CITY OF LOS ANGELES CALIFORNIA

Greater Wilshire Neighborhood Council Presumptive Governing Board Members 집행이사회 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: Jeffry 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: Bindhu 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

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

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

GREATER WILSHIRE NEIGHBORHOOD COUNCIL

General Board Meeting Agenda (Virtual Meeting)

Wed., May 12, 2021, 6:30 p.m.

WEB: https://zoom.us/j/96677001434

PHONE: dial (669) 900-6833 or (877) 853-5257, enter Webinar ID 966 7700 1434, then press #

Supporting documents will be made available at

www.greaterwilshire.org/BDdocs/

월셔 광역주민의회 일반이사회 회의 의제

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

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

(5 minutes)

- A. Call to Order (Conrad Starr)
- B. Roll Call (Jennifer DeVore)

II. GOVERNMENT REPORTS & ANNOUNCEMENTS

(25 minutes)

정부 보고와 발표 Informes y anuncios del gobierno

- A. Fourth Council District (Su Lee)
- **B.** Fifth Council District (Debbie Dyner Harris)
- C. Office of the Mayor (Angie Aramayo)
- D. LA County Second Supervisor District
- E. LA County Third Supervisor District (Erin Seinfeld)
- F. LAPD Olympic & Wilshire Divisions
- G. Department of Neighborhood Empowerment (DONE) (John Darnell)

H. Other Government Representatives

III. GWNC LIAISON REPORTS

(12 minutes)

- A. LADWP
- **B. Budget Representatives**
- C. LANNC
- D. Public Works Liaison
 - 1. Sidewalk Repair Environmental Impact Report (EIR)
- E. Homelessness Liaison
- F. Other Liaisons
- G. Alliances

IV. 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.

V. **ADMINISTRATIVE ITEMS** 집행부 안건 *Temas administrativos* (Discussion and Possible Action)

(30 minutes)

- A Consent Colondor: a single me
- A. **Consent Calendar**: a single motion approves the following items (V.A.1.-5.) without Board discussion. Any Board Member may ask that any item be removed from the consent calendar and voted on separately. (5 minutes)
 - 1. Adoption of March 10, 2021 General Board Meeting Minutes
 - 2. Adoption of March 29, 2021 Special Board Meeting Minutes
 - 3. Adoption of April 14, 2021 General Board Meeting Minutes
 - 4. Adoption of April 21, 2021 Special Board Meeting Minutes
 - 5. Adoption of April 21, 2021 Continuation of April 14 General Board Meeting Minutes

B. Standing Committee Chair/Acting Chair Appointments

(15 minutes)

Description from GWNC Board Rules Section 3: "No election of GWNC Standing Committee leadership – to include currently existing and future committee positions above general committee member – shall be considered valid unless 1) the person selected is chosen by a majority vote in committee and subsequently affirmed and ratified by a majority vote of the GWNC Board; or, in the absence of a vote by the committee, 2) the person is selected by a two-thirds vote of the GWNC Board."

Two-thirds vote is required for below appointments.

- 1. **Motion:** to appoint Stakeholder Colette Amin as Chair and Member of the Outreach Committee. (²/₃ vote)
- 2. **Motion:** to appoint Stakeholder Julie Stromberg as Acting Chair and Member of the Environmental & Sustainability Committee. (2/3 vote)
- 3. **Motion:** to appoint (Board Director/Alternate/Stakeholder) ______ as Chair and Member of the Quality of Life Committee. (2/3 vote)
- 4. **Motion:** to appoint (Board Director/Alternate/Stakeholder) _____ as Chair and Member of the Land Use Committee. (2/3 vote)
- 5. **Motion:** to appoint (Board Director/Alternate/Stakeholder) _____ as Chair and Member of the Transportation Committee. (2/3 vote)
- 6. **Motion:** to appoint (Board Director/Alternate/Stakeholder) ______ as Chair and Member of the Resilience Committee. (2/3 vote)

C. Formation of Ad-Hoc Staffing Committee (5 minutes) 1. **Proposed Motion:** The GWNC forms an ad hoc Staffing Committee, to be chaired by Board Director _____, with Board Directors _____ , and as members; whose purpose will be to review staff and/or vendor candidate resumes, applications, and/or other supporting materials and conduct candidate interviews for the following roles: 1) Board Administrator, 2) Webmaster, 3) Parliamentarian* (*parliamentarian may be a short-term or ongoing role depending on various factors); and to report its recommendations in full or in part, to the Board by the August 11, 2021 Board Meeting. D. Board Member and Board Alternate Administration (2 minutes) 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. 2. Alternate Board Member Vacancies (*see above description): 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, Religion. 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/. a) Training needed: (1) New board members: Stephanie Lee Leonard (all), Christopher Hauck (Ethics), Binghu Barghese (all), Juan Portillo (all), Michael Duggan (Ethics), Gary Gilbert (all), Stephanie Shim (all), Bailey Benningfield (all), Joe Suh (?), Raphie Cantor (all), Kelly Rielly (alll), Joane Pickett (all), Jose Tamayo (all), David Trainer (all), Kathryn Burke (all), William Schneider (all), Beau Lloyd (all), Helen Eigenberg (all) (2) Existing board members: None b) Upcoming training needed: (1) Cathy Roberts (expires end July) 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. E. Liaison and Alliance Appointments (5 minutes) For more information, please visit https://empowerla.org/liaison/. 1. **Reappointment** of Existing Liaisons or Alliance Members Motion: The GWNC reappoints as follows: Jack Humphreville as Budget Representative*; Caroline Moser, Conrad Starr, and John Winther as Data Liaisons; Jack

Humphreville as LADWP Representative; Joy McManus as Homelessness Liaison*; Hayden Conner Ashworth as LGBTQ+ Alliance Representative*; Dan Kegel as

Representative to the NC Sustainability Alliance*; Hayden Conner Ashworth as Public

Works Liaison; and Conrad Starr as Resilience Liaison*. [Roles marked with asterisks (*) may have one or more additional stakeholders or board members appointed.]

2. **Appointment** of New Liaisons or Alliance Members

Board Directors, Board Alternates, and Board Stakeholders may contact the GWNC Secretary for more information.

- a) Animal Services Liaisons
- b) Budget Representative
- c) Emergency Preparedness Liaisons
- d) Film Liaisons
- e) LGBTQ+ Alliance Representative
- f) NC Region 5 Grievance Panel Representative
- g) Homelessness Liaison
- h) NC Sustainability Alliance
- i) Public Works Liaison
- j) Purposeful Aging Liaisons
- k) Resilience Liaison

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

(5 minutes)

Recommendation is to take this item up <u>after</u> the selection of Committee Chairs.

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.

G. Assistant and Administrative Appointments

(2 minutes)

1. **Zoom Moderator(s)**: see https://empowerla.org/evg/

2. Assistant Secretary

DESCRIPTION (GWNC Bylaws Article VI. Section 2.C.): "An Assistant Secretary may be appointed by the President, with concurrence from the Secretary."

3. Assistant Treasurer

DESCRIPTION (GWNC Bylaws Article VI. Section 2.D.): "An Assistant Treasurer may be appointed by the President, with concurrence from the Treasurer"

4. 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.

VI. OFFICER REPORTS 임원 보고 Informes del funcionario

(5 minutes)

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

VII. 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 April 2021

(2 minutes)

Card Expenses

Lloyd Staffing

| 4/03 | Public Storage | \$160.00 |
|------|-----------------------------------|----------|
| 4/13 | Larchmont Chronicle-April | \$188.00 |
| 4/14 | Lloyd Staffing DL Minutes 3/8-4/4 | \$421/51 |
| 4/19 | DNH Media Temple renewal | \$240.00 |

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

(2 minutes) (1 minute)

C. **Review** of April 2021 Board Expenses that Will Appear on the May 2021 MER

TBD

Village Mail Call Dec/June 2021

\$245.00

D. L.A. Congress of Neighborhoods

(5 minutes)

See https://www.nccongressla.com/.

Motion: That the GWNC allocate up to \$500 for L.A. Congress of Neighborhoods – Event

- E. **Motion:** the GWNC approves up to \$1,500 of current budget for NPGs (leaving \$10,000 for rollover funds for FY 21/22) only if there are leftover funds
- F. Dropbox Professional

GWNC uses Dropbox for digital file storage. The current subscription ends on 6-02-2021.

Motion: That the GWNC allocate up to \$199 for Dropbox Professional Individual yearly subscription from 6-02-2021 to 6-02-2022 from Office Expenses

G. FY 2021/22 Administrative Packet and Budget Allocation Package

(10 minutes)

Proposed Motion: The GWNC adopts the FY 2021/22 Administrative Packet and Budget Allocation Package as presented.

H. Adobe Acrobat Pro DC

Motion: That the GWNC allocate up to \$205 for one-year subscription to Adobe Acrobat Pro DC from Office Expenses.

I. Deadlines:

- May 20th, 2021 Final date to submit an event request for approval using the current Fiscal year funds
- June 1st, 2021 Final date to submit a check payment request through the NC Funding system portal (including Neighborhood Purpose Grants)
- June 20th, 2021 Final date to make purchases with the NC bank card

VIII. AD HOC COMMITTEES 임시 위원회 Comités ad hoc

(20 minutes)

(Discussion and possible action)

A. **Budget Committee** (Patricia Carroll)

(5 minutes)

- 1. **Report**
- 2. Recommendations
 - a) FY 21/22 Budget

- b) FY 21/22 Administrative Packet
- c) FY 20/21 Rollover Funds
- d) FY 20/21 Remaining Budget

B. Neighborhood Purposes Grants Committee (Raphie Cantor)

(10 minutes)

1. **Report** of the Chair (Raphie Cantor)

2. MOTIONS

- a) That the NPG Ad Hoc committee recommend that the GWNC board award an NPG in the amount of \$1000.00 to Our Big Kitchen LA to fund the cost of a chef and assistant to supervise volunteers & distribution of meals at 3 sessions within the GWNC and half the cost of ingredients/packaging for fresh meals and cookies for one session within the GWNC as outlined in their NPG Application.
- b) That the NPG Ad Hoc committee recommend that the GWNC board award an NPG in the amount of \$500 to Enrich LA for materials for maintenance of a garden at Wilshire Park Elementary school and associated online learning program as outlined in their NPG Application.
- c) That the NPG Ad Hoc committee recommend that the GWNC board award an NPG in the amount of \$500 to the Anderson Munger YMCA for training materials to be used as part of their teens and government program as outlined in their NPG Application. Furthermore, that the GWNC Board recommend to Council Districts 4 and 10 the use of discretionary funds to cover the outstanding balance of requested funding in the NPG Application.

C. Elections Committee

1. **Report** on Status of Final Report (Brian Curran)

OUTREACH COMMITTEE 아웃리치 위원회 Comité de difusión IX. (Discussion and Possible Action) (Colette Amin)

(10 minutes)

- A. **Report** on the May 1, 2021 Outreach Committee Meeting.
- B. Committee Membership: anyone wishing to join the Committee should contact the Outreach Chair and the GWNC Secretary with a letter of interest and qualifications. The committee address is outreach@greaterwilshire.org.
 - 1. Motion: That the GWNC appoint stakeholders Colette Amin, Tucker Carney, and Julia Moser; and appoint GWNC Board Directors and Alternates Patricia Carroll, Juan Portillo, Jr., Brian Curran, Caroline Labiner Moser, Joe Suh, and Raphie Cantor to be the Members of the GWNC Outreach Committee.

C. Appointment of Secretary of the Outreach Committee

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

1. **Motion:** The GWNC appoints Brian Curran as Outreach Secretary.

D. Upcoming Outreach Committee Meeting

The next regular GWNC Outreach Committee Meeting will be on Saturday, June 5, 2021, 9:30 a.m. via Zoom ID #982 7679 1581

- LAND USE COMMITTEE 토지사용 위원회 Comité sobre uso del suelo X. (10 minutes) (Discussion and possible action) (Philip Farha)
 - A. Report on the April 27, 2021 Land Use Committee Meeting

- B. **Committee Membership:** anyone wishing to join the Committee should contact the Land Use Chair and the GWNC Secretary with a letter of interest and qualifications. *The committee address is landuse@greaterwilshire.org*.
- C. **Consent Calendar**: a single motion approves the following items (X.C.1.-3.) without board discussion. Any Board Member may ask that any item be removed from the consent calendar and voted on separately.
 - 1. **930 S. Mansfield Ave.:** (Discussion and Possible Action) (Edward Solis, Christopher Pak)

Nela Homes plans to build a new 4-story multifamily residential building with a subterranean level on a site where the previous structure has already been demolished. Zoning R3-1 - Area 11 Sycamore Square.

Motion: That the Greater Wilshire Neighborhood Council oppose the new construction project located at 930 S. Mansfield Ave pending their appearance at the LUC meeting and neighborhood outreach.

2. **505-509 N. St. Andrews Pl.:** (Discussion and Possible Action) (Sue Steinberg) Proposed 22-unit 4-story apartment building utilizing two additional side setback reduction incentives. DIR-2021-1926-TOC-WDI-HCA, ENV-2021-1927-EAF. Zoning R3-1 - Area 9 Oakwood/Maplewood/St Andrews.

Motion: That the Greater Wilshire Neighborhood Council oppose the new construction project located at 505-509 N. St. Andrews Pl. Ave as presented on April 27, 2021 pending design revisions to stucco colors and balcony materials.

3. **933 S. Gramercy Pl.:** (Discussion and Possible Action) (Oren Dothan) Demolition Pre-inspection Application No. 21019-10000-00964 Zoning R3-1 - Area 3 Country Club Park.

Motion: That the Greater Wilshire Neighborhood Council oppose the Demolition Pre-inspection Application for the project located at 933 S. Gramercy Pl. pending their appearance at the LUC meeting and neighborhood outreach.

D. Next GWNC Land Use Committee Meeting will be held Tuesday, May 25, 2021, 6:30 p.m. via Zoom ID #915 2786 9326

XI. **RESILIENCE COMMITTEE** 회복력위원회 *Comité de resiliencia* (2 minutes) (Information only)

- A. **Report** on the April 19, 2021 Resilience Committee Meeting
- B. **Committee Membership:** anyone wishing to join the Committee should contact the Chair and the GWNC Secretary with a letter of interest and qualifications. *The committee address is resilience@greaterwilshire.org*.
- C. Upcoming Resilience Committee Meeting
 The next GWNC Resilience Committee Regular Meeting will be rescheduled to 7:00 p.m. on
 June 2, 2021, via Zoom ID #889 6098 2957.

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.** Committee Membership
 - 1. Anyone wishing to join the Committee should contact the Chair and the GWNC Secretary with a letter of interest and qualifications. *The committee address is sustainability@greaterwilshire.org*.

C. Upcoming Sustainability Committee Meeting

Next GWNC Environmental & Sustainability Committee Meeting will be held on June 1, 2021 via Zoom ID #928 2781 1179.

XIII. QUALITY OF LIFE COMMITTEE 삶의 질 위원회 Comité de calidad de vida (2 minutes) (Information only) (Charles D'Atri)

A. Committee Membership

1. Anyone wishing to join the Committee should contact the Chair with a letter of interest and qualifications. *The committee address is qualityoflife@greaterwilshire.org*.

B. 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.

XIV. TRANSPORTATION COMMITTEE 운송 위원회 Comité de transporte (2 minutes) (Information only) (Conrad Starr)

A. Committee Membership

1. Anyone wishing to join the Committee should contact the Chair and the GWNC Secretary with a letter of interest and qualifications. *The committee address is transportation@greaterwilshire.org*.

B. 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.

XV. COMMUNITY IMPACT STATEMENTS (CIS), PROCLAMATIONS (10 minutes)

- A. **Consent Calendar**: a single motion approves the following items (XV.A.1.-3.) without board discussion. Any Board Member may ask that any item be removed from the consent calendar and voted on separately.
 - Council File 21-0352 (Krekorian & O'Farrell / Martinez) "LA100 / Strategic Long Term Resource Plan / 2035 100% Carbon-Free Energy / Los Angeles Department of Water and Power"
 - a) **Motion** (as recommended by the GWNC Environmental & Sustainability Committee by a vote of 3/0/0): the GWNC will file a CIS in support of CF 21-0352, with text "the GWNC SUPPORTS Councilmember Krekorian's March 31st motion. NREL's 100% renewable energy study found that achieving 90-100% carbon free energy by 2035 is practical, and identified a set of "no regrets" investments LADWP should make regardless of which path it takes going forward. LADWP should move quickly to get these projects ready for funding from the President's proposed infrastructure stimulus bill."
 - b) Reference: Councilmember Krekorian' March 31st motion re LADWP 100% renewable energy projects (https://assets.documentcloud.org/documents/20536634/la-city-council-resol ution.pdf) with text
 - 2. **Council File 21-0407** (Rodriguez / Cedillo) "Neighborhood Council / Standardize Election Rules / Stakeholder Participation"
 - a) **Motion** (as discussed at the May 2021 meeting of LANCC): the GWNC will file a CIS in opposition to CF 21-0407.
 - 3. Asian American and Pacific Islander (AAPI) Heritage Month

Motion (as recommended by the GWNC Outreach Committee): That the GWNC proclaim May 2021 as Asian American and Pacific Islander (AAPI) Heritage Month, and call upon all to observe this month by becoming educated and engaged in efforts to commemorate the many contributions of the AAPI community and by standing in solidarity with the AAPI community to stop AAPI hate and discrimination in all its forms.

XVI. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

(5 minutes)

임시 위원회 Comentarios/informes de un miembro de la mesa

A. **Board** Member Announcements

XVII. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

(5 minutes)

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

XVIII. ADJOURNMENT 조정 Postergación

A. Upcoming GWNC Board Meeting

The next GWNC Board Meeting will be held at 7:00 p.m. on Wednesday, June 9, 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 966 7700 1434, then press # to join the meeting.

공공 참여를 위한 가상회의 전화번호 - 주지사 행정명령 N-29-20 (2020년 3월17일) 승인과 COVID-19 문제로 인하여 이번 윌셔 광역주민의회(GWNC) 회의 전체는 전화회의/온라인으로 개최합니다. 이사회/위원회에 참여하고자 하는 사람은 각자 (669) 900-6833 또는 (877) 853-5257 (무료전화)에 전화하여 966 7700 1434를 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 966 7700 1434, 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. 이사회사무국 연락어 (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 <u>info@greaterwilshire.org</u>.

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(줌앱 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/의원회의 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 윌셔 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

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 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: <a href="https://www.nccenter.nc

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 Ángeles 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.org에서, 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.org에서 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.