

Greater Wilshire Neighborhood Council
Special Board Meeting Minutes, Wednesday, April 21, 2021
Approved July 14, 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 www.greaterwilshire.org/BDdocs.

This Special Board Meeting was immediately preceded and followed by a General Board Meeting. [See separate General Meeting Minutes.]

I. WELCOMING REMARKS

A. Call to Order (President)

A duly noticed Meeting of the Greater Wilshire Neighborhood Council (“GWNC”) Board of Directors was held online. President Starr called the meeting to order at 8:08 p. m.

B. Roll Call (Secretary)

The Secretary called the roll. Sixteen of the 21 Board Members or their Alternates were present online at the Roll Call: Hayden Conner Ashworth (Alternate for Bailey Benningfield), Jeffry Carpenter, Patricia Carroll, Cindy Chvatal-Keane, Brian Curran, Jennifer DeVore, Gary Gilbert, John Gresham (Alternate for Michael Duggan), Christopher Hauck, Juan Portillo Jr., Cathy Roberts, Stephanie Shim, Owen Smith, Conrad Starr, Bindhu Varghese and John Winther.

[# spelled out] Board Members __ were/was absent and not represented by an Alternate: Charles D’Atri, Brian Donahoe, Mike Genewick, Stephanie Lee Leonard, and __. The GWNC quorum (the minimum number of Board Members needing to be present to take binding votes on Agendized Items) was 13 (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(s) were vacant. _[# spelled out]_ Alternate Seats were vacant [see Item #_]; to apply see www.GreaterWilshire.org]. Also attended: approximately 36 Stakeholders and guests.

II. ADMINISTRATIVE ITEMS (Discussion and Possible Action).

A. Selection of 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.

FUNDING MOTION (by Ms. Carroll, seconded by Mr. Smith): The Greater Wilshire Neighborhood Council appoints Conrad Starr as the Second Signer.

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DISCUSSION: Stakeholder Joe Suh believed this meeting to be out of order. Mr. Starr clarified that the Motion regards Board Action Certification forms (BACs), not Community Impact Statements (CISs).

FUNDING MOTION PASSED unanimously by a roll call vote of the 16 eligible voters present with 13 in favor (“Yes” or “Aye”) (Ashworth, Carpenter, Carroll, Chvatal, Curran, DeVore, Gilbert, Gresham, Hauck, Roberts, Shim, Smith and Winther); zero opposed; three abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Portillo, Starr and Varghese).

III. ADJOURNMENT

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.

MOTION to ADJOURN (by Ms. Carroll, seconded by Ms. Chvatal)

MOTION to ADJOURN PASSED unanimously; zero opposed; zero abstained.

Mr. Starr declared and the Board agreed to **ADJOURN** the Meeting at 8:19 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 Board Meeting Minutes page is <http://greaterwilshire.org/board-agendas-minutes>.