

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:  
Bindu 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

Ad Hoc Governance Committee - Special  
Meeting Agenda (Virtual)

Monday, February 7, 2022, 6:30 p.m

(Continuation of December 2, 2021 Ad Hoc  
Governance Committee meeting)

Zoom : <https://us02web.zoom.us/j/84064136279>

Phone : dial (669) 900-6833 or (877) 853-5257  
(toll-free), Webinar ID 840 6413 6279

Supporting documents will be made available at  
[www.greaterwilshire.org/GCdocs/](http://www.greaterwilshire.org/GCdocs/)

Committee Membership:

Charles D’Atri (Chair) (Area 7)  
Cindy Chvatal (Area 5)  
John Gresham (Area 13)  
Max Kirkham (Area 9\*)  
Juan Portillo (Area 12)  
Owen Smith (Area 1)  
Conrad Starr (Area 11)  
Julie Stromberg (Area 1)  
Jane Usher (Area 14\*)  
\*Stakeholder (non-board member)

Direct Committee Inquiries to:

(323) 539-GWNC (4962)  
[vicepresident@greaterwilshire.org](mailto:vicepresident@greaterwilshire.org)  
[info@greaterwilshire.org](mailto:info@greaterwilshire.org)

월서 광역주민의회  
거버넌스 위원회  
특별회의 의제

Concejo Vecinal de  
Greater Wilshire -  
Comité de gobernanza -  
Agenda de reunión  
especial

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 열중한 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 bienvenidas*

A. Call to Order (Charles D’Atri, Chair)

B. Roll Call

C. Review of Mandate from August 11, 2021 GWNC Regular Board Meeting:

*“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, this deadline was extended to Feb 2022 General Board Meeting.]*

II. **COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS** 위원회 위원 언급/발표  
*Comentarios/anuncios de un miembro del comité*

III. **SPECIAL BUSINESS** 특별 사항 **Asuntos especiales** (Discussion and Possible Action)

A. Review of GWNC Board Meeting on December 8 and extension for Committee work until February. (This item was disposed of at the December 23rd, 2021 meeting.)

B. GWNC Bylaws (This section was disposed of at the December 23rd, 2021 meeting.)

1. Review:

a) Bylaws Template from Department of Neighborhood Empowerment (DONE)

2. Proposed Revisions:

a) Referred Motions

b) Other

C. GWNC Board Rules Review and Proposed Revisions

D. GWNC Committee Protocols Review and Proposed Revisions

E. Assistance from Parliamentarian

IV. **FUTURE MEETING DATES** 향후 회의 날짜 *Fechas de futuras Reuniones*

V. **ADJOURNMENT** 조정 *Postergación*

**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 840 6413 6279, 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 840 6413 6279를 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 840 6413 6279, 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](mailto: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](mailto:info@greaterwilshire.org) 에 접촉하시기 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](mailto:info@greaterwilshire.org).

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**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.

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.

**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.*

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**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](http://www.greaterwilshire.org) 이메일 발송 구독: [www.greaterwilshire.org](http://www.greaterwilshire.org)  
*Por correo electrónico - puede suscribirse en [www.greaterwilshire.org](http://www.greaterwilshire.org)*
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**THE AMERICANS WITH DISABILITIES ACT** – As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment by email: [NCSupport@lacity.org](mailto:NCSupport@lacity.org) or phone: (213) 978-1551.

미국장애인법 – 미국장애인법 타이틀 II 해당 기관인 로스앤젤레스 시티는 장애를 근거로 차별하지 않으며, 요청이 있을 경우 프로그램, 서비스, 활동에서 평등한 참여를 보장하는 합당한 편의를 제공할 것입니다. 수어 통역사, 청취 보조 도구 또는 기타 보조 도구들과 서비스는 요구가 있을 경우 제공할 것입니다. 서비스 제공이 가능하도록 하기 위해서, 참여 의사는 적어도 회의 개최로부터 3 업무일(72시간) 이전에 다음 이메일의 주민회의 역량강화과에 연락하여 알려주시기 바랍니다: [NCSupport@lacity.org](mailto:NCSupport@lacity.org) 또는 전화연락: (213) 978-1551.

**LEY DE ESTADOUNIDENSES CON DISCAPACIDADES** – Como organismo cubierto por el Título II de la Ley de estadounidenses con discapacidades, la Ciudad de Los Angeles no discrimina por motivos de discapacidad y, previa petición, proporcionará una adaptación razonable para asegurar el acceso equitativo a sus programas, servicios y actividades. Se proporcionarán intérpretes del lenguaje de señas, dispositivos de audición u otras ayudas o servicios auxiliares previa solicitud. Para asegurar la disponibilidad de servicios, haga su solicitud al menos 3 días hábiles (72 horas) antes de su reunión si desea asistir comunicándose con el Departamento de empoderamiento vecinal (Department of Neighborhood Empowerment) por correo electrónico: [NCsupport@lacity.org](mailto:NCsupport@lacity.org) o por teléfono: (213) 978-1551.

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**PUBLIC ACCESS OF RECORDS** – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website at <http://www.greaterwilshire.org> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact [info@greaterwilshire.org](mailto:info@greaterwilshire.org) or (323) 539-4962.

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](mailto: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](mailto:info@greaterwilshire.org) o (323) 539-4962.

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**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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**NOTICE TO PAID REPRESENTATIVES** - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).

유급 대리인에 대한 통지 – 귀하가 이 회의를 모니터, 출석, 혹은 발언하는데 대한 보상을 받는다면 시티 법은 귀하가 로비스트로 등록하여 활동을 보고하도록 요청합니다. 로스앤젤레스 자치도시법 코드 §§ 48.01 등을 참조하세요. 추가 정보가 필요하다면 [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying)에서 구할 수 있습니다. 도움이 필요하다면 윤리위원회 연락처 (213) 978-1960 또는 [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org) 에 접촉하세요.

**AVISO A REPRESENTANTES PAGADOS** - Si usted recibe compensación por monitorear, asistir o hablar en esta reunión, la legislación municipal exige que se registre como cabildero y reporte su actividad. Véase Código Municipal de Los Angeles, §§ 48.01 et seq. Hay más información disponible en [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). Para recibir asistencia, comuníquese con la Comisión de Ética en el (213) 978-1960 o [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).