



Greater Wilshire Neighborhood Council  
Special Board Discussion Minutes, Thursday, December 3, 2020  
Approved January 13, 2021

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.

**I. WELCOMING REMARKS**

A. Call to Order (Caroline Moser)

A duly noticed Discussion of the Greater Wilshire Neighborhood Council ("GWNC") Board of Directors was held online. President Moser called the discussion to order at 6:30 p. m.

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

The Secretary called the roll. Ten of the 21 Board Members were present online at the Roll Call: Jeffry Carpenter, Patricia Carroll (Treasurer), Jennifer DeVore, Philip Farha, Karen Gilman, Max Kirkham (Vice-President), Caroline Moser (President), Cathy Roberts, Owen Smith and Conrad Starr (Secretary). Seven Board Members were absent and not represented by an Alternate: Scott Appel, Hayden Ashworth, Tucker Carney, Charles D'Atri, Brian Donahoe, Michael Genewick, John Gresham, Bobbie Kumetz, Susan Nickels, Joseph Suh and John Winther. 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 <https://greaterwilshire.org/bylaws-board-rules>), so the Board could not 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)]. Approximately six stakeholders were also present.

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.

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

There were no public comments at this time.

### **III. NEW BUSINESS** (Discussion and Possible Action).

- A. Motion: The GWNC will participate in breakout sessions at the Candidate Information Sessions presented by the Department of Neighborhood Empowerment on December 5th and 12th, 2020.

This item was not taken up for lack of a quorum.

### **IV. PRESENTATIONS**

- A. Greater Wilshire Neighborhood Council 2021 Election Information Presentation (Brian Curran)

Mr. Curran presented about the 2021 election process through verbal comments and by sharing slides via screen share. He described the composition of the GWNC, criteria for Primary Interest and Special Interest board seats, the process for candidate filing, and important dates.

Mr. Kirkham announced Candidate Information Sessions from the Department of Neighborhood Empowerment (DONE).

Board members, stakeholders, and board candidates made comments and asked questions.

### **V. ADJOURNMENT**

- A. Upcoming GWNC Board Meeting. The next GWNC Board Meeting will be held at 7:00 p.m. on Wednesday, January 13, 2021 via Zoom ID #966 7700 1434.

Ms. Moser **ADJOURNED** the Discussion with no opposition at 7:17 p.m.

*The first paragraph of some Items, Motions/Resolutions and other wording may have been copied from the Agenda.* Edited by the GWNC. The GWNC Minutes page is <http://greaterwilshire.org/board-agendas-minutes>.