



Greater Wilshire Neighborhood Council
General Board Meeting Minutes, Wednesday, October 14, 2020
Approved November 18, 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/1gSeyGYIf_sp2aT85d3UkQv7e3vXIcI0F

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 7:01 p. m.

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

The Secretary called the roll. Fifteen of the 21 Board Members or their Alternates were present online at the Roll Call: Scott Appel, Hayden Ashworth, Tucker Carney, Jeffrey Carpenter, Patricia Carroll (Treasurer), Charles D'Atri, Max Kirkham (Vice President), Bobbie Kumetz, Joy McManus (Alternate for Philip Farha), Caroline Moser (President), Susan Nickels, Cathy Roberts, Owen Smith, Conrad Starr (Secretary) and Joseph Suh. Brian Curran (Alternate for Karen Gilman), Michael Genewick and Jennifer DeVore arrived later. Brian Donahoe, John Gresham and John Winther 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 13 Members (see the Bylaws at www.empowerla.org/gwnc), 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. 2.; to apply see www.GreaterWilshire.org]. Also attended: approximately 13 Stakeholders and guests.

C. Introduction (Caroline Moser)

1. Teleconferencing Instructions
 2. Standing Rules on Speaker Time
- Ms. Moser reviewed the above.

D. MOTION: Approval of Agenda

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

MOTION PASSED unanimously; zero opposed; zero abstained.

Board Member Mike Genewick arrived at this time (7:09), making 15 Board Members (or their Alternate(s)) present online (the GWNC quorum at this Meeting was thirteen).

II. GOVERNMENT REPORTS & ANNOUNCEMENTS

A. CD4 Update (Rob Fisher)

Nikki Ezhari, District Director for L.A. City District Four Councilman David Ryu (213-473-7004; Nikki.Ezhari@LACity.org; <http://CD4.LACity.org>), reported that a \$25,000 donation was given to the Larchmont Small Business Association to help.

Alternate Board Member Brian Curran (for Karen Gilman) arrived at this time (7:12), making 16 Board Members (or their Alternate(s)) present online (the GWNC quorum at this Meeting was thirteen).

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)

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>), reported that the Meals Delivered program for senior meals is available. She reviewed current COVID-19 safety measures, including staying six feet apart.

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; http://www.lapdonline.org/wilshire_community_police_station], and 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], could not attend and there was no report at this time.

F. Department of Neighborhood Empowerment (DONE) (John Darnell).

John Darnell, a Neighborhood Council Advocate, L.A. Dept. of Neighborhood Empowerment (DONE) [213-978-1551; John.Darnell@LACity.org; www.EmpowerLA.org], reported that the Congress was successful.

G. Office of the City Clerk (Lanee Basulto)

Ms. Basulto, City Clerk Election Administrator, introduced herself and explained procedures and deadlines. The GWNC election will be March 15, 2021. The Candidate filing deadline is 45 days from Nov. 13th.

H. Other Government Representatives

Aditi Shakkarwar, Field Representative for State 50th District Assemblyman Richard Bloom (310-450-0041; Aditi.Shakkarwar@asm.ca.gov; <http://assembly.ca.gov/Bloom>), can help getting unemployment benefits. Since March, more than 1,800 people were helped; they also can help with DMV issues. She emailed that “if folks are having trouble getting their unemployment benefits (or difficulty with any other state departments such as the DMV) they can contact our office through our website: <https://a50.asmdc.org> and click on the yellow “Contact Richard” button. Alternately, they can go straight to the form with this link: <https://lcmspubcontact.lc.ca.gov/PublicLCMS/ContactPopup.php?district=AD50>. Feel free to also direct folks to me directly via my email, and folks can always call our office as well at (310) 450-0041.”

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, between LaBrea and Highland, concrete is being poured.

III. DWP, NC BUDGET REPRESENTATIVES & ADVOCATES, LANCC, LADWP

(Discussion and Possible Action)

A. DWP Report (Jack Humphreville)

Mr. Humphreville reported.

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

Mr. Humphreville reported that the new www.BudgetAdvocates.org website is up. Ms. Moser reported that a \$200M-\$400M City budget shortfall is predicted.

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

There was no LANCC Report.

IV. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

Jane explained homeless services that are available. Lee-Kai Wang also encouraged supporting homeless services.

V. ADMINISTRATIVE ITEMS (Discussion and Possible Action).

A. Review and Adoption of General Board Meeting Minutes.

1. September 09, 2020

Board Member Bobbie Kumetz had left by this time, making 16 Board Members (or their Alternate(s)) present online (the GWNC quorum at this Meeting was thirteen).

MOTION (by Mr. Smith, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council approves the Minutes of its September 9, 2020 General Meeting as written.

MOTION PASSED by a roll call vote of the 16 eligible voters present with 13 in favor (“Yes” or “Aye”) (Ashworth, Carney, Carpenter, Carroll, Curran, D’Atri, Genewick, Kirkham, McManus, Moser, Nickels, Roberts, Smith and Starr); zero opposed; three abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Appel, McManus and Suh).

B. Revisions to Previously Adopted Minutes.

There were no revisions.

C. Committees

1. Existing Committee Administration & Liaison Appointment.

There were no appointments at this time.

2. Motion for Establishment, Staffing of Quality of Life Committee. The Quality of Life Committee is a standing committee of the Greater Wilshire Neighborhood Council charged with evaluating proposals, issues and problems with our infrastructure, services and amenities within and/or adjacent to the Greater Wilshire neighborhoods, not otherwise covered by our Standing Committees. Motion to include all relevant motions routinely, updating our Board Rules continually.

MOTION (by Ms. Moser, seconded by Mr. Kirkham): The Greater Wilshire Neighborhood Council will establish a Quality of Life Committee.

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

MOTION PASSED unanimously by a roll call vote of the 15 eligible voters present with all 15 in favor (“Yes” or “Aye”) (Appel, Ashworth, Carney, Carpenter, Carroll, Curran, D’Atri, Kirkham, McManus, Moser, Nickels, Roberts, Smith, Starr and Suh); zero opposed; zero abstained.

MOTION (by Ms. Moser, seconded by Mr. Smith): The Greater Wilshire Neighborhood Council appoints Charles D’Atri to Chair of the Quality of Life Committee, and Jennifer DeVore and John Winther as Members.

AMENDMENT TO THE MOTION (by Mr. Starr, seconded by Mr. Smith): The Greater Wilshire Neighborhood Council replaces the word “to” with the phrase “as acting” before “Chair.”

MOTION to AMEND the AMENDMENT (by Mr. Suh, seconded by Mr. Carney): The Greater Wilshire Neighborhood Council amends the amendment by striking any mention of the word “Chair.”

MOTION to AMEND the AMENDMENT FAILED by a roll call vote of the 16 eligible voters present with four in favor (“Yes” or “Aye”) (Appel, Carney, Roberts and Suh); eight opposed (“No” or “Nay”) (Ashworth, Carpenter, Carroll, D’Atri, Kirkham, Moser, Smith and Starr); three abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Genewick, McManus and Nickels). Mr. Curran’s name was not called to vote.

AMENDMENT TO THE MOTION PASSED by a roll call vote of the 16 eligible voters present with 14 in favor (“Yes” or “Aye”) (Appel, Ashworth, Carney, Carpenter, Carroll, D’Atri, Genewick, Kirkham, McManus, Moser, Nickels, Roberts, Smith and

Starr); one opposed (“No” or “Nay”) (Suh); zero abstained. Mr. Curran’s name was not called to vote.

MOTION (by Ms. Moser, seconded by Mr. Smith): The Greater Wilshire Neighborhood Council will include all relevant Motions routinely, updating our Board Rules continually.

MOTION to POSTPONE the MOTION (by Mr. Starr, seconded by Mr. Kirkham): The Greater Wilshire Neighborhood Council to the next regularly scheduled Board meeting.

MOTION to POSTPONE the MOTION PASSED unanimously by a roll call vote of the 16 eligible voters present with all 16 in favor (“Yes” or “Aye”) (Appel, Ashworth, Carney, Carpenter, Carroll, Curran, D’Atri, Genewick, Kirkham, McManus, Moser, Nickels, Roberts, Smith, Starr and Suh); zero opposed; zero abstained.

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

Ms. Moser noted the above.

4. 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.

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

Ms. Moser noted the above.

2. 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.

Ms. Moser noted the above.

3. 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: Charles D’Atri - Funding, Mike Genewick - Funding, Susan Nickels - Funding, Kim Nortman - Funding, Bob Reeves - Ethics & Funding, Angie Szentgyorgyi - Funding, John Winther – Funding. Mr. Starr noted that Mr. D’Atri and Mr. Winther completed their trainings.

4. 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).

Ms. Moser noted the above.

- E. Motion to Reschedule November GWNC General Board Meeting to Wednesday, November 18, 2020.

MOTION (by Mr. Starr, seconded by Mr. Smith): The Greater Wilshire Neighborhood Council reschedules its November GWNC General Board Meeting to Wednesday, November 18, 2020.

DISCUSSION: It was noted that November 11th is the Veterans Day holiday.

MOTION PASSED by a roll call vote of the 16 eligible voters present with 11 in favor (“Yes” or “Aye”) (Appel, Carroll, Curran, D’Atri, Genewick, McManus, Moser, Nickels, Roberts, Smith and Suh); two opposed (“No” or “Nay”) (Ashworth and Kirkham); three abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Carney, Carpenter and Starr).

VI. OFFICER REPORTS

A. President’s Report

1. Bylaws corrections, adoption of City Council, BONC changes (Caroline Moser).

Ms. Moser explained the above and that DONE made changes to all NCs’ Bylaws; “they were made universally.” Mr. Kirkham further explained. Ms. Moser will re-Agendize this for next month’s Board meeting. Mr. Darnell reported that DONE soon will make another change per a recent City Council vote.

2. DONE Draft Digital Media Report (Caroline Moser).

Ms. Moser recommended reading and commenting on the above.

B. Vice President’s Report

Mr. Kirkham indicated that there was no report.

C. Secretary’s Report

1. Agenda Translations into Spanish and Korean

Mr. Starr reported on the above and encouraged reporting any needed revisions.

2. Committee Chairs must submit certificates of completion for committee member ethics training and Committee Code of Conduct to secretary@greaterwilshire.org.

Mr. Starr noted the above, noting that it was codified by the Board last July 27th. Unless completed, a Committee Member may not vote.

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

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

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

A. Motion to Approve Monthly Expenditure Report (MER) for September, 2020 Card Expenses.

9/3 Public Storage - September \$160.00
9/15 Larchmont Chronicle - August \$358.00
9/15 Larchmont Chronicle - September \$188.00
9/29 Lloyd Staffing DL -minutes \$547.96
8/24-9/27
9/29 Lloyd Staffing SF - admin \$917.70
8/24-9/13
9/29 Lloyd Staffing SF - admin \$611.80
9/14-9/27

Checks

KYCC (NPG) \$500.00

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

FUNDING MOTION PASSED by a roll call vote of the 14 eligible voters present with 12 in favor (“Yes” or “Aye”) (Appel, Ashworth, Carney, Carpenter, Carroll, Curran, D’Atri, Kirkham, Moser, Roberts, Smith and Starr); one opposed (“No” or “Nay”) (Suh); one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (McManus). Two were ineligible (Genewick and Nickels) to vote due to not having current Ethics Training and/or Funding Training.

Mr. Smith explained the need for administrative services.

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

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

FUNDING MOTION PASSED by a roll call vote of the 14 eligible voters present with 12 in favor (“Yes” or “Aye”) (Appel, Ashworth, Carney, Carpenter, Carroll, Curran, D’Atri, Kirkham, Moser, Roberts, Smith and Starr); one opposed (“No” or “Nay”) (Suh); one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (McManus). Two were ineligible (Genewick and Nickels) to vote due to not having current Ethics Training and/or Funding Training.

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

YMCA (NPG) \$500
Lloyd Staffing TBD
Ms. Carroll reviewed the above.

D. Funding Motions (Budget)

1. To reallocate \$1,050.00 previously budgeted for meeting space (Ebell) from Office/Operational to Unallocated Funds.

FUNDING MOTION (by Ms. Carroll, seconded by Mr. Kirkham): The Greater Wilshire Neighborhood Council will reallocate \$1,050.00 previously budgeted for meeting space (Ebell) from Office/Operational to Unallocated Funds.

FUNDING MOTION PASSED unanimously by a roll call vote of the 14 eligible voters present with all 14 in favor (“Yes” or “Aye”) (Appel, Ashworth, Carney, Carpenter, Carroll, Curran, D’Atri, Kirkham, McManus, Moser, Roberts, Smith, Starr and Suh); zero opposed; zero abstained. Two were ineligible (Genewick and Nickels) to vote due to not having current Ethics Training and/or Funding Training.

2. To allocate an additional \$2,000 from FY 19/20 rollover funds to Office/Operational: Staff/Minutes (Lloyd Staffing), bringing the total budgeted amount to \$6,000.

FUNDING MOTION (by Ms. Carroll, seconded by Mr. Carpenter): The Greater Wilshire Neighborhood Council will allocate an additional \$2,000 from FY 19/20 rollover funds to Office/Operational: Staff/Minutes (Lloyd Staffing), bringing the total budgeted amount to \$6,000.

DISCUSSION: It was noted that recent Board meetings have lasted longer than they used to.

Board Member Jennifer DeVore arrived at this time (9:10), making 17 Board Members present online (the GWNC Board quorum was thirteen).

FUNDING MOTION PASSED by a roll call vote of the 15 eligible voters present with 13 in favor (“Yes” or “Aye”) (Appel, Ashworth, Carpenter, Carroll, Curran, D’Atri, DeVore, Kirkham, McManus, Moser, Roberts, Smith and Starr); one opposed (“No” or “Nay”) (Suh); one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Carney). Two were ineligible (Genewick and Nickels) to vote due to not having current Ethics Training and/or Funding Training.

3. To allocate \$500 from FY 19/20 rollover funds to Outreach: Events.

FUNDING MOTION (by Ms. Carroll, seconded by Mr. Starr): The Greater Wilshire Neighborhood Council will allocate \$500 from FY 19/20 rollover funds to Outreach: Events.

DISCUSSION: Mr. Starr explained the above.

FUNDING MOTION PASSED unanimously by a roll call vote of the 15 eligible voters present with all 15 in favor (“Yes” or “Aye”) (Appel, Ashworth, Carney, Carpenter, Carroll, Curran, D’Atri, DeVore, Kirkham, McManus, Moser, Roberts, Smith, Starr and Suh); zero opposed; zero abstained. Two were ineligible (Genewick and Nickels) to vote due to not having current Ethics Training and/or Funding Training.

4. To allocate \$500 from FY 19/20 rollover funds to Outreach: Election.

FUNDING MOTION (by Ms. Carroll, seconded by Mr. Kirkham): The Greater Wilshire Neighborhood Council will allocate \$500 from FY 19/20 rollover funds to Outreach: Election.

DISCUSSION: Mr. Kirkham believed that a total of \$500 is “nowhere near enough” for election outreach.

FUNDING MOTION PASSED unanimously by a roll call vote of the 15 eligible voters present with all 15 in favor (“Yes” or “Aye”) (Appel, Ashworth, Carney, Carpenter, Carroll, Curran, D’Atri, DeVore, Kirkham, McManus, Moser, Roberts, Smith, Starr and Suh); zero opposed; zero abstained. Two were ineligible (Genewick and Nickels) to vote due to not having current Ethics Training and/or Funding Training.

5. To allocate \$99 from rollover funds for the registration fee for the National Wildlife Federation Certified Community Wildlife Habitat approved by GWNC on July 8, 2020.

FUNDING MOTION (by Ms. Carroll, seconded by Mr. Starr): The Greater Wilshire Neighborhood Council will allocate \$99 from rollover funds for the registration fee for the National Wildlife Federation Certified Community Wildlife Habitat approved by GWNC on July 8, 2020.

FUNDING MOTION PASSED unanimously by a roll call vote of the 15 eligible voters present with all 15 in favor (“Yes” or “Aye”) (Appel, Ashworth, Carney, Carpenter, Carroll, Curran, D’Atri, DeVore, Kirkham, McManus, Moser, Roberts, Smith, Starr and Suh); zero opposed; zero abstained. Two were ineligible (Genewick and Nickels) to vote due to not having current Ethics Training and/or Funding Training.

VIII. LAND USE COMMITTEE. 토지사용 위원회. Comité sobre uso del suelo.

(Discussion and possible action) (Philip Farha).

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

- A. Report on September 22, 2020 Land Use Committee Meeting.

Ms. Roberts reported that “we had a great meeting.”

- B. Consent Calendar: a single motion approves the following items (VIII.B.1.-5.) without board discussion. Any Board Member may ask that any item be removed from the consent calendar and voted on separately.

Ms. Roberts reviewed the below projects.

CONSENT CALENDAR MOTION (by Ms. Roberts, seconded by Mr. Kirkham): The Greater Wilshire Neighborhood Council approves the Consent Calendar Motion for Item numbers VIII. B. 1.-5.

CONSENT CALENDAR MOTION PASSED by a roll call vote of the 17 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);

zero opposed; three abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Genewick, Nickels and Suh).

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

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

1. 925 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- 4590-TOC-HCB / ENV-2020-4591-EAF. Motion: That the Greater Wilshire Neighborhood Council support the project located at 925 S. Manhattan Pl. as presented on September 22, 2020 which includes one additional moderate income unit above the TOC requirement.
This Item was approved as part of the Consent Calendar Motion in Item #VIII. B.
2. 2nd St and Manhattan Pl: Utility Box Art Submission to GWNC. Motion: That the Greater Wilshire Neighborhood Council support the Utility Box art project located at 2nd St. and Manhattan Pl. as presented on September 22, 2020.
This Item was approved as part of the Consent Calendar Motion in Item #VIII. B.
3. 617 N. Rossmore Ave.: (Discussion and Possible Action) (Bruce Miller) Demolition Pre-inspection Application No. 20019-10000-03270 & 20019-10000-0327. Motion: That the Greater Wilshire Neighborhood Council oppose the demolition application located at 617 N. Rossmore Ave.
This Item was approved as part of the Consent Calendar Motion in Item #VIII. B.
4. 932 S. Gramercy Dr.: (Discussion and Possible Action) (Jae Shin) Demolition Pre-inspection Application No. B20LA13482/20019-10000-02887. Motion: That the Greater Wilshire Neighborhood Council oppose the demolition application located at 932 S. Gramercy Dr.
This Item was approved as part of the Consent Calendar Motion in Item #VIII. B.
5. 307 N. Wilton Pl.: (Discussion and Possible Action) (Miriam Sanchez, Michael Knowles) Demolition Pre-inspection Application No. 18019-20000-06318/B18VN21939. Motion: That the Greater Wilshire Neighborhood Council oppose the demolition application located at 307 N. Wilton Pl.
This Item was approved as part of the Consent Calendar Motion in Item #VIII. B.

C. Next GWNC Land Use Committee Meeting will be held Tuesday, October 27, 2020, 6:30 p.m. via Zoom ID #915 2786 9326.

The above was noted.

IX. OUTREACH COMMITTEE 아웃리치 위원회. Comité de difusión. (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. Kirkham noted the above.

B. 2020 Congress of Neighborhoods (Colette Amin). Report on the Congress of Neighborhood event that took place on Saturday September 26, 2020.
Ms. Amin encouraged completing the Congress survey. She reported that 359 people registered.

C. Town Hall Series (Julia Moser). Discussion and Possible Motions to develop a series of town halls focused on educating the Greater Wilshire community.
Mr. Kirkham explained the above and encouraged sending ideas to Social@GreaterWilshire.org.

D. Upcoming Outreach Committee Meeting. The next regular GWNC Outreach Committee Meeting will be on Saturday, November 7, 2020, 9:30 a.m. via Zoom ID #982 7679 1581.
Mr. Kirkham noted the above.

X. TRANSPORTATION COMMITTEE. 운송 위원회. Comité de transporte. (Discussion and possible action) (Conrad Starr).

A. Report on the October 5, 2020 meeting of the Transportation Committee.

Mr. Starr noted that “all nine Members were in attendance” and that all Members are caught up on their trainings.

B. Council File 20-0838 Permanent Slow Streets Network / Commuter Traffic Reduction / Pilot Program. CF Summary: Councilmember Ryu’s motion would direct LADOT and other departments to report on the feasibility of developing a permanent network of Slow Streets; and direct those departments to develop a program structure, eligibility criteria, and staffing needs, etc.; and would direct LADOT to report on whether changes to the State Vehicle Code would be needed. Motion: That the GWNC file a CIS in support of CF 20-0838.

[*This Agenda Item was addressed after Item #XII. A.*] Mr. Starr noted the above.

MOTION (by Mr. Starr, seconded by Mr. Carpenter): The Greater Wilshire Neighborhood Council will file a Community Impact Statement in support of Council File 20-0838.

Board Members Mike Genewick and Susan Nickels had left by this time, making 15 Board Members present online (the GWNC Board quorum was thirteen).

MOTION PASSED by a roll call vote of the 15 eligible voters present with 12 in favor (“Yes” or “Aye”) (Ashworth, Carney, Carpenter, Carroll, Curran, DeVore, Kirkham, McManus, Moser, Roberts, Smith and Starr); zero opposed; three abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Appel, D’Atri and Suh).

C. Upcoming Transportation Committee Meeting. The next GWNC Transportation Committee Regular Meeting will be on Monday, November 23, 2020 at 7 p.m. via Zoom ID #921 5993 5555.

Mr. Starr noted the above.

XI. ENVIRONMENTAL & SUSTAINABILITY COMMITTEE. 환경 & 지속가능성 위원회. Comité de medio ambiente y sostenibilidad. (Discussion and possible action) (Dan Kegel).

A. Report on the October 6, 2020 Sustainability Committee Meeting.

Ms. Roberts reported that there was no meeting and no report.

B. Upcoming Sustainability Committee Meeting. Next GWNC Environmental & Sustainability Committee Meeting will be held on Tuesday, November 3, 2020 via Zoom ID #928 2781 1179.

Ms. Roberts noted the above.

XII. AD HOC COMMITTEES. 임시 위원회. Comités ad hoc. (Discussion and possible action).

A. Elections Ad Hoc Committee (Brian Curran). Elections for the next GWNC term will take place on March 14, 2021 and will be conducted entirely by mail for the first time. The Board will briefly discuss planning process and next steps. Possible Motion: that the GWNC Board [see the below Motion].

Mr. Curran noted the above and welcomed input.

MOTION (by Mr. Curran, seconded by Mr. Kirkham): The Greater Wilshire Neighborhood Council will hold a special joint meeting with the Ad Hoc Elections Committee on Saturday, October 24th from 2:00pm to 3:00pm focused on the successful implementation of the 2021 Elections.

MOTION to AMEND (by Mr. Suh, seconded by Mr. Curran): The Greater Wilshire Neighborhood Council inserts the wording “and that the Ad Hoc Elections Committee meetings be published and noticed on the website” at the end of the above Motion.

DISCUSSION: Ms. Moser explained that the Motion contradicted the GWNC Bylaws.

MOTION to AMEND FAILED by a roll call vote of the 15 eligible voters present with six in favor (“Yes” or “Aye”) (Ashworth, Curran, Kirkham, Moser, Roberts and Suh); seven opposed (“No” or “Nay”) (Appel, Carroll, D’Atri, DeVore, McManus, Smith and Starr); two abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Carney and Carpenter).

ORIGINAL MOTION PASSED by a roll call vote of the 15 eligible voters present with 14 in favor (“Yes” or “Aye”) (Appel, Ashworth, Carney, Carpenter, Carroll, Curran, D’Atri, DeVore, Kirkham, McManus, Moser, Roberts, Smith and Starr); zero opposed; one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Suh).

XIII. BOARD MEMBER COMMENTS/REPORTS. 임시 위원회. Comentarior/informes de un miembro de la mesa.

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

Ms. McManus reported on City homeless aid work.

MOTION to EXTEND the MEETING (by Mr. Kirkham, seconded by Ms. Moser): by 10 minutes.

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

Mr. Ashworth reported on recent public works events and LGBTQ events, and on City COVID-19 testing; 1.6 million Angelenos have been tested at \$145 per test. Mr. Smith said that “frivolous” discussion has wasted a lot of time at these meetings.

B. Board Member Announcements

Ms. Roberts corrected the Environmental & Sustainability Committee meeting date to Tuesday, November 10.

XIV. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS. 추후 의제 안건에 대한 요청/동의. Solicitudes/propuestas para futuros temas de la agenda. (Discussion and possible action).

No other requests were made.

XV. ADJOURNMENT. 조정. Postergación.

A. Upcoming GWNC Board Meeting. The next GWNC Board Meeting will be held at 7:00 p.m. on Wednesday, November 11, 2020 via Zoom ID #966 7700 1434.

Ms. Moser **ADJOURNED** the Meeting with no opposition at 10:11 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>.