467-S8, 18-0988, and 15-0499-S1. (Julie Stromberg) GWNC Board supported Councilmember Ryu’s motions and submitted community impact statements to that effect. Ms. Stromberg will file a Community Impact Statement.
- F. Upcoming Sustainability Committee Meeting. Next GWNC Environmental & Sustainability Committee Meeting will be held on Tuesday, April 9, 2019, at Marlborough School, Collins Room – D200, 250 South Rossmore Avenue, Los Angeles, CA 90004.

Ms. Stromberg noted the above.

**XI. LAND USE COMMITTEE** (Discussion and Possible Action) (Caroline Mosier)  
*[The following sub-section first paragraphs are copied from the Agenda.]*

- A. TOC/TNP: Motion: That the Greater Wilshire Neighborhood Council [see the below Motion].

**MOTION** (by Ms. Moser, seconded by Ms. Rosato): The Greater Wilshire Neighborhood Council supports holding a joint special meeting with adjacent Neighborhood Councils to discuss proposed Transit Neighborhood Plans.

**CALL for the QUESTION** (by Mr. Kirkham): unanimously; zero opposed; zero abstained.

**MOTION PASSED** unanimously by a hand vote; zero opposed; zero abstained.

- B. Mae West Square (Tamela D’Amico) Seeking the support of GWNC for a proposed Designation on Rossmore Avenue between Beverly Blvd and Melrose Ave as “Mae West Square.” LUC voted to support 8/0/1 but suggested more outreach might be appropriate (ie: the Wilshire Country Club, Hancock Park HOA, and the El Royale.) Motion: That the Greater Wilshire Neighborhood Council [see the below Motion].

**MOTION** (by Ms. Moser, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council supports the proposed designation of Rossmore Ave, between Melrose Ave and Beverly Blvd, as “Mae West Square or Curve.”

**DISCUSSION:** Ms. D’Amico and Tim Malachocky presented. Ms. D’Amico said “we have 2,500 Members within our group” and that the Wilshire Country Club will make the same proposal to its Members.

*Board Member John Gresham left at this time (8:42), making 14 Board Members (or their Alternate(s)) present (the GWNC quorum at this Meeting was eleven).*



**CALL for the QUESTION** (by Mr. Kirkham): unanimously; zero opposed; zero abstained.

**MOTION PASSED** by a hand vote with 10 in favor; one opposed (Starr); two abstained (Carroll and Stromberg); Mr. Smith did not vote.

- C. 445 S Plymouth Blvd: (Lopez Architects) Demolition Pre-inspection Application 18019-2000005641/B18VN19612 Motion: That the Greater Wilshire Neighborhood Council supports the demolition permit for 445 N. Plymouth Ave.

**MOTION** (by Ms. Moser, seconded by Mr. Starr): The Greater Wilshire Neighborhood Council supports the demolition permit for 445 N. Plymouth Ave.

**MOTION PASSED** by a hand vote; zero opposed; one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes.

- D. 176 S. La Brea Ave (Alex Kagianaris) A request to allow the sale and dispensing of Beer and wine only for on-site consumption in conjunction with a 1458 SF Restaurant with 44 indoor and 21 outdoor seats. Hours of operation are 7:00am to 11:00pm daily ZA-2018-5968-CUB. [Note: the agenda for the February 13, 2019 General Board meeting, and the subsequent motion, mistakenly refer to this project as “180” S. La Brea Ave.] At a duly noticed meeting of the GWNC Land Use committee on 02/26/2019, Mr. Kagianaris was present to speak with the committee. The committee decided not to make a recommending motion to the board due to a lack of community outreach, as well as the shortened window of time to adequately review the case as their hearing date was on March 05, 2019.

No Motion was made or vote taken.

- E. Upcoming Land Use Committee meeting. Next GWNC Land Use Committee Meeting will be held at 6:30pm on March 26, 2019 at Marlborough School, 250 S. Rossmore Ave, the Collins Room, 200-D, Los Angeles, CA 90004.

The above was noted.

**F. FUTURE LUC AGENDA ITEMS**

- a. 5212 Melrose Boulevard: (Dana Sayles) The entitlement case for the historic Melrose Bungalows has been taken over by new representation. Update and information on revisions to the plans and historic analysis. Applicant is also in talks to present to the Larchmont Village Neighborhood Association.

Mr. D’Atri noted the above.

- b. 800 S. 3rd Ave (Lap Nguyen) New 2-story single family house on a vacant lot. Total living area 2855 sq. ft. Detached Garage 400 sq. ft. Porches 334 sq. ft. balcony 88 sq. ft. DIR-2018-5923-CCMP, ENV-2018-5924-CE

- c. 930 S. Mansfield Ave (Warren Techentin, NELA-Edward Solis) A new 19-unit apartment building, 6 stories high with 4 one-bedroom and 15 two-bedroom apartments

- over 1 story of below grade parking. DZR-2018-7019-TOC, ENV-2018-7020-EAF. Project is currently on hold, Committee will discuss possible illegal demolition.
- d. Reorganization of Administrative Provisions Staff Report Released for Public Review (Karen Gilman)
  - e. TOC/TNP  
Mr. Starr reported that he attended City workshops at which Andrew Jorgensen, Planning Associate, L.A. Department of City Planning [213-978-1281; Andrew.Jorgensen@LACity.org; <http://Planning.LACity.org>), indicated that R-2 and R-3-zoned properties could be re-zoned if they fall within the study area indicated in Purple Line Transit Neighborhood Plan documents.
  - f. Quicker Liquor licenses/extended bar hours (Karen Gilman)
  - g. State of Street Related Infrastructure Programs in Los Angeles (Laila Alquresh). Executive Summary CF 17-1311.
  - h. 622 N. Manhattan Place: (Robert Tavasci) Demolition Pre-inspection Application No. 19019-70000-00361
  - i. 5784-5786 ½ W. Melrose Ave: (Adan Madrid) Notice of Exemption Tenant improvement for a new 7-Eleven with 24 hour operation. No alcohol sales. ZA-2019-422-CU, ENV-2019-423-CE
  - j. 607 N. Manhattan Place: (Matthew Hayden) Proposed Construction use, and maintenance of a new 6 story 10-unit apartment building including one ELI Unit with at grade parking providing 17 vehicle spaces and 12 bicycle spaces. Landscaping to be retained or removed/replaced. DIR-2019-553-TOC, ENV-2019-554-EAF. 607 N. Manhattan Place: Demolition of a SFD with the construction, use and maintenance of avnew 6-story, 67 ft 10-unit apartment building (1 ELI DU and 9 MKT rate DU). DIR-2019-553-TOC, ENV-2019-554-EAF.
  - k. 622 N. Manhattan Place: Demolition pre-inspection Application # 19019-70000- 00361.
  - l. 307S. Citrus Ave: Demolition pre-inspection application 19019-2000000575/B19VN01972.
  - m. 206- 226 N. Larchmont Blvd: A proposed parcel map to merge and re-subdivide 5 lots into two air space parcels. The existing site is improved and there will be two resulting commercial condominiums. AA-2019-557-PMLA-CC, ENV-2019-558-CE.  
There was discussion of how the property may be developed.
  - n. 5080 Melrose Ave: Demolition pre-inspection application 19019-20000-00882/B19VN03009

**XII. NEW BUSINESS.** Matters not identified above for future consideration and action.

**XIII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS/LIASON REPORT**

(Discussion and Possible Action)

A. Resilience Liaison Report (Conrad Starr)

- a. Motion: Whereas Mr. Terrence Gomes, Chair of the Los Angeles Neighborhood Council Coalition and Battalion 18 Coordinator for the LAFD Community Emergency Response Team, has recently presented to at least 8 neighborhood councils who have enthusiastically endorsed his recommendations, the Greater Wilshire Neighborhood

Council invites Mr. Gomes to deliver his 30-minute presentation on Post-Disaster Continuity of Operations (COOPS) and Continuity of Government (COGS) to the GWNC Board at its May 8th, 2019 meeting.

**MOTION** (by Mr. Starr, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council invites Terrence Gomes to deliver his 30-minute presentation on Post-Disaster Continuity of Operations (COOPS) and Continuity of Government (COGS) to the GWNC Board at its May 8th, 2019 meeting.

**DISCUSSION:** Mr. Starr explained this.

**MOTION PASSED** by a hand vote; zero opposed; zero abstained; Mr. Smith did not vote.

B. Final Board Meeting (Max Kirkham)

- a. Due to the March 31st GWNC general election, this meeting will be the final sitting of the GWNC board as it currently constituted. At its duly noticed meeting in April of 2019, the newly elected directors of the GWNC Board will be sworn in. At that same meeting, the board will elect new officers and discuss general board governance, functionality, and continuity.

Mr. Kirkham thanked for the opportunity to be of service; he is not remaining as Secretary and encouraged volunteers. He and Mr. Starr developed a process for Agenda creation to be “crowd-sourced.” Mr. Kirkham encouraged Agendizing consideration of having monthly Executive Committee Meetings.

Mr. Wittmann announced that he spoke with the City Attorney regarding potential conflicts of interest and that he will need to resign from the Board.

**XIV. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS**

No other requests were made.

**XV. ADJOURNMENT**

- A. Upcoming GWNC Board Meeting. Next GWNC Board Meeting will be held at 7:00pm on Wednesday, April 10, 2019 at The Ebell of Los Angeles, 743 S. Lucerne Boulevard, Los Angeles, CA 90005.

Mr. Smith declared the Meeting **ADJOURNED** at 9:07 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>.