

CITY OF LOS ANGELES
CALIFORNIA

Greater Wilshire Neighborhood Council
Governing Board Members
김행이사회 위원
Miembros de la Mesa Directiva

President - Conrad Starr
Vice President - Charles D'Atri
Secretary - Jennifer DeVore
Treasurer - Patricia Carroll

Area 1 - Brookside: Owen Smith
Area 2 - Citrus Square: Jeffrey Carpenter
Area 3 - Country Club Heights: Brian Donahoe
Area 4 - Fremont Place: Stephanie Lee Leonard
Area 5 - Hancock Park: Jennifer DeVore
Area 6 - La Brea-Hancock: Cathy Roberts
Area 7 - Larchmont Village: Charles D'Atri
Area 8 - Melrose: Christopher Hauck
Area 9 - Oakwood/Maplewood/St. Andrews:
Bindu Varghese
Area 10 - Ridgewood-Wilton/St. Andrews
Square: Patricia Carroll
Area 11 - Sycamore Square: Conrad Starr
Area 12 - Western-Wilton: Juan Portillo Jr.
Area 13 - Wilshire Park: Michael Duggan
Area 14 - Windsor Square:
Gary Gilbert
Area 15 - Windsor Village: Stephanie Shim
At Large: Brian Curran
Renter: Bailey Benningfield
Business: John Winther
Education: Scott Appel
Religion: Mike Genewick
Other Nonprofit: Cindy Chvatal-Keane



**GREATER WILSHIRE
NEIGHBORHOOD COUNCIL
General Board Special Meeting Agenda
Wed., April 21, 2021, 7:00 p.m. (Virtual)
Adjournment of the April Session***

Zoom: <https://us02web.zoom.us/j/83312701418>

PHONE: dial (669) 900-6833 or
(877) 853-5257, enter Webinar
ID 833 1270 1418, then press #

Supporting documents will be made available at
www.greaterwilshire.org/BDdocs/

**GREATER WILSHIRE
NEIGHBORHOOD
COUNCIL**

419 N. Larchmont Blvd #331
Los Angeles, CA 90004

(323) 539-GWNC (4962)
info@greaterwilshire.org
www.greaterwilshire.org

월서 광역주민의회
일반이사회 회의 의제

*Concejo Vecinal de
Greater Wilshire -
Agenda de reunión
general de la mesa*

**This "adjournment" or
continuation of the April
session, started on April 14,
2021, continuing with the same
agenda. Items already
disposed of are in light text.*

The Neighborhood Council system enables civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an elected advisory body to the City of Los Angeles, made up of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.

주민의회 체계는 모든 로스앤젤레스 시민들의 시민적 참여와, 지역 커뮤니티들에 대한 정부의 책임과 이들의 수요를 위한 목소리가 되어 봉사할 수 있게 합니다. 저희는 로스앤젤레스 시티의 선출된 자문기관으로서 저희 커뮤니티를 개선하고 정부가 저희에게 더욱 가깝게 다가오도록 하는 사명에 열중하는 자원 이해관계자들로 구성되어 있습니다.

El sistema de Concejo Vecinal hace posible la participación cívica para todos los Angelinos y sirve como voz para mejorar la capacidad de respuesta del gobierno frente a las comunidades locales y sus necesidades. Somos un organismo asesor elegido de la Ciudad de Los Ángeles, compuesto por voluntarios interesados dedicados a la misión de mejorar nuestras comunidades y acercar el gobierno a nosotros.

I. WELCOMING REMARKS 환영 연설 *Comentarios de bienvenida* (15 minutes)

- A. **Call to Order** (President)
- B. **Roll Call of 2019-2021 Board** (Conrad Starr)
- C. **Roll Call of 2021-2023 Board Members and Alternates** (Secretary)
- D. **Oath of Office and Transfer of Leadership to New Board Members and/or Alternates**
(Department of Neighborhood Empowerment)

1. Administer Neighborhood Council Oath of Office to Board Members and Alternates

"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."

E. **Recognition of Former Board Members** (Caroline Moser with CMs Raman, Koretz)

II. **ELECTION OF OFFICERS** 임원 선출 *Elección de Funcionarios* (45 minutes)
(Discussion and possible action)

A. **Discussion of Method of Election:**

- Nominations shall be made by Board Members.
- Qualifying Nominations (including self-nominations) must be Seconded.
- Each Nominee shall accept or decline the nomination. A Nominee who is absent from the meeting may indicate their acceptance of a nomination by emailing or calling a Member of the Board prior to the closing of nominations.
- Nominees may speak for up to 5 minutes.
- Voting shall be by roll call.
- Per Article VI, Section 3 of the Bylaws, All Officers shall be elected from among members of the Board by a Board majority vote at the first Board meeting convened after certification of the results of the election of Directors.” If no candidate receives a majority of votes, for example in the case of three candidates, a runoff vote will be held between the two candidates who received the greatest number of votes.

B. **Nominations, Discussion, and Election of President of the Greater Wilshire Neighborhood Council** (GWNC Bylaws Article VI. Section 2.A.)

C. **Nominations, Discussion, and Election of Vice President of the Greater Wilshire Neighborhood Council** (GWNC Bylaws Article VI. Section 2.B.)

D. **Nominations, Discussion, and Election of Secretary of the Greater Wilshire Neighborhood Council** (GWNC Bylaws Article VI. Section 2.C.)

E. **Nominations, Discussion, and Election of Treasurer of the Greater Wilshire Neighborhood Council** (GWNC Bylaws Article VI. Section 2.D.)

1. From City Clerk:

“The NC Treasurer is responsible for the following:

- a) Use of the online Funding System portal which includes:
 - (1) Submitting check payment requests after the NC Board approval vote has been taken. As a best practice, the NC should submit payment requests within 45 days of the NC board approval of the expenditures.
 - (2) Generating the Monthly Expenditure Reports (MER) and presenting them to the Board for review and action on a monthly basis.
- b) Submit requests for bank card limit increases, as needed
- c) Keep track of the NC’s annual budget for revisions by the Board, as needed
- d) Maintain custody of financial documents - unless appointed differently by the Board”

2. Requirements (see

<https://clerk.lacity.org/sites/g/files/wph606/f/NCFP%20Policies%2007.19.18%20Final.pdf#page=8>).

III. **GOVERNMENT REPORTS & ANNOUNCEMENTS** (10 minutes)
정부 보고와 발표 *Informes y anuncios del gobierno*

IV. **DWP, NC BUDGET REPRESENTATIVES & ADVOCATES, LANCC** (2 minutes)
LADWP, 주민의회 예산 대표자와 옹호관, LANCC
LADWP (Departamento de Agua y Energía de Los Ángeles), representantes y defensores del

presupuesto del concejo vecinal, LANCC (Coalición de Concejos Vecinales de Los Angeles)
(Discussion and Possible Action)

V. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS** (10 minutes)

의제 비포함 안건에 대한 일반 공중 언급

Comentario público general sobre temas no incluidos en la agenda

When prompted by the chairperson, those wishing to make a general public comment are asked to dial *9 (if connecting by phone) or press the “raise hand” button (if using the Zoom app). Time may be limited to 2 minutes per speaker at the discretion of the chairperson.

VI. **ADMINISTRATIVE ITEMS** 집행부 안건 **Temas administrativos** (30 minutes)
(Discussion and Possible Action)

A. **Review and Adoption of Minutes**

1. March 10, 2021 General Board Meeting
2. March 29, 2021 Special Board Meeting

B. **Board Member and Board Alternate Administration**

1. **Board Member Vacancies**

DESCRIPTION (GWNC Bylaws Article V. Section 6): Any qualified Stakeholder interested in serving as such a replacement Director or Alternate shall submit a written application to the Secretary within forty-five (45) days after the date a replacement seat becomes open. After the lapse of forty-five (45) days, the Secretary shall forward the names of all applicants to the Board. The Board shall have discretion to appoint the replacement from the applicants or among any other qualified Stakeholders.

- a) MOTION: To nominate or appoint Stephanie Lee Leonard to vacant Fremont Place Board Seat
- b) MOTION: To nominate or appoint Michael Genewick to vacant Religion Board Seat

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 10 - Ridgewood-Wilton/St. Andrews Square, Area 12 - Western-Wilton, Education, Religion.

- a) MOTION: To nominate or appoint Kelly Rielly to vacant Education Alternate Seat.

3. **Self-introduction of Stakeholders Interested in Vacant Seats.**

4. **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/>.

5. **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.

C. **Selection of Bank Card Holder**

- DESCRIPTION: Maintains secure custody of the NC’s bank card. Ensures card is used for payment transactions as approved by the Board only. Obtains itemized receipts or itemized paid invoices for every card transaction. Submits (Uploads) itemized receipts or itemized paid invoices for card no later than 10 days after the date the transaction posts.

- REQUIREMENTS (see <https://clerk.lacity.org/sites/g/files/wph606/f/NCFP%20Policies%2007.19.18%20Final.pdf#page=8>).

D. Authorization of Community Impact Statement (CIS) Filers:

Recommendation is to take this item up after the selection of Committee Chairs.

1. MOTION:

Whereas, a Community Impact Statement is an official statement adopted by a Neighborhood Council on issues pending before the City Council, its committees, or City commissions;

Whereas, up to five board members can be authorized through a board resolution to write and submit Community Impact Statements through the City Clerk's online web system at <http://cityclerk.lacity.org/cis>;

Therefore, be it resolved, that the Greater Wilshire Neighborhood Council authorizes the following board member(s) to SUBMIT Community Impact Statements which have been passed by a vote of the full board:

- Filer #1: _____
- Filer #2: _____
- Filer #3: _____
- Filer #4: _____
- Filer #5: _____

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.

VII. OFFICER REPORTS 임원 보고 *Informes del funcionario* (1 minute)

- A. **President's Report**
- B. **Vice President's Report**
- C. **Secretary's Report**

VIII. TREASURER'S REPORT 재무 담당자 보고 *Informes de la tesorera* (8 minutes)
(Patricia Carroll) (Discussion and Possible Action)

A. **Motion to Approve** Monthly Expenditure Report (MER) for March 2021

Card Expenses

03/03	Public Storage	\$160.00
3/18	Larchmont Buzz	\$480
03/23	Larchmont Chronicle - March	\$188.00
3/30	Lloyd Staffing SF Admin 2/22-3/23	\$961.40

B. **Motion to Approve** Individual Expenses Listed in the March 2021 MER

C. **Website and Email Hosting Renewal - greaterwilshire.org on Media Temple Grid Service**

- 1. **Funding Motion:** That the GWNC approve up to \$315 for one-year renewal of Media Temple Grid Service (\$240; automatically renews on 4/19/2021) and SSL Certificate and Installation (\$75; renews on 6/3/2021)

D. **Review** of February, 2021 Board Expenses that Will Appear on the March 2021 MER

Lloyd Staffing	TBD
Village Mail call Dec - June 20/21	\$245.00

IX. AD HOC COMMITTEES 임시 위원회 *Comités ad hoc* (10 minutes)
(Discussion and possible action)

A. **Formation of Ad Hoc Budget Committee**

1. **MOTION:** The GWNC forms an Ad Hoc Budget Committee with GWNC Treasurer as Chair and Board Members: GWNC President, _____, and _____ as members to make recommendations to the Board regarding possible reallocations from the remaining FY20/21 Budget and the possible encumbrance or carryover of remaining funds; and a proposed FY21/22 Administrative Packet and Budget, to be presented to the Board at its May 12, 2021 Regular Meeting, and/or its June 9, 2021 Regular Meeting, and/or (a) Special Meeting(s) as requested by the Board.
- B. Neighborhood Purposes Grants Committee (Jennifer DeVore)**
1. **Report** (Jennifer DeVore)
 2. **Dissolution** of the previous Neighborhood Purposes Grants Ad Hoc Committee.
 3. **MOTION:** The GWNC forms an Ad Hoc Neighborhood Purposes Grants (NPG) Committee with _____ as Chair and _____, _____, _____, and _____ as members (etc.) to make recommendations to the Board at its May 2021 Regular Meeting or at a Special Meeting as requested by the Board, regarding NPG applications which have been received during the Spring 2021 NPG Application window which will close on April 17, 2021.
- C. Elections Committee**
1. **Report** on Status of Final Report (Brian Curran)
- X. RESILIENCE COMMITTEE** 회복력위원회 *Comité de resiliencia* (5 minutes)
(Discussion and possible action)
- A. **Report** on the **March 29**, 2021 Resilience Committee Special Meeting
 - B. **Ratification of Committee Election or Appointment of Chair or Acting Chair of the Resilience Committee**
 1. At its March 29, 2021 Special Meeting, Conrad Starr was elected Chair
 - C. **Notice of Meeting Date/Time**
 1. At its March 29, 2021 Special Meeting, the Committee selected the 3rd Monday of each month at 7:00 p.m.
 - D. **Committee Membership**
 1. Anyone wishing to join the Committee should contact the Chair with a letter of interest and qualifications. Membership to be voted on at a subsequent meeting.
 - E. **Upcoming Resilience Committee Meeting**
The next GWNC Resilience Committee Regular Meeting will be at 7:00 p.m. on April 19, 2021, via Zoom ID #889 6098 2957.
- XI. QUALITY OF LIFE COMMITTEE** 삶의 질 위원회 *Comité de calidad de vida* (2 minutes)
(Discussion and possible action) (Charles D’Atri)
- A. **Ratification of Committee Election or Appointment of Chair or Acting Chair of the Quality of Life Committee**
 - B. **Committee Membership**
 1. Anyone wishing to join the Committee should contact the Chair with a letter of interest and qualifications. Membership to be voted on at a subsequent meeting.
 - C. **Upcoming Quality of Life Committee Meeting**
The next GWNC Quality of Life Regular Meeting will be 7 p.m., Weds, May 26, 2021, via Zoom ID #849 7793 0618.
- XII. ENVIRONMENTAL & SUSTAINABILITY COMMITTEE** | (5 minutes)
환경 & 지속가능성 위원회 *Comité de medio ambiente y sostenibilidad*
(Discussion and possible action) (Dan Kegel)

- A. **Report** on the April 6, 2021 Sustainability Committee Meeting
- B. **Notice** of posting of Minutes
- C. **Ratification of Committee Election or Appointment of Chair or Acting Chair of the Environmental & Sustainability Committee**
- D. **Committee Membership**
 - 1. Anyone wishing to join the Committee should contact the Chair with a letter of interest and qualifications. Membership to be voted on at a subsequent meeting.
- E. **Upcoming Sustainability Committee Meeting**
Next GWNC Environmental & Sustainability Committee Meeting will be held on June 1, 2021 via Zoom ID #928 2781 1179.

XIII. **TRANSPORTATION COMMITTEE** 운송 위원회 *Comité de transporte* (10 minutes)
(Discussion and possible action) (Conrad Starr)

- A. **Report** on the March 22, 2021 Transportation Committee Meeting
 - 1. **Council File 21-0002-S30** - Fare-Free Transit et al. (H.R. 7389/S. 4278)
Motion: that the GWNC file a CIS in support of CF 21-0002-S30
 - 2. **Highland Avenue Traffic Safety**
Motion: that the GWNC request LADOT to study the intersections of Beverly Blvd. and Highland Ave., 3rd St. and Highland Ave., and 6th St. and Highland Ave.; and provide GWNC with an analysis of crash data at those intersections; and provide options to make those intersections safer.
- B. **Report** on the March 25, 2021 Transportation Committee E-Bike Town Hall
- C. **Report** on status of LADOT “Stress Free Connections” (4th St. and St. Andrews Pl. Greenways) Meeting.
- D. **Ratification of Committee Election or Appointment of Chair or Acting Chair of the Transportation Committee**
- E. **Ratification of Committee Election or Appointment of Secretary of the Transportation Committee**
- F. **Committee Membership**
 - 1. Anyone wishing to join the Committee should contact the Chair with a letter of interest and qualifications. Membership to be voted on at a subsequent meeting.
- G. **Upcoming Transportation Committee Meeting**
The next GWNC Transportation Committee Regular Meeting will be on Monday, May 22, 2021 at 7 p.m. via Zoom ID #921 5993 5555.

XIV. **LAND USE COMMITTEE** 토지사용 위원회 *Comité sobre uso del suelo* (10 minutes)
(Discussion and possible action) (Philip Farha)

- A. **Report** on March 2021 Land Use Committee Meeting
- B. **Report** on March 29, 2021 Special meeting re Council File 09-0969-S3, opposition to non-applicant initiated planning appeals.
- C. **Consent Calendar:** a single motion approves the following items (VIII.B.1-5.) without Board discussion. Any Board Member may ask that any item be removed from the consent calendar and voted on separately.
 - 1. **Mid City Neighborhood Greenway:** The Mid City Neighborhood Greenways will connect Central L.A. neighborhoods with calmer local streets. These streets are on the Mobility Plan 2035 Neighborhood Enhanced Network, which serves as a system of low-volume streets that are slower moving and can be more comfortable alternatives to arterials for people walking and biking.

Motion: That the Greater Wilshire Neighborhood Council support the Mid City Neighborhood Greenway project as presented March 23, 2021, subject to approval of the final design.

2. **838 N. Mansfield Ave:** Action to retract GWNC support for the variance. Zoning R2-1XL.

On Jun 14, 2017, the GWNC Board Voted 17/0/1 in favor of the following motion: "The Greater Wilshire Neighborhood Council supports the application to convert an existing 5-unit apartment building to condominiums at 838 N. Mansfield Ave., the support to be revoked if the building ever alters its footprint or increases its square footage.

Motion: That the Greater Wilshire Neighborhood Council retract its support of a variance for the project located at 838 N. Mansfield Ave.

3. **6415 Melrose Ave:** Demolition Pre-inspection Application No. 2019-20000-00370/B21VN01176. Zoning R2-1XL. (Note: received notice in mail 3-12-2021).

Motion: That the Greater Wilshire Neighborhood Council oppose the Demolition Pre-inspection Application for the project located at 6415 Melrose Ave. pending their appearance at the LUC meeting and neighborhood outreach.

4. **Citywide Sign Ordinance:** Restrict new digital billboards to Regional Commercial Corridors; digital ad screens on proposed new bus shelters.

Motion: That the Greater Wilshire Neighborhood Council support writing a CIS to reaffirm our previous position opposing digital signs, support for the City Planning Commission's Version B PLUS proposal to Council File 11-1705, and objection to any digital signs on public property and/or Tier 3 commercial zones. In addition, we oppose the PLUM Committee proposal and any digital signs in the GWNC.

5. **GWNC Town Hall on TOC projects:** Discuss the feasibility of holding a Town Hall on the TOC program.

<https://planning.lacity.org/plans-policies/transit-oriented-communities-incentive-program>

Motion: That the Greater Wilshire Neighborhood Council hold a Town Hall on the Transit-Oriented Community (TOC) and Transit Oriented Development (TOD) programs.

D. **Ratification of Committee Election or Appointment of Chair or Acting Chair of the Land Use Committee**

E. **Ratification of Committee Election or Appointment of Secretary or Acting Secretary of the Land Use Committee**

F. **Committee Membership**

1. Anyone wishing to join the Committee should contact the Chair with a letter of interest and qualifications. Membership to be voted on at a subsequent meeting.

G. **Next GWNC Land Use Committee Meeting** will be held Tuesday, April 27, 2021, 6:30 p.m. via Zoom ID #915 2786 9326

XV. **OUTREACH COMMITTEE** 아웃리치 위원회 *Comité de difusión* (10 minutes)
(Discussion and Possible Action) (Colette Amin)

A. **Report** on the April 3, 2021 Outreach Committee Meeting

B. **Ratification of Committee Election or Appointment of Chair or Acting Chair of the Outreach Committee**

C. **Ratification of Committee Election or Appointment of Secretary or Acting Secretary of the Outreach Committee**

1. At its April 3, 2021 meeting, Brian Curran was elected Secretary.

D. Citizen Recognition Program

The GWNC awards community members for their service, dedication and/or commitment to enhancing and/or improving the Greater Wilshire neighborhood. The Committee accepts nominations year-round. Let us know whom we can honor at <http://greaterwilshire.org/citizen-recognition-program/>.

E. Committee Membership

1. **Motion:** to ratify the appointment of At Large Board Alternate Board Member/Stakeholder Joe Suh to the Outreach Committee.
2. **Motion:** to ratify the appointment of Business Rep Alt/Stakeholder Raphie Cantor to the Outreach Committee
3. Anyone wishing to join the Committee should contact the Chair with a letter of interest and qualifications. Membership to be voted on at a subsequent meeting.

F. Upcoming Outreach Committee Meeting

The next regular GWNC Outreach Committee Meeting will be on Saturday, May 1, 2021, 9:30 a.m. via Zoom ID #982 7679 1581.

1. **Agenda Item Submission Deadline:** April 23, 2021. Please send items to both outreach@greaterwilshire.org and outreachsecretary@greaterwilshire.org.

XVI. BOARD MEMBER COMMENTS/REPORTS (3 minutes)

임시 위원회 *Comentarios/informes de un miembro de la mesa*

- A. **Liaison Reports** (<https://empowerla.org/liaison/>)
- B. **Alliance Reports**
- C. **Board Member Announcements**

XVII. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS (3 minutes)

추후 의제 안건에 대한 요청/동의 *Solicitudes/propuestas para futuros temas de la agenda*

- A. **Ratification of Committee Membership**
- B. **Assistant and Administrative Appointments**

1. **Discussion and Possible Action to Appoint Assistant Secretary**
DESCRIPTION (GWNC Bylaws Article VI. Section 2.C.): “An Assistant Secretary may be appointed by the President, with concurrence from the Secretary.”
2. **Discussion and Possible Action to Appoint Assistant Treasurer**
DESCRIPTION (GWNC Bylaws Article VI. Section 2.D.): “An Assistant Treasurer may be appointed by the President, with concurrence from the Treasurer”
3. **Discussion and Possible Action to Appoint Webmaster**
DESCRIPTION: Manages all aspects of domain registrations; website hosting; updates to web content at board’s instruction; website security, backups, and updates; email account and alias creation, maintenance, oversight, and support; G-Drive oversight, maintenance, and support; password maintenance and security; digital file storage; works with Officers to ensure all subscription renewals are placed on board agendas prior to service or domain expirations, etc.

C. Discussion and Possible Action to Select 2nd Signer

DESCRIPTION: Verifies Funding Program documents have been correctly and completely filled out before submitted for processing. Acts as the second signer as required on Funding Program documents.

REQUIREMENTS: (see

<https://clerk.lacity.org/sites/g/files/wph606/f/NCFP%20Policies%2007.19.18%20Final.pdf#page=8>).

D. Discussion and Possible Action to Appoint Zoom Administrator/Host

DESCRIPTION: see <https://empowerla.org/evg/>

- E. **Selection of Zoom Moderator(s):** *ibid*
- F. **Discussion and Possible Action to Appoint Liaisons, Alliance Members, and other Official Representative Appointments**
 - 1. Homelessness Liaisons
 - 2. Public Works Liaisons
 - 3. Film Liaisons
 - 4. Data Liaisons
 - 5. Purposeful Aging Liaisons
 - 6. Animal Services Liaisons
 - 7. Emergency Preparedness Liaisons
 - 8. Resilience Liaisons
 - 9. Legal Liaisons
 - 10. LGBTQ+ Alliance
 - 11. NC Emergency Preparedness Alliance
 - 12. NC Sustainability Alliance
 - 13. Grievance Panel Member
 - 14. Budget Representatives
 - 15. LADWP Ratepayer Advocate

XVIII. ADJOURNMENT 조정 Postergación

A. Upcoming GWNC Board Meeting

The next GWNC Board Meeting will be held at 7:00 p.m. on Wednesday, May 12, 2021 via Zoom ID #966 7700 1434.

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION – In conformity with the Governor’s Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, this Greater Wilshire Neighborhood Council meeting will be conducted entirely telephonically/online. Every person wishing to address the Board/Committee should dial (669) 900-6833 or (877) 853-5257 and enter 833 1270 1418, then press # to join the meeting.

공공 참여를 위한 가상회의 전화번호 – 주지사 행정명령 N-29-20 (2020년 3월17일) 승인과 COVID-19 문제로 인하여 이번 월서 광역주민의회(GWNC) 회의 전체는 전화회의/온라인으로 개최합니다. 이사회/위원회에 참여하고자 하는 사람은 각자 (669) 900-6833 또는 (877) 853-5257 (무료전화)에 전화하여 833 1270 1418를 입력하고 #을 누르면 회의 참석이 됩니다.

NÚMERO DE LA REUNIÓN VIRTUAL POR TELECONFERENCIA PARA PARTICIPACIÓN DEL PÚBLICO – De conformidad con la Orden Ejecutiva del Gobernador N-29-20 (del 17 de marzo de 2020) y debido a la preocupación por la COVID-19, la reunión de este Concejo Vecinal de Greater Wilshire (Greater Wilshire Neighborhood Council, GWNC por sus siglas en inglés) se realizará totalmente por teléfono/en línea. Cada persona que desee dirigirse a la Mesa/Comité debe marcar el (669) 900-6833 o (877) 853-5257 (línea gratuita) e ingresar 833 1270 1418, después presionar # para unirse a la reunión.

TRANSLATION SERVICE – If you need translation service, please contact the GWNC Secretary at (323) 539-4962 or info@greaterwilshire.org at least 72 hours before the event.

번역 서비스 – 번역 서비스를 요청하려면 행사 개최 72시간 이전까지 주민의회에 알려주시기 바랍니다. 이사회 사무국 연락처 (323) 539-4962 또는 info@greaterwilshire.org 에 접촉하시기 바랍니다.

SERVICIOS DE TRADUCCIÓN – Si requiere servicios de traducción, favor de avisar al concejo vecinal 72 horas antes del evento. Por favor contacte al secretario de la mesa, al (323) 539-4962 o info@greaterwilshire.org.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to dial *9 (if connecting by phone) or press the “raise hand” button (if using the Zoom app), when prompted by the chairperson, to address the

Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the chairperson.

주민의회 회의의 공공 입력 - 이사회/위원회가 어떤 안건이라도 조치를 취하기 전에, 해당 이사회/위원회에서 이를 다루고자 한다면, 공공 참여자들은 회장의 제안에 의해서 *9를 누르거나(전화 참여 경우) "손들기" 버튼(줌 앱 사용 경우)을 이용하시기 바랍니다. 의제에 대한 공중의 언급은 개별 안건이 심의될 경우에만 청취합니다. 이사회/위원회 행정 구역에 해당하지만 의제에 등재되지 않은 사안에 대한 공중 의견 진술은 일반 공중 언급 순서에서 청취할 것입니다. 브라운 법에 의거, 일반 공중 언급 기간 동안 제기되는 사안에 대해서는 이사회/위원회가 조치를 취할 수 없도록 되어 있다는 점을 참고하시기 바랍니다; 그러나 공공 위원이 제기한 사안은 이후 회의에서 주제가 될 수 있습니다. 의장에 의해서 혹은 이사회/위원회의 투표로 조정되지 않는 한, 공중 언급은 발언자 당 2분 이내의 시간 만 허용됩니다.

OPINIONES DEL PÚBLICO EN LAS REUNIONES DEL CONCEJO VECINAL – *Se pide al público que marque *9 (si se conecta por teléfono) o presione el botón de levantar la mano "raise hand" (si usa la aplicación Zoom), cuando lo indique el presidente para dirigirse a la Mesa/Comité sobre cualquier tema en la agenda antes de que la Mesa/Comité decida cualquier acción sobre ese tema. Se escucharán los comentarios del público sobre los temas de la agenda únicamente cuando se esté considerando el tema respectivo. Los comentarios del público sobre otras cuestiones que no aparezcan en la agenda que estén dentro de la jurisdicción de la Mesa/Comité se escucharán durante el periodo de Comentario público general. Por favor tenga en cuenta que en virtud de la Ley Brown, la Mesa/Comité no puede actuar en una cuestión que se lleve a su atención durante el periodo de Comentario público general; sin embargo, la cuestión presentada por un miembro del público podría transformarse en el asunto de una futura reunión. El comentario público se limita a dos minutos por orador, a menos que el presidente o una votación de la Mesa/Comité decidan otra cosa.*

PUBLIC POSTING OF AGENDAS 의제의 공공 게시 **DIVULGACIÓN PÚBLICA DE AGENDAS**

GWNC agendas are posted for public review in the following locations:

GWNC 의제는 공적으로 검토할 수 있도록 다음 장소에 게시합니다:

Las agendas de GWNC se colocan para revisión pública en los siguientes lugares:

- **Our website** 저희 웹사이트 **Nuestro sitio web** (<http://www.greaterwilshire.org>)
- **Our Facebook page** 저희 페이스북 페이지 **Nuestra página de Facebook** (<http://www.facebook.com/greaterwilshireneighborhoodcouncil/>)
- **Our Twitter feed** 저희 트위터 피드 **Nuestra cuenta de Twitter** (<http://www.twitter.com/greaterwilshire>)
- **NextDoor.com**
- **Display case at the Wilshire Ebell Theater** 월셔 에벨 극장 게시판에 게시 4401 W. 8번 스트리트, 로스앤젤레스, CA 90005 **En una vitrina expositora en Wilshire Ebell Theater**, 4401 W. 8th Street, Los Angeles, CA 90005
- **Via e-mail** - subscribe at www.greaterwilshire.org 이메일 발송 구독: www.greaterwilshire.org
Por correo electrónico - puede suscribirse en www.greaterwilshire.org
- **By subscribing to L.A. City's Early Notification System** at <https://www.lacity.org/subscriptions> •
L.A. 시티 먼저 알림 시스템에서 구독: <https://www.lacity.org/subscriptions>
Suscribiéndose al sistema de notificación temprana de la Ciudad de L.A. en <https://www.lacity.org/subscriptions>

THE AMERICANS WITH DISABILITIES ACT – As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment by email: NCsupport@lacity.org or phone: (213) 978-1551.

미국장애인법 - 미국장애인법 타이틀 II 해당 기관인 로스앤젤레스 시티는 장애를 근거로 차별하지 않으며, 요청이 있을 경우 프로그램, 서비스, 활동에서 평등한 참여를 보장하는 합당한 편의를 제공할 것입니다. 수어 통역사, 청취 보조 도구 또는 기타 보조 도구들과 서비스는 요구가 있을 경우 제공할 것입니다. 서비스 제공이 가능하도록 하기 위해서, 참여 의사는 적어도 회의 개최로부터 3 업무일(72시간) 이전에 다음 이메일의 주민회의 역량강화과에 연락하여 알려주시기 바랍니다: NCsupport@lacity.org 또는 전화연락: (213) 978-1551.

LEY DE ESTADOUNIDENSES CON DISCAPACIDADES – Como organismo cubierto por el Título II de la Ley de estadounidenses con discapacidades, la Ciudad de Los Angeles no discrimina por motivos de discapacidad y, previa petición, proporcionará una adaptación razonable para asegurar el acceso equitativo a sus programas, servicios y actividades. Se proporcionarán intérpretes del lenguaje de señas, dispositivos de audición u otras ayudas o servicios auxiliares previa solicitud. Para asegurar la disponibilidad de servicios, haga su solicitud al menos 3 días hábiles (72 horas) antes de su reunión si desea asistir comunicándose con el Departamento de empoderamiento vecinal (Department of Neighborhood Empowerment) por correo electrónico: NCsupport@lacity.org o por teléfono: (213) 978-1551.

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website at <http://www.greaterwilshire.org> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact info@greaterwilshire.org or (323) 539-4962.

기록의 공적 접근 – 정부 코드 섹션 54957.5을 준수하여, 회의 이전에 모든 이사회/위원회 구성원 다수에게 예외없이 배포되는 문서는 <http://www.greaterwilshire.org>에서, 혹은 예정된 회의에서 열람할 수 있을 것입니다. 또한 의제에 있는 어떠한 안건이라도 사본이 필요하다면 info@greaterwilshire.org 또는 (323) 539-4962에 연락하세요.

ACCESO PÚBLICO A LOS REGISTROS – En cumplimiento del artículo 54957.5 del Código de Gobierno, los documentos no exentos que se distribuyen a una mayoría o a todo la Mesa/Comité antes de una reunión pueden verse en nuestro sitio web en <http://www.greaterwilshire.org> o en la reunión programada. Además, si quiere una copia de algún registro relacionado con un tema de la agenda, por favor póngase en contacto con info@greaterwilshire.org o (323) 539-4962.

RECONSIDERATION AND GRIEVANCE PROCESS – For information on the GWNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the GWNC Bylaws. The bylaws are available at our Board meetings and on our website at <http://www.greaterwilshire.org>.

재의와 불만 제기 절차 – GWNC 의 이사회 조치의 재의와 이해관계자 불만 정책 또는 기타 의회와 관련된 모든 절차 문제에 관한 정보가 필요하다면 GWNC 부칙을 참고하시기 바랍니다. 부칙은 저희 이사회 회의와 웹사이트 <http://www.greaterwilshire.org>에서 구할 수 있습니다.

PROCESO DE RECONSIDERACIÓN Y QUEJA – Para información sobre el proceso de GWNC para reconsideración de una acción de la mesa, la política de queja de las partes interesadas y otros asuntos de procedimiento relacionado con este Consejo, por favor consulte los estatutos de GWNC. Los estatutos están disponibles en nuestras reuniones de la Mesa y en nuestro sitio web en <http://www.greaterwilshire.org>.

NOTICE TO PAID REPRESENTATIVES - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

유급 대리인에 대한 통지 – 귀하가 이 회의를 모니터, 출석, 혹은 발언하는데 대한 보상을 받는다면 시티 법은 귀하가 로비스트로 등록하여 활동을 보고하도록 요청합니다. 로스앤젤레스 자치도시법 코드 §§ 48.01 등을 참조하세요. 추가 정보가 필요하다면 ethics.lacity.org/lobbying에서 구할 수 있습니다. 도움이 필요하다면 윤리위원회 연락처 (213) 978-1960 또는 ethics.commission@lacity.org 에 접촉하세요.

AVISO A REPRESENTANTES PAGADOS - Si usted recibe compensación por monitorear, asistir o hablar en esta reunión, la legislación municipal exige que se registre como cabildero y reporte su actividad. Véase Código Municipal de Los Angeles, §§ 48.01 et seq. Hay más información disponible en ethics.lacity.org/lobbying. Para recibir asistencia, comuníquese con la Comisión de Ética en el (213) 978-1960 o ethics.commission@lacity.org.