



Greater Wilshire Neighborhood Council  
General Board Meeting Minutes, Wednesday, December 9, 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.

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 6:30 p. m.

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

The Secretary called the roll. Sixteen of the 21 Board Members or their Alternates were present online at the Roll Call: Scott Appel, Hayden Ashworth, Tucker Carney, Charles D'Atri, Jennifer DeVore, Brian Donahoe, Philip Farha, Karen Gilman, Max Kirkham (Vice-President), Caroline Moser (President), Kim Nortman (Alternate for John Gresham), Cathy Roberts, Owen Smith, Conrad Starr (Secretary), Joseph Suh and John Winther. Patricia Carroll (Treasurer), Michael Genewick and Susan Nickels arrived later. Jeffrey Carpenter and Bobbie Kumetz 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 link at [www.empowerla.org/gwnc](http://www.empowerla.org/gwnc)), so the Board could take such votes. All 21 of the 21 Board Seats were filled (by election or appointment). Nine Alternate Seats were vacant [see Item #V. C. 4.; to apply see [www.GreaterWilshire.org](http://www.GreaterWilshire.org)]. Also attended: approximately 27 Stakeholders and guests.

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  $\frac{2}{3}$  vote.

*Board Member Patricia Carroll arrived at this time (6:36), making 17 Board Members (or their Alternate(s)) present online (the GWNC quorum was thirteen).*

D. MOTION: Approval of Agenda

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

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

**II. GOVERNMENT REPORTS & ANNOUNCEMENTS**

A. Councilmember-Elect Nithya Raman

Ms. Raman introduced herself. Jessica Salans ([Jessica@Nithya4TheCity.com](mailto:Jessica@Nithya4TheCity.com)), a staff person for the Councilmember-Elect, then commented.

*Board Member Mike Genewick arrived at this time (6:53), making 18 Board Members (or their Alternate(s)) present online (the GWNC quorum was thirteen).*

Ms. Raman discussed City issues and her focus, listed her upcoming staff roster, and answered many questions, including about immigrant rights. She believed that the COVID-19 Coronavirus will cause more employment and income difficulties.

*Board Member Susan Nickels arrived at this time (7:09), making 19 Board Members (or their Alternate(s)) present online (the GWNC quorum was thirteen).*

B. CD4 Update (Rob Fisher)

Rob Fisher, Deputy for outgoing L.A. City District Four Councilman David Ryu (323-957-6415; [Rob.Fisher@LACity.org](mailto:Rob.Fisher@LACity.org); <http://CD4.LACity.org>), was not present and there was no report.

C. CD5 Update (Kevin Nahai)

Kevin Nahai, Field Deputy for L.A. City District Five Councilman Paul Koretz (323-866-1828; [Kevin.Nahai@LACity.org](mailto:Kevin.Nahai@LACity.org); [www.LACity.org/council/cd5](http://www.LACity.org/council/cd5)), was not present and there was no report.

D. Mayor Update (Angie Aramayo)

Angie Aramayo, Central Area Representative for Mayor Eric Garcetti (213-978-3130; [Angie.Aramayo@LACity.org](mailto: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](mailto:ESeinfeld@bos.LACounty.gov); <http://www.lacounty.gov/government/supervisors/sheila-kuehl>), reported that “we’re in a very strong surge” of COVID-19 Coronavirus infections, “the most cases that we’ve seen at any point in the pandemic . . . it’s now an average of 9,000” new diagnosis per day. It is “important . . . to stay at home.” Supervisor Kuehl sponsored legislation that would financially help restaurants.

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](mailto:35738@LAPD.LACity.org); [www.LAPDWilshire.com](http://www.LAPDWilshire.com)], was not present; there was no report.

Joseph Pelayo, an LAPD Olympic Division Senior Lead Officer [office 213-382-9102; mobile/text phone 213-793-0709; [31762@LACity.org](mailto:31762@LACity.org); [http://www.LAPDonline.org/olympic\\_community\\_police\\_station](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](mailto: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](mailto:John.Darnell@LACity.org); [www.EmpowerLA.org](http://www.EmpowerLA.org)], reported on an upcoming event.

H. Other Government Representatives

Aditi Shakkwar, Field Representative for State 50th District Assemblyman Richard Bloom (310-450-0041; [Aditi.Shakkwarwar@asm.ca.gov](mailto:Aditi.Shakkwarwar@asm.ca.gov); <http://assembly.ca.gov/Bloom>), reported that they continue to work on EDD cases. Governor Newsom announced the start of a statewide alert system and small business financial help programs.

Mr. Starr relayed information about help available from Congressman Ted Lieu [323-651-1040; <https://lieu.house.gov>].

Ned Racine, Metro Senior Construction Relations Officer (cell 213-479-7884, [RacineN@metro.net](mailto:RacineN@metro.net); 24-hour information 213-922-6934; Bus Rapid Transit 24-hour hotline 213-922-2500+1; [PurpleLineExt@metro.net](mailto:PurpleLineExt@metro.net); [www.facebook.com/PurpleLineExt](http://www.facebook.com/PurpleLineExt); [www.Twitter.com/PurpleLineExt](http://www.Twitter.com/PurpleLineExt); [www.metro.net/PurpleLineExt](http://www.metro.net/PurpleLineExt)), reported that, in Summer 2021, they will work on South Sycamore Ave.

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

(Discussion and Possible Action).

A. DWP Report (Jack Humphreville).

This was not addressed.

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

Mr. Humphreville reported for the Budget Advocates [<http://ncbala.com>] that the City Chief Administrative Officer reported that the budget gap is \$675 million. Mr. Humphreville explained how the City intends to fund operations and services. He expects that next year's budget will have at least a \$500 million deficit.

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

This was not addressed.

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

There were no public comments at this time.

### **V. ADMINISTRATIVE ITEMS** (Discussion and Possible Action).

A. Review and Adoption of General Board Meeting Minutes.

## 1. November 18, 2020 Regular Meeting

*Board Member Hayden Ashworth had left by 7:55 and Tucker Carney left at 8:02, making 17 Board Members (or their Alternate(s)) present online (the GWNC quorum was thirteen).*

**MOTION** (by Mr. Smith, seconded by Mr. Starr): The Greater Wilshire Neighborhood Council approves the Minutes of its November 18, 2020 General Meeting as written.

**MOTION PASSED** by a roll call vote of the 17 eligible voters present with 15 in favor (“Yes” or “Aye”) (Appel, Carroll, D’Atri, DeVore, Donahoe, Farha, Genewick, Gilman, Kirkham, Moser, Nickels, Roberts, Smith, Starr and Winther); one opposed (“No” or “Nay”) (Suh); one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Nortman).

## 2. December 3, 2020 Special Meeting

Mr. Starr indicated that no December 3rd Minutes were written.

### B. Committees

#### 1. Existing Committee Administration & Liaison Appointment.

Ms. Moser indicated that there were no appointments at this time.

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

Mr. Kirkham reported that the Outreach Committee may change the Secretary position to a Co-Chair position.

#### 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.

It was confirmed that all Board Members and Alternates are current.

### C. Board Member and Board Alternate Administration.

#### 1. Nomination and Possible Vote for Board Member for Area 3 - Country Club Heights: Discussion on qualifications to verify eligibility to the board before board motion and vote. - José Tamayo.

Mr. Starr reported that he verified Mr. Tamayo’s eligibility.

**MOTION** (by Mr. Smith, seconded by Ms. Roberts): The Greater Wilshire Neighborhood Council nominates José Tamayo as the Area 3 - Country Club Heights Representative Alternate Board Member.

**MOTION PASSED** unanimously by a roll call vote of the 17 eligible voters present with all 17 in favor (“Yes” or “Aye”) (Appel, Carroll, D’Atri, DeVore, Donahoe, Farha, Genewick, Gilman, Kirkham, Moser, Nickels, Nortman, Roberts, Smith, Starr, Suh, and Winther); zero opposed; zero abstained.

2. Administer Neighborhood Council Oath of Office to new Board Member and/or Alternate: “I pledge to represent the Greater Wilshire Neighborhood Council with dignity, integrity, and pride. I will encourage other points of view, even when they differ from my own. I will respect, value and consider everyone’s opinion. I will find the good in my neighborhood and praise it and promote it. To my neighbors, and to neighborhoods throughout the City of Los Angeles, I pledge to do this to the best of my ability. ”

Mr. Tamayo read aloud the Oath of Office.

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

Ms. Moser noted the above.

4. 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.

5. 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, Bob Reeves - Ethics & Funding, Angie Szentgyorgyi – Funding.

Ms. Moser noted the above.

6. 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**

Ms. Moser requested that Board Members send Minutes correction requests in writing in advance.

### **B. Vice President’s Report**

Mr. Kirkham indicated that there was no report.

C. Secretary's Report

1. 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.

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

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

Card Expenses

11/3 Public Storage - November \$160.00

11/3 Larchmont Buzz - July-Sept \$720.00

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 November 2020.

**FUNDING MOTION PASSED** by a roll call vote of the 16 eligible voters present with 15 in favor ("Yes" or "Aye") (Appel, Carroll, D'Atri, DeVore, Donahoe, Farha, Gilman, Kirkham, Moser, Nickels, Nortman, Roberts, Smith, Starr and Winther); one opposed ("No" or "Nay") (Suh); zero abstained. One was ineligible to vote due to not having current Ethics Training and/or Funding Training (Genewick).

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

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

**FUNDING MOTION PASSED** by a roll call vote of the 16 eligible voters present with 15 in favor ("Yes" or "Aye") (Appel, Carroll, D'Atri, DeVore, Donahoe, Farha, Gilman, Kirkham, Moser, Nickels, Nortman, Roberts, Smith, Starr and Winther); one opposed ("No" or "Nay") (Suh); zero abstained. One was ineligible to vote due to not having current Ethics Training and/or Funding Training (Genewick).

C. Review of November, 2020 Board Expenses that Will Appear on the December, 2020 MER.

Lloyd Staffing \$618.21

Lloyd Staffing \$524.40

Lloyd Staffing 917.70

Larchmont Chronicle Oct-Nov \$376.00

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 November 24 2020 Land Use Committee Meeting.

Ms. Roberts reported that all Committee Members are up-to-date on their Code of Conduct and also Ethics trainings.

- B. Consent Calendar: a single motion approves the following items (VIII.B.1.-3.) without board discussion. Any Board Member may ask that any item be removed from the consent calendar and voted on separately.

There was no Consent Motion; all Motions were individually addressed (see below).

1. 5100 Wilshire Blvd: (Discussion and Possible Action) (Aimee Luan) Zone variance to allow fitness studio, gym, and medical clinic, and internally lit on-site sign in the RAS4 Zone. ZA-2020-3137-ZV. Zoning (T)(Q)RAS4-1. Motion: That the Greater Wilshire Neighborhood Council support the zone variances requested for the building located at 5100 Wilshire Blvd, as presented on November 24, 2020 conditional with voluntary conditions outlined in a November 2, 2020 letter from the Sycamore Square Neighborhood Association and the October 18, 2020 Draft Conditions of Approval prepared by Craig Lawson & Co., LLC.

*Mr. Starr recused from voting (self-declared as ineligible to participate in or vote on a Motion(s) in this Item due to a possible or known conflict of interest [because he is a voting Member of the Sycamore Square Neighborhood Association]) and was muted and left the video at this time, making 16 Board Members present and eligible to vote on non-funding Motions (the GWNC Board quorum was thirteen). Recusing is not the same as abstaining from voting, which is declining to vote “yes” or “no.”*

**MOTION** (by Mr. Farha, seconded by Ms. Roberts): The Greater Wilshire Neighborhood Council supports the zone variances requested for the building located at 5100 Wilshire Blvd, as presented on November 24, 2020 conditional with voluntary conditions outlined in a November 2, 2020 letter from the Sycamore Square Neighborhood Association and the October 18, 2020 Draft Conditions of Approval prepared by Craig Lawson & Co., LLC.

**MOTION PASSED** unanimously by a roll call vote of the 16 eligible voters present with all 16 in favor (“Yes” or “Aye”) (Appel, Carroll, D’Atri, DeVore, Donahoe, Farha, Genewick, Gilman, Kirkham, Moser, Nickels, Nortman, Roberts, Smith, Suh and Winther); zero opposed; zero abstained. One recused (Starr).

*Mr. Starr’s recusal ended and he was unmuted and returned to the video at this time, making 17 Board Members present online and eligible to vote (the GWNC Board quorum was thirteen).*

2. 834 N. June St.: (Robert Tavasci) Demolition Pre-inspection Application No. 20019-1000001475. Zoning RD1.5-XL. Motion: That the Greater Wilshire Neighborhood Council oppose the demolition pre-inspection application for the project located at 834 N. June St.

Mr. Farha explained the above.

**MOTION** (by Mr. Farha, seconded by Ms. Roberts): The Greater Wilshire Neighborhood Council opposes the demolition pre-inspection application for the project located at 834 N. June St.

**MOTION to AMEND** (by Mr. Suh): to add the word “(absent)” at the end of the Motion.

**MOTION to AMEND FAILED** for lack of a second.

**MOTION PASSED** by a roll call vote of the 17 eligible voters present with 12 in favor (“Yes” or “Aye”) (Appel, Carroll, D’Atri, DeVore, Donahoe, Farha, Genewick, Gilman, Nickels, Nortman, Roberts and Winther); four opposed (“No” or “Nay”) (Kirkham, Moser, Smith and Suh); one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Starr).

3. TOC/TNP: Continued discussion on Transit Oriented Communities and Transit Neighborhood Plans and Community Impact Statements on TOC issues. Motion: That the Greater Wilshire Neighborhood Council support writing a CIS in response to a motion by Council Member Ryu to revise the TOC guidelines to increase the percentage requirements for affordable units in high and mid-market areas.

Mr. Farha described the above.

**MOTION** (by Mr. Farha, seconded by Ms. Roberts): The Greater Wilshire Neighborhood Council will write a Community Impact Statement in support of a motion by Councilmember Ryu to revise the TOC guidelines to increase the percentage requirements for affordable units in high and mid-market areas.

**MOTION PASSED** unanimously by a roll call vote of the 17 eligible voters present with all 17 in favor (“Yes” or “Aye”) (Appel, Carroll, D’Atri, DeVore, Donahoe, Farha, Genewick, Gilman, Kirkham, Moser, Nickels, Nortman, Roberts, Smith, Starr, Suh and Winther); zero opposed; zero abstained.

**MOTION to EXTEND the MEETING** (by Mr. Starr, seconded by Mr. Kirkham): The Greater Wilshire Neighborhood Council will extend this meeting by 20 minutes.

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

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

Mr. Farha noted the above.

- D. Next GWNC Land Use Committee Meeting will be held Tuesday, December 22, 2020, 6:30 p.m. via Zoom ID #915 2786 9326.

Mr. Farha noted the above.

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

- A. Report on the December 5, 2020 Outreach Committee Meeting. Please note: items in italics below were taken from the 12/5/2020 Outreach Committee agenda. Due to posting requirements, this agenda has been published prior to the committee meeting. Any motions not passed at that 12/5/2020 committee meeting will be not taken up here. Passed motions which were amended in committee shall be moved as amended.

Mr. Kirkham reported on the above.



- 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.

Mr. Kirkham reported that Awards were made for many CD4 staff.

C. Town Hall Series

1. Possible Motion: to hold a Civics 101 town hall event on the subject of <insert subject> on <insert date/time>.

Stakeholder Julia Moser reported on what is in the below Motion.

**MOTION** (by Mr. Kirkham, seconded by Mr. Smith): The Greater Wilshire Neighborhood Council will host a Civics 101 town hall event regarding County 101 on January 11, 2021 at 7:00 p.m.

**MOTION PASSED** unanimously by a roll call vote of the 17 eligible voters present with all 17 in favor (“Yes” or “Aye”) (Appel, Carroll, D’Atri, DeVore, Donahoe, Farha, Genewick, Gilman, Kirkham, Moser, Nickels, Nortman, Roberts, Smith, Starr, Suh and Winther); zero opposed; zero abstained.

D. Possible Motion: to Congratulate Councilmember-Elect Nithya Raman.

**MOTION** (by Mr. Kirkham, seconded by Mr. Smith): The Greater Wilshire Neighborhood Council congratulates Councilmember-elect Nithya Raman on her election to the L.A. City Council and looks forward to working closely in partnership with her, her staff, and then stakeholders we represent on the important issues facing our communities.

**MOTION PASSED** unanimously by a roll call vote of the 17 eligible voters present with all 17 in favor (“Yes” or “Aye”) (Appel, Carroll, D’Atri, DeVore, Donahoe, Farha, Genewick, Gilman, Kirkham, Moser, Nickels, Nortman, Roberts, Smith, Starr, Suh and Winther); zero opposed; zero abstained.

E. Ad Hoc Committee Posting Requirements (Joe Suh).

1. Possible Motion: to adopt new public noticing and meeting requirements for GWNC Ad Hoc Committees as recommended by the Outreach Committee.

Mr. Kirkham earlier had noted that this Item was “not operable.”

**MOTION** (by Mr. Suh, seconded by Mr. Starr): The Greater Wilshire Neighborhood Council resolves that all ad hoc committees of the GWNC shall be open and noticed to the public in the same manner as GWNC Standing Committees, with meeting, membership, and Minutes information posted on the GWNC website.

**DISCUSSION:** Mr. Starr noted that the City provides guidelines based upon the State Brown Act.

*Board Members Charles D'Atri left at and Mike Genewick had left by this time (9:05), making 15 Board Members (or their Alternate(s)) present online (the GWNC quorum was thirteen).*

**MOTION FAILED** by a roll call vote of the 15 eligible voters present with one in favor (“Yes” or “Aye”) (Suh); 13 opposed (“No” or “Nay”) (Carroll, DeVore, Donahoe, Farha, Gilman, Kirkham, Moser, Nickels, Nortman, Roberts, Smith, Starr and Winther); one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Appel).

F. Upcoming Outreach Committee Meeting. The next regular GWNC Outreach Committee Meeting will be on Saturday, January 2, 2021 [please check [www.greaterwilshire.org](http://www.greaterwilshire.org) for possible date change], 9:30 a.m. via Zoom ID #982 7679 1581.

Mr. Kirkham noted the above.

**MOTION to EXTEND the MEETING** (by Mr. Smith, seconded by Mr. Starr): The Greater Wilshire Neighborhood Council will extend this meeting by 20 minutes.

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

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

A. Report on the November 23, 2020 Transportation Committee Meeting.

Mr. Starr requested and it was agreed to postpone Item #s X. A., B. and C. to the next Board Meeting.

B. CF 20-1328 - Personal Delivery Devices (PDDs) / Local Operation / Public Right-of-Way / Retail and Meal Deliveries / Regulatory Framework Motion: The GWNC will file a Community Impact Statement (CIS) in support of CF 20-1328.

See above Item #X. A.

C. CF 20-1267 - Modified Mufflers / Noise-Sensitive Areas / Local Enforcement / Limit Use Motion: The GWNC will file a CIS in support of CF 20-1267.

See above Item #X. A.

D. Upcoming Transportation Committee Meeting. The next GWNC Transportation Committee Regular Meeting will be on Monday, January 25, 2021 at 7 p.m. via Zoom ID #921 5993 5555.

Mr. Starr noted the above.

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

A. Report on the December 1, 2020 Sustainability Committee Meeting.

Mr. Kegel reported that four non-Committee Members attended and the Committee discussed the decarbonization issue.

B. Upcoming Sustainability Committee Meeting. Next GWNC Environmental & Sustainability Committee Meeting will be held on February 2, 2021 via Zoom ID #928 2781 1179.

Mr. Kegel noted the above.

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

A. Digital Media Policy Ad Hoc Committee (Jeffrey Carpenter).

1. Motion: The GWNC approves the draft letter of feedback and suggestions on the DONE/BONC Draft Digital Media Policy to be submitted on its behalf to DONE and BONC.

**MOTION** (by Mr. Starr, seconded by Mr. Kirkham): The Greater Wilshire Neighborhood Council will submit a letter on the subject of the draft Media Policy to DONE and BONC and other related parties that incorporates the work and conclusions of the ad hoc Committee as well as the recommendations of the Outreach Committee and the appendix dated 12-9-20.

**DISCUSSION:** Mr. Kirkham explained the Motion and issue, and that Board Members' personal first amendment rights could be restricted. Mr. Starr reported that "there's been a lot of pushback" by some other NCs to the proposed policy.

**AMENDMENT to the MOTION** (by Mr. Starr, seconded by Mr. Smith): to include at the end of the Motion the following: "except for recommendation #2 from the Outreach Committee, and to file a Community Impact Statement, and for Mr. Starr to present the letter on behalf of the Board on Dec. 16th to DONE."

**AMENDMENT to the MOTION PASSED** by a roll call vote of the 15 eligible voters present with 14 in favor ("Yes" or "Aye") (Appel, Carroll, DeVore, Donahoe, Farha, Gilman, Kirkham, Moser, Nickels, Nortman, Roberts, Smith, Starr and Winther); one opposed ("No" or "Nay") (Suh); zero abstained.

**AMENDED MOTION PASSED** by a roll call vote of the 15 eligible voters present with 14 in favor ("Yes" or "Aye") (Appel, Carroll, DeVore, Donahoe, Farha, Gilman, Kirkham, Moser, Nickels, Nortman, Roberts, Smith, Starr and Winther); one opposed ("No" or "Nay") (Suh); zero abstained.

**MOTION to EXTEND the MEETING** (by Mr. Starr, seconded by Mr. Smith): The Greater Wilshire Neighborhood Council will extend this meeting by 20 minutes.

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

*Board Member Susan Nickels left at this time (9:43), making 14 Board Members (or their Alternate(s)) present online (the GWNC quorum was thirteen).*

B. Elections Committee (Brian Curran)

1. Motion (if not already passed at the 12/3/2020 Special Meeting): 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.

Mr. Curran reported on the above.

**MOTION** (by Mr. Kirkham, seconded by Mr. Suh): The Greater Wilshire Neighborhood Council will hold a Special Meeting on financial allocations for candidate recruitment on Sunday, December 13<sup>th</sup> at 4:00 p.m.

**DISCUSSION:** There was discussion.

**MOTION PASSED** by a roll call vote of the 14 eligible voters present with 13 in favor (“Yes” or “Aye”) (Carroll, DeVore, Donahoe, Farha, Gilman, Kirkham, Moser, Nortman, Roberts, Smith, Starr, Suh and Winther); zero opposed; one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Appel).

### **XIII. BOARD MEMBER COMMENTS/REPORTS.**

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

There were no Board Member or Liaison comments or reports at this time.

#### B. Board Member Announcements

There were no Board Member announcements at this time.

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

Mr. Suh requested that a Motion be Agendized for an Outreach Committee Meeting. The President, with input from the board, asked that the Quality of Life Committee review the motion.

*Board Members Karen Gilman left at 10:05 and John Winther at 10:09), making 12 Board Members (or their Alternate(s)) present online (the GWNC quorum was thirteen).*

### **XV. 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 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 the GWNC. The GWNC Minutes page is

<http://greaterwilshire.org/board-agendas-minutes>.