

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: Benny Rosenberg
Other Nonprofit: Cindy Chvatal-Keane



GREATER WILSHIRE
NEIGHBORHOOD COUNCIL

General Board Meeting Agenda
(Virtual Meeting)

Wednesday, March 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)

C. **In Memoriam: a Tribute to Mike Genewick**, longtime GWNC Board Member and community activist.

II. **GOVERNMENT REPORTS & ANNOUNCEMENTS**

정부 보고와 발표 *Informes y anuncios del gobierno*

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

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

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

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

- E. **LA County Third Supervisor District** (Rachel Sherrell - rsherrell@bos.lacounty.gov)
- F. **LAPD Olympic & Wilshire Divisions** (SLOs Cho, Pelayo, Cordova, Rodriguez)
- G. **Department of Neighborhood Empowerment** (John Darnell - john.darnell@lacity.org)
- H. **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. **Other Liaisons or Representatives**

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 February 2022.
Card Expenses
 - 2/3 Public Storage \$160.00 +
 - 2/8 Larchmont Chronicle February \$188
 - 2/24 Office Depot (homeless Count) \$40.48
 - 2/24 Target (Homeless count)\$49.58
 - 2/25 Hope Lutheran Church (Homeless Count) \$200
 - 2/28 Lloyd Staffing DL Minutes \$344.23
 - 2/28 Lloyd Staffing JC Admin \$327.75
 - 2. **Motion to Approve Individual Expenses** Listed in the February 2022 MER.
 - 3. **Review of past Board Expenses** that Will Appear on the March 2022 MER
 - Lloyd Staffing - TBD
 - Village Mail Call \$400 (Contract coming)
 - Launch LA NPG \$525
 - YMCA NPG \$525
 - Friends of Wilshire Library \$1100
 - Wilshire Crest PTA \$1350
 - 4. **Rollover Funds**
 - a) **Possible Funding Motion** to Transfer \$3500 from Rollover Funds to NPGs
 - b) **Possible Funding Motion** to Transfer \$6057.98 from Rollover Funds to Administrative Rental space
 - 5. **Public Storage**

- a) **Possible Funding Motion:** The GWNC will pay Public Storage up to \$140 to cover the \$35 per month rental increase for the months of March, April, May, and June 2022; and will transfer \$140 from the Administrative Rental Space budget category to the Storage budget category.

C. **Vice President's Report**

D. **Secretary's Report**

VI. **ADMINISTRATIVE ITEMS** 집행부 안건 *Temas administrativos*

(Discussion and Possible Action)

A. **Adoption of February 9, 2022 General Board Meeting Minutes**

B. **Board Member and Board Alternate Administration**

1. **Board Director Vacancies:** Area 8 - Melrose

a) **Nominations, Motions to Appoint, Elections**

- i. Jesseca Harvey (eligibility verified)
- ii. Raphie Cantor (eligibility verified)
- iii. Other nominations

2. **Board Alternate Vacancies:** Area 4 - Fremont Place, Area 6 - La Brea-Hancock, Area 7 - Larchmont Village, Area 8 - Melrose, Area 9 - Oakwood/Maplewood/St. Andrews, Area 11 - Sycamore Square, Area 12 - Western-Wilton, Religion. 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, Elections**

3. **Administer Neighborhood Council Oath of Office to new Board Member(s):**

"I pledge to represent the Greater Wilshire Neighborhood Council with dignity, integrity, and pride. I will encourage other points of view, even when they differ from my own. I will respect, value and consider everyone's opinion. I will find the good in my neighborhood and praise it and promote it. To my neighbors, and to neighborhoods throughout the City of Los Angeles, I pledge to do this to the best of my ability.

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, Portillo, 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:

- Zubin Davar (Ethics, Funding)
- April Hannon (Ethics)
- Vincent Cox (Ethics)

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

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

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

(Discussion and Possible Action)

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

1. Possible Motions to make changes to GWNC Bylaws, Board Rules, Committee Protocols as above.
2. Possible Motion to hire a Parliamentarian to review any board-approved proposed changes to Bylaws, Board Rules, Committee Protocols.

B. **Possible motions** to appoint new Ad Hoc committees:

1. NPG Ad Hoc Committee
2. Budget Ad Hoc Committee
3. CD5 Candidate Forum Ad Hoc Committees
4. CD13 Candidate Forum Ad Hoc Committees

VIII. **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.

IX. **OUTREACH COMMITTEE** 아웃리치 위원회 *Comité de difusión* (Discussion and Possible Action) (Chair: Colette Amin)

A. **Report** on the Outreach Committee Meeting from February 15, 2022

B. **CD5 & CD 13 Candidate forums - Raphie Cantor and Juan Portillo**

1. The Outreach committee agreed to spearhead the coordination of the upcoming CD5 & CD13 Candidate Forums. Please contact Raphie Cantor to volunteer for the CD5 forum and Juan Portillo for the CD13 forum
2. **Possible Motion:** The GWNC will sponsor/co-sponsor a candidate forum for candidates for City Council District 5. Additionally, the GWNC would allocate up to \$500 for venue rental and up to \$500 for associated outreach.
3. **Possible Motion:** The GWNC will sponsor/co-sponsor a candidate forum for candidates for City Council District 13. Additionally, the GWNC would allocate up to \$500 for venue rental and up to \$500 for associated outreach.

C. **FoodCycleLA: (ONGOING) Outreach Committee Community Produce Recovery Activity -**

1. **Motion to approve up to \$250 to purchase Branded GWNC grocery bags for the GWNC/FoodCycleLA effort.**

D. **Re: GWNC General Board Committee protocols**

1. Outreach Committee recommends and would like to remain with their well-researched own committee rules.

E. **NEW Campaign - Raphie Cantor**

1. Social Media discussion to increase followers, NEW Campaign to begin shortly "What do love about our Greater Wilshire Community"

F. **GWNC Citizen Recognition Program:** The GWNC Outreach Committee is actively seeking nominations for our GWNC Citizen Recognition Program. See <https://greaterwilshire.org/citizen-recognition-program/> for the nomination form.

G. **Upcoming Outreach Committee Meeting**

The next regular GWNC Outreach Committee Meeting will be on Tuesday, March 15, 2022 at 6:30 PM via Zoom ID #982 7679 1581.

X. **LAND USE COMMITTEE** 토지사용 위원회 *Comité sobre uso del suelo* (Discussion and Possible Action) (Chair: Brian Curran)

A. **Report** on the February 22, 2022 Land Use Committee Meeting

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

1. **532 N. Wilton Pl:** (Gregg Adams) Filing date: 12/10/21. 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(s): none. Zoning: R3-1. TOC: Tier 2. Area 9: Oakwood/Maplewood/St. Andrews. Hearing date(s): none.

Motion: That the Greater Wilshire Neighborhood Council support the replacement of a 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 for the property located at 532 N. Wilton Pl. as presented on February 22, 2022.

2. **810 S. Wilton Pl:** (Ara Meliksetyan) Filing date: 6/16/21. Replace single-family dwelling with a 14-unit, 4-story residential building, which includes 3 very low income units, 1-story ground parking and 1-story subterranean parking. Case no(s): DIR-2021-6050-TOC-HCA, ENV-2021-6051-EAF. Zoning: R3-1. TOC: Tier 3. Area 3: Country Club Heights. Hearing date(s): none.

Motion: That the Greater Wilshire Neighborhood Council support the replacement of a single-family dwelling with a 14-unit, 4-story residential building, which includes 3 very low income units for the property located at 532 N. Wilton Pl as presented on February 22, 2022.

3. **6535 W. Melrose Ave, Ste 102:** (Terri Dickerhoff) Application that has yet to be filed for on-site sale of alcohol in conjunction with a new sushi restaurant in the new mixed use building at the NE corner of Highland and Melrose. Zoning: [Q] C2-1VL-SN. TOC: not eligible. Area 8: Melrose. Hearing date(s): none.

Motion: That the Greater Wilshire Neighborhood Council oppose the application for a 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. for the property located at 6535 W. Melrose Ave, Ste 102 as presented on February 22, 2022.

4. **4001 W. 6th St:** (Stacy Yoo) Filing date: 1/20/22. A CUP for the sale and service of a full line of alcohol for onsite consumption with an existing restaurant (Daedo Sikdang). Case no(s): ZA-2022-418-CUB, ENV-2022-419-CE. Zoning: C2-1. TOC: Tier 4. Area 12: Western-Wilton. Hearing date(s): none. Status: no response yet from applicant.

Motion: That the Greater Wilshire Neighborhood Council oppose the 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. for the property located at 4001 W. 6th St. because the developer was requested, but declined, to appear before the Committee.

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

XI. **RESILIENCE COMMITTEE** 회복력위원회 *Comité de resiliencia* (Discussion and Possible Action) (Chair: Gary Gilbert)

- A. **Report** on the March 2, 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 April 6, 2022, via Zoom ID #889 6098 2957.

XII. **ENVIRONMENTAL & SUSTAINABILITY COMMITTEE**
환경 & 지속가능성 위원회 *Comité de medio ambiente y sostenibilidad*
(Discussion and possible action) (Chair: Cathy Roberts)

- A. **Upcoming Sustainability Committee Meeting.** Next GWNC Environmental & Sustainability Committee Meeting will be held on Tuesday, April 5, 2022 via Zoom ID #928 2781 1179.

XIII. **NEW BUSINESS** 신규 사업 *Asuntos nuevos* (Discussion and Possible Action)

- A. **Possible Motion** to approve and submit the GWNC Inventory.

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, April 13, 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 없는 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 Concejo 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 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.

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 게시관에 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
- **By subscribing to L.A. City's Early Notification System** at <https://www.lacity.org/subscriptions>
L.A. 시티 먼저 알림 시스템에서 구독: <https://www.lacity.org/subscriptions>
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