

Greater Wilshire Neighborhood Council General Board Meeting Minutes,  
Wednesday, October 13, 2021  
Approved November 10, 2021

In conformity with the September 16, 2021 enactment of California Assembly Bill 361, 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](http://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 Starr called the meeting to order at 6:30 p. m. and explained procedures.

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

The Secretary called the roll. Fifteen of the 21 Board Members or their Alternates were present online at the Roll Call: Scott Appel, Hayden Conner Ashworth, Raphie Cantor (Alternate for John Winther), Jeffrey Carpenter, Jennifer DeVore (Secretary), Helen Eigenberg (Alternate for Cindy Chvatal-Keane), Gary Gilbert, John Gresham (Alternate for Michael Duggan), Christopher Hauck, Stephanie Lee, Juan Portillo Jr., Cathy Roberts, Conrad Starr (President), Julie Stromberg (Alternate for Owen Smith) and Joe Suh (Alternate for Brian Curran). Patricia Carroll (Treasurer), Charles D'Atri (Vice-President), Brian Donahoe and Stephanie Shim arrived later.

*Board Member Patti Carroll arrived at this time (6:36), making 16 Board Members present online (the GWNC Board quorum was thirteen).*

Mike Genewick and Bindhu Varghese 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. 3.; to apply see [www.GreaterWilshire.org](http://www.GreaterWilshire.org)]. Also attended: approximately 10 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](mailto:Kevin.Sanchez-Morales@LACity.org); <http://CD4.LACity.org>), reported that redistricting meetings were in progress. Mr. Hauck requested and Mr. Sanchez-Morales will contact him regarding: homeless encampments.

*Board Members Charles D'Atri and John Winther (replacing his Alternate Raphie Cantor) arrived at this time (6:44),*

*making 17 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](mailto:Jill.Kline@LACity.org); [www.LACity.org/council/cd5](http://www.LACity.org/council/cd5)], reported that at the Homeless Connect Day last month around 200 homeless people were served; there will be another around March. She noted the Councilman's Motions to "speed up the City's carbon-neutral goal" and to support recycling and reduce single-use materials.

C. Office of the Mayor (Angie Aramayo)

Angie Aramayo, Central Area Representative for Mayor Eric Garcetti [213-978-3130; [Angie.Aramayo@LACity.org](mailto: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](mailto: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](mailto: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](mailto:35738@LAPD.LACity.org); [www.LAPDWilshire.com](http://www.LAPDWilshire.com)], was not present; there was no report.

G. Department of Neighborhood Empowerment (DONE) (John Darnell)

John Darnell, a Neighborhood Council Advocate, L.A. Dept. of Neighborhood Empowerment (DONE) [213-978-1551; [John.Darnell@LACity.org](mailto:John.Darnell@LACity.org); [www.EmpowerLA.org](http://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](mailto:RacineN@metro.net); 24-hour information 213-922-6934; Bus Rapid Transit 24-hour hotline 213-922-2500+1; [PurpleLineExt@metro.net](mailto:PurpleLineExt@metro.net); [www.facebook.com/PurpleLineExt](http://www.facebook.com/PurpleLineExt); [www.Twitter.com/PurpleLineExt](http://www.Twitter.com/PurpleLineExt); [www.metro.net/PurpleLineExt](http://www.metro.net/PurpleLineExt)], reported on Purple Line construction progress.

*Board Members Brian Donahoe (6:52) and Stephanie Shim (7:06 arrived, making 19 Board Members present online (the GWNC Board quorum was thirteen).*

### **III. GWNC LIAISON REPORTS**

#### **A. LADWP**

Mr. Humphreville was not present; no report or Motion was made or vote taken.

#### **B. Budget Representatives**

Mr. Humphreville was not present for the Budget Advocates [<http://BudgetAdvocates.org> or <http://ncbala.com>]; no report was made. Julie Stromberg self-nominated to be a GWNC Budget Representative. Mr. Suh nominated Juan Portillo.

*Board Member Juan Portillo was unavailable to vote at this time (7:44), making 18 Board Members present online (the GWNC Board quorum was thirteen).*

Mr. Starr stated that until such time as Mr. Portillo had accepted the nomination, he could not be considered for appointment.

**MOTION** (by Mr. Carpenter, seconded by Mr. Appel): The Greater Wilshire Neighborhood Council appoints Julie Stromberg as a GWNC Budget Representative.

**DISCUSSION:** Alternate Board Member Colette Amin confirmed that Mr. Portillo is interested in being a Budget Representative.

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

#### **C. LANCC**

Mr. Humphreville was not present for the LANCC [the Los Angeles Neighborhood Councils Coalition; [LANCC@EmpowerLA.org](mailto:LANCC@EmpowerLA.org); [www.LANCC.org](http://www.LANCC.org)] report; no report or Motion was made or vote taken.

#### **D. Public Works Liaison**

Mr. Ashworth reported.

#### **E. Homelessness Liaison**

Mr. Hauck reported.

#### **F. Other Liaisons**

No other Liaison reports were made.

#### G. Alliances

Stakeholder Max Kirkham said LGBTQ Alliance meetings will be on last Sundays every month.

The next Agenda Item addressed was Item #VI. C.

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

Katy Young Yaroslavsky, City Council District Four Candidate and climate attorney, listed her qualifications and goals.

*Board Member Brian Donahoe arrived at this time (6:52), making 18 Board Members present online (the GWNC Board quorum was thirteen).*

#### **V. OFFICER REPORTS**

##### A. President's Report

Mr. Starr explained that, when the Board makes a mistake or needs to make a correction, it can do it at a later meeting; that's the reason for Item #V. D. 1. He and a City representative did a walk-through of GWNC meeting spaces, confirming that they are ADA-compliant. He will have Committee Chairs ask Committee Members to complete City-required Ethics Training.

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 Budget reallocation to date (see revised budget in folder).

**FUNDING MOTION** (by Ms. Carroll, seconded by Ms. DeVore): The Greater Wilshire Neighborhood Council approves the Budget reallocation to date as presented in the Board Documents folder.

**DISCUSSION:** Mr. Starr noted differences from the previous Budget.

**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, D'Atri, DeVore, Donahoe, Eigenberg, Gilbert, Gresham, Hauck, Lee, Portillo, Roberts, Starr and Winther); one opposed ("No" or "Nay") (Suh); zero abstained. One was ineligible (Stromberg) 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 Monthly Expenditure Report (MER) for September 2021. Card Expenses

9/3 Public Storage \$160.00 +

9/14 Larchmont Chronicle September \$188.00

9/29 Lloyd Staffing DL Minutes \$512.83

Ms. Carroll reviewed the above.

*Board Member Stephanie Shim arrived at this time (7:06), making 19 Board Members present online (the GWNC Board quorum was thirteen).*

**FUNDING MOTION** (by Ms. Carroll, seconded by Ms. DeVore): The Greater Wilshire Neighborhood Council approves its Monthly Expenditure Report for September 2021.

**FUNDING MOTION PASSED** unanimously by a roll call vote of the 17 eligible voters present with all 17 in favor (“Yes” or “Aye”) (Appel, Ashworth, Carpenter, Carroll, D’Atri, DeVore, Donahoe, Eigenberg, Gilbert, Gresham, Hauck, Lee, Portillo, Roberts, Starr, Suh and Winther); zero opposed; zero abstained. Two were ineligible (Stromberg and Shim) to vote due to not having current Ethics Training and/or Funding Training and/or not having signed the Code of Conduct.

3. Motion to Approve Individual Expenses Listed in the September 2021 MER.

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

**FUNDING MOTION PASSED** unanimously by a roll call vote of the 17 eligible voters present with all 17 in favor (“Yes” or “Aye”) (Appel, Ashworth, Carpenter, Carroll, D’Atri, DeVore, Donahoe, Eigenberg, Gilbert, Gresham, Hauck, Lee, Portillo, Roberts, Starr, Suh and Winther); zero opposed; zero abstained. Two were ineligible (Stromberg and Shim) to vote due to not having current Ethics Training and/or Funding Training and/or not having signed the Code of Conduct.

4. Review of past Board Expenses that Will Appear on the October 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.

C. Vice-President’s Report

Mr. D’Atri reported that redistricting meetings are critically important and urged participating.

D. Secretary’s Report

1. Motion: To AMEND the PREVIOUSLY ADOPTED GWNC February 10, 2021 general board meeting minutes by

INSERTING on Page 11 (Item IX.B.) the following text after "...pending neighborhood outreach and design revisions" and before "MOTION PASSED...": "MOTION (by Ms. Roberts, seconded by Mr. D'Atri): The Greater Wilshire Neighborhood Council opposes the project located at 500 N. Larchmont Blvd. pending neighborhood outreach and design revisions."

Ms. DeVore explained why the February 10, 2021 General Board Meeting Minutes needed to be corrected.

**MOTION** (by Ms. DeVore, seconded by Ms. Roberts): The Greater Wilshire Neighborhood Council AMENDS the PREVIOUSLY ADOPTED GWNC February 10, 2021 general Board meeting Minutes by INSERTING on Page 11 (Item IX.B.) the following text after "...pending neighborhood outreach and design revisions" and before "MOTION PASSED...": "MOTION (by Ms. Roberts, seconded by Mr. D'Atri): The Greater Wilshire Neighborhood Council opposes the project located at 500 N. Larchmont Blvd. pending neighborhood outreach and design revisions."

**MOTION PASSED** by consent with 18 in favor; zero opposed; one abstained (the GWNC counts abstentions as neither "yes" votes or "no" votes (Suh).

2. 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.

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

Ms. DeVore noted the above.

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

Area 4 - Fremont Place

Area 6 - La Brea-Hancock (may appoint from 10/20/2021)

Area 9 - Oakwood/Maplewood/St. Andrews

Area 11 - Sycamore Square (may appoint from 10/20/2021)

Area 12 - Western-Wilton

Renters

Ms. DeVore noted the above.

*The next Agenda Item addressed was Item #VI. B. 2.*

**VI. ADMINISTRATIVE ITEMS** (Discussion and Possible Action).

A. Motion: Adoption of September 8, 2021 General Board Meeting Minutes.

**MOTION** (by Ms. DeVore, seconded by Mr. D'Atri): The Greater Wilshire Neighborhood Council adopts the Minutes of its September 8, 2021 General Meeting as written.

**MOTION PASSED** by consent of the 19 eligible voters present with 18 in favor (Ashworth, Carpenter, Carroll, D'Atri, DeVore, Donahoe, Eigenberg, Gilbert, Gresham, Hauck, Lee, Portillo, Roberts, Shim, Starr, Stromberg, Suh and Winther); zero opposed; one abstained (the GWNC counts abstentions as neither "yes" votes or "no" votes) (Appel).

B. Board Member and Board Alternate Administration.

1. Board Members suspended by DONE for failure to complete Code of Conduct within 60 days of election or appointment: Zubin Davar.

2. No Confidence Vote for Poor Attendance - GWNC Area 13 Representative (Discussion and Possible Action).  
DESCRIPTION: The GWNC Area 13 Representative was absent from consecutive GWNC Regular Board Meetings on June 9, 2021; July 14, 2021; August 10, 2021; and September 8, 2021. Under Article V, Section 7 of the GWNC Bylaws: "‘Poor Attendance’ is when a Director misses three (3) consecutive Board meetings. If a Director misses three (3) consecutive Board meetings, the Director shall be deemed suspended, and shall not be entitled to vote or speak on any matter except as provided in this paragraph. The Secretary shall then have the matter placed on the agenda for a vote of the Board at the next regular meeting of the Board. A vote of "No Confidence" by two-thirds (2/3) of the entire number of the Board shall be necessary to remove the identified Board member forthwith. The Director who is the subject of the removal action shall not take part in the vote on the matter, but will be allowed to speak at the Board meeting prior to the vote. If an adequate number of Board Directors are not present to pass a motion for removal, the matter shall be placed on the agenda for the next regular meeting, and every meeting thereafter, until such time as a vote is taken. A Board-approved removal under this section shall be effective upon passage, and the Director's position shall be deemed vacated. The suspension of a Director pursuant to this section shall remain in effect until (a) his or her removal becomes effective, or (b) a vote of "No Confidence" on his or her removal fails, or (c) his or her term expires."

Mr. Starr reported that he talked with the City Attorney's Office, and documented and did all that was recommended to try to contact Mr. Duggan. Mr. D'Atri added that the GWNC is procedurally required to do this; there'd been five straight months of non attendance and no replies by any media from Mr. Duggan.

**MOTION** (by Ms. Carroll, seconded by Mr. Carpenter): The Greater Wilshire Neighborhood Council removes the Area 13 Representative and votes no confidence.

**DISCUSSION:** Mr. Starr described efforts to contact Mr. Duggan.

**MOTION FAILED** by a roll call vote of the 19 eligible voters present with 13 in favor (“Yes” or “Aye”) (Carpenter, Carroll, D’Atri, DeVore, Donahoe, Eigenberg, Gresham, Hauck, Portillo, Roberts, Starr, Stromberg and Winther); zero opposed; six abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Appel, Ashworth, Gilbert, Lee, Shim and Suh).

Mr. Starr explained that the Bylaws say that two-thirds of all Board Members [14 of the 21] must approve a Board Member’s removal.

**MOTION to RE-VOTE** (by Ms. Carroll, seconded by Ms. Roberts): The Greater Wilshire Neighborhood Council re-votes on whether to remove the Area 13 Representative and vote no confidence.

**DISCUSSION:** There were comments for and against voting again. Mr. Gresham noted that Mr. Duggan [Mr. Gresham’s Alternate] has not contacted him, either.

**MOTION to RE-VOTE WITHDRAWN.**

Mr. Starr stated that after consideration, he would not permit another vote on the item as he was not aware of a parliamentary rule that would allow it.

*The next Agenda Item addressed was Item #VI. A.*

3. Board Director Vacancies: (none)

4. Board Alternate Vacancies: Area 4 - Fremont Place, Area 6 - La Brea-Hancock (may appoint from 10/20/2021), Area 9 - Oakwood/Maplewood/St. Andrews, Area 11 - Sycamore Square (may appoint from 10/20/2021), Area 12 - Western-Wilton. Qualified Stakeholders interested in serving as a replacement Director or Alternate are invited to contact [secretary@greaterwilshire.org](mailto:secretary@greaterwilshire.org) for more information.

a) Nominations and Appointments

There were no nominations at this time.

5. 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>. 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: Shim, Reilly, Stromberg, Burke, Farha, Reeves, Rosenberg. Check EmpowerLA.org/GWNC for your training expirations. Per new DONE policy, Code of Conduct MUST now be done on Cornerstone.

Ms. DeVore noted the above.

6. 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. This is required to be done on Cornerstone. Needed: Davar.

Mr. Starr noted the above.

7. Liaison and Alliance Appointments - see <https://empowerla.org/liaison>. There were no appointments at this time.

C. 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 earlier explained why the GWNC could not vote on this at this time; he requested and it was agreed to POSTPONE this Item to the next meeting.

## **VII. AD HOC COMMITTEES** (Discussion and possible action)

### A. Governance Committee Report

There was no report at this time.

### B. NPG Committee Report (Julie Stromberg)

1. Motion: That the GWNC approve \$250 for the NPG outreach budget.

Ms. Stromberg reported that the Committee, which is working with Outreach Committee, met October 10<sup>th</sup> and again will meet October 27<sup>th</sup>; NPG [Neighborhood Purposes Grant] applications are due by November 3<sup>rd</sup>; all applicants are welcome to attend the November 10<sup>th</sup> Board Meeting and present for up to three minutes. The Committee then will meet November 15<sup>th</sup> and present at the December 18<sup>th</sup> Board Meeting.

Mr. Starr stated that the Board had previously voted to keep the NPG application window open through December 15, 2021. It should remain open until then in the absence of further board action.

**FUNDING MOTION** (by Ms. Stromberg seconded by Ms. DeVore): The Greater Wilshire Neighborhood Council approves \$250 for the NPG outreach budget.

**MOTION PASSED** by a roll call vote of the 18 eligible voters present with 15 in favor (“Yes” or “Aye”) (Appel, Ashworth, Carpenter, Carroll, D’Atri, DeVore, Donahoe, Eigenberg, Gilbert, Gresham, Hauck, Lee, Roberts, Suh and Winther); zero opposed; one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Starr). Two were ineligible (Stromberg and Shim) to vote due to not having current Ethics Training and/or Funding Training and/or not having signed the Code of Conduct.

*The next Agenda Item addressed was Item #IV.*

**VIII. OUTREACH COMMITTEE** (Discussion and Possible Action) (Chair: Colette Amin) A. Report on the October 2, 2021 Outreach Committee Meeting  
Ms. Amin reported.

B. Report on 2021 NC Congress of 9/25/2021

Ms. Amin reported that the NCs Congress was “very successful”; videos are available.

C. Report from Raphie Cantor, Social Media Coordinator: Outreach discussed the report from social media coordinator, Raphie Cantor re: Volunteers to create posts for assignments and how best we can contribute and assist. All committee members engaged in social media post creation should read the BONC Draft (new) Social Media Policy

Mr. Cantor reported on communications with Committee Chairs regarding social media postings.

*Board Member Juan Portillo was again available to vote at this time (8:03), making 19 Board Members present online (the GWNC Board quorum was thirteen).*

Ms. Amin encouraged reading DONE’s draft Social Media Policy.

D. Larchmont Blvd Centenary: Committee discussed coverage and is awaiting dates and options

Mr. Winther announced the October 24th 11:00 “100 Years of Larchmont Boulevard” celebration near the parking lot.

E. LA City Council Redistricting Commission: The Committee noted the ongoing outreach to the GWNC community regarding the proposed Map Plan K2.5. The community can join the any

of the following meetings by Zoom: The upcoming hearings will be held on: October 9 at 10 AM – 2 PM

October 13 at 6 PM – 10 PM

October 16 at 10am until end of testimony

TO ATTEND THE HEARINGS:

To attend or participate via zoom: go to <http://bit.ly/LACCRCZoom>

To call into the meeting: Dial 1-669-254-5252, enter 161 545 4787#

You can also watch these hearings by going to LA CITYVIEW 35 on cable Channel 35 (in the City of LA) or the website at [lacityview.org/live](http://lacityview.org/live) and on YouTube at [@laccrc2021](https://www.youtube.com/@laccrc2021).

Ms. Amin noted the above.

F. Hollywood Halloween Festivities. Flyers are in the Board Docs.

Ms. Amin noted the above.

G. Motion: That the GWNC appoint Board Alternate Colette Amin to the Outreach Committee and [sic]

Ms. Amin said this item was placed on the agenda in error.

H. Upcoming Outreach Committee Meeting. The next regular GWNC Outreach Committee Meeting will be on Saturday, November 6th, 2021, 9:30 a.m. via Zoom ID #982 7679 1581.

Ms. Amin noted the above.

**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 September 28, 2021 Land Use Committee Meeting

Mr. Farha reported.

B. Consent Calendar: a single motion approves the following items (IX.B.1.-3.) without board discussion. Any Board Member may ask that any item be removed from the consent calendar and voted on separately.

**CONSENT CALENDAR MOTION** (by Ms. Roberts, seconded by Ms. DeVore): The Greater Wilshire Neighborhood Council approves the Consent Calendar Motion for Item numbers IX. B. a. and IX. B. c.

**DISCUSSION:** Mr. Starr explained that the Board Rules limit the number of Board Members on

Committees to five, though the Brown Act allows up to six [less than a quorum of the GWNC quorum of 13]. Ms. Carroll requested to remove Item #IX. B. c and Mr. Suh requested to remove Item #IX. B. a. from the Consent Motion, nullifying it.

a. 810 S. Wilton Pl.: (David Park, Alejandra Cardenas, Ara Meliksetyan) Demolition of a single family dwelling. Construction of a 5-story, 17-unit apartment building to include 1 story ground parking and 1 story subterranean parking. Includes a mezzanine floor, 3 affordable units, setback reduction, and height increase. Application no. 21010-10000- 02999. Zoning R3-1. Country Club Heights - Area 3. Motion: That the Greater Wilshire Neighborhood Council oppose the demolition of a single family dwelling and construction of a new building for the project located at 810 S. Wilton Pl. as presented on September 28, 2021 pending reconsideration of parking, the number of affordable units, and the building facade.

**MOTION** (by Ms. Roberts, seconded by Ms. DeVore): The Greater Wilshire Neighborhood Council opposes the demolition of a single family dwelling and construction of a new building for the project located at 810 S. Wilton Pl. as presented on September 28, 2021 pending reconsideration of parking, the number of affordable units, and the building facade.

**DISCUSSION:** Mr. Portillo was concerned that the developer was only offering minimum affordable housing. Ms. Roberts reported that residents were concerned that there wouldn't be enough on-site parking. Mr. D'Atri indicated that the developer needs to revise the project for the Committee to reconsider.

**MOTION PASSED** by a roll call vote of the 19 eligible voters present with 15 in favor ("Yes" or "Aye") (Appel, Ashworth, Carpenter, Carroll, D'Atri, DeVore, Donahoe, Eigenberg, Gilbert, Gresham, Portillo, Roberts, Shim, Stromberg and Winther); two opposed ("No" or "Nay") (Lee and Suh); two abstained (the GWNC counts abstentions as neither "yes" votes or "no" votes) (Hauck and Starr).

b. Motion: That the Greater Wilshire Neighborhood Council appoint GWNC Board Director Brian Curran to be a member of the Land Use Committee.

This Item was not taken up as it went against the Board Rules.

c. Motion: That the Greater Wilshire Neighborhood Council appoint stakeholder Tommy Atlee to be a member of the Land Use Committee.

**MOTION** (by Ms. Roberts, seconded by Mr. D'Atri): The Greater Wilshire Neighborhood Council appoints stakeholder Tommy Atlee to be a member of the Land Use Committee.

**MOTION to POSTPONE Item IX. B. c. to the next Board Meeting** (by Ms. Carroll, seconded by Ms. DeVore)

**MOTION to POSTPONE FAILED** by a roll call vote of the 19 eligible voters present with four in favor (“Yes” or “Aye”) (Appel, Carroll, Gresham and Winther); nine opposed (“No” or “Nay”) (Ashworth, Donahoe, Gilbert, Lee, Portillo, Roberts, Shim, Stromberg and Suh); six abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Carpenter, Eigenberg, D’Atri, DeVore, Hauck and Starr).

**DISCUSSION:** Stakeholder April Hannon opposed postponing and believed Mr. Atlee would be a good addition to the Committee.

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

C. Next GWNC Land Use Committee Meeting will be held Tuesday, October 26, 2021, 6:30 p.m. via Zoom ID #915 2786 9326

Mr. Farha noted the above.

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

A. Report on the October 5, 2021 Sustainability Committee Meeting.

Ms. Roberts reported that the Committee met October 5<sup>th</sup> and is planning a November 17<sup>th</sup> Town Hall Meeting regarding electric vehicles (EVs).

B. Motion: That the Greater Wilshire Neighborhood Council appoint GWNC Board Director Juan Portillo to be a member of the Environmental & Sustainability Committee.

**MOTION** (by Ms. Roberts, seconded by Mr. Carpenter): The Greater Wilshire Neighborhood Council appoints GWNC Board Director Juan Portillo to be a member of the Environmental & Sustainability Committee.

**MOTION PASSED** unanimously; zero opposed; zero abstained.

C. 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.

**XI. NEW BUSINESS** (Discussion and Possible Action)

A. LA City Council Redistricting

1. Report (President)

Mr. Starr updated regarding the redistricting process.

2. Possible Motion: to file a Community Impact Statement on LACCRC Draft Map K-2.5.

**MOTION to POSTPONE INDEFINITELY** (by Mr. D’Atri, seconded by Ms. DeVore): The Greater Wilshire Neighborhood Council indefinitely postpones Item #XI. A. 2.

**DISCUSSION:** Mr. D’Atri provided background regarding redistricting.

**MOTION PASSED** by a roll call vote of the 19 eligible voters present with 14 in favor (“Yes” or “Aye”) (Appel, Carpenter, Carroll, D’Atri, DeVore, Donahoe, Gilbert, Gresham, Eigenberg, Hauck, Lee, Roberts, Stromberg and Winther); zero opposed; five abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Ashworth, Portillo, Shim, Starr and Suh).

3. Possible Motion: the GWNC empowers its Executive Officers to amend the GWNC redistricting position to allow for a small percentage of GWNC area (such as 10-15%) to be placed in (an) adjacent Council District(s), if such flexibility is deemed necessary in order to retain as much of GWNC as possible in the same Council District.

**MOTION to POSTPONE INDEFINITELY** (by Ms. DeVore, seconded by Mr. Gresham): The Greater Wilshire Neighborhood Council indefinitely postpones Item #XI. A. 3.

**DISCUSSION:** There was discussion regarding this.

**MOTION to POSTPONE PASSED** unanimously; zero opposed; zero abstained.

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

A. Short-Term Rentals / Unpermitted / Non-Compliant Properties / Enforcement (Council File 14-1635-S10).

Mr. Cantor explained a possible Motion. =

**MOTION** (by Ms. Stromberg, seconded by Mr. Suh): The Greater Wilshire Neighborhood Council will file a Community Impact Statement in support of Short-Term Rentals / Unpermitted / Non-Compliant Properties / Enforcement (Council File 14-1635- S10).

**MOTION PASSED** by a roll call vote of the 19 eligible voters present with 17 in favor (“Yes” or “Aye”) (Appel, Ashworth, Carpenter, Carroll, D’Atri, DeVore, Donahoe, Eigenberg, Gilbert, Gresham, Hauck, Lee, Portillo, Roberts, Shim, Stromberg and Suh); zero opposed; two abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Starr and Winther).

### **XIII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS**

A. Civic U Comments by Board Member Attendees (Bridges, Portillo, Stromberg, Varghese).

Mr. Portillo described the “informative’ Civic University workshop. Mr. Gilbert announced that, November 11<sup>th</sup>, Windsor Village Neighborhood Association speakers will discuss RYLAN [ReadyYourLANeighborhood; <http://www.emergency.lacity.org/rylan>], which includes survival training.

### **XIV. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS**

No other requests were made.

### **XV. ADJOURNMENT**

A. Upcoming GWNC Board Meeting. The next GWNC Board Meeting will be held at 6:30 p.m. on Wednesday, November 10, 2021 via Zoom ID #966 7700 1434.

Mr. Starr noted the above and **ADJOURNED** the Meeting with no opposition at 9:12 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>.