



Greater Wilshire Neighborhood Council
General Board Meeting Minutes, Wednesday, November 18, 2020
Approved December 9, 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/1EEQLVtmuk15vPuCL6QERs6U9vgQjM-oh> and shown online.

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. Seventeen of the 21 Board Members or their Alternates were present online at the Roll Call: Scott Appel, Hayden Ashworth, Tucker Carney, Patricia Carroll (Treasurer), Charles D'Atri, Jennifer DeVore, Brian Donahoe, Philip Farha, Michael Genewick, Karen Gilman, John Gresham, Max Kirkham (Vice-President), Caroline Moser (President), Cathy Roberts, Owen Smith, Conrad Starr (Secretary) and Joseph Suh. Jeffrey Carpenter, Susan Nickels and John Winther arrived later. Bobbie Kumetz was 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 link 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 were vacant. Nine Alternate Seats were vacant [see Item #V. G. 2.; to apply see www.GreaterWilshire.org]. Also attended: at least 25 Stakeholders and guests.

Board Member John Winther arrived at this time (7:05), making 18 Board Members (or their Alternate(s)) present online (the GWNC quorum was thirteen).

C. Introduction (Caroline Moser)

1. Teleconferencing Instructions
2. 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 2/3 vote.

D. Motion: Approval of Agenda

Board Member Jeffry Carpenter arrived at this time (7:07), making 19 Board Members (or their Alternate(s)) present online (the GWNC quorum was thirteen).

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

MOTION PASSED by a roll call vote of the 19 eligible voters present with 18 in favor (“Yes” or “Aye”) (Appel, Ashworth, Carney, Carpenter, Carroll, D’Atri, DeVore, Donahoe, Farha, Genewick, Gilman, Gresham, Kirkham, Kumetz, Moser, Nickels, Roberts, Smith, Starr, Suh and Winther); one opposed (“No” or “Nay”) (Suh); zero abstained.

II. GOVERNMENT REPORTS & ANNOUNCEMENTS

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 that he and other staff will be available through mid-December and are working from home.

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. Councilmember-Elect Nithya Raman

Jessica Salans (Jessica@Nithya4TheCity.com), a staff person for L.A. City District Four Councilmember-Elect Nithya Raman, reported that the transition is happening; Councilman David Ryu and his staff “have been extremely helpful.” She indicated that Councilmember-Elect Raman is a strong supporter of Neighborhood Councils.

D. 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.

E. 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>), was not present; there was no report.

F. 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 Grand Theft Auto has increased 17%; other types have decreased, including thefts by 25% this year. He encouraged avoiding holiday package thefts by monitoring

deliveries. One thief will be arrested. CPAB [<http://www.lapdwilshire.com/community-police-advisory-board.html>] meets third Thursdays at 6:00 p.m.; see Instagram and Facebook. Officer Dave Cordova (mobile/text phone 213-793-0650; 31646@LAPD.LACity.org) will cover for Officer Rodriguez in the near future. An intersection vehicle drivers “takeover . . . was immediately addressed . . . do not engage . . . if you can get license plate numbers, that would be helpful . . . report it as soon as you can

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, another Olympic Division Senior Lead Officer [mobile/text phone 213-793-0649; 33817@LAPD.LACity.org], were not present; there was no report.

G. 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 www.Clerk.LACity.org has NC election information.

H. Assemblymember Richard Bloom
State 50th District Assemblyman Richard Bloom (310-450-0041; <http://assembly.ca.gov/Bloom>), reported that far more than usual EDD [Employment Development Department] applications have been received this year; many are from people in crisis. His staff members Aditi Shakkarwar, Field Representative (Aditi.Shakkarwar@asm.ca.gov; <http://assembly.ca.gov/Bloom>), and others have been working hard on it. He reported on budget and legislative issues.

I. Other Government Representatives
Jennifer Harbeck, Field Representative for Congressman Ted Lieu (323-651-1040; Jennifer.Harbeck@mail.house.gov; <https://lieu.house.gov>), reported on recent legislation. They can help with federal issues such as small business, the IRS and Post Office. She encouraged signing up for their newsletter.

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

(Discussion and Possible Action)

A. DWP Report (Jack Humphreville)

Mr. Humphreville had to leave before this Item was addressed; no report or Motion was made or vote taken.

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

Mr. Humphreville had to leave before this Budget Advocates [<http://ncbala.com>] Item was addressed; no report or Motion was made or vote taken.

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

Mr. Humphreville had to leave before this LANCC [LANCC@EmpowerLA.org; www.LANCC.org] Item was addressed; no report or Motion was made or vote taken.

The next Agenda Item addressed was Item #XIII. A.

IV. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

Jose Tamayo would like to be Alt Area 3. Ms. Moser and Mr. Starr asked him to send an informational email to Secretary@GreaterWilshire.org.

V. ADMINISTRATIVE ITEMS (Discussion and Possible Action).

A. Review and Adoption of General Board Meeting Minutes

1. October 14, 2020 Regular Meeting

[This Item was combined with below Item #V. 2.]

MOTION (by Mr. Starr, seconded by Mr. Ashworth): The Greater Wilshire Neighborhood Council approves the Minutes of its October 14, 2020 General Meeting and the October 24, 2020 Special Board Meeting as written.

Board Member Philip Farha was unavailable for this vote and Board Member Susan Nickels had arrived by this time, keeping 19 Board Members (or their Alternate(s)) present online (the GWNC quorum was thirteen).

MOTION PASSED by a roll call vote of the 19 eligible voters present with 18 in favor (“Yes” or “Aye”) (Appel, Ashworth, Carney, Carpenter, Carroll, D’Atri, DeVore, Donahoe, Genewick, Gilman, Gresham, Kirkham, Kumetz, Moser, Nickels, Roberts, Smith, Starr, Suh and Winther); one opposed (“No” or “Nay”) (Suh); zero abstained.

2. October 24, 2020 Special Meeting

See above Item #V. 1.

B. Revisions to Previously Adopted Minutes (Amend a Motion Previously Adopted)

1. March 13, 2019 Regular General Board Meeting

MOTION (by Mr. Starr, seconded by Mr. Carpenter): The Greater Wilshire Neighborhood Council approves the Minutes of its March 13, 2019, April 10, 2019 and June 12, 2019 General Board Meetings as revised.

DISCUSSION: James Stewart, a Parliamentarian, said that “there is no limitation” of time to revise Minutes. Mr. Starr explained that the revisions were non-controversial.

MOTION PASSED by a roll call vote of the 20 eligible voters present with 18 in favor (“Yes” or “Aye”) (Appel, Ashworth, Carpenter, Carroll, D’Atri, DeVore, Donahoe, Farha, Genewick, Gilman, Gresham, Kirkham, Moser, Nickels, Roberts, Smith, Starr and Winther); zero opposed; two abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Carney and Suh).

2. April 10, 2019 Regular General Board Meeting

See above Item #V. 1.

3. June 12, 2019 Regular General Board Meeting

See above Item #V. 1.

C. Ratification of Bylaws Update (Vote Only) Bylaws have been updated and approved by DONE to confirm with the new Community Interest Stakeholder Ordinance & Uniform Age Ordinance. Motion: The GWNC ratifies the BYLAWS of the GREATER WILSHIRE NEIGHBORHOOD COUNCIL as amended and approved by the Department of Neighborhood Empowerment on November 10, 2020.

Ms. Moser explained the above. Mr. Kirkham noted that, whether or not the GWNC approves them, these are the GWNC's Bylaws.

MOTION (by Mr. Starr, seconded by Mr. Ashworth): The Greater Wilshire Neighborhood Council ratifies the BYLAWS of the GREATER WILSHIRE NEIGHBORHOOD COUNCIL as amended and approved by the Department of Neighborhood Empowerment on November 10, 2020.

MOTION PASSED by a roll call vote of the 20 eligible voters present with 14 in favor ("Yes" or "Aye") (Appel, Ashworth, Carpenter, Carroll, DeVore, Donahoe, Farha, Genewick, Gilman, Moser, Nickels, Roberts, Starr and Winther); three opposed ("No" or "Nay") (D'Atri, Gresham and Smith); three abstained (Carney, Kirkham and Suh) (the GWNC counts abstentions as neither "yes" votes or "no" votes).

Board Member John Gresham left at this time (8:38), making 19 Board Members (or their Alternate(s)) present online (the GWNC quorum was thirteen).

~~D. Motion: The Greater Wilshire Neighborhood Council will include all relevant Motions routinely, updating our Board Rules continually.~~
[This Item already was struck through on the Agenda.] Ms. Moser explained that the Motion was out of order.

MOTION to APPEAL the RULING of the CHAIR (by Mr. Suh, seconded by Mr. Starr) that did not allow the Motion.

MOTION to APPEAL the RULING of the CHAIR FAILED by a roll call vote of the 19 eligible voters present with one in favor ("Yes" or "Aye") (Suh); 13 opposed ("No" or "Nay") (Appel, Ashworth, Carpenter, Carroll, D'Atri, DeVore, Donahoe, Farha, Genewick, Gilman, Roberts, Smith and Winther); five abstained (the GWNC counts abstentions as neither "yes" votes or "no" votes) (Carney, Kirkham, Moser, Nickels and Starr).

E. Community Impact Statement Filer Update. At a duly noticed meeting on December 12, 2018, the GWNC Board designated the GWNC "Secretary and one Chairperson each from the Land Use, Sustainability, Outreach, and Transportation Committees... as Community Impact Statement filers." Motion: That the GWNC remove Max Kirkham as a Community Impact Statement filer and designate Hayden Conner Ashworth in his place.

Mr. Kirkham explained the above.

MOTION (by Mr. Kirkham, seconded by Mr. Smith): The Greater Wilshire Neighborhood Council removes Max Kirkham as a Community Impact Statement filer and designate Hayden Conner Ashworth in his place.

AMENDMENT to the MOTION (by Mr. Starr, seconded by Mr. Kirkham): to replace the wording “and designate Hayden Conner Ashworth in his place” with “therefore be it resolved that the GWNC authorizes the following board member(s) to SUBMIT Community Impact Statements which have been passed by a vote of the full board: Hayden Conner Ashworth and Philip Farha.

“Be it further resolved, in cases where an issue is moving quickly through the legislative process and a promptly issued statement is beneficial, the aforementioned board members are authorized to also WRITE and SUBMIT Community Impact Statements which express positions previously voted upon by the full board.”

DISCUSSION: Mr. Kirkham explained that the language is from DONE.

AMENDMENT to the MOTION PASSED unanimously; zero opposed; zero abstained.

AMENDED MOTION PASSED by a roll call vote of the 19 eligible voters present with 17 in favor (“Yes” or “Aye”) (Appel, Carney, Carpenter, Carroll, D’Atri, DeVore, Donahoe, Genewick, Gilman, Kirkham, Moser, Nickels, Roberts, Smith, Starr, Suh and Winther); zero opposed; two abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Ashworth and Farha).

MOTION to EXTEND the MEETING (by Mr. Starr, seconded by Mr. Ashworth): The Greater Wilshire Neighborhood Council will extend this meeting by 45 minutes.

MOTION to EXTEND the MEETING PASSED unanimously; zero opposed; zero abstained.

F. Committees

1. Existing Committee Administration & Liaison Appointment

No Motion was made or vote taken.

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

No Motion was made or vote taken.

3. 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 that above.

4. Motion: The Greater Wilshire Neighborhood Council will post announcements of Committee meetings and the Committee Members’ names on the website.

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

AMENDMENT to the MOTION (by Mr. Starr, seconded by Mr. Carpenter): The phrase "of Committee" would be replaced by "of Standing Committee."

AMENDMENT to the AMENDMENT to the MOTION (by Mr. Suh): to insert "... and all ad hoc meetings shall be open to the public and noticed in the same manner as standing committees, including the complete, accurate, and timely posting of ad hoc and standing committee meetings, minutes, and member information on the GWNC website."

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

[another] AMENDMENT to the AMENDMENT to the MOTION (by Mr. Suh): "to add 'ad hoc and standing' to every mention of 'committee.'"

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

Board Members Tucker Carney and Patti Carroll were unavailable for this vote and Mike Genewick had left, making 16 Board Members present online (the GWNC quorum was thirteen).

CALL for the QUESTION PASSED by a roll call vote of the 16 eligible voters present with 15 in favor ("Yes" or "Aye") (Appel, Ashworth, Carpenter, D'Atri, DeVore, Donahoe, Farha, Gilman, Kirkham, Moser, Nickels, Roberts, Smith, Starr and Winther); one opposed ("No" or "Nay") (Suh); zero abstained.

Board Member Tucker Carney had returned for this vote, making 17 Board Members present online (the GWNC quorum was thirteen).

AMENDMENT to the MOTION PASSED by a roll call vote of the 17 eligible voters present with 16 in favor ("Yes" or "Aye") (Appel, Ashworth, Carney, Carpenter, D'Atri, DeVore, Donahoe, Farha, Gilman, Kirkham, Moser, Nickels, Roberts, Smith, Starr and Winther); one opposed ("No" or "Nay") (Suh); zero abstained.

AMENDMENT to the AMENDED MOTION (by Mr. Suh): To include "ad hoc" after "standing" and "ad hoc and standing;" and ad hoc members' names on the website.

AMENDMENT to the AMENDED MOTION FAILED for lack of a second.

MOTION PASSED by a roll call vote of the 18 eligible voters present with 13 in favor ("Yes" or "Aye") (Ashworth, Carpenter, D'Atri, DeVore, Donahoe, Farha, Gilman, Moser, Nickels, Roberts, Smith, Starr and Winther); one opposed ("No" or "Nay")

(Suh); four abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Appel, Carney, Carroll and Kirkham).

Board Member Max Kirkham left at this time (9:14), making 17 Board Members present online (the GWNC quorum was thirteen).

G. 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: Mike Genewick - Funding, Kim Nortman - Ethics, Bob Reeves - Ethics & Funding, Angie Szentgyorgyi - Funding
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.

VI. OFFICER REPORTS

A. President’s Report

1. DONE Draft Digital Media Policy (Caroline Moser). Establishment of ad hoc committee to provide analysis and recommendations.

Ms. Moser explained the above and that it “goes well beyond” the Outreach Committee’s purview. Mr. Starr, Mr. Kirkham and Mr. Carpenter had volunteered to be on the Committee. Mr. Darnell reminded that, if only Board Members are on the Committee, meetings do not have to be agendaized.

Mihran Kalaydjian gave public comment.

B. Vice President's Report

Mr. Kirkham was not present; there was no report.

C. Secretary's Report

1. Board Rules have been updated to reflect the establishment of the Quality of Life Committee.

Mr. Starr noted the above.

2. Committee Agendas and Cancellation Notices must adhere to posting requirements.

Mr. Starr noted the above.

3. Committee Chairs should upload certificates of completion for committee member ethics training and Committee Code of Conduct to shared folders or email to secretary@greaterwilshire.org.

Mr. Starr noted the above.

4. Interpretation Services Interpretation services may be refunded by DONE. The quote from Barbier International is for two interpreters, one language, for 3 hours, though actual use would likely be less, at a lower cost. Approval of this motion would allow GWNC to request the service should the need arise. Funding Motion: The GWNC will allocate up to \$450 from FY 19/20 rollover funds to its "General Operational Expenditure/Office" budget for interpretation services by Barbier International.

Mr. Starr explained the above. He received two quotes.

FUNDING MOTION (by Mr. Starr, seconded by Mr. Suh): The Greater Wilshire Neighborhood Council will allocate up to \$450 from FY 19/20 rollover funds to its "General Operational Expenditure/Office" budget for interpretation services by Barbier International.

Board Member Susan Nickels was unavailable for this vote, making 16 Board Members present online (the GWNC quorum was thirteen).

FUNDING MOTION PASSED by a roll call vote of the 16 eligible voters present with 15 in favor ("Yes" or "Aye") (Appel, Ashworth, Carney, Carpenter, Carroll, DeVore, Donahoe, Farha, Gilman, Moser, Roberts, Smith, Starr, Suh and Winther); zero opposed; one abstained (the GWNC counts abstentions as neither "yes" votes or "no" votes) (D'Atri).

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

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

Card Expenses

10/3 Public Storage - October \$160.00

10/28 Lloyd Staffing SF - admin \$611.80

9/28-10/11

10/28 Lloyd Staffing SF - admin \$611.80

10/12-10/25

10/28 Lloyd Staffing DL -minutes \$288.03

Checks
YMCA (NPG) \$500.00

Ms. Carroll reviewed the above.

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

Board Member Susan Nickels was again available to vote by this time, making 17 Board Members present online (the GWNC Board quorum was thirteen).

FUNDING MOTION PASSED by a roll call vote of the 17 eligible voters present with 16 in favor (“Yes” or “Aye”) (Appel, Ashworth, Carney, Carpenter, Carroll, D’Atri, DeVore, Donahoe, Farha, Gilman, Moser, Nickels, Roberts, Smith, Starr and Winther); one opposed (“No” or “Nay”) (Suh); zero abstained.

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

Ms. Carroll reviewed the above.

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

FUNDING MOTION PASSED by a roll call vote of the 17 eligible voters present with 16 in favor (“Yes” or “Aye”) (Appel, Ashworth, Carney, Carpenter, Carroll, D’Atri, DeVore, Donahoe, Farha, Gilman, Moser, Nickels, Roberts, Smith, Starr and Winther); one opposed (“No” or “Nay”) (Suh); zero abstained.

C. Review of October, 2020 Board Expenses that Will Appear on the November, 2020 MER
Lloyd Staffing TBD
Larchmont Chronicle \$188
Larchmont Buzz \$720

Ms. Carroll reviewed the above.

VIII. LAND USE COMMITTEE (Discussion and possible action) (Philip Farha)
[The following sub-section first paragraphs are copied from the Agenda.]

A. Report on October 27, 2020 Land Use Committee Meeting
Mr. Farha reported.

B. Consent Calendar: a single motion approves the following items (VIII.B.1.-6.) without board discussion. Any Board Member may ask that any item be removed from the consent calendar and voted on separately.

It was requested that Items #4 and #6 be removed from the Consent Motion.

Board Member Susan Nickels had left by this time, making 16 Board Members present online (the GWNC quorum was thirteen).

CONSENT CALENDAR MOTION (by Mr. Starr, seconded by Ms. Roberts): The Greater Wilshire Neighborhood Council approves the Consent Calendar Motion for Item numbers VIII. B. 1., 2., 3. and 5.

CONSENT CALENDAR 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, DeVore, Donahoe, Farha, Gilman, Moser, Roberts, Smith, Starr, Suh and Winther); zero opposed; zero abstained.

1. 716 N. Highland Ave.: (Discussion and Possible Action) (Jonathan Michael Shook, Brianne Chan) Request to allow the sale and dispensing of a full line of alcoholic beverages for on site consumption in conjunction with an existing restaurant with 1,568 sq. ft. restaurant with 60 indoor seats and hours from 11:00am to 2:00am. ZA-2020-4901-CUB, ENV-2020-4902. Zoning QC2-1VL-SN. Motion: That the Greater Wilshire Neighborhood Council support the CUB for the restaurant located at 716 Highland Ave. as presented on October 27, 2020.

See above Item #VIII. B.

2. 932 S. Gramercy Dr.: (Discussion and Possible Action) (Jae Shin, Max Lee, Elliot SungEun Kim, Andrew Kil) Demolition Pre-inspection Application No. B20LA13482/20019-10000-02887. Zoning R3-1. Motion: That the Greater Wilshire Neighborhood Council oppose the demolition located at 932 S Gramercy Dr. as presented on October 27, 2020 and request an increase of one (1) affordable unit above the TOC requirements for the proposed building.

See above Item #VIII. B.

3. 857-863 S. Gramercy Place: (Discussion and Possible Action) (Khaldoon Khairuddin) 33-unit Residential project. Zoning R3-1. Motion: That the Greater Wilshire Neighborhood Council support the project located at 857-863 S. Gramercy Pl. as presented on October 27, 2020.

See above 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.

MOTION (by Mr. Farha, seconded by Mr. Ashworth): The Greater Wilshire Neighborhood Council opposes the demolition application located at 932 S. Gramercy Dr.

MOTION PASSED by a roll call vote of the 16 eligible voters present with 15 in favor (“Yes” or “Aye”) (Appel, Ashworth, Carney, Carpenter, Carroll, D’Atri, DeVore, Donahoe, Farha, Gilman, Moser, Roberts, Smith, Starr and Winther); zero opposed; one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Suh).

5. 222 N. Manhattan Pl.: (Discussion and Possible Action) (Arman Gharai) New 4-story 16-unit apartment building (7 density bonus units w/ 2 extremely low-income housing units) over type i-a basement parking garage per affordable housing TOC Tier 3. Permit # 18010-20000-03563-B18VN11950. Already in construction. Zoning R3-1. Motion: That the Greater Wilshire Neighborhood Council oppose the 222 N Manhattan Pl. project.

See above Item #VIII. B.

6. 219 N. St. Andrews Pl.: (Discussion and Possible Action) (Raul Aguilera) Demolition Pre-inspection Application No. 20019-10000-02824. Zoning R2-1 Motion: That the Greater Wilshire Neighborhood Council support the demolition located at 219 N. St. Andrews Pl.

MOTION (by Mr. Farha, seconded by Mr. Smith): The Greater Wilshire Neighborhood Council supports the demolition located at 219 N. St. Andrews Pl.

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

MOTION PASSED unanimously; zero opposed; zero abstained.

MOTION PASSED by a roll call vote of the 16 eligible voters present with 10 in favor (“Yes” or “Aye”) (Appel, Carroll, D’Atri, DeVore, Donahoe, Gilman, Moser, Roberts, Smith and Winther); one opposed (“No” or “Nay”) (Starr); five abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Ashworth, Carney, Carpenter, Farha and Suh).

- C. Ratification of Land Use Committee Membership Motion: The GWNC ratifies its Land Use Committee’s membership as Philip Farha (Chair), Cathy Roberts (Secretary), Madison Baker, Patricia Carroll, Rory Cunningham, Jennifer DeVore, Karen Gilman, John Gresham, Dick Herman, and Susan O’Connell.

MOTION (by Mr. Farha, seconded by Ms. Roberts): The Greater Wilshire Neighborhood Council ratifies its Land Use Committee’s membership as Philip Farha (Chair), Cathy Roberts (Secretary), Madison Baker, Patricia Carroll, Rory Cunningham, Jennifer DeVore, Karen Gilman, John Gresham, Dick Herman, and Susan O’Connell.

Board Member Susan Nickels was unavailable for this vote, making 15 Board Members present online (the GWNC quorum was thirteen).

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

- D. Planning 101 Training is required for all committee members by December 16, 2020.
<https://register.gotowebinar.com/register/7134184905647342096>.

This Item was not addressed.

- E. Next GWNC Land Use Committee Meeting will be held Tuesday, November 24, 2020, 6:30 p.m. via Zoom ID #915 2786 9326

This Item was not addressed.

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

- A. Report on the November 7, 2020 Outreach Committee Meeting.

Mr. Ashworth reported.

- B. 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>. Nominations are accepted year-round.

This Item was not addressed.

- C. LA Dept. of Transportation - Early Pay LA. Discussion and possible action regarding the Early Pay LA parking ticket incentive program November 2, 2020 - June 30, 2021 Motion: that the GWNC Board recommend to the LADOT that it print its existing range of payment relief programs for citation amnesty and penalty waivers on the back of each parking ticket and/or the envelope, including its \$20 discount for specific violations, if paid within 48 hours from citation issuance.

MOTION (by Mr. Ashworth, seconded by Mr. Suh): The Greater Wilshire Neighborhood Council recommends to the LADOT that it print its existing range of payment relief programs for citation amnesty and penalty waivers on the back of each parking ticket and/or the envelope, including its \$20 discount for specific violations, if paid within 48 hours from citation issuance.

AMENDMENT to the MOTION (by Mr. Suh, seconded by Mr. Starr): The Greater Wilshire Neighborhood Council replaces the Motion phrase “on the back of” with “along with.”

AMENDMENT to the MOTION PASSED unanimously; zero opposed; zero abstained

AMENDED MOTION PASSED by a roll call vote of the 16 eligible voters present with eight in favor (“Yes” or “Aye”) (Ashworth, Carney, Carroll, Donahoe, Gilman, Roberts,

Suh and Winther); five opposed (“No” or “Nay”) (Appel, Farha, Moser, Smith and Starr); three abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Carpenter, D’Atri and DeVore).

D. Upcoming Outreach Committee Meeting

The next regular GWNC Outreach Committee Meeting will be on Saturday, December 5, 2020, 9:30 a.m. via Zoom ID #982 7679 1581.

This Item was not addressed.

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

A. 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.

This Item was not addressed.

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

A. Motion: The GWNC Environmental & Sustainability Committee will change its Regular Meeting schedule to the first Tuesday of even-numbered months. (Conrad Starr)

MOTION (by Mr. Starr, seconded by Ms. Roberts): The Greater Wilshire Neighborhood Council will change its Regular Meeting schedule to the first Tuesday of even-numbered months.

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, D’Atri, DeVore, Donahoe, Farha, Gilman, Moser, Roberts, Smith, Starr, Suh and Winther); zero opposed; zero abstained.

B. Upcoming Sustainability Committee Meeting Next GWNC Environmental & Sustainability Committee Meeting will be held on Tuesday, December 1, 2020 via Zoom ID #928 2781 1179.

This Item was not addressed.

XII. **AD HOC COMMITTEES** (Discussion and possible action)

A. Elections Ad Hoc Committee (Brian Curran)

1. Motion: The GWNC will hold an informational forum for candidates and others about the 2021 GWNC Election on December 3, 2020 at 6:30 p.m. via Zoom.

MOTION (by Ms. Moser, seconded by Mr. Ashworth): The Greater Wilshire Neighborhood Council will hold an informational forum for candidates and others about the 2021 GWNC Election on December 3, 2020 at 6:30 p.m. via Zoom.

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,

D'Atri, DeVore, Donahoe, Farha, Gilman, Moser, Roberts, Smith, Starr, Suh and Winther); zero opposed; zero abstained.

XIII. BOARD MEMBER COMMENTS/REPORTS

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

1. Homelessness Liaison Report (Joy McManus)

- a) 2021 Greater Los Angeles Homeless Count Motion: The Greater Wilshire Neighborhood Council will partner with the LA Homeless Services Authority for the 2021 Greater Los Angeles Homeless Count and will serve as site coordinator for the GWNC area.

[*This Agenda Item was addressed after Item #III.*] Ms. McManus reported that Alexandria House and Church at Blessed Sacrament have volunteer opportunities. The annual Homeless Count will happen in January.

MOTION (by Mr. Kirkham, seconded by Mr. Starr): The Greater Wilshire Neighborhood Council will partner with the LA Homeless Services Authority for the 2021 Greater Los Angeles Homeless Count and will serve as site coordinator for the GWNC area.

Board Member Susan Nickels arrived at this time (7:55), making 20 Board Members present online (the GWNC quorum at this Meeting was thirteen).

MOTION PASSED unanimously by a roll call vote of the 20 eligible voters present with all 20 in favor ("Yes" or "Aye") (Appel, Ashworth, Carney, Carpenter, Carroll, D'Atri, DeVore, Donahoe, Farha, Gilman, Gresham, Kirkham, Moser, Nickels, Roberts, Smith, Starr, Suh and Winther); zero opposed; zero abstained.

The next Agenda Item addressed was Item #IV.

B. Board Member Announcements

There were no announcements.

XIV. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

No other requests were made.

XV. ADJOURNMENT

- A. Upcoming GWNC Board Meeting The next GWNC Board Meeting will be held at 7:00 p.m. on Wednesday, December 9, 2020 via Zoom ID #966 7700 1434.

Ms. Moser **ADJOURNED** the Meeting with no opposition at 10:00 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>.