



Greater Wilshire Neighborhood Council
General Board Meeting Minutes, Wednesday, January 13, 2021
Approved February 10, 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 shown online and available at
<https://drive.google.com/drive/folders/1ek0dhzlkvgqyiRUgdBKQek9n87Zce2wM>.

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 6:32 p. m.

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

The Secretary called the roll. Thirteen of the 21 Board Members or their Alternates were present online at the Roll Call: Scott Appel, Jeffry Carpenter, Patricia Carroll (Treasurer), Charles D'Atri, Cindy Chvatal (Alternate for Jennifer DeVore), Karen Gilman, Max Kirkham (Vice President), Caroline Moser (President), Cathy Roberts, Owen Smith, Conrad Starr (Secretary), Joseph Suh and John Winther. Colette Amin (Alternate for Tucker Carney), Jennifer DeVore, Tucker Carney, Brian Donahoe, Philip Farha, Michael Genewick and John Gresham arrived later. Hayden Ashworth, 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 (see the Bylaws link at <https://greaterwilshire.org/bylaws-board-rules>), 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. Eight Alternate Seats were vacant [see Item #V. C. 2.; to apply see www.GreaterWilshire.org]. Also attended: at least 16 Stakeholders and guests.

Alternate Board Member Colette Amin and Board Member John Gresham both arrived at this time (6:43), making 15 Board Members (or their Alternate(s)) present online (the GWNC quorum was thirteen).

Attending Board Members verbally identified in which GWNC area they live, work, and/or own property to attest to their eligibility as Board Members, with the exception of Mr. Suh, who did not answer the question.

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

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

AMENDMENT to the MOTION (by Mr. Kirkham, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council adds to Agenda Item #X. C. the phrase “discussion and possible ratification.”

Board Member Jennifer DeVore arrived at this time (6:46), replacing her Alternate Cindy Chvatal,, keeping 15 Board Members (or their Alternate(s)) present online (the GWNC quorum was thirteen).

AMENDMENT to the MOTION PASSED unanimously by consent.

AMENDED MOTION PASSED unanimously by consent.

E. Remembrance of former Councilmember Tom LaBonge.

Ms. Moser announced the passing of GWNC co-founder and original Board Member Margaret Sowma; Mr. Gresham described her active and long-time participation in Neighborhood Council and community work. Ms. Moser also noted the passing of long-time City Councilmember Mr. LaBonge. Mr. Smith, Mr. Gresham and John Darnell, [a Neighborhood Council Advocate, L.A. Dept. of Neighborhood Empowerment (DONE), 213-978-1551; John.Darnell@LACity.org; www.EmpowerLA.org], shared remembrances of Mr. LaBonge’s extensive and long-time community work.

Board Members Tucker Carney, replacing his Alternate Colette Amin, and Brian Donahoe arrived at this time (7:00); then Mike Genewick arrived at 7:02, making 17 Board Members (or their Alternate(s)) present online (the GWNC quorum was thirteen).

Ms. Moser thanked Julia Moser for facilitating, and Erin Seinfeld and Fernando Morales for speaking at the recent County 101 Town Hall.

II. GOVERNMENT REPORTS & ANNOUNCEMENTS

A. US Representative Jimmy Gomez

Joan Lee, Field Deputy for U.S. 34th District of California Congressman Jimmy Gomez (213-481-1425; Joan.Lee@mail.house.gov, <https://gomez.house.gov>), reported that “the House of Representatives voted to impeach President Trump . . . [and] the Houses and Senate passed a COVID relief package” which she described. The Congressman “is hosting a lot of virtual events” due to the COVID-19 virus pandemic; contact her for information.

B. CD4 Update

No representative was 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; www.LACity.org/council/cd5), was not present; 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; <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>), reported that many families have “maxed out” their Cal Fresh food benefits; food can be ordered online.

Board Member Philip Farha arrived at this time (7:13), making 18 Board Members (or their Alternate(s)) present online (the GWNC quorum was thirteen).

Ms. Seinfeld continued that nearly 13,000 people have died in L.A. County of COVID-19; more than 958,000 cases have been diagnosed; more than 5,000,000 have been tested; the infection rate currently is 18%, nearly one in five people. “Hundreds of thousands of healthcare workers” still need to be vaccinated. See www.VaccinateLACounty.com for more information.

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], 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; 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. After the below Metro report, CPAB’s [<http://www.lapdwilshire.com/community-police-advisory-board.html>] Thao Tran announced the formation of a Procedural Justice Committee; anyone interested in participating was advised to send an email to WilshireCRO@lapd.online.

G. Department of Neighborhood Empowerment (John Darnell)

Mr. Darnell indicated that he had no report at this time. He noted that DONE can “verify [Board Members’] Stakeholder status” and that a Board could “vote [to require a Board Member] to verify their Stakeholder status.”

H. Other government representatives

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 Wilshire Purple Line underground drilling soon will resume. It is expected that, starting Feb. 27th, Sycamore Ave. will intermittently be closed from Wilshire Blvd. to 150 feet north.

III. DWP, NC BUDGET REPRESENTATIVES & ADVOCATES, LANCC (Discussion and Possible Action).

A. DWP Report (Jack Humphreville)

Caroline Moser relayed that Mr. Humphreville couldn't attend, but sent reports that will be posted after this meeting at www.greaterwilshire.org/BDdocs.

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

See above Item #III. A. [and <http://ncbala.com>];

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

See above Item #III. A. [and LANCC@EmpowerLA.org; www.LANCC.org];

IV. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS.

Mr. Starr reported that Olympia Medical Center Hospital may close. He requested and GWNC Quality of Life Committee Chair Mr. D'Atri agreed for the Committee to address it.

V. ADMINISTRATIVE ITEMS (Discussion and Possible Action).

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

A. Review and Adoption of General Board Meeting Minutes

1. December 3, 2020 Special Board Meeting
2. December 9, 2020 Monthly Board Meeting
3. December 13, 2020 Special Board Meeting

CONSENT MOTION (by Mr. Kirkham, seconded by Mr. Genewick): The Greater Wilshire Neighborhood Council approves the Minutes of its December 3, 2020 Special; December 9, 2020 Monthly; and December 13, 2020 Special Board Meetings as written.

DISCUSSION: Mr. Suh requested that a Motion be Agendized for an Outreach Committee Meeting.

AMENDMENT to the CONSENT MOTION (by Ms. Moser, seconded by Mr. Starr): The Greater Wilshire Neighborhood Council inserts in the December 9, 2020 Minutes Item #14, after "Outreach Committee Meeting," the sentence "The President, with input from the Board, asked that the Quality of Life Committee review the Motion."

AMENDMENT to the CONSENT MOTION PASSED by a roll call vote of the 17 eligible voters present with 16 in favor ("Yes" or "Aye") (Appel, Carney, Carroll, D'Atri, DeVore, Donahoe, Farha, Genewick, Gilman, Gresham, Kirkham, Moser, Roberts, Smith, Starr and Winther); zero opposed; one abstained (the GWNC counts abstentions as neither "yes" votes or "no" votes) (Carpenter).

AMENDED CONSENT MOTION PASSED by a roll call vote of the 17 eligible voters present with 16 in favor ("Yes" or "Aye") (Appel, Carney, Carroll, D'Atri, DeVore, Donahoe, Farha, Genewick, Gilman, Gresham, Kirkham, Moser, Roberts,

Smith, Starr and Winther); zero opposed; one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Carpenter).

At this time Mr. Suh read an email he said that he sent that says “I am writing to offer my resignation as a GWNC Board Member . . .”

Indicated that he moved in Dec out of “Western-Wilton. I am not” a Stakeholder. Ms. Moser noted that “he has moved out of the area he” [Mr. Suh] represented. Mr. Suh then left at 7:54 p.m.

B. Committees & Liaisons

1. Ad Hoc Committees

a) Governance Committee

MOTION (by Mr. Starr, seconded by Ms. Moser): The Greater Wilshire Neighborhood Council will re-form the Governance Committee to conduct further revisions of the Board Rules, with Patti Carroll, John Gresham, Max Kirkham, Caroline Moser, Owen Smith and Conrad Starr as Members.

MOTION PASSED unanimously by consent; zero opposed; zero abstained.

b) Neighborhood Purpose Grants Committee

MOTION (by Mr. Starr, seconded by Mr. Carpenter): The Greater Wilshire Neighborhood Council will reconstitute the ad hoc Neighborhood Purpose Grants Committee, with Patti Carroll, Jen DeVore and Max Kirkham as Members, with Jen DeVore as the Acting Chair.

MOTION PASSED unanimously without objection; zero opposed; zero abstained.

2. Appointment of Data Liaisons (up to 3).

a) Motion: The GWNC appoints _____ as Data Liaisons and directs them to attend the training on 1/28/2021.

Mr. Starr explained that up to three Data Liaisons can be appointed.

MOTION (by Mr. Starr, seconded by Mr. Winther): The Greater Wilshire Neighborhood Council appoints Caroline Moser, Conrad Starr and John Winther as Data Liaisons.

MOTION PASSED unanimously by consent; zero opposed; zero abstained.

C. 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 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: Hayden Ashworth - Ethics, Mike Genewick - Funding, Bob Reeves - Ethics & Funding, Angie Szentgyorgyi - Funding, José Tamayo - Ethics & Funding.

Ms. Moser noted the above.

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: José Tamayo

Ms. Moser noted the above.

VI. OFFICER REPORTS

A. President's Report

Ms. Moser indicated that there was no report.

B. Vice President's Report

Mr. Kirkham indicated that there was no report.

C. Secretary's Report

1. Motion: to [see below].

Mr. Starr explained the Motion.

MOTION (by Mr. Starr, seconded by Mr. Kirkham): The Greater Wilshire Neighborhood Council approves up to \$200 for monthly storage at Public Storage once a unit becomes available, to transfer contents from and close account of the old storage unit; and to allocate \$200 from Unallocated Funds to Office Expenses for this purpose.

DISCUSSION: former GWNC Secretary Liz Fuller said “there are no storage facilities within the GWNC boundaries; there are three just outside the boundaries,” including by Pico and Crenshaw.

FUNDING MOTION PASSED unanimously by a roll call vote of the 16 eligible voters present with all 16 in favor (“Yes” or “Aye”) (Appel, Carney, Carpenter, Carroll, D’Atri, DeVore, Donahoe, Farha, Gilman, Gresham, Kirkham, Moser, Roberts, Smith, Starr and Winther); zero opposed; zero abstained. Mr. Genewick was ineligible to vote due to not having current Ethics Training and/or Funding Training.

2. Motion: the GWNC empowers its officers to delete duplicate, non-essential, and draft files from the Dropbox archive.

MOTION (by Mr. Starr, seconded by Mr. Kirkham): The Greater Wilshire Neighborhood Council empowers its officers to delete duplicate, non-essential, and draft files from the Dropbox archive.

DISCUSSION: Mr. Starr explained the need. It was agreed to TABLE this Item to the February Board meeting. No vote was taken.

3. Email Connectivity: Media Temple’s Twitter is <https://twitter.com/mediatemplehelp>.

Mr. Starr explained the above.

4. Regional Grievance Panel: DONE is requesting that Neighborhood Councils take board action to recommend one board member to serve as a panelist to sit on a Regional Grievance Panel. DONE is requesting the board action take place in time to provide the Department with the contact information for your recommended panelist by Friday, February 5, 2021. See page 9 at (<https://drive.google.com/drive/folders/1BRd3OaQctfT2EB1sTBrIcTNc2wsDksHI>).

- a) Motion: The GWNC recommends _____ to serve as a panelist to sit on a Regional Grievance Panel.

Mr. Starr explained the above; Ms. Moser asked for a volunteer. Mr. Donahoe agreed to serve.

MOTION (by Mr. Starr, seconded by Mr. Kirkham): The Greater Wilshire Neighborhood Council appoints Brian Donahoe to serve as a panelist to sit on a Regional Grievance Panel.

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

Mr. Smith volunteered to serve if Mr. Donahoe later resigns.

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

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

Card Expenses

12/1 Lloyd Staffing SF 10/26-11/8 \$524.40

12/1 Lloyd Staffing SF 11/9-11/29 \$917.70

12/1 Lloyd Staffing DL 10/19-11/29 \$618.21

12/3 Public Storage - November \$160.00
12/14 Next Day Flyers \$313.24
12/15 Larchmont Chronicle Oct Nov Dec \$564.00
12/18 Facebook 12/14-12/18 \$ 25.00
12/22 Facebook 12/18-12/21 \$ 25.00
12/25 Facebook 12/21-12/25 \$ 25.00
12/29 Lloyd Staffing SF 11/30-12/13 \$611.80
12/29 Lloyd Staffing DL 12/7-212/27 \$435.56
12/31 Facebook 12/25-12/28 \$ 25.00

Ms. Carroll reported that \$25,469.41 is the remaining balance.

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

Board Member Owen Smith left at approximately 8:30, making 16 Board Members present online (the GWNC quorum was thirteen). Board Member Charles D'Atri was unavailable to vote at this time, making 15 Board Members present online.

FUNDING MOTION PASSED unanimously by a roll call vote of the 14 eligible voters present with all 14 in favor (“Yes” or “Aye”) (Appel, Carney, Carpenter, Carroll, DeVore, Donahoe, Farha, Gilman, Gresham, Kirkham, Moser, Roberts, Starr and Winther); zero opposed; zero abstained. Mr. Genewick was ineligible to vote due to not having current Ethics Training and/or Funding Training.

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

FUNDING MOTION (by Ms. Carroll, seconded by Mr. Kirkham): The Greater Wilshire Neighborhood Council approves the individual expenses listed in the December, 2020 Monthly Expenditure Report.

FUNDING MOTION PASSED unanimously by a roll call vote of the 14 eligible voters present with all 14 in favor (“Yes” or “Aye”) (Appel, Carney, Carpenter, Carroll, DeVore, Donahoe, Farha, Gilman, Gresham, Kirkham, Moser, Roberts, Starr and Winther); zero opposed; zero abstained. Mr. Genewick was ineligible to vote due to not having current Ethics Training and/or Funding Training.

C. Review of December, 2020 Board Expenses that Will Appear on the January, 2021 MER.
Lloyd Staffing \$218.50
Lloyd Staffing \$305.90

Ms. Carroll noted the above.

D. Funding Motion: The GWNC [see the below Motion].

FUNDING MOTION (by Ms. Carroll, seconded by Mr. Kirkham): The Greater Wilshire Neighborhood Council will reallocate \$1,050.00 previously approved for Meeting Space

Rentals from January, 2021 to March, 2021 from the “Board Meeting” budget category to the Outreach/Elections category.

FUNDING MOTION PASSED unanimously by a roll call vote of the 14 eligible voters present with all 14 in favor (“Yes” or “Aye”) (Appel, Carney, Carpenter, Carroll, DeVore, Donahoe, Farha, Gilman, Gresham, Kirkham, Moser, Roberts, Starr and Winther); zero opposed; zero abstained. Mr. Genewick was ineligible to vote due to not having current Ethics Training and/or Funding Training.

VIII. LAND USE COMMITTEE (Discussion and possible action) (Philip Farha).

A. Report on December 2020 Land Use Committee Meeting.

Mr. Farha updated about 410 N. Rossmore Ave.: the “building. is undergoing a redesign . . . there’s a lot of real resistance from neighbors.” He will update later regarding demolition inspections. He explained the City notice procedure and his belief that, even when a demolition already has been approved, it is good for the GWNC to “have a record” regarding that.

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.

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

1. 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. Zoning R3-1. Motion: That the Greater Wilshire Neighborhood Council oppose the project located at 222 N. Manhattan Place.
2. 823 N. June St.: (Discussion and Possible Action) (Amit Apel) Demolition Pre-inspection Application Number 20019-20000-04338/B20VN14283. Zoning RD1.5-XL. Motion: That the Greater Wilshire Neighborhood Council oppose the demolition pre-inspection application for the project located at 823 N. June St.
3. 506 N. Sycamore Ave: (Discussion and Possible Action) (Philip Chan) Revised Tract Map VTT-82892. Zoning RD1.5-XL. Application Number 20019-20000-04338/B20VN14283. Motion: That the Greater Wilshire Neighborhood Council oppose the Revised Tract Map Application for the project located at 506 N Sycamore Ave .
4. 151 S. Citrus Ave.: (Discussion and Possible Action) (Yoni B.) Demolition Pre-inspection Application No. 20019-20000-01426-B20VN04675. Zoning R1V3-RG. Motion: That the Greater Wilshire Neighborhood Council oppose the demolition pre-inspection application for the project located at 151 S. Citrus Ave.
5. 450 S. Manhattan Pl.: (Discussion and Possible Action) (Kevin Baik) Demolition Pre-inspection Application No. 20019-20000-01017. Zoning R4-1. Application Number 20019-20000-04338/B20VN14283. Motion: That the Greater Wilshire Neighborhood Council oppose the demolition pre-inspection application for the project located at 450 S. Manhattan Pl.

6. 816 N. Mansfield Ave.: (Discussion and Possible Action) (David Acosta, Joe de La Cruz). Demolition Pre-inspection Application No. 20019-10000-00372. Zoning R2-1XL. Motion: That the Greater Wilshire Neighborhood Council oppose the demolition pre-inspection application for the project located at 816 N Manhattan Ave.

CONSENT MOTION (by Mr. Farha, seconded by M): The Greater Wilshire Neighborhood Council approves the Consent Calendar Motion for Item numbers VIII. B. 1. through VIII. B. 6.

CONSENT MOTION PASSED unanimously with zero opposed; zero abstained.

- C. Next GWNC Land Use Committee Meeting will be held Tuesday, January 26, 2021, 6:30 p.m. via Zoom ID #915 2786 9326

IX. TRANSPORTATION COMMITTEE (Discussion and possible action) (Conrad Starr).

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

Mr. Starr reported that the Committee discussed delivery robots and vehicles with modified mufflers, and “the first/last mile.”

- 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.

Mr. Starr showed informational slides online.

MOTION (by Mr. Starr, seconded by Mr. Carpenter): The Greater Wilshire Neighborhood Council will file a Community Impact Statement (CIS) in support of Council File 20-1328.

DISCUSSION: Mr. Starr gave further explanation and reported that robots are being used while there are no City regulations.

MOTION PASSED by a roll call vote of the 15 eligible voters present with 10 in favor (“Yes” or “Aye”) (Carpenter, Carroll, D’Atri, DeVore, Donahoe, Genewick, Gilman, Moser, Starr and Winther); four opposed (“No” or “Nay”) (Appel, Carney, Farha and Kirkham); one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Roberts).

MOTION to EXTEND the MEETING (by Mr. Kirkham, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council will extend this meeting by 30 minutes.

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

- 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.

Mr. Starr showed slides online, and explained the need and that this may also be applicable to “street takeovers” events.

MOTION (by Mr. Starr, seconded by Mr. Carpenter): The Greater Wilshire Neighborhood Council will file a Community Impact Statement (CIS) in support of Council File 20-1267.

MOTION PASSED by a roll call vote of the 15 eligible voters present with 13 in favor (“Yes” or “Aye”) (Carney, Carpenter, Carroll, D’Atri, DeVore, Donahoe, Genewick, Gilman, Kirkham, Moser, Roberts, Starr and Winther); two opposed (“No” or “Nay”) (Appel and Farha); zero abstained.

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.

X. OUTREACH COMMITTEE (Discussion and Possible Action) (Hayden Ashworth).
[*This Agenda Item was addressed after Item #XI.*]

A. Report on the January 2, 2021 Outreach Committee Meeting.

Mr. Kirkham reported.

There was UNANIMOUS CONSENT to address Item #X. C. before X. B.

B. Committee Chair. At a duly noticed meeting on January 2, 2021, the Outreach Committee voted to appoint Colette Amin to serve as its Chairperson. Motion: That the GWNC Board ratify the selection of Colette Amin as Chair of the Outreach Committee.

Mr. Kirkham explained the above. Mr. Suh [*having returned by this time to the meeting*] offered to help.

Board Member Charles D’Atri had returned by this time, making 16 Board Members present online.

MOTION (by Ms. Moser, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council ratifies the selection of Colette Amin as Chair of the Outreach Committee.

Board Member John Gresham had left by 8:46, 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 13 in favor (“Yes” or “Aye”) (Appel, Carney, Carpenter, Carroll, D’Atri, DeVore, Donahoe, Farha, Genewick, Gilman, Moser, Roberts and Winther); zero opposed; two abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Kirkham and Starr).

C. Discussion and possible ratification of Committee Vice Chair. At a duly noticed meeting on January 2, 2020, the GWNC Outreach committee voted to create the position of Vice

Chair, to call meetings to order and serve as the presiding officer in the absence or unavailability of the Chair, among other responsibilities. The Outreach Committee subsequently voted to appoint Joe Suh to serve as its Vice Chair.

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

MOTION to EXTEND the MEETING PASSED unanimously by consent.

MOTION (by Mr. Kirkham, seconded by Mr. Carney): The Greater Wilshire Neighborhood Council ratifies the creation of the position of GWNC Outreach Committee Vice-Chair to call meetings to order and to serve as the Presiding Officer in the absence or unavailability of the Chair. The Vice-Chair shall exercise all powers and duties of the Chair for meetings in which they are called to preside, including executing and maintaining the Committee records and documents. The Vice-Chair shall also exercise the powers and duties of the Committee Secretary when said position is unfilled.

DISCUSSION: Mr. Starr reported that no one has volunteered to be the Committee Secretary, which would do what the proposed Vice-Chair would do, anyway, and he was concerned about the Committee's recommended appointee.

MOTION to POSTPONE the MOTION to the next meeting (by Mr. Starr).

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

MAIN MOTION FAILED by a roll call vote of the 15 eligible voters present with two in favor ("Yes" or "Aye") (Carney and Kirkham); 11 opposed ("No" or "Nay") (Appel, Carroll, D'Atri, DeVore, Donahoe, Farha, Gilman, Moser, Roberts, Starr and Winther); two abstained (the GWNC counts abstentions as neither "yes" votes or "no" votes) (Carpenter and Genewick).

- D. 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.

There were no nominations at this time.

- E. Town Hall Series. Discussion and Possible Motions to develop a series of town halls to educate the Greater Wilshire community on budget and legislative processes in the City and County of Los Angeles.

Mr. Kirkham reported that more than 50 people viewed and/or heard at least part of the County 101 Town Hall.

- F. Upcoming Outreach Committee Meeting. The next regular GWNC Outreach Committee Meeting will be on Saturday, February 6, 2021, 9:30 a.m. via Zoom ID #982 7679 1581.

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

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

Ms. Roberts noted the above.

XII. QUALITY OF LIFE COMMITTEE (Discussion and possible action) (Charles D’Atri).

- A. Report on the December 30, 2020 Quality of Life Committee Special Meeting.

A request was made that the Committee hold a special meeting, prior to the February GWNC Board meeting, to evaluate the impact of the planned closure of Olympia Medical Center and to draft a response to send to CD4, CD5, County Supervisorial District Two (Holly Mitchell), et al. Mr. D’Atri reported that the next Committee meeting will be in February.

- B. Committee Chair

1. Motion: The GWNC [see the below Motion].

MOTION (by Ms. Moser, seconded by Mr. Kirkham): The Greater Wilshire Neighborhood Council ratifies the Committee’s selection of Charles D’Atri as Chair of the Quality of Life Committee.

MOTION PASSED unanimously; zero opposed; zero abstained.

- C. Proposal from the Western-Wilton Representative for a series of grants to schools.

1. Motion: The GWNC refers the matter of the proposed cash grants for four area schools to the Ad Hoc Neighborhood Purposes Grants Committee.

It was agreed that no Motion was needed and that the proposal would be referred to the Committee.

- D. Upcoming Quality of Life Committee Meeting. The next GWNC Quality of Life Regular Meeting will be 7 p.m., Weds, Feb 24, 2021, via Zoom.

Mr. D’Atri noted the above.

XIII. AD HOC COMMITTEES (Discussion and possible action).

- A. Elections Committee (Brian Curran)

1. Door Hanger Flyer Distribution Report

Mr. Curran noted work done, saying “we now have 44 candidates.” Voter registration is open through March 9th; the election will be March 16th; votes postmarked by March 16th can be received through March 19th.

2. Candidates’ Forum and Scheduling

Mr. Curran noted the above. The L.A. City Clerk election timeline is at https://clerk.lacity.org/sites/g/files/wph606/f/Region_5_Election_Timeline.pdf. Mr. Starr reported that nearly 2,000 election flyers were printed; almost all were distributed between December 20th and 23rd. He reported on the quantities given to Board Members to distribute and that all Members who were asked, except Mr. Suh, confirmed that they distributed their flyers.

B. Draft Digital Media Policy Committee.

1. Report on the December 16, 2020 meeting with DONE and the December BONC meeting. (Conrad Starr).

Ms. Moser noted that the Committee was hereby dissolved, as its work finished.

XIV. BOARD MEMBER COMMENTS/REPORTS

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

1. Resilience Liaison (Conrad Starr)

Ms. Moser requested and Mr. Starr agreed to postpone this Item.

B. Board Member Announcements/Motions

1. Motion: I move that the Greater Wilshire Neighborhood Council commemorate Korean American Day on Wednesday, January 13, 2021, by sharing on its website and social media channels a free advance film screening of MINARI, a highly anticipated Korean American film written and directed by Lee Isaac Chung. (Suh)

This Item was not addressed.

XV. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

No other requests were made.

XVI. ADJOURNMENT

A. Upcoming GWNC Board Meeting

The next GWNC Board Meeting will be held at 7:00 p.m. on Wednesday, February 10, 2021 via Zoom ID #966 7700 1434.

MOTION to ADJOURN (by Mr. Winther, seconded by Mr. Genewick).

MOTION PASSED unanimously; zero opposed; zero abstained.

The Meeting was **ADJOURNED** at 9:49 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>.