



Greater Wilshire Neighborhood Council
General Board Meeting Minutes, Wednesday, March 9, 2022
DRAFT Minutes [to be replaced by “Approved __[Month]__ __[date]__, 202__[year]__”]

In conformity with the Governor’s Executive Order N-29-20 (March 17, 2020) 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 6:33 p. m. and explained procedures.

B. Roll Call (Jennifer DeVore)

The Secretary called the roll. Twelve of the 19 Board Members or their Alternates were present online at the Roll Call, which is not a quorum: Jeffry Carpenter, Cindy Chvatal-Keane, Charles D'Atri (Vice-President), Jennifer DeVore (Secretary), Brian Donahoe, Caroline Labiner Moser (Alternate for Gary Gilbert), Juan Portillo Jr., Cathy Roberts, Owen Smith, Conrad Starr (President), Bindhu Varghese and John Winther. Patricia Carroll (Treasurer), John Gresham and April Hannon (Alternate for Hayden Conner Ashworth) arrived later. Scott Appel, Brian Curran, Stephanie Lee and Stephanie Shim were absent and not represented by an Alternate. Mike Genewick recently passed away (see below Item #I. C.). New Area 8 - Melrose Seat Board Member Raphie Cantor was appointed to the Board during below Item #VI. B. The GWNC quorum (the minimum number of Board Members needing to be present to take binding votes on Agendized Items) was “three-fifths (3/5) of the twenty-one (21) member Board (13 members)” (see the Bylaws link at <https://greaterwilshire.org/bylaws-board-rules>), so at this time the Board could only take public comments, could not have any official discussions, and could not make any Motions or take any votes. Nineteen of the 21 Board Seats were filled (by election or appointment). Two Board Seats were vacant [Area 8 – Melrose and Religion]. Eight Alternate Seats were vacant [see Item #VI. B.; to apply see www.GreaterWilshire.org]. Also attended: approximately at least 25 Stakeholders and guests.

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

Mr. Starr noted the above.

Board Member Patti Carroll arrived online at this time (6:37), making 13 Board Members (or their Alternate(s)) present online (the GWNC quorum was thirteen. Now the Board could take binding votes on Agendized Items.

Ms. Moser paid tribute to Mr. Genewick and his long community service.

Board Member John Gresham arrived online at this time (6:39), making 14 Board Members (or their Alternate(s)) present online (the GWNC quorum was thirteen).

Ms. Carroll, Mr. D’Atri and Mr. Gresham noted Mr. Genewick’s military and community service, and that he was an original GWNC Member.

II. GOVERNMENT REPORTS & ANNOUNCEMENTS

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

Rob Fisher, a Field Deputy for L.A. City District Five Councilman Paul Koretz [323-866-1828; www.LACity.org/council/cd5], also paid tribute to Mr. Genewick. Mr. Fisher reported that “the speed hump program . . . is coming back . . . sometime in June.” Councilmember Koretz allocated discretionary funding to the LAPD. There will be increased enforcement regarding vending in the Highland median, especially at 3rd, 6th and Beverly. He encouraged contacting him if that’s “not happening in the next few weeks.”

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

George Hakopiants, a Field Deputy for L.A. City District 13 Councilman Mitch O’Farrell [213-207-3023; <https://cd13.lacity.org>], also paid tribute to Mr. Genewick. Mr. Hakopiants thanked the Board and resident Max Kirkham for helping Councilman O’Farrell participate in the recent Homeless Count. The DWP Assistance Plan provides utility bill financial help; see LADWP.com/cares. There’ll be an April 30th free fruit and shade tree giveaway (up to seven) event and community cleanup. The overnight parking district was approved by the City Transportation Committee; the full Council will vote; if approved, signs will be installed “as soon as possible.”

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

Serapia Kim, Central Area Representative for Mayor Eric Garcetti [213-978-3130; <http://LAMayor.org>], was not present; there was no report.

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

Daniel Park, a Field Deputy for L.A. County District Two Supervisor Holly Mitchell (213-974-2222; <https://LACounty.gov/government/supervisors/holly-mitchell>), was not present; there was no report.

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

Rachel Sherrell, a Field Deputy for L.A. County District Three Supervisor Sheila Kuehl [310-231-1170; <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)
 Dave Cordova, an LAPD Wilshire Division Senior Lead Officer [cell/text phone 213-793-0650; 31646@LAPD.LACity.org; www.LAPDWilshire.com], reported that there've been "a lot of special events" causing the LAPD to "pool resources." March 26th there'll be a gun buyback event and March 27th is the Academy Awards. He gave crime statistics. 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], gave crime statistics. He encouraged that, if you are meeting someone you don't know to do business, meet in a public place such as the Police Station, and, if possible, have a friend with you.
- G. Department of Neighborhood Empowerment (John Darnell - john.darnell@lacity.org)
 John Darnell, a Neighborhood Council Advocate, L.A. Dept. of Neighborhood Empowerment (DONE) [213-978-1551; www.EmpowerLA.org], was not present at this time; there was no report.
- H. Other Government Representatives
 There were no other reports at this time.

III. GWNC LIAISON REPORTS

- A. LADWP (Jack Humphreville)
 Mr. Humphreville was not present; there was no report.
- B. Budget Representatives (Jack Humphreville / Julie Stromberg)
 Ms. Stromberg indicated that there was no report.
- C. LA Neighborhood Councils Coalition (LANCC) (Max Kirkham)
 Mr. Kirkham indicated that there was no report regarding LANCC [the Los Angeles Neighborhood Councils Coalition; LANCC@EmpowerLA.org; www.LANCC.org].
- D. Public Works Liaison (Hayden Ashworth)
 Mr. Ashworth was not present; there was no report.
- E. Other Liaisons or Representatives
 Mr. Kirkham reported that there were 30 volunteers for the Homeless Count. He thanked Mr. Portillo, Mr. Gilbert, Ms. Roberts, Mr. Starr and Ms. Carroll for help, and the GWNC for \$600 in funding; only approximately \$290 was used for the "really successful" Count.

IV. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

Memorial Library Senior Librarian Shirley Ashe introduced herself. Michael Burbank, of City Stage Co., (Michael@CityStage.co) reported that the L.A. Triathlon is scheduled for Sunday, May 15th from 6:00 a.m. – 9:30 a.m. The course is "unchanged through . . . district" along Olympic Blvd. Nicolas Duhaut, representing a French language immersion program for teens [LosAngelesAtApex-Education.com], said they need a family "willing to share their language, their culture, their way of life" to host a French teen for "a few weeks"; apply by the end of April.

V. OFFICER REPORTS

A. President's Report

Mr. Starr noted that the GWNC is “nearing the end of the fiscal year” and there’re “opportunities . . . to . . . benefit the community . . . financially”

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

Ms. Carroll reviewed the above.

FUNDING MOTION (by Ms. Carroll, seconded by Ms. DeVore): The Greater Wilshire Neighborhood Council approves its Monthly Expenditure Report for February 2022.

Board Member Brian Donahoe had left by this time (7:31), making 13 Board Members present online (the GWNC Board quorum was thirteen).

FUNDING MOTION PASSED unanimously by a roll call vote of the 13 eligible voters present with all 13 in favor (“Yes” or “Aye”) (Carpenter, Carroll, Chvatal, D’Atri, DeVore, Gresham, Moser, Portillo, Roberts, Smith, Starr, Varghese and Winther); zero opposed; zero abstained.

2. Motion to Approve Individual Expenses Listed in the February 2022 MER.

FUNDING MOTION (by Ms. Carroll, seconded by Ms. DeVore): The Greater Wilshire Neighborhood Council approves the individual expenditures it made in February 2022.

MOTION PASSED unanimously without opposition.

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

Ms. Carroll reviewed the above.

4. Rollover Funds

- a) Possible Funding Motion to Transfer \$3500 from Rollover Funds to NPGs

FUNDING MOTION (by Ms. Carroll, seconded by Ms. DeVore): The Greater Wilshire Neighborhood Council approves transferring \$3,500 from Rollover Funds to NPGs.

Alternate Board Member April Hannon arrived online at this time (7:42), making 14 Board Members (or their Alternate(s)) present online (the GWNC quorum was thirteen).

FUNDING MOTION PASSED unanimously by a roll call vote of the 14 eligible voters present with all 14 in favor (“Yes” or “Aye”) (Carpenter, Carroll, Chvatal, D’Atri, DeVore, Gresham, Hannon, Moser, Portillo, Roberts, Smith, Starr, Varghese and Winther); zero opposed; zero abstained.

- b) Possible Funding Motion to Transfer \$6057.98 from Rollover Funds to Administrative Rental space.

FUNDING MOTION (by Ms. Carroll, seconded by Ms. DeVore): The Greater Wilshire Neighborhood Council approves transferring \$6,057.98 from Rollover Funds to Administrative Rental space.

DISCUSSION: Ms. Carroll explained that the funding already was transferred; this more specifically designates it.

FUNDING MOTION PASSED by a roll call vote of the 14 eligible voters present with 13 in favor (“Yes” or “Aye”) (Carpenter, Carroll, Chvatal, D’Atri, DeVore, Gresham, Moser, Portillo, Roberts, Smith, Starr, Varghese and Winther); zero opposed; one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Hannon).

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.

Ms. Carroll reported that Public Storage raised the rent from \$160 to \$195 per month.

FUNDING MOTION (by Ms. Carroll, seconded by Ms. DeVore): The Greater Wilshire Neighborhood Council 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.

FUNDING MOTION PASSED unanimously by a roll call vote of the 14 eligible voters present with all 14 in favor (“Yes” or “Aye”) (Carpenter, Carroll, Chvatal, D’Atri, DeVore, Gresham, Hannon, Moser, Portillo, Roberts, Smith, Starr, Varghese and Winther); zero opposed; zero abstained.

C. Vice President’s Report
Mr. D’Atri ceded his time.

D. Secretary’s Report
Ms. DeVore indicated that there was no report.

VI. ADMINISTRATIVE ITEMS (Discussion and Possible Action).

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

MOTION (by Ms. DeVore, seconded by Ms. Chvatal): The Greater Wilshire Neighborhood Council approves the Minutes of its February 9, 2022 General Board Meeting as presented.

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

B. Board Member and Board Alternate Administration

1. Board Director Vacancies: Area 8 - Melrose

a) Nominations, Motions to Appoint, Elections

Ms. Roberts nominated Raphie Cantor. Ms. Moser nominated Jesseca Harvey.

i. Jesseca Harvey (eligibility verified) [NOMINATIONS ARE NOT ALWAYS MADE BY MOTION.].

Ms. Harvey introduced herself and described her background and interest in serving the community. She has lived on Melrose at LaBrea for five years and is a neighbor of Philip Farha. She was willing to be the Alternate.

ii. Raphie Cantor (eligibility verified) [NOMINATIONS ARE NOT ALWAYS MADE BY MOTION.].

Mr. Cantor has lived on Sycamore near LaBrea for five years. Mr. Cantor introduced himself and described his background and continuing GWNC work and interest in serving the community. He was willing to be the Alternate.

iii. Other nominations

Mr. Starr indicated that there were no more nominations.

MOTION (by Mr. D’Atri, seconded by Mr. Carpenter): The Greater Wilshire Neighborhood Council will elect the Area 8 (Melrose) Representative Board Member from candidates Jesseca Harvey and Raphie Cantor.

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

Three voted in favor of Jesseca Harvey (Chvatal, Gresham and Moser); nine voted in favor of Raphie Cantor (Carpenter, Carroll, D’Atri, Hannon, Portillo, Roberts, Smith, Varghese and Winther); two abstained (DeVore and Starr).

New Board Member Raphie Cantor was Seated at this time, making 15 Board Members (or their Alternate(s)) present online (the GWNC quorum was thirteen).

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

Mr. Starr noted the above. Mr. D’Atri nominated Jesseca Harvey as the Area 8 – Melrose Alternate Board Member.

MOTION (by Ms. Chvatal, seconded by Mr. Portillo): The Greater Wilshire Neighborhood Council nominates Jesseca Harvey as the Area 8 – Melrose Alternate Board Member.

MOTION PASSED by a roll call vote of the 13 eligible voters present with 12 in favor (“Yes” or “Aye”) (Carpenter, Carroll, Chvatal, D’Atri, DeVore, Gresham, Hannon, Moser, Portillo, Roberts, Smith, Varghese and Winther); zero opposed; one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Starr).

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.

Mr. Starr led Raphie Cantor and Jesseca Harvey in reading aloud the Oath.

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.

Mr. Starr noted the above.

- 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)

Mr. Starr noted the above. Ms. DeVore confirmed that Ms. Hannon completed all trainings.

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

Mr. Starr noted the above.

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

Mr. Starr noted the above.

VII. AD HOC COMMITTEES (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.

Mr. Starr noted that Mr. D'Atri explained this at the last Board Meeting. Mr. D'Atri reported that the Committee met at least 10 times and had long discussions. He listed and thanked the Committee Members. He explained some Committee considerations regarding possible Bylaws revisions; and that "the Committee voted not to change the Bylaws." Regarding the Board Rules, "there [was] a very wide diversity of opinions." He noted that Mr. Starr and resident Jane Usher provided a lot of administrative help.

Ms. Roberts requested to change a Committee name from "Environment & Sustainability" to "Environmental & Sustainability." Mr. D'Atri explained that there were long considerations regarding the size of Committees; "nine was a compromise number." Ms. Usher further explained this. Stakeholder Jon Vein supported not changing the Bylaws; Karen Gilman and David Trainer agreed. Sam Uretsky thanked the Committee for its work. Mr. Darnell reminded that Bylaws changes must be submitted to DONE by April 1st, but Rules can be changed at any time.

MOTION (by Mr. D'Atri, seconded by Mr. Smith): The Greater Wilshire Neighborhood Council approves the ad hoc Governance Committee recommendation to keep the Bylaws as written and approves the Board rules and protocols as submitted.

MOTION to AMEND (by Mr. Portillo, seconded by Ms. Hannon): The Greater Wilshire Neighborhood Council also, on Board Rules page five, Committee Membership, Section D, strikes the wording “each Committee shall use good-faith efforts to recommend, and” and “use good faith efforts to.”

DISCUSSION: Ms. Chvatal reported that “there was long discussion” about this and that “good faith” is better wording. Mr. D’Atri noted that “this was . . . heavily discussed” and opposed the amendment. Ms. Carroll believed “we can trust where they’re coming from.” Ms. Usher said the “good faith” language is “legally recognized” and “enforceable” and that designating a particular number makes it harder to administrate. Mr. Trainer opposed the amendment.

MOTION to AMEND FAILED by a roll call vote of the 15 eligible voters present with two in favor (“Yes” or “Aye”) (Hannon and Portillo); 10 opposed (“No” or “Nay”) (Carpenter, Carroll, Chvatal, D’Atri, DeVore, Gresham, Moser, Smith, Varghese and Winther); three abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Cantor, Roberts and Starr).

MOTION to AMEND (by Mr. Starr, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council, in its Bylaws, will change a Committee name from “Environment & Sustainability” to “Environmental & Sustainability.”

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

AMENDED MOTION PASSED unanimously by a roll call vote of the 15 eligible voters present with all 15 in favor (“Yes” or “Aye”) (Carpenter, Carroll, Chvatal, D’Atri, DeVore, Gresham, Hannon, Moser, Cantor, Portillo, Roberts, Smith, Starr, Varghese and Winther); zero opposed; zero abstained.

MOTION (by Mr. Gresham, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council disbands its ad hoc Bylaws Committee.

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

2. Possible Motion to hire a Parliamentarian to review any board-approved proposed changes to Bylaws, Board Rules, Committee Protocols.

No Motion was made or vote taken.

B. Possible motions to appoint new Ad Hoc committees:

1. NPG Ad Hoc Committee

Patti Carroll, Cathy Roberts, April Hannon, John Winther and Max Kirkham volunteered to be on the ad hoc NPG Committee. Ms. Carroll nominated resident Julie Stromberg, who previously chaired the Committee. Mr. Starr requested that the Committee bring recommendations to the Board by its May meeting.

MOTION (by Mr. D'Atri, seconded by Mr. Smith): The Greater Wilshire Neighborhood Council appoints Patti Carroll, Cathy Roberts, April Hannon, John Winther and community member Max Kirkham to an ad hoc NPG Committee that will give a status report to the Board by April and recommendations by the May meeting.

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

2. Budget Ad Hoc Committee

Conrad Starr, Jen DeVore, Patti Carroll, John Winther and Max Kirkham volunteered to be on the ad hoc Budget Committee.

MOTION (by Mr. Carpenter, seconded by Mr. Smith): The Greater Wilshire Neighborhood Council appoints Conrad Starr, Jen DeVore, Patti Carroll, John Winther and Max Kirkham to an ad hoc Budget Committee to report to the Board its recommendations by the April meeting, with Ms. Carroll as the Chair.

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

3. CD5 Candidate Forum Ad Hoc Committees

MOTION to LAY this Item #VII. B. 3. on the TABLE (by Mr. Starr).

MOTION PASSED unanimously; zero opposed; zero abstained.

The next Agenda Item addressed was Item #IX. B.

[This Item was returned to after Item #IX. B.]

MOTION (by Mr. Cantor, seconded by Mr. Carpenter): The Greater Wilshire Neighborhood Council appoints Juan Portillo and Conrad Starr to a CD5 candidate forum ad hoc Committee to execute the candidate forum approved at the March 9th Board meeting.

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

Board Member Cindy Chvatal had left by this time (10:05), making 12 Board Members present online, short of the GWNC Board quorum of thirteen).

4. CD13 Candidate Forum Ad Hoc Committees

The above Item was not addressed.

VIII. TRANSPORTATION COMMITTEE (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.

The above Item was not addressed.

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

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

The above Item was not addressed.

- 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.

Ms. Amin noted the above. Mr. Starr explained that it's easier for a Neighborhood Council to co-sponsor than to sponsor such events. Mr. Cantor explained that the Mid City West Community Council is interested in co-sponsoring. He's working to see if the Ebell Theatre is available May 23 or 24, which is "late in the process." He said he would need to recuse from working on a CD5 forum because he is campaigning for a CD5 candidate. Mr. Portillo noted that other NCs already are collaborating on a CD13 forum in May and would welcome the GWNC. Mr. D'Atri and Mr. Kirkham recommended reaching out to the League of Women Voters and other organizations. Mr. Kirkham cautioned to ensure that a sponsor's event form is not needed.

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.

FUNDING MOTION (by Mr. D'Atri, seconded by Mr. Carpenter): The Greater Wilshire Neighborhood Council 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.

Board Member Bindhu Varghese and Alternate Board Member Caroline Moser had left by this time (9:54), making 13 Board Members present online (the GWNC Board quorum was thirteen).

FUNDING MOTION PASSED by a roll call vote of the 13 eligible voters present with seven in favor ("Yes" or "Aye") (Cantor, Carpenter, D'Atri, Hannon, Portillo, Roberts, Smith); three opposed ("No" or "Nay") (Carroll, Gresham and Winther); three abstained (the GWNC counts abstentions as neither "yes" votes or "no" votes) (Chvatal, DeVore and Starr).

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.

FUNDING MOTION (by Mr. D’Atri, seconded by Ms. Hannon): The Greater Wilshire Neighborhood Council will sponsor or 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.

MOTION to AMEND (by Mr. Gresham): The Greater Wilshire Neighborhood Council strikes the wording “or co-sponsor” from the main Motion.

MOTION to AMEND FAILED for lack of a second.

FUNDING MOTION PASSED by a roll call vote of the 13 eligible voters present with seven in favor (“Yes” or “Aye”) (Cantor, Carpenter, D’Atri, Hannon, Portillo, Roberts and Smith); four opposed (“No” or “Nay”) (Carroll, Chvatal, Gresham and Winther); two abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (DeVore and Starr).

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

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.

The above Item was not addressed.

D. Re: GWNC General Board Committee protocols

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

The above Item was not addressed.

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"

The above Item was not addressed.

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.

The above Item was not addressed.

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.

The above Item was not addressed.

X. LAND USE COMMITTEE (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

The above Item #X. was not addressed.

XI. RESILIENCE COMMITTEE (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.

The above Item #XI. was not addressed.

XII. ENVIRONMENTAL & SUSTAINABILITY COMMITTEE (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.

The above Item #XII. was not addressed.

XIII. NEW BUSINESS (Discussion and Possible Action)

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

The above Item #XIII. was not addressed.

XIV. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

There were no Board Member comments or new business at this time.

XV. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

No other requests were made.

XVI. ADJOURNMENT

- 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.

Mr. Starr noted the above and that there may be a Special Board Meeting before then for the land use and other Items not addressed at this Meeting..

Mr. Starr declared the Meeting **ADJOURNED** at 10:06 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>.