



Greater Wilshire Neighborhood Council
General Board Meeting Minutes, Wednesday, January 12, 2022
Approved February 9, 2022

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.

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 6:30 p. m. and explained procedures.

B. Roll Call (Jennifer DeVore)

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

II. GOVERNMENT REPORTS & ANNOUNCEMENTS

A. Fifth Council District (Rob Fisher)

Rob Fisher, a Field Deputy for L.A. City District Five Councilman Paul Koretz [323-866-1828; Rob.Fisher@LACity.org; www.LACity.org/council/cd5], reported that the Councilman supported AB854 for more Ellis Act renter protections. Street cleaning is every first and third monthly week.

Alternate Board Member Joe Suh (at 6:31), and Board Members John Gresham (6:34) and Patti Carroll (6:37) arrived by this time, making 16 Board Members (or their Alternate(s)) present (the GWNC quorum at this Meeting was thirteen).

Mr. Fisher reported that Bureau of Sanitation pickup delays are due to understaffing.

Board Member Brian Curran replaced his Alternate Joe Suh, keeping 16 Board Members (or their Alternate(s)) present (the GWNC quorum is thirteen).

Mr. Fisher will report back regarding the new composting law.

B. Thirteenth Council District (George Hakopiants)

George Hakopiants, a Field Deputy for L.A. City District 13 Councilman Mitch O'Farrell [213-207-3023; George.Hakopiants@LACity.org; <https://cd13.lacity.org>], reported on upcoming community cleanups and that the faded flag at Robert Burns Park was replaced. Letters were sent to constituents new to CD13 due to the recent redistricting. Lights at Lucerne and Ardmore will be fixed. He will check on street cleaning in the Ridgewood-Wilton area.

D. Office of the Mayor (Serapia Kim)

Serapia Kim, Central Area Representative for Mayor Eric Garcetti [213-978-3130; Serapia.Kim@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)

Mr. Starr relayed that 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>], will report to the GWNC upon request.

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.

Joseph Pelayo, an LAPD Olympic Division Senior Lead Officer [office 213-382-9102; cell/text phone 213-793-0709; 31762@LACity.org; http://www.LAPDonline.org/olympic_community_police_station], was not present; there was no report.

G. Department of Neighborhood Empowerment (John Darnell)
John Darnell, a Neighborhood Council Advocate, L.A. Dept. of Neighborhood Empowerment (DONE) [213-978-1551; John.Darnell@LACity.org; www.EmpowerLA.org], reported on upcoming events. Ms. DeVore volunteered to be in a Neighborhood Councils elections group.

H. Other Government Representatives
There were no other reports at this time.

III. GWNC LIAISON REPORTS

A. LADWP (Jack Humphreville)

Mr. Humphreville reported on LADWP legal matters. Tiers 3 and 4 rates will greatly increase.

B. Budget Representatives (Jack Humphreville / Julie Stromberg)

Mr. Humphreville reported for the Budget Advocates [<http://BudgetAdvocates.org> or <http://ncbala.com>] that City departments submitted their annual budgets. The City projects a \$260 million deficit; he was concerned that the City reserve budget might be used. He reported on City legal matters.

C. LANCC (Max Kirkham)

Stakeholder Mr. Kirkham reported that the LANCC [the Los Angeles Neighborhood Councils Coalition; LANCC@EmpowerLA.org; www.LANCC.org] meeting was canceled; it meets on first Saturdays – the next will be February 5th at 10:00 a.m.

D. Public Works Liaison (Hayden Ashworth)

Mr. Ashworth reported that, from February thru March from 8:00 p.m.-8:00 a.m., work will be done on Wilshire Blvd. from Fairfax to LaBrea. Mr. Starr noted that questions can be sent to PublicWorks@GreaterWilshire.org.

E. Homelessness Liaison (Vacant)

Mr. Kirkham reported that the annual Homeless Count needs more volunteers; contact President@GreaterWilshire.org. GreaterWilshire.org/count forwards to a sign-up page.

F. Other Liaisons

No other Liaison reports were made.

G. Alliances

Mr. Kirkham reported on the GLBTQ Alliance (<https://glbtqalliance.com>).

IV. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

Mr. Kirkham commented that the GLBTQ Alliance will, at its January 31st meeting, elect new officers. Stakeholder Tommy Atlee supported City Council candidate Scott Epstein,

V. OFFICER REPORTS

A. President's Report

Mr. Starr reported that the GWNC is transitioning to a new Webmaster; the City is reviewing the contract. Also, there now is a new "Ad Hoc" Committees website tab.

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 November 2021.

Checks

11/2 James Stewart Parliamentarian \$600 for July

11/2 James Stewart Parliamentarian \$550 for August

Card Expenses

11/3 Public Storage \$160.00 +

11/09 Larchmont Chronicle November \$188

11/18 Facebook \$25

11/19 Facebook \$25

11/20 Facebook \$23

11/30 Lloyd Staffing DL Minutes \$442.58

Ms. Carroll reviewed the above.

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

Board Member Bindhu Varghese arrived at this time (7:33), making 17 Board Members present online (the GWNC Board quorum was thirteen).

FUNDING MOTION PASSED unanimously by a roll call vote of the 15 eligible voters present with all 15 in favor ("Yes" or "Aye") (Appel, Ashworth, Carpenter, Carroll, Chvatal, D'Atri, DeVore, Gilbert, Gresham, Lee, Roberts, Smith, Starr, Varghese and Winther); zero opposed; zero abstained. Two were ineligible (Curran and Genewick) 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 November 2021 MER.

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

FUNDING MOTION PASSED unanimously by a roll call vote of the 15 eligible voters present with all 15 in favor ("Yes" or "Aye") (Appel, Ashworth, Carpenter, Carroll, Chvatal, D'Atri, DeVore, Gilbert, Gresham, Lee, Roberts, Smith, Starr, Varghese and Winther); zero opposed; zero abstained. Two were ineligible (Curran and

Genewick) 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 Monthly Expenditure Report (MER) for December 2021.

Checks

12/2 James Stewart Parliamentarian \$600 for June

Card Expenses

12/3 Public Storage \$160

12/14 Facebook \$25

12/21 Facebook \$35

12/23 Facebook \$35

12/26 Facebook \$50

Ms. Carroll reviewed the above and confirmed that Mr. Stewart was paid only once for each month's work, and that the above was the final payment.

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

DISCUSSION: Mr. Gresham encouraged asking Public Storage if they would discount the rate.

FUNDING MOTION PASSED unanimously by a roll call vote of the 15 eligible voters present with all 15 in favor ("Yes" or "Aye") (Appel, Ashworth, Carpenter, Carroll, Chvatal, D'Atri, DeVore, Gilbert, Gresham, Lee, Roberts, Smith, Starr, Varghese and Winther); zero opposed; zero abstained. Two were ineligible (Curran and Genewick) to vote due to not having current Ethics Training and/or Funding Training and/or not having signed the Code of Conduct.

4. Motion to Approve Individual Expenses Listed in the December 2021 MER.

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

FUNDING MOTION PASSED unanimously by a roll call vote of the 15 eligible voters present with all 15 in favor ("Yes" or "Aye") (Appel, Ashworth, Carpenter, Carroll, Chvatal, D'Atri, DeVore, Gilbert, Gresham, Lee, Roberts, Smith, Starr, Varghese and Winther); zero opposed; zero abstained. Two were ineligible (Curran and Genewick) to vote due to not having current Ethics Training and/or Funding Training and/or not having signed the Code of Conduct.

5. Review of past Board Expenses that Will Appear on the January 2022 MER

Larchmont Chronicle - Dec \$188

Lloyd Staffing – TBD

Ms. Carroll reviewed the above.

C. Vice-President's Report
Mr. D'Atri had no report.

D. Secretary's Report
Ms. DeVore reminded Board Members who haven't done so to complete anti-bias training. Mr. Darnell will report back on the penalty for not completing it.

VI. ADMINISTRATIVE ITEMS (Discussion and Possible Action).

A. Adoption of December 8, 2021 General Board Meeting Minutes.

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

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

B. Board Member and Board Alternate Administration

1. Board Director Vacancies: Area 8 - Melrose (may appoint from 02/22/2022)

Mr. Starr noted the above and that Mr. Hauck resigned. He will agendize for the March Board Meeting appointment of a Member and an Alternate. The current terms are expected to end in July 2023. Email Secretary@GreaterWilshire.org to apply.

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. (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. Mr. D'Atri nominated former Board MemberAlternate Vince Cox as Area 7 - Larchmont Alternate; Mr. Cox had already indicated to Mr. D'Atri that he (Mr. Cox) would accept the nomination.

MOTION (by Mr. Gilbert, seconded by Mr. Gresham): The Greater Wilshire Neighborhood Council appoints Vince Cox to the Area 7 - Larchmont Alternate Seat.

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, Genewick, Gilbert, Gresham, Lee, Roberts, Smith, Varghese and Winther); zero opposed; one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Starr).

The next Agenda Item addressed was Item #VII. A

3. No Confidence Vote / Poor Attendance

- a) DESCRIPTION: 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.” The GWNC Area 13 Representative was absent from consecutive GWNC Regular Board Meetings on October 13, 2021, November 10, 2021, and December 8, 2021.

Mr. Starr explained need, that Mr. Duggan has not attended since at least last June, and that there was no reply from Mr. Duggan to multiple multimedia attempts to contact him. Mr. D’Atri said “it’s clear that the person has stopped participating.”

- b) Possible Motion: The GWNC removes from the Board its Area 13 Representative, Michael Duggan, by a vote of no confidence, due to poor attendance.

MOTION (by Mr. D’Atri, seconded by Mr. Smith): The Greater Wilshire Neighborhood Council removes from the Board its Area 13 Representative, Michael Duggan, by a vote of no confidence, due to poor attendance.

DISCUSSION: Mr. Starr further explained work to contact Mr. Duggan. DONE was notified and “the City Attorney consulted on this.” Stakeholder Kate Corsmeier supported elevating Mr. Gresham to replace Mr. Duggan.

MOTION PASSED by a roll call vote of the 17 eligible voters present with 16 in favor (“Yes” or “Aye”) (Ashworth, Carpenter, Carroll, Chvatal, Curran, D’Atri, DeVore, Genewick, Gilbert, Gresham, Lee, Roberts, Smith, Starr, Varghese and Winther); zero opposed; one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Appel).

Mr. Starr declared that Michael Duggan was now removed and that John Gresham was now the Area 13 Representative

4. 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, Duggan, Genewick, Curran, Davar, Tamayo, Lloyd, Cantor.

The above was noted.

- 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)
 - Brian Curran (Ethics)
 - Julie Stromberg (Funding)
 - Zubin Davar (Ethics, Funding)

Mr. Starr noted the above.

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

Mr. Starr noted the above.

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

There were no appointments at this time.

- E. Code of Conduct Policy - Board Members and Alternates are required to read and sign the Neighborhood Council Code of Conduct Policy (<http://empowerla.org/code-of-conduct> for online version) within 30 days of their election or appointment. The following Board Members or Alternates have not completed their Code of Conduct Policy Statement:
[none].

It was confirmed that all Board Members and Alternates are current.

VII. AD HOC COMMITTEES (Discussion and possible action)

A. NPG Committee (Julie Stromberg)

1. Report of the Chair

Ms. Stromberg noted that the application time closed on December 31st.

2. Review of applicants, invitation for applicants to present

- a) Wilshire Crest
- b) Wilshire Library
- c) Anderson Munger YMCA
- d) LAUNCH

Ms. Stromberg noted that “b) Wilshire Library” is the “Friends of the Wilshire Library.” All four applicants were invited in writing to present at this meeting.

Liz Fuller, President of the Wilshire Crest PTA and who applied for a grant to fund the school’s garden, spoke. She listed other grants they’ve received over the years and reported that students, teachers and parents love the program, which educates about gardening, cooking and nutrition. It costs \$6,500 per year; the school pays for half, the PTA raises other half. They are applying for a \$1,350 Neighborhood Purposes Grant and have fundraisers planned.

Ruth Silveira, President of Friends of Wilshire Library (“FoWL”), a non-profit organization, spoke. She described previous FoWL grants, including for a garden. The NPG would be “to frame eight photographs” of historical value of the surrounding community that would replace posters installed in the 1990’s in the Community Room. They annually would switch the photos for others. They are asking for a \$1,126.80 NPG and would acknowledge GWNC funding.

James Panozzo, Founder and Executive Director of LAUNCH LA (LaunchLA.org), explained their 19-year “free music and art festival” and 170 S. LaBrea gallery. Their last event was “a drive-in dance program” at the Farmers Market. Their March 19th event will have three bands and two dance companies and a \$2,500 cost. They applied for a \$1,000 NPG and would acknowledge the grant on their website. They are applying for a matching grant from the L.A. Cultural Affairs Department. Ms. Stromberg explained that an NPG recipient must “serve the community.”

No Motion was made or vote taken.

B. Governance Committee (Charles D’Atri)

Mr. D’Atri reported that the Committee met twice since the last Board meeting. They discussed needed changes. Their next meeting will be January 17th.

The next Agenda Item addressed was Item #VI. B. 3

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

- A. Upcoming Outreach Committee Meeting. The next regular GWNC Outreach Committee Meeting will be on Tuesday, January 18, 2022 at 7:30 PM via Zoom ID #982 7679 1581.

Mr. Starr noted the above for Ms. Amin.

IX. LAND USE COMMITTEE (Discussion and Possible Action) (Chair-Elect: Brian Curran)

- A. Report on the December 21, 2021 Land Use Committee Meeting.

Mr. Curran noted the below projects.

- B. Consent Calendar: a single motion approves the following items (IX.B.1.-4.) without board discussion. Any Board Member may ask that any item be removed from the consent calendar and voted on separately.

Mr. Starr explained Consent Calendar Motions and Mr. Curran noted the below projects. Mr. Gresham requested and it was agreed to pull Item #4. Mr. Starr requested and it was agreed to pull #s 2 and 3. Therefore, there was no Consent Motion.

[The following sub-section first paragraphs are copied from the Agenda.]

1. 520 N St. Andrews Pl.: (Manuel Aviles) Replace single-family dwelling and garage with two 3-story duplexes. Demolition Pre-Inspection Application no. B21LA19718/21019-10000-04193, Building Application no. 21010-10000-06514. No case #'s. Zoning R3-1. Oakwood/Maplewood/St. Andrews Square – Area 9. Motion: That the Greater Wilshire Neighborhood Council [see the below Motion].

Mr. Curran noted that the developer didn't reply to an invitation to present.

MOTION (by Mr. D'Atri, seconded by Ms. Roberts): The Greater Wilshire Neighborhood Council opposes the replacement of the single-family dwelling and garage with two 3-story duplexes for the project located at 520 N St. Andrews Pl. because the developer was requested, but declined, to appear and present to the Committee.

MOTION PASSED by a roll call vote of the 17 eligible voters present with 15 in favor ("Yes" or "Aye") (Appel, Ashworth, Carpenter, Carroll, Chvatal, Curran, D'Atri, DeVore, Genewick, Gilbert, Gresham, Roberts, Smith, Varghese and Winther); zero opposed; two abstained (the GWNC counts abstentions as neither "yes" votes or "no" votes) (Lee and Starr).

Ms. Lee recused from voting (self-declared as/was declared ineligible to participate in or vote on a Motion(s) in this Item due to a possible or known conflict of interest [she works with the developer]) and was muted and put on hold at this time, making as many as 16 Board Members

(or their Alternate(s)) present online and eligible to vote (the GWNC Board quorum was thirteen). Recusing is not the same as abstaining from voting, which is declining to vote “yes” or “no.”

2. 975, 977, 981, 987 S. Manhattan Pl.: (Allen Park, Garrett Lee) Replace vacant parking lot with seven-story multifamily residential building with 6 levels of residential over ground floor parking/lobby level and two levels of subterranean parking. Amenities include fitness center, pool deck, club room, and roof deck. Tier 3 TOC. Case # DIR-2021-9356-TOC-SPR-HCA and ENV-2021-9357-EAF. Zoning R4-1. Country Club Heights - Area 3. Motion: That the Greater Wilshire Neighborhood Council [see the below Motion].

It was noted that “75” S. Manhattan Pl. s/b “975” S. Manhattan Pl.

MOTION (by Ms. Roberts, seconded by Ms. Chvatal): The Greater Wilshire Neighborhood Council opposes the replacement of vacant parking lot with seven-story multifamily residential building with 6 levels of residential over ground floor parking/lobby level and two levels of subterranean parking for the project located at 75, 977, 981, 987 S. Manhattan Pl. because the developer was requested, but declined, to appear and present to the Committee.

MOTION PASSED by a roll call vote of the 16 eligible voters present with 15 in favor (“Yes” or “Aye”) (Appel, Ashworth, Carpenter, Carroll, Chvatal, Curran, D’Atri, DeVore, Genewick, Gilbert, Gresham, Roberts, Smith, Varghese and Winther); zero opposed; one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Starr). One recused (Lee).

3. Ghost Kitchens / Emerging Business Model / Co-Living / Residential Facilities / Undefined Land Use: (Zoning Code, CF 21-0665). Motion by Paul Koretz to define Land Uses for Co-Living and Ghost Kitchens. Motion: That the Greater Wilshire Neighborhood Council support the motion by Councilmember Koretz to define Land Uses for Co-Living and Ghost Kitchens, Council File 21-0665.

Ms. Lee’s recusal ended and she was unmuted and logged back in to the video at this time, making 17 Board Members present online and eligible to vote (the GWNC Board quorum was thirteen).

It was agreed to add the wording “by filing a CIS in favor of Council File 21-0665” to the Motion.

MOTION (by Ms. Roberts, seconded by Ms. DeVore): The Greater Wilshire Neighborhood Council supports the motion by Councilmember Koretz to define Land Uses for Co-Living and Ghost Kitchens, Council File 21-0665, by filing a CIS in favor of Council File 21-0665.

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, Chvatal, Curran, D’Atri, DeVore, Genewick, Gilbert, Gresham, Lee, Roberts, Smith, Starr, Varghese and Winther); zero opposed; zero abstained.

4. Motion: That the Greater Wilshire Neighborhood Council confirm GWNC Board Director Brian Curran to be Chair of the Land Use Committee.

MOTION (by Mr. Gresham, seconded by Mr. Smith): The Greater Wilshire Neighborhood Council appoints GWNC Board Director Brian Curran to be Chair of the Land Use Committee.

DISCUSSION: Mr. Gresham noted that the Committee recommended Mr. Curran’s appointment. Mr. Kirkham offered to help Mr. Curran.

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, Genewick, Gilbert, Gresham, Lee, Roberts, Smith, Varghese and Winther); zero opposed; one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Starr).

- C. Next GWNC Land Use Committee Meeting will be held Tuesday, January 25, 2022, 6:30 p.m. via Zoom ID #915 2786 9326

Mr. Curran noted the above.

- X. **RESILIENCE COMMITTEE** (Discussion and Possible Action) (Chair: Gary Gilbert)
 - A. Report on the January 5, 2022 Resilience Committee Meeting

Mr. Gilbert reported that the Committee welcomed new Members April Hannon and Jen DeVore.

- B. Committee Membership

1. Possible Motion to add Jennifer DeVore and April Hannon as board member committee members and to add Anne Loveland as a stakeholder committee member of the Resilience Committee.

MOTION (by Mr. Gilbert, seconded by Mr. Carpenter): The Greater Wilshire Neighborhood Council adds Jennifer DeVore and April Hannon as Board Member Committee Members and adds Anne Loveland as a Stakeholder Committee Member of the Resilience Committee.

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, Chvatal,

Curran, D'Atri, DeVore, Genewick, Gilbert, Gresham, Lee, Roberts, Smith, Starr, Varghese and Winther); zero opposed; zero abstained.

- C. Upcoming Resilience Committee Meeting. The next GWNC Resilience Committee Regular Meeting will be held at 7:00 p.m. on February 2, 2022, via Zoom ID #889 6098 2957.

Mr. Gilbert noted the above.

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

A. Committee Report

Ms. Roberts reported on upcoming Committee discussion.

- B. Upcoming Sustainability Committee Meeting Next GWNC Environmental & Sustainability Committee Meeting will be held on Tuesday, February 1, 2022 via Zoom ID #928 2781 1179.

Ms. Roberts noted the above.

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

A. Upcoming Transportation Committee Meeting

1. The next GWNC Transportation Committee Regular Meeting will be on Monday, January 24, 2022 at 7 p.m. via Zoom ID #921 5993 5555.

Ms. Chvatal reported that the Committee will meet Wednesday, January 26th at 7:00 p.m., not as above.

XIII. NEW BUSINESS (Discussion and Possible Action)

A. 2022 Annual Homeless Count (Max Kirkham, Deployment Site Coordinator)

1. Possible action in response to LAHSA's request for deployment sites to consider moving operations to an outside location.

Mr. Kirkham spoke about the above. No Motion was made or vote taken.

2. Possible Motion: That the GWNC require proof of vaccination against COVID-19 as a condition of participation in the 2022 Annual Homeless Count through its coordination site.

MOTION (by Ms. Carroll, seconded by Ms. DeVore): The Greater Wilshire Neighborhood Council will require proof of vaccination against COVID-19 as a condition of participation in the 2022 Annual Homeless Count through its coordination site.

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, Chvatal, Curran, D’Atri, DeVore, Genewick, Gilbert, Gresham, Lee, Roberts, Smith, Starr, Varghese and Winther); zero opposed; zero abstained.

3. Possible Motion: That the GWNC purchase hand warmers for homeless count volunteers at a cost of up to \$150.

FUNDING MOTION (by Mr. Smith, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council will purchase hand warmers for homeless count volunteers at a cost of up to \$150.

Board Members Mike Genewick and Brian Curran had left by around 9:30, making 15 Board Members present online (the GWNC Board quorum was thirteen).

FUNDING MOTION PASSED by a roll call vote of the 15 eligible voters present with 11 in favor (“Yes” or “Aye”) (Ashworth, Carpenter, Carroll, Chvatal, D’Atri, DeVore, Gilbert, Gresham, Lee, Smith and Winther); one opposed (“No” or “Nay”) (Appel); three abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Roberts, Starr and Varghese).

XIV. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

Mr. Gilbert urged Board Members to find Alternates to fill those Seats.

XV. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

There were no requests at this time.

XVI. ADJOURNMENT

A. Upcoming GWNC Board Meeting. The next GWNC Board Meeting will be held at 6:30 PM on Wednesday, February 9, 2022 via Zoom ID #966 7700 1434.

Mr. Starr noted the above and that L.A. City District 13 Councilman Mitch O’Farrell is scheduled to attend.

Mr. Starr **ADJOURNED** the Meeting with no opposition at 9:34 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>.