



Greater Wilshire Neighborhood Council
General Board Meeting Minutes, Wednesday, November 10, 2021
Minutes Approved December 8, 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.

I. WELCOMING REMARKS

A. Call to Order (Conrad Starr)

A duly noticed Meeting of the Greater Wilshire Neighborhood Council ("GWNC") Board of Directors was held online. President Conrad Starr called the meeting to order at 6:31 p. m. He reminded that there will be opportunities for public comment during Agenda Items and during the "Public Comment" Item. He reminded that Board Members who need to recuse from an Item need to do so before the Item starts being considered.

B. Roll Call (Jennifer DeVore)

The Secretary called the roll. Seventeen of the 21 Board Members or their Alternates were present online at the Roll Call: Scott Appel, Hayden Conner Ashworth, Jeffry Carpenter, Patricia Carroll (Treasurer) (arrived at 6:34), Cindy Chvatal-Keane, Joe Suh (Alternate for Brian Curran), Charles D'Atri (Vice-President), Jennifer DeVore (Secretary), Brian Donahoe, John Gresham, Mike Genewick, Gary Gilbert, Cathy Roberts, Owen Smith, Conrad Starr (President), Bindhu Varghese and John Winther. Juan Portillo Jr. and Stephanie Shim arrived later. Christopher Hauck and Stephanie Lee 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 (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. Six Alternate Seats were vacant [see Item #V. D. 2.; to apply see www.GreaterWilshire.org]. Also attended: approximately 12 Stakeholders and guests.

II. GOVERNMENT REPORTS & ANNOUNCEMENTS

A. Fourth Council District (Kevin Sanchez-Morales)

Kevin Sanchez-Morales, a Field Deputy for L.A. City District Four Councilmember Nithya Raman (323-957-6415; Kevin.Sanchez-Morales@LACity.org; <http://CD4.LACity.org>), encouraged joining their Volunteer Corps. He reminded of the COVID-19 vaccine mandate.

Board Member Brian Curran (replacing his Alternate Joe Suh) arrived at this time (6:37) and Juan Portillo arrived at 6:38, making 18 Board Members present online (the GWNC Board

quorum was thirteen).

B. Fifth Council District (Jill Kline)

Jill Kline, a Field Deputy for L.A. City District Five Councilman Paul Koretz [323-866-1828; Jill.Kline@LACity.org; www.LACity.org/council/cd5], reported that redistricting comments are still being accepted; the final vote will be December 1st and “new maps go into effect Jan 1st.” Mr. Starr reminded that public comment is supposed to be allowed during redistricting meetings.

C. Office of the Mayor (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.

D. LA County Second Supervisor District (Daniel Park)

Daniel Park, a Field Deputy for L.A. County District Two Supervisor Holly Mitchell (213-974-2222; DPark@bos.LACounty.gov; <https://LACounty.gov/government/supervisors/holly-mitchell>), was not present; there was no report.

E. LA County Third Supervisor District (Rachel Sherrell)

Rachel Sherrell, a Field Deputy for L.A. County District Three Supervisor Sheila Kuehl [310-231-1170; RSherrell@bos.LACounty.gov; <http://www.LACounty.gov/government/supervisors/sheila-kuehl>], was not present; there was no report.

F. LAPD Olympic & Wilshire Divisions (SLOs Cho, Pelayo, Cordova, Rodriguez) Hebel

Rodriguez, an LAPD Wilshire Division Senior Lead Officer [office 213-473-0476; cell/text phone 213-793-0715; 35738@LAPD.LACity.org; www.LAPDWilshire.com], was not present; there was no report.

G. Department of Neighborhood Empowerment (DONE)

John Darnell, a Neighborhood Council Advocate, L.A. Dept. of Neighborhood Empowerment (DONE) [213-978-1551; John.Darnell@LACity.org; www.EmpowerLA.org], was not present; there was no report.

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 La Brea station work continues, and Sycamore and Wilshire work is expected to be completed in April. In late April “Wilshire Boulevard will be restored “from La Brea to Western” A Metro fares discount is available; he will email information. Mr. Starr asked that it be sent to Outreach@GreaterWilshire.org and Social@GreaterWilshire.org. Mr. Starr requested and Mr. Racine agreed to request reactivation of TAP cards.

III. GWNC LIAISON REPORTS

A. LADWP

B. Budget Representatives

C. LANCC

Mr. Starr referred to www.greaterwilshire.org/BDdocs for the above Items.

D. Public Works Liaison

Mr. Ashworth indicated that he will report next month regarding small pothole repairs.

E. Homelessness Liaison

Mr. Starr reported that Mr. Hauck is working on Motions to present to the Board.

F. Other Liaisons

There were no other Liaison reports.

G. Alliances

Mr. Ashworth reported that the next LGBTQ+ Alliance meeting would be November 21st.

IV. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public comments at this time.

MOTION to TAKE UP Item #XIV. A. (by Mr. Gresham, seconded by Ms. DeVore).

MOTION to TAKE UP Item #XIV. A. PASSED unanimously; zero opposed; zero abstained.

The next Agenda Item addressed was Item #XIV. A.

V. OFFICER REPORTS

A. President's Report

[This Item was addressed after Item #XIV. A.] Mr. Starr reported that he attended the Addison-Munger YMCA event and that GWNC funding “went to some very necessary food items” and “their lobby is full of banners” including one “specifically thanking the GWNC for its support.” He noted Ms. DeVore’s excellent work to smooth communications between DONE and Board Members; he shared a survey address about that. He noted that DONE may call Board Members to get feedback re: DONE. Also, if Board Members are getting a lot of spam emails, they can change their email filter settings; he urged to not open suspicious emails and be careful about giving your contact information. Mr. Starr encouraged Committees to consider addressing the water shortage.

B. Treasurer's Report (Discussion and Possible Action) Please refer to MER in the Supporting Documents folder (<https://greaterwilshire.org/bddocs/>).

1. Motion to Approve Monthly Expenditure Report (MER) for October 2021.

Card Expenses

10/3 Public Storage \$160.00 +

10/14 Larchmont Chronicle September \$376

10/28 Lloyd Staffing DL Minutes \$723.59

Ms. Carroll reviewed the above.

FUNDING MOTION (by Ms. Carroll, seconded by Mr. Carpenter): The Greater Wilshire Neighborhood Council approves its Monthly Expenditure Report for October 2021.

Board Member Juan Portillo was unavailable to vote at this time (7:13), making 17 Board Members present online (the GWNC Board quorum was thirteen).

FUNDING MOTION PASSED unanimously by a roll call vote of the 16 eligible voters present with all 16 in favor (“Yes” or “Aye”) (Appel, Ashworth, Carpenter, Carroll, Chvatal, Curran, D’Atri, DeVore, Donahoe, Gilbert, Gresham, Roberts, Shim, 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 and/or not having signed the Code of Conduct.

2. Motion to Approve Individual Expenses Listed in the October 2021 MER.

FUNDING MOTION (by Ms. Carroll, seconded by Mr. Gresham): The Greater Wilshire Neighborhood Council approves the individual expenditures it made in October 2021.

FUNDING MOTION PASSED unanimously by a roll call vote of the 16 eligible voters present with all 16 in favor (“Yes” or “Aye”) (Appel, Ashworth, Carpenter, Carroll, Chvatal, Curran, D’Atri, DeVore, Donahoe, Gilbert, Gresham, Roberts, Shim, 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 and/or not having signed the Code of Conduct.

Board Member Juan Portillo was again available to vote at this time (7:30), making 18 Board Members present online (the GWNC Board quorum was thirteen).

3. Review of past Board Expenses that Will Appear on the November 2021 MER

James Stewart Parliamentarian \$600 for June

James Stewart Parliamentarian \$600 for July

James Stewart Parliamentarian \$550 for August

Lloyd Staffing TBD

Ms. Carroll reviewed the above.

4. Motion to approve \$400 for Village Mail Call postal box July 2021 - June 2022.

FUNDING MOTION (by Ms. Carroll, seconded by Mr. Carpenter): The Greater Wilshire Neighborhood Council approves \$400 for Village Mail Call postal box July 2021 - June 2022.

FUNDING MOTION PASSED by a roll call vote of the 17 eligible voters present with 16 in favor (“Yes” or “Aye”) (Appel, Ashworth, Carpenter, Carroll, Chvatal, Curran, D’Atri, DeVore, Donahoe, Gilbert, Gresham, Portillo, Roberts, Shim, Smith and Winther); zero opposed; one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Starr). Mr. Genewick was ineligible to vote due to not having current Ethics Training and/or Funding Training and/or not having signed the Code of Conduct.

C. Vice President’s Report

Mr. D’Atri indicated that there was no report.

D. Secretary’s Report

1. Training:

a) New Anti-Bias Training is required by DONE and must be completed by the end of November. It is in your Cornerstone portal; please log in.

Ms. DeVore noted the above. Board Members’ passwords may need to be re-set; contact her if help is needed. She requested that Committee Chairs send meeting Minutes to her for website posting.

b) If you are missing any training, please get it done.

Ms. DeVore noted the above.

2. Alternate Vacancies: Please reach out to active community members who may be interested in filling the following GWNC Alternate Board vacancies:

- a) Area 4 - Fremont Place
- b) Area 6 - La Brea-Hancock
- c) Area 9 - Oakwood/Maplewood/St. Andrews
- d) Area 11 - Sycamore Square
- e) Area 12 - Western-Wilton
- f) Renters

The above was noted.

VI. ADMINISTRATIVE ITEMS (Discussion and Possible Action).

A. Motion: Adoption of October 13, 2021 General Board Meeting Minutes. Mr. Star

noted that he had posted corrections at www.greaterwilshire.org/BDdocs.

MOTION (by Ms. DeVore, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council adopts the Minutes of its October 13, 2021 General Meeting as amended.

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

B. Discussion and possible action to amend the September 8, 2021 General Board Meeting Minutes previously adopted on October 13, 2021.

Mr. Starr showed corrections online and noted that he had posted them at www.greaterwilshire.org/BDdocs.

MOTION (by Mr. D’Atri, seconded by Mr. Gresham): The Greater Wilshire Neighborhood Council amends the September 8, 2021 General Board Meeting Minutes previously adopted on October 13, 2021 with the noted corrections.

MOTION PASSED by a roll call vote of the 18 eligible voters present with 17 in favor (“Yes” or “Aye”) (Appel, Ashworth, Carpenter, Carroll, Chvatal, Curran, D’Atri, DeVore, Donahoe, Gilbert, Gresham, Portillo, Roberts, Shim, Starr and Winther); zero opposed; one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Smith).

C. Board Member and Board Alternate Administration

1. Board Director Vacancies: (none)

Mr. Starr noted the above.

2. Board Alternate Vacancies: Area 4 - Fremont Place, Area 6 - La Brea-Hancock, Area 9- Oakwood/Maplewood/St. Andrews, Area 11 - Sycamore Square, Area 12 - Western Wilton. Qualified Stakeholders interested in serving as a replacement Director or Alternate are invited to contact secretary@greaterwilshire.org for more information. 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) Nominations, Motions to Appoint

Mr. Starr noted the above. There were no nominations.

3. Board Training Requirements: All board directors 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) Please complete your Anti-Bias training on Cornerstone by the end of November. Mr. Starr noted the above

b) The following Board Members and Alternates are shown on <https://empowerla.org/gwnc/> as NOT having completed Ethics and/or Funding and are NOT eligible to vote on financial matters:

○ Stephanie Shim (Ethics)

○ Mike Genewick (Funding)

- Kelly Rielly (Ethics)
- Julie Stromberg (Funding)
- Zubin Davar (Ethics, Funding)

Mr. Starr noted the above and that Ms. Shim completed her training.

c) Check EmpowerLA.org/GWNC for your training expirations.

Mr. Starr noted the above.

d) Per new DONE policy, all training and the Code of Conduct must be done on Cornerstone.

Mr. Starr noted the above.

4. Liaison and Alliance Appointments - see <https://empowerla.org/liaison/>.

Mr. Starr noted the above. Stakeholder Max Kirkham said that he is available to be the GWNC's LANCC representative. Mr. Carpenter nominated Mr. Kirkham as such. Mr. Starr appointed Max Kirkham as the GWNC LANCC representative; there was no opposition. Mr. Starr noted that LANCC meets on first Saturdays [at 10:00 a.m.].

D. Amend or Rescind Motion adopted 12/12/2018, that "The Greater Wilshire Neighborhood Council Secretary and one Chairperson each from the Land Use, Sustainability, Outreach, and Transportation Committees are designated as Community Impact Statement filers."

MOTION (by Mr. Gresham, seconded by Mr. D'Atri): The Greater Wilshire Neighborhood Council Rescinds the Motion adopted 12/12/2018, that "The Greater Wilshire Neighborhood Council Secretary and one Chairperson each from the Land Use, Sustainability, Outreach, and Transportation Committees are designated as Community Impact Statement filers."

DISCUSSION: Mr. Starr explained the Motion and that passage would need to be by at least 2/3 of the Board Members present.

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

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

1. Motion: 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: Conrad Starr

- Filer #2: Jennifer DeVore
- Filer #3: Philip Farha
- Filer #4: Charles D’Atri
- Filer #5: Cathy Roberts

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.

Mr. Starr explained that “this is standard language from” DONE and that Philip Farha was willing to let someone instead of himself be a Filer. It was agreed to replace the phrase “Board Members” with the word “individuals.”

MOTION (by Ms. DeVore, seconded by Mr. Carpenter): The Greater Wilshire Neighborhood Council authorizes the following individuals to SUBMIT Community Impact Statements which have been passed by a vote of the full Board:

- Filer #1: Conrad Starr
- Filer #2: Jennifer DeVore
- Filer #3: Charles D’Atri
- Filer #4: Cathy Roberts
- Filer #5: Julie Stromberg

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 individuals are authorized to also WRITE and SUBMIT Community Impact Statements which express positions previously voted upon by the full Board.

DISCUSSION: Mr. Starr said that DONE indicated that Board Alternates can be Community Impact Statement Filers.

MOTION PASSED unanimously by a roll call vote of the 18 eligible voters present with all 18 in favor (“Yes” or “Aye”) (Appel, Ashworth, Carpenter, Carroll, Chvatal, Curran, D’Atri, DeVore, Donahoe, Genewick, Gilbert, Gresham, Portillo, Roberts, Shim, Smith, Starr and Winther); zero opposed; zero abstained

VII. AD HOC COMMITTEES (Discussion and possible action)

A. Governance Committee Report

Mr. D’Atri proposed that the Committee’s first meeting be December 2nd; and reminded John Gresham, Max Kirkham, Juan Portillo, Owen Smith, Conrad Starr and Jane Usher that they volunteered for the Committee; he encouraged them to bring ideas.

B. NPG Committee Report (Julie Stromberg)

Ms. Stromberg was not present; there was no report.

VIII. OUTREACH COMMITTEE (Discussion and Possible Action) (Chair: Colette Amin)

A. Report on the November 6, 2021 Outreach Committee Meeting

Ms. Amin reported that Mr. Gilbert resigned from Committee; she invited all Board Members to participate and “bring projects to our Committee.”

1. Proposed Motion: That the GWNC Board approve up to \$50.00 to buy targeted Facebook ads for the upcoming Sustainability Committee Town Hall (“Electric Vehicles vs Gas Vehicles - Which is Best For Me?”) on November 17, 2021 from 6 PM- 8 PM.

Ms. Roberts reminded that the Board previously approved up to \$200 for event promotion.

FUNDING MOTION (by Mr. D’Atri, seconded by Mr. Portillo): The Greater Wilshire Neighborhood Council approves up to \$50.00 to buy targeted Facebook ads for the upcoming Sustainability Committee Town Hall (“Electric Vehicles vs Gas Vehicles - Which is Best For Me?”) on November 17, 2021 from 6 p.m.- 8 p.m.

FUNDING MOTION PASSED by a roll call vote of the 17 eligible voters present with 16 in favor (“Yes” or “Aye”) (Appel, Ashworth, Carpenter, Carroll, Chvatal, Curran, D’Atri, DeVore, Donahoe, Gilbert, Gresham, Portillo, Roberts, Shim, Smith and Winther); zero opposed; one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Starr). Mr. Genewick was ineligible to vote due to not having current Ethics Training and/or Funding Training and/or not having signed the Code of Conduct.

2. Outreach was made aware of CD5 Beautification Funds and the committee suggests those area reps in CD5 contact CD5 and cc outreach@greaterwilshire.org to request funding for potential projects.

Ms. Amin noted the above. Mr. Starr suggested contacting CD5’s Jill Kline.

3. Possible Motion: The GWNC appoints Colette Amin to serve as GWNC Outreach Committee Chair and Member.

Ms. Amin requested to postpone this because the Committee still is considering it.

- B. Upcoming Outreach Committee Meeting. The next regular GWNC Outreach Committee Meeting will be on Saturday, December 4, 2021 at 9:30 AM via Zoom ID #982 7679 1581.

Ms. Amin noted the above and that the Committee is considering having a future different regular meeting day.

IX. LAND USE COMMITTEE (Discussion and Possible Action) (Chair: Philip Farha)
[*The following sub-section first paragraphs are copied from the Agenda.*] A. Report on the October 26, 2021 Land Use Committee Meeting.

Ms. Roberts reported that the Committee supported the: Highlands median project and voted to oppose several Melrose-area duplex projects proposing to remove street trees.

Ms. Roberts resigned as a Committee Member so that it would have no more than the maximum allowed of five Board Members.

- B. Consent Calendar: a single motion approves the following items (IX.B.1.-7.) without board discussion. Any Board Member may ask that any item be removed from the consent calendar and voted on separately.

Ms. Roberts read aloud all seven Motions included within the Consent Motion.

CONSENT CALENDAR MOTION (by Ms. Roberts, seconded by Mr. Smith): The Greater Wilshire Neighborhood Council approves the Consent Calendar Motion for Item numbers IX. B. 1.-7.

DISCUSSION: Mr. Kirkham thanked Ms. Roberts for her service.

Board Member Bindhu Varghese was again available to vote at 8:19, making 19 Board Members present online (the GWNC Board quorum was thirteen).

CONSENT CALENDAR MOTION PASSED by a roll call vote of the 19 eligible voters present with 11 in favor (“Yes” or “Aye”) (Appel, Ashworth, Carpenter, Curran, Genewick, Gilbert, Gresham, Portillo, Roberts, Smith and Winther); zero opposed; eight abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Carroll, Chvatal, D’Atri, DeVore, Donahoe, Shim, Starr and Varghese).

1. Highland Median from Melrose to Waring: (Dianna Eisenberg, Hollywood Media BID) Proposal to supply power to the Highland median between Melrose and Waring for the purpose of hanging lights on the palm trees. Melrose - Area 8. Motion: That the Greater Wilshire Neighborhood Council support the Highland Ave. median project to add lights to the palm trees and landscape beautification between Melrose Ave. and Waring Ave. as presented October 26, 2021.
2. 813, 815 N. Orange Dr.: (Hoa “Sean” Nguyen, Taylor Carlson, Ted Dolan) Two-story, two-unit condominiums. Case # AA-2021-7511. Env Case # ENV-2021-7512-CE. Zoning R2-1XL. Melrose - Area 8. Motion: That the Greater Wilshire Neighborhood Council oppose the construction of two condominiums for the project located at 813-815 N. Orange Dr. as presented on October 26, 2021 pending further discussion regarding the existing street tree.
3. 848-850 N. Orange Dr.: (Ted Dolan, Chantilly Brown) Demolition pre-inspection application no. B21WL03120/21019-30000-02677 of a single family dwelling and detached garage. Construct 2-story duplex with attached garage for each unit. Zoning R2-1XL. Melrose - Area 8. Motion: That the Greater Wilshire Neighborhood Council oppose the demolition of the existing structures and construction of a new 2-story duplex for the project located at 848-850 N. Orange Dr. as presented on October 26, 2021 pending further discussion regarding the street trees.
4. 813 N. Cherokee Ave.: (Ted Dolan, Chantilly Brown) Demolition pre-inspection application no. B21WL03329/21019-30000-02853 of a single family dwelling and 2-story detached garage. Construct 2-story duplex with attached garage for each unit. Zoning R1.5-1XL. Melrose - Area 8. Motion: That the Greater Wilshire Neighborhood

Council oppose the demolition of the existing structures and construction of a new 2-story duplex for the project located at 813 N. Cherokee Ave. as presented on October 26, 2021.

5. 839 N. McCadden Pl.: (Dan Bibawi) Demolition pre-inspection application no. B21WL03174/21019-30000-02719 of a duplex and garage. Construct a new duplex with garage and an ADU. Zoning R1.5-1XL. Melrose - Area 8 Motion: That the Greater Wilshire Neighborhood Council oppose the demolition of the existing structure and construction of a new duplex of the project located at 839 N. McCadden Pl. pending their appearance at the LUC meeting and neighborhood outreach.
6. Motion: That the Greater Wilshire Neighborhood Council appoint GWNC Board Director Brian Curran to be a member of the Land Use Committee.
7. Motion: That the Greater Wilshire Neighborhood Council confirm stakeholder member Tommy Atlee to be Land Use Committee Secretary.

All of the above Item #'s IX. B. 1.-7. were PASSED by the above Consent Motion vote.

- C. Next GWNC Land Use Committee Meeting will be held Tuesday, November 23, 2021, 6:30 p.m. via Zoom ID #915 2786 9326.
Ms. Roberts noted the above.

X. RESILIENCE COMMITTEE (Discussion and Possible Action) (Chair: Gary Gilbert)

- A. Report on the November 3, 2021 Resilience Committee Meeting.
Mr. Gilbert reported that Mr. Starr and Mr. Kirkham are “working hard on a continuity plan.” The Committee is working with RYLAN [ReadyYourLANeighborhood; <http://www.emergency.lacity.org/rylan>]; RYLAN will have presented on November 11th to the Windsor Square Association.
- B. Upcoming Resilience Committee Meeting. The next GWNC Resilience Committee Regular Meeting will be held at 7:00 p.m. on December 1, 2021, via Zoom ID #889 6098 2957.
Mr. Gilbert noted the above and that there is at least one Committee Seat available.

XI. ENVIRONMENTAL & SUSTAINABILITY COMMITTEE (Discussion and possible action) (Chair: Cathy Roberts)

- A. Committee Report
Ms. Roberts noted the November 17th Town Hall.
- B. Upcoming Sustainability Committee Meeting. Next GWNC Environmental & Sustainability Committee Meeting will be held on Tuesday, December 7, 2021 via Zoom ID #928 2781 1179.
Ms. Roberts noted the above and that there will be a speaker regarding trees.

XII. TRANSPORTATION COMMITTEE (Discussion and possible Action) (Chair: Cindy Chvatal)

- A. Report on the November 2, 2021 Special Meeting
Ms. Chvatal reported that the Committee discussed proposed Metro bus lanes on La Brea

Ave.; they asked Metro to bring more data.

- B. Upcoming Transportation Committee Meeting. The next GWNC Transportation Committee Regular Meeting will be on Monday, November 29, 2021 at 7 p.m. via Zoom ID #921 5993 5555. [NOTE special date for November.]

Ms. Chvatal noted the above.

XIII. NEW BUSINESS (Discussion and Possible Action)

- A. Homeless Count (Christopher Hauck - Homelessness Liaison). The count, run by the LA Homeless Services Authority (LAHSA), will be held on January 27, 2022. 1. Proposed Motion: that the GWNC Board opt-in as a site coordinator sponsor/agency for the 2022 Annual Homeless Count with board member Christopher Hauck and stakeholder Max Kirkham designated as the site coordinators.

MOTION (by Ms. DeVore, seconded by Ms. Roberts): The Greater Wilshire Neighborhood Council will participate in the 2022 point-in-time Homeless Count on 1/27/22 at a deployment center TBD; the Greater Wilshire Homeless Count will be done in partnership with the Los Angeles Homeless Services Authority (LAHSA); furthermore, the GWNC designates board member Christopher Hauck and stakeholder Max Kirkham as its site coordinators and liaisons to LAHSA for this effort.

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

2. Proposed Motion: That the GWNC Board approve up to \$300.00 for rental fees for a coordination site. Note: in the past, we have used the Social Hall at Hope Lutheran Church for \$200-\$250 and this may be available.

FUNDING MOTION (by Mr. D'Atri, seconded by Ms. Chvatal): The Greater Wilshire Neighborhood Council approves up to \$300.00 for rental fees for a coordination site.

DISCUSSION: Mr. Starr explained that this is for the Homeless Count.

FUNDING MOTION PASSED by a roll call vote of the 18 eligible voters present with 17 in favor ("Yes" or "Aye") (Appel, Ashworth, Carpenter, Carroll, Chvatal, Curran, D'Atri, DeVore, Donahoe, Gilbert, Gresham, Portillo, Roberts, Shim, Smith, Varghese and Winther); zero opposed; one abstained (the GWNC counts abstentions as neither "yes" votes or "no" votes) (Starr). Mr. Genewick was ineligible to vote due to not having current Ethics Training and/or Funding Training and/or not having signed the Code of Conduct.

3. Proposed Motion: That the GWNC Board approve up to \$150 for purchasing refreshments and PPE for Homeless Count volunteers.

FUNDING MOTION (by Ms. Chvatal, seconded by Mr. Smith): The Greater Wilshire Neighborhood Council approves up to \$150 for purchasing refreshments and Personal Protective

Equipment for Homeless Count volunteers.

FUNDING MOTION PASSED by a roll call vote of the 18 eligible voters present with 17 in favor (“Yes” or “Aye”) (Appel, Ashworth, Carpenter, Carroll, Chvatal, Curran, D’Atri, DeVore, Donahoe, Gilbert, Gresham, Portillo, Roberts, Shim, Smith, Varghese and Winther); zero opposed; one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Starr). Mr. Genewick was ineligible to vote due to not having current Ethics Training and/or Funding Training and/or not having signed the Code of Conduct.

XIV. COMMUNITY IMPACT STATEMENTS (CIS), PROCLAMATIONS (Discussion and Possible Action)

A. LA City Council Redistricting [*This Item was addressed after Item #IV.*] 1. Possible Motion: to submit Community Impact Statements and/or letters regarding the Los Angeles City Council Redistricting and the Report, Motions, and/or Recommendations of the Ad Hoc Redistricting Commission.

MOTION (by Mr. Gresham, seconded by Mr. Carpenter): The Greater Wilshire Neighborhood Council will submit a CIS statement on City of Los Angeles redistricting that expresses its opposition to the Ad Hoc Redistricting Commission's map of Friday, November 5, 2021, which divides the GWNC between CD 5 and CD 13, and that asks the City Council to unite the Greater Wilshire Neighborhood Council in CD5, as is consistent with the City Charter's governing principles for redistricting.

DISCUSSION: Mr. Gresham explained that “we needed to restate our position.”

Board Member Bindhu Varghese was unavailable to vote at this time (7:01), making 17 Board Members present online (the GWNC Board quorum was thirteen).

Mr. Starr further explained that “we want to be united in one Council District.”

Board Member Stephanie Shim arrived at this time (7:06), making 18 Board Members present online (the GWNC Board quorum was thirteen). She indicated that there were Internet connectivity access problems.

Sheri Gasche, of the South Hollywood Neighborhood Association, reported that they’ve many times requested to be only in CD5. Mr. Gresham noted that “we’ve stated all along we want to be in one Council District . . . Five.”

MOTION PASSED by a roll call vote of the 18 eligible voters present with 11 in favor (“Yes” or “Aye”) (Appel, Ashworth, Carpenter, Carroll, Curran, D’Atri, Genewick, Gresham, Roberts, Smith and Winther); zero opposed; seven abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Chvatal, DeVore, Donahoe, Gilbert, Portillo, Shim and Starr).

B. CF 20-1536 - STAP - Sidewalk Transit Amenities Program (CIS due by 5pm Nov 12)
(Roberts)

Ms. Roberts noted that former Board Member Karen Gilman requested that the Board consider this. Ms. Roberts explained the Program. Mr. D'Atri noted that the Quality of Life Committee discussed this; there was no consensus. No Motion was made or vote taken.

The next Agenda Item addressed was Item #V.

XV. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

Mr. Portillo commented that he and Mr. Curran will outreach November 14th at the Farmer's Market regarding Neighborhood Purposes Grant availability and the November 17th Town Hall. Ms. Chvatal was concerned about community Members who represent themselves as being Board Members; one Stakeholder communicated to CD5 that the GWNC wanted to be split between two City Council Districts, which it never requested. Mr. D'Atri announced that the Quality of Life Committee will meet Wednesday, November 24th at 5:00 p.m.; he encouraged feedback.

XVI. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

No other requests were made.

XVII. ADJOURNMENT

A. Upcoming GWNC Board Meeting. The next GWNC Board Meeting will be held at 6:30 PM on Wednesday, December 8, 2021 via Zoom ID #966 7700 1434.

Mr. Starr **ADJOURNED** the Meeting with no opposition at 8:45 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>.

