

CITY OF LOS ANGELES
CALIFORNIA

Greater Wilshire Neighborhood Council
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: Jeffrey Carpenter
Area 3 - Country Club Heights: Brian Donahoe
Area 4 - Fremont Place: Stephanie Lee
Area 5 - Hancock Park: Jennifer DeVore
Area 6 - La Brea-Hancock: Cathy Roberts
Area 7 - Larchmont Village: Charles D'Atri
Area 8 - Melrose: *Vacant*
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: John Gresham
Area 14 - Windsor Square: Gary Gilbert
Area 15 - Windsor Village: Stephanie Shim
At Large: Brian Curran
Renter: Hayden Conner Ashworth
Business: John Winther
Education: Scott Appel
Religion: Mike Genewick
Other Nonprofit: Cindy Chvatal-Keane



GREATER WILSHIRE
NEIGHBORHOOD COUNCIL
General Board Meeting Agenda
(Virtual Meeting)

Wednesday, February 9, 2022, 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/

GREATER WILSHIRE
NEIGHBORHOOD
COUNCIL

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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*

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*

A. **Call to Order** (Conrad Starr)

B. **Roll Call** (Jennifer DeVore)

II. **GOVERNMENT REPORTS & ANNOUNCEMENTS**

정부 보고와 발표 *Informes y anuncios del gobierno*

A. **Thirteenth District** (Councilmember Mitch O'Farrell)

B. **Fifth Council District** (Rob Fisher - rob.fisher@lacity.org)

C. **Thirteenth Council District** (George Hakopiants - george.hakopiants@lacity.org)

D. **Office of the Mayor** (Serapia Kim - serapia.kim@lacity.org)

E. **LA County Second Supervisor District** (Daniel Park - dpark@bos.lacounty.gov)

F. **LA County Third Supervisor District** (Rachel Sherrell - rsherrell@bos.lacounty.gov)

- G. **LAPD Olympic & Wilshire Divisions** (SLOs Cho, Pelayo, Cordova, Rodriguez)
- H. **Department of Neighborhood Empowerment** (John Darnell)
- I. **Other Government Representatives**

III. **GWNC LIAISON REPORTS**

- A. **LADWP** (Jack Humphreville)
- B. **Budget Representatives** (Jack Humphreville / Julie Stromberg)
- C. **LA Neighborhood Councils Coalition (LANCC)** (Max Kirkham)
- D. **Public Works Liaison** (Hayden Ashworth)
- E. **Homelessness Liaison** (*Vacant*)
- F. **Other Liaisons**
- G. **Alliances**

IV. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS**

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. **OFFICER REPORTS** 임원 보고 ***Informes del funcionario***

- A. **President’s Report**
- 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 January 2022.
 - Card Expenses
 - 1/3 Public Storage \$160.00 +
 - 1/11 Larchmont Chronicle December \$188
 - 1/11 Larchmont Chronicle January \$188
 - 1/14 Facebook \$30
 - 1/26 Lloyd Staffing DL Minutes \$751.69
 - 1/26 Lloyd Staffing JC Admin \$365.99
 - 2. **Motion to Approve Individual Expenses** Listed in the January 2022 MER.
 - 3. **Review of past Board Expenses** that Will Appear on the February 2022 MER
 - Lloyd Staffing - TBD
 - Village Mail Call \$400
- C. **Vice President’s Report**
- D. **Secretary’s Report**

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

- A. **Adoption of January 12, 2022 General Board Meeting Minutes**
- B. **Board Member and Board Alternate Administration**
 - 1. **Board Director Vacancies:** Area 8 - Melrose (effective 01/18/2022, may appoint from 02/22/2022)
 - 2. **Board Alternate Vacancies:** Area 4 - Fremont Place, Area 6 - La Brea-Hancock, Area 7 - Larchmont Village, Area 8 - Melrose (may appoint from 02/19/2022), 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.

- a) Nominations, Motions to Appoint
- 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) The following people have not yet completed the REQUIRED anti-bias (ABLE) training: Varghese, Portillo, Genewick, Curran, Davar, Tamayo, Cantor
 - 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:
 - Mike Genewick (Funding)
 - Zubin Davar (Ethics, Funding)
 - John Gresham (Ethics)
 - Julie Stromberg (Funding)
 - April Hannon (Funding, Ethics)
 - Vincent Cox (Ethics)
 - c) Check EmpowerLA.org/GWNC for your training expirations.
- 4. **Liaison and Alliance Appointments** - see <https://empowerla.org/liaison/>.

VII. **AD HOC COMMITTEES** 임시 위원회 *Comités ad hoc*

(Discussion and Possible Action)

A. **NPG Committee** (Julie Stromberg)

- 1. Report of the Chair
- 2. Review of applicants, invitation for applicants to present
 - a) Wilshire Crest
 - b) Wilshire Library
 - c) Anderson Munger YMCA
 - d) LAUNCH

3. **Committee Report/ Recommendation:**

If NPG award is increased to \$3500, the NPG committee recommends making the following allocations of the GWNC NPG funds:

Wilshire Crest – \$1350
 FOWL – \$1100
 YMCA – \$525
 LAUNCH LA – \$525

If NPG award is limited to \$3000, the NPG committee recommends making the following allocations:

Wilshire Crest – \$1350
 FOWL – \$1100
 YMCA – \$550

- 4. **Possible Motion:** The GWNC will reallocate \$500 from Office/Operational to NPG awards, bringing the total available NPG budget to \$3,500.
- 5. **Possible Motions** to award Neighborhood Purposes Grants

B. **Governance Committee** (Charles D'Atri)

- 1. Report of the Chair
 - a) Committee Recommendations per its mandate: “The job of the Committee will be to review GWNC Bylaws, Board Rules, Committee protocols, and bring recommendations to the Board of any changes and recommend whether to seek the assistance of a parliamentarian for the task of any revisions; the work will be completed by the December 2021 Board Meeting.” [Note: by

Board action, the completion date was extended to the February 2022 General Board Meeting.]

2. Possible Motions to make changes to GWNC Bylaws, Board Rules, Committee Protocols as above.
3. Possible Motion to hire a Parliamentarian to review any board-approved proposed changes to Bylaws, Board Rules, Committee Protocols.
4. Possible Motion to extend the term of the Ad Hoc Governance Committee (if required).

VIII. **OUTREACH COMMITTEE** 아웃리치 위원회 *Comité de difusión*

(Discussion and Possible Action) (Chair: Colette Amin)

A. Report on the Outreach Committee Meeting from January 18, 2022

B. **Upcoming Outreach Committee Meeting**

The next regular GWNC Outreach Committee Meeting will be on Tuesday, February 15, 2022 at 7:30 PM via Zoom ID #982 7679 1581.

IX. **LAND USE COMMITTEE** 토지사용 위원회 *Comité sobre uso del suelo*

(Discussion and Possible Action) (Chair-Elect: Brian Curran)

A. **Report** on the January 25, 2022 Land Use Committee Meeting

B. **544-550 S Wilton Place:**

1. **Possible Motion:** [Approve/Oppose] Replace vacant lot with 44,212 sf, 7-story, 84' apartment building with 29 residential units, including 3 extremely low-income affordable units, 47 parking spaces (no guest parking), and 2,944 sf of open space. Case no. VTT-83698-CN-HCA. Zoning R3-2. Area 12: Western-Wilton. (Tier 3 TOC)

C. **532 N Wilton Pl:**

1. **Possible Motion:** [Approve/Oppose] Replace single-family dwelling and detached garage with new 3-story duplex at the rear, and 3-story single-family dwelling + accessory dwelling unit at the front. Demolition Pre-Inspection Application No. 21019-10000-05159/Job No. B21LA23219. Case no: none. Zoning R3-1. Area 9: Oakwood/Maplewood/St. Andrews. [App no. 21010-30000-06111/Job no. B21WL05159 for new 3-story duplex (rear). App no. 21010-30000-06110/Job no. B21WL05159 for new 3-story single-family dwelling + accessory dwelling unit (front).]

D. **5750-5756 W. Melrose Ave. and 657 Lucerne Blvd.:**

1. **Possible Motion:** [Approve/Oppose] Conditional Use Permit for alcohol to allow the sale and dispensing of a full line of alcoholic beverages in an existing restaurant during the hours of 7 a.m. – 11 p.m. Case # ZA-2021-9307-CUB (Previous or pending case #'s ZA-2009-2024-CUB, ZA-1988-1051-E, ENV-2009-2025-CE, ZA-2019-2253-ZAA-WDI, ENV-2019-2254-CE, Ord. 74207). Zoning C1-1VL. Larchmont – Area 7.

E. **5784 W Melrose Ave (5788, 5788 ½, 5786 Melrose Ave):**

1. **Possible Motion:** [Approve/Oppose] Conditional Use Permit for alcohol to allow the sale and dispensing of beer and wine for on-site consumption with ancillary off-site privileges with to-go food orders, in conjunction with a 1,450-sf restaurant, Ramen Melrose (opened 2019).

The restaurant has 28 seats with proposed hours of alcohol sales from 11 a.m. – 2 a.m. daily. Case no. ZA-2021-9831-CUB. Zoning C2-1. Area 5: Hancock Park.

C. **Next GWNC Land Use Committee Meeting** will be held Tuesday, February 22, 2022, 6:30 p.m. via Zoom ID #915 2786 9326

- X. **RESILIENCE COMMITTEE** 회복력위원회 *Comité de resiliencia* (Discussion and Possible Action) (Chair: Gary Gilbert)
- A. **Report** on the February 2022 Resilience Committee Meeting
 - B. **Upcoming Resilience Committee Meeting.** The next GWNC Resilience Committee Regular Meeting will be held at 7:00 p.m. on March 2, 2022, via Zoom ID #889 6098 2957.
- XI. **ENVIRONMENTAL & SUSTAINABILITY COMMITTEE**
환경 & 지속가능성 위원회 *Comité de medio ambiente y sostenibilidad*
(Discussion and possible action) (Chair: Cathy Roberts)
- A. **Report** on the February 2022 Sustainability Committee Meeting
 - B. **Upcoming Sustainability Committee Meeting.** Next GWNC Environmental & Sustainability Committee Meeting will be held on Tuesday, April 5, 2022 via Zoom ID #928 2781 1179.
- XII. **TRANSPORTATION COMMITTEE** 운송 위원회 *Comité de transporte* (Discussion and possible Action) (Chair: Cindy Chvatal)
- A. **Committee Report**
 - B. **Upcoming Transportation Committee Meeting.** The next GWNC Transportation Committee Regular Meeting will be on Monday, March 28, 2022 at 7 p.m. via Zoom ID #921 5993 5555.
- XIII. **NEW BUSINESS** 신규 사업 *Asuntos nuevos* (Discussion and Possible Action)
- A. **Possible Motion** to approve and submit the GWNC Inventory.
 - B. **2022 Annual Homeless Count** (Max Kirkham, Deployment Site Coordinator)
 - 1. **Proposed Motion:** The GWNC confirms its continued participation as a deployment site coordinator and Co-Sponsor of the 2022 Annual Homeless Count, rescheduled for February 24, 2022 at Hope Lutheran Church, with Los Angeles Homeless Services Authority (LAHSA) being the Main Sponsor and also approves the COVID Safety Protocols as presented.
- XIV. **BOARD MEMBER COMMENTS/ANNOUNCEMENTS**
임시 위원회 *Comentarios/informes de un miembro de la mesa*
- XV. **REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS**
추후 의제 안건에 대한 요청/동의 *Solicitudes/propuestas para futuros temas de la agenda*
- XVI. **ADJOURNMENT** 조정 *Postergación*
- A. **Upcoming GWNC Board Meeting**
The next GWNC Board Meeting will be held at 6:30 PM on Wednesday, March 9, 2022 via Zoom ID #966 7700 1434.

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION – In conformity with the September 16, 2021 enactment of California Assembly Bill 361 and due to concerns over COVID-19, this Greater Wilshire Neighborhood Council meeting will be conducted entirely with a call-in option or internet-based service option. 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. Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Greater Wilshire Neighborhood Council's control, the meeting must be recessed or adjourned.

공공 참여를 위한 가상회의 전화번호 - 2021년 9월 16일 캘리포니아 총회 법안 제정 361에 부합합니다
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 966 7700 1434를 입력하고 #을 누르면 회의 참석이 됩니다. 공개 논평은 회의 전에 제출할 필요가 없으며 실시간 공개 논평만 필요합니다. 공중이 회의를 참관하거나 청취할 수 없는 방송 중단이 있는 경우 회의를 휴회 또는 폐회해야 합니다. 대중 구성원이 이웃 의회가 통제할 수 있는 문제로 인해 대중의 의견을 제시하거나 의견을 들을 수 없는 경우 회의를 휴회하거나 연기해야 합니다.

NÚMERO DE LA REUNIÓN VIRTUAL POR TELECONFERENCIA PARA PARTICIPACIÓN DEL PÚBLICO –

De conformidad con la promulgación del 16 de septiembre de 2021 del Proyecto de Ley 361 de la Asamblea de California 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. No se puede solicitar que los comentarios públicos se envíen antes de la reunión, solo se requieren comentarios públicos en tiempo real. Si hay alguna interrupción en la transmisión que impida que el público observe o escuche la reunión, la reunión debe interrumpirse o levantarse. Si los miembros del público no pueden brindar comentarios públicos o ser escuchados debido a problemas dentro del control del Consejo Vecinal, la reunión debe interrumpirse o levantarse.

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 접속하시기 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:

- **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*
- **Our website** 저희 웹사이트 *Nuestro sitio web* (<https://www.greaterwilshire.org>)
- **Via e-mail** - subscribe at www.greaterwilshire.org 이메일 발송 구독: www.greaterwilshire.org
Por correo electrónico - puede suscribirse en www.greaterwilshire.org
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L.A. 시티 먼저 알림 시스템에서 구독: <https://www.lacity.org/subscriptions>
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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>.

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