



Greater Wilshire Neighborhood Council  
Special Board Meeting Minutes, Saturday, October 24, 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/1xjBjC5OZhsgGOIAfM4bq4VZLXxwLtigM> and shown online.

**I. WELCOMING REMARKS. 환영 연설. Comentarios de bienvenida.**

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 2:00 p. m.

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

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

C. Introduction (Caroline Moser)

Teleconferencing Instructions

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.

*Board Members Patricia Carroll (2:04) and Joseph Suh (2:05) arrived at this time, making 16 Board Members (or their Alternate(s)) present online (the GWNC quorum was thirteen).*

D. Motion : Approval of Agenda

**MOTION** (by Mr. Starr, seconded by Mr. Curran): The Greater Wilshire Neighborhood Council approves this meeting Agenda.

**MOTION PASSED** unanimously with all 16 in favor; zero opposed; zero abstained.

**II. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS. 의제 비포함 안건에 대한 일반 공중 언급. Comentario público general sobre temas no incluidos en la agenda.**

Jennifer Hardock, Field Rep. for Congressman Ted Lieu (323) 651-1040; Jennifer.Hardock@mail.house.gov; <https://lieu.house.gov>), can help with federal issues such as the IRS and Post Office. There will be a veterans event November 8th.

**III. ADMINISTRATIVE ITEMS (Discussion and Possible Action). 집행부 안건. Temas administrativos.**

A. Election Ad Hoc Committee Structure.

Ms. Moser noted that the Committee Chair is Mr. Curran; she, Mr. Kirkham and Mr. Ashworth are Members.

**IV. NEW BUSINESS (Discussion and Possible Action). 신규 사업. Asuntos nuevos.**

A. Discussion of Draft 2021 Neighborhood Council Elections Handbook and assembly of feedback for submission to City Clerk's office.

Mr. Curran explained election procedures.

*Alternate Board Member Collette Amin (for Tucker Carney) arrived at this time (2:31), making 17 Board Members (or their Alternate(s)) present online (the GWNC quorum at this Meeting was thirteen).*

There was extensive discussion of procedures. Mr. Kirkham noted that this is the first vote-by-mail-only election for all Neighborhood Councils.

B. Review, completion, and approval of Election Information Worksheet VBM (Vote By Mail).

Mr. Gresham confirmed that the election date is Tuesday, March 16, 2021. It was agreed that the election will be from 12:00-8:00 p.m. The ballot box will be "secured." Mr. Kirkham explained "Community Interest Stakeholder." Resident John Welborne explained Board Seat categories.

C. Motion regarding election details as required.

**MOTION** (by Mr. Starr, seconded by Mr. Ashworth): The Greater Wilshire Neighborhood Council accepts the election info worksheet listing Memorial Branch

Library as the primary election dropbox location, with Village Mail as the second choice dropbox location, with election hours being 12:00-8:00 p.m. for the dropbox, with Brian Curran as the main contact and Max Kirkham as the second contact.

**MOTION PASSED** by a roll call vote of the 17 eligible voters present with 16 in favor (“Yes” or “Aye”) (Amin, Ashworth, Carpenter, Carroll, Curran, D’Atri, DeVore, Genewick, Gresham, Kirkham, McManus, Moser, Roberts, Smith, Starr and Winther); one opposed (“No” or “Nay”) (Suh); zero abstained.

D. Discussion of candidate recruitment and election outreach and publicity.

Mr. Kirkham described previous GWNC election outreach and publicity. Ms. Carroll reminded that “the election budget is not set in stone.” Mr. Kirkham explained limitations on how Neighborhood Councils can use Stakeholder database information.

**MOTION to EXTEND the MEETING** (by Mr. Kirkham, seconded by Ms. Moser): The Greater Wilshire Neighborhood Council will extend this meeting by 15 minutes.

**MOTION PASSED** unanimously; zero opposed; zero abstained.

**MOTION** (by Ms. Amin, seconded by Mr. Suh): The Greater Wilshire Neighborhood Council will post announcements of Committee meetings and the Committee Members’ names on the website.

Ms. Moser ruled that the above Motion will be addressed at the next general Board meeting.

**MOTION to APPEAL the RULING of the CHAIR** (by Mr. Suh).

**MOTION to APPEAL the RULING of the CHAIR FAILED** for lack of a second.

V. **ADJOURNMENT. 조경. Postergación.**

A. Upcoming GWNC Board Meeting. The next GWNC Board Meeting will be held at 7:00 p.m. on Wednesday, November 18, 2020 via Zoom ID #966 7700 1434.

**MOTION to ADJOURN** (by Mr. Gresham, seconded by Mr. Smith).

**MOTION PASSED** unanimously; zero opposed; zero abstained.

The Meeting was **ADJOURNED** at 3:10 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>.