



Greater Wilshire Neighborhood Council  
General Board Meeting Minutes, Wednesday, April 13, 2022  
Approved May 11, 2022

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](http://www.greaterwilshire.org/BDdocs).

**I. WELCOMING REMARKS**

A. Call to Order (Conrad Starr)

A duly noticed Meeting of the Greater Wilshire Neighborhood Council ("GWNC") Board of Directors was held online. President 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. Twelve of the 20 Board Members or their Alternates were present online at the Roll Call, which is not a quorum: Hayden Conner Ashworth, Jeffry Carpenter, Cindy Chvatal-Keane, Charles D'Atri (Vice-President), Jennifer DeVore (Secretary), Gary Gilbert, Stephanie Lee, Juan Portillo Jr., Cathy Roberts, Owen Smith, Conrad Starr (President) and John Winther. Scott Appel, Patricia Carroll (Treasurer), Brian Curran, John Gresham, Stephanie Shim and Bindhu Varghese arrived later. Board Members Raphie Cantor was absent and not represented by an Alternate. The Board Member for Area 3, Brian Donahoe and his alternate, Jose Tamayo both resigned before the meeting so that seat is now vacant. The GWNC quorum (the minimum number of Board Members needing to be present to take binding votes on Agendized Items) is 13 (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. Twenty of the 21 Board Seats were filled (by election or appointment). One Board Seat was vacant [Area 3; see Item #VI. B. 1]. Nine Alternate Seats were vacant [see Item #VI. B. 2; to apply see [www.GreaterWilshire.org](http://www.GreaterWilshire.org)]. Also attended: at least 11 Stakeholders and guests.

**II. GOVERNMENT REPORTS & ANNOUNCEMENTS**

A. Fifth Council District (Rob Fisher - [rob.fisher@lacity.org](mailto: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](http://www.LACity.org/council/cd5)], announced that, as of April 15th he will leave CD5 to become the Mayor's Economic Policy Manager. Joaquin Macias [[Joaquin.Macias@LACity.org](mailto:Joaquin.Macias@LACity.org)] will be the new CD5 Field Deputy replacing Mr. Fisher.

*Board Members Brian Curran and Patti Carroll arrived online at this time (6:37), making 14 Board Members present online (the GWNC quorum is thirteen). Now the Board could take binding votes on Agendized Items. Board Member John Gresham arrived online at (6:39), making 15 Board Members present online.*

- B. Thirteenth Council District (George Hakopiants - [george.hakopiants@lacity.org](mailto: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>], reported that the KYCC-CD13 Community Cleanup and Tree Giveaway will happen April 30<sup>th</sup>. He encouraged contacting him with street and tree maintenance requests with photos and addresses.
- C. Office of the Mayor (Serapia Kim - [serapia.kim@lacity.org](mailto: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](mailto: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](mailto: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>], reported that the Test to Treat Program for COVID-19 Coronavirus testing is available at Walgreen's and CVS pharmacies; you can receive immediate therapeutics if you test positive; see PublicHealth.LACounty.gov. She gave the latest COVID-19 masking guidelines. Small Business Recovery Grant information is forthcoming.
- F. LAPD Olympic & Wilshire Divisions (SLOs Cho, Pelayo, Cordova, Rodriguez).  
[*This Agenda Item was addressed after Item #V. B. 5.*] Hebel Rodriguez, an LAPD Wilshire Division Senior Lead Officer [office 213-473-0476; cell/text phone 213-793-0715; [35738@LAPD.LACity.org](mailto:35738@LAPD.LACity.org); [www.LAPDWilshire.com](http://www.LAPDWilshire.com)], reported that burglaries and thefts are challenging "crimes of opportunity"; he encouraged being "hypervigilant" and knowing your neighbors. If you think you are being followed, make continuous right turns. If you are being followed, call 9-1-1 and go to the nearest Police station.

*Board Member Stephanie Shim arrived online at this time (7:04), making 18 Board Members present online (the GWNC quorum is thirteen).*

- G. Department of Neighborhood Empowerment (John Darnell - [john.darnell@lacity.org](mailto:john.darnell@lacity.org)).  
[*This Agenda Item was addressed after Item #III. D.*] John Darnell, a Neighborhood Council Advocate, L.A. Dept. of Neighborhood Empowerment (DONE) [213-978-1551; [www.EmpowerLA.org](http://www.EmpowerLA.org)], reported. Ms. Carroll reported and Mr. Starr explained that two NPGs [Neighborhood Purposes Grants] (for the Wilshire Crest Elementary School PTA and the Anderson Munger YMCA) were declined by the City Clerk. Mr. Darnell was unaware of a written policy regarding Board Member recusal documentation. He said it

is the Board Member's responsibility to document that a potential or known conflict of interest conversation was held with the City Attorney's Office.

*Board Members Bindhu Varghese (7:16) and Scott Appel (7:17) arrived online at this time, making 18 Board Members present online (the GWNC quorum is thirteen).*

Mr. Darnell reported the City is considering when to start requiring in-person and/or hybrid meetings. Ms. DeVore requested that the City have NC hybrid meetings, considering how expensive it is for NCs to rent meeting spaces.

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

H. Other Government Representatives

Ned Racine, Metro Senior Construction Relations Officer [cell 213-479-7884, [RacineN@metro.net](mailto:RacineN@metro.net); 24-hour information 213-922-6934; Bus Rapid Transit 24-hour hotline 213-922-2500+1; [PurpleLineExt@metro.net](mailto:PurpleLineExt@metro.net); [www.facebook.com/PurpleLineExt](http://www.facebook.com/PurpleLineExt); [www.Twitter.com/PurpleLineExt](http://www.Twitter.com/PurpleLineExt); [www.metro.net/PurpleLineExt](http://www.metro.net/PurpleLineExt)], reported that decking removal starts April 22<sup>nd</sup> from 9:00 p.m. - 6:00 a.m. Both north and south Sycamore were opened to traffic.

*The next Agenda Item addressed was Item #II. E.*

**III. GWNC LIAISON REPORTS**

A. LADWP (Jack Humphreville)

Mr. Humphreville was not present; there was no report.

B. Budget Representatives (Jack Humphreville / Julie Stromberg)

Mr. Humphreville was not present [[LABudgetAdvocates@gmail.com](mailto:LABudgetAdvocates@gmail.com); [www.BudgetAdvocates.org](http://www.BudgetAdvocates.org)]; there was no report.

C. LA Neighborhood Councils Coalition (LANCC) (Max Kirkham)

Resident Max Kirkham reported that LANCC [the Los Angeles Neighborhood Councils Coalition; [LANCC@EmpowerLA.org](mailto:LANCC@EmpowerLA.org); [www.LANCC.org](http://www.LANCC.org)] met April 2<sup>nd</sup>. The LADWP presented a "water supply update" with resources for homeowners and renters. DONE General Manager Raquel Beltran presented regarding Board Member training requirements. The next LANCC meeting will be the usual first Saturday, May 7<sup>th</sup>. LANCC elections will be soon; candidates are welcomed. He explained LANCC's role as an alliance of Neighborhood Councils.

D. Public Works Liaison (Hayden Ashworth)

Mr. Ashworth reported that the Public Works Department is working on COVID-19 transitioning.

*The next Agenda Item addressed was Item #II. G.*

E. Other Liaisons or Representatives

There were no other reports.

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

Mr. Kirkham announced a GLBTQ event.

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

##### **A. President's Report**

Mr. Starr reported that work with the Webmaster on Board Member email accounts will be accelerated. He thanked Mr. Kirkham and Mr. Carpenter for help responding to DONE's proposed Digital Media Policy that BONC [the L.A. Board of Neighborhood Commissioners; 213-978-1551; [Commissioners@EmpowerLA.org](mailto:Commissioners@EmpowerLA.org); [www.EmpowerLA.org](http://www.EmpowerLA.org)] rejected.

##### **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 March 2022.**

###### **Card Expenses**

- 3/3 Public Storage \$195.00 +
- 3/8 Larchmont Chronicle February \$188
- 3/31 Lloyd Staffing DL Minutes \$526.89
- 3/31 Lloyd Staffing JC Admin \$961.40
- 3/31 Lloyd Staffing JC Admin \$174.80

###### **Checks**

NPG-Launch LA \$525

Ms. Carroll reviewed the MER and the above items.

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

*Board Member Stephanie Lee was unavailable to vote at this time, making 17 Board Members present online (the GWNC Board quorum is thirteen).*

**FUNDING MOTION PASSED** unanimously by a roll call vote of the 17 eligible voters present with all 17 in favor ("Yes" or "Aye") (Appel, Ashworth, Carpenter, Carroll, Chvatal, Curran, D'Atri, DeVore, Gilbert, Gresham, Portillo, Roberts, Shim, Smith, Starr, Varghese and Winther); zero opposed; zero abstained.

###### **2. Motion to Approve Individual Expenses Listed in the March 2022 MER.**

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

*Board Member Stephanie Lee was again available to vote at this time, making 18 Board Members present online (the GWNC Board quorum is thirteen).*

**FUNDING MOTION PASSED** unanimously by a roll call vote of the 18 eligible voters present with all 18 in favor (“Yes” or “Aye”) (Appel, Ashworth, Carpenter, Carroll, Chvatal, Curran, D’Atri, DeVore, Gilbert, Gresham, Lee, Portillo, Roberts, Shim, Smith, Starr, Varghese and Winther); zero opposed; zero abstained.

3. Review of past Board Expenses that Will Appear on the April 2022 MER.

- Lloyd Staffing - TBD
- Village Mail Call \$400 (Contract coming)
- YMCA NPG \$525 - Under Review
- Friends of Wilshire Library \$1100 -Pending
- Wilshire Crest PTA \$1350 -Under Review

Ms. Carroll reviewed the above.

4. Funds for NPG’s and Roll Over Funds.

- a) Possible Funding Motion to Transfer \$3500 from Administrative Rental Space to next round of NPG’s.

**FUNDING MOTION** (by Ms. Carroll, seconded by Ms. DeVore): The Greater Wilshire Neighborhood Council will transfer \$3,500 from Administrative Rental Space to next round of NPG’s.

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

- b) Possible Funding Motion to Transfer \$399.94 from Rollover Funds to Administrative Rental space.

**FUNDING MOTION** (by Ms. Carroll, seconded by Ms. DeVore): The Greater Wilshire Neighborhood Council will transfer \$399.94 from Rollover Funds to Administrative Rental space.

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

5. Possible Motion to purchase two (2) Zoom Webinar annual licenses for up to \$500 total.

Mr. Starr explained that DONE notified NCs that they need to purchase their own Zoom licenses. Two licenses would ensure that, if needed, simultaneous meetings could both be held.

**FUNDING MOTION** (by Ms. DeVore, seconded by Mr. Smith): The Greater Wilshire Neighborhood Council will allocate up to \$500 total to purchase one or two (2) Zoom Webinar annual licenses.

**DISCUSSION:** Ms. DeVore indicated that the Board would decide whether to purchase a second license. Mr. Kirkham reported that DONE does not want NCs to purchase licenses; DONE would purchase the licenses.

*Board Member Juan Portillo was unavailable to vote at this time, making 17 Board Members present online (the GWNC Board quorum is thirteen).*

**FUNDING MOTION PASSED** by a roll call vote of the 17 eligible voters present with 16 in favor (“Yes” or “Aye”) (Appel, Ashworth, Carpenter, Carroll, Chvatal, Curran, D’Atri, DeVore, Gilbert, Gresham, Lee, Roberts, Shim, 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 #II. F.*

6. Website and Email Hosting Renewal - greaterwilshire.org on Media Temple Grid Service  
a) Motion: The GWNC approves up to \$315 for one-year renewal of Media Temple Grid Service (\$240; renews on 4/19/2022) and SSL Certificate and Installation (\$75; renews on 6/3/2022).

**FUNDING MOTION** (by Ms. Carroll, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council approves up to \$315 for one-year renewal of Media Temple Grid Service (\$240; renews on 4/19/2022) and SSL Certificate and Installation (\$75; renews on 6/3/2022).

*Board Member Juan Portillo was again available to vote at this time, making 18 Board Members present online (the GWNC Board quorum is thirteen).*

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

C. Vice President's Report

Mr. D'Atri reported that Tom Carroll, a Larchmont Village Neighborhood Association Board Member and long-time community servant, recently passed away.

D. Secretary's Report

Ms. DeVore reported that some Board Members need to complete the ABLE anti-bias training.

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

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

**MOTION** (by Ms. DeVore, seconded by Mr. Carpenter): The Greater Wilshire Neighborhood Council adopts the March 9, 2022 General Board Meeting Minutes.

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

B. Board Member and Board Alternate Administration.

1. Board Director Vacancies: Area 3 – Country Club Heights (not eligible for nominations until May).

Ms. DeVore announced that Brian Donahoe and Jose Tomayo had moved away and so resigned from the Board. There were no nominations.

2. Board Alternate Vacancies: Area 3 – Country Club Heights (not eligible for nominations until May), Area 4 - Fremont Place, Area 6 - La Brea-Hancock, Area 9 - Oakwood/Maplewood/St. Andrews, Area 11 - Sycamore Square, Area 12 - Western-Wilton, Area 13 – Wilshire Park, Business, Religion. Qualified Stakeholders interested in serving as a replacement Director or Alternate are invited to contact [secretary@greaterwilshire.org](mailto:secretary@greaterwilshire.org) for more information.

a) Nominations, Motions to Appoint, Elections

Mr. Starr noted the above. There were no nominations.

3. 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: Cantor, Varghese, Portillo, Curran, Davar, Harvey

The above was noted.

b) The following Board Members and Alternates are shown on <https://empowerla.org/gwnc/> as NOT having completed Ethics, Funding and/or Code of Conduct and are NOT eligible to vote on financial matters:

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

- Jesseca Harvey (Ethics, Funding, Code of Conduct)
- April Hannon (Ethics)
- Joe Suh (Ethics, Funding, Code of Conduct)

The above was noted.

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

The above was noted.

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

There were no appointments at this time.

## **VII. AD HOC COMMITTEES** (Discussion and Possible Action)

### A. Update from the NPG Ad Hoc Committee

1. Discussion and possible action: Motion to appoint Julie Stromberg to the NPG committee; and to name her as chairperson.

Ms. Carroll reported that Ms. Roberts, April Hannon, Mr. Winther and Mr. Kirkham are Committee Members.

**MOTION** (by Ms. Carroll, seconded by Ms. DeVore): The Greater Wilshire Neighborhood Council appoints Julie Stromberg to the NPG Committee; and names her as Chairperson.

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

### B. Update from the Budget Ad Hoc Committee

1. Possible approval of revised Administrative Packet/Budget for FY 21/22.

Mr. Starr explained, and he and Ms. Carroll noted that no revised Budget was available at this time. Approximately \$7,000 needs to be allocated before June 30th. No Motion was made or vote taken.

2. Possible extension of Ad Hoc Budget Committee term to the May Board meeting.

**MOTION** (by Ms. Carroll, seconded by Ms. DeVore): The Greater Wilshire Neighborhood Council extends the Ad Hoc Budget Committee term to the May Board meeting.

**DISCUSSION:** Adriana DeLaCruz, NCs Congress Treasurer, encouraged allocating funding for the next Congress to be held September.

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



- C. Discussion and possible action: Creation of Ad Hoc Candidate Forum committees.  
1. CD5 Candidate Forum Ad Hoc Committee.

Mr. Starr explained that Mr. Portillo Chairs the Committee, and that many Candidates are available to participate in the CD5 and CD13 Forums, lasting 6:00 - 9:00 p.m. on the same night to be determined.

**MOTION** (by Mr. D’Atri, seconded by Mr. Gilbert): The Greater Wilshire Neighborhood Council approves the creation of the following Ad Hoc Candidate Forum committees: CD5 and CD13, with the CD5 Chair being Juan Portillo and the CD13 Chair being Raphie Cantor.

**DISCUSSION:** Ms. Roberts, Mr. Portillo and Mr. Starr volunteered to be on the CD5 Committee; Mr. Gilbert, April Hannon, Mr. Cantor and Mr. D’Atri volunteered to be on the CD13 Committee.

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

2. CD13 Candidate Forum Ad Hoc Committee  
See above Item #VII. C. 1.

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

- A. Report on the Outreach Committee Meeting from March 15, 2022.  
Ms. Amin referred to the below item.

- B. Motion: Allocate up to \$250 for the purchase of GWNC re-usable bags for the GWNC/FoodCycleLA effort.  
Ms. Amin explained this.

**FUNDING MOTION** (by Mr. Portillo, seconded by Ms. Varghese): The Greater Wilshire Neighborhood Council allocates up to \$250 for the purchase of GWNC re-usable bags for the GWNC/FoodCycleLA effort.

**DISCUSSION:** Ms. Carroll explained why this Motion was brought; it’s “not [an] additional” allocation. Ms. Amin explained that the bags will have the GWNC logo; Mr. Curran described the bag design.

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

- C. GWNC Citizen Recognition Program: The GWNC Outreach Committee has voted to present late GWNC Board member Mike Genewick with a Citizen Recognition Award for his long service to the community.

Mr. Starr explained that the Board had previously voted to allow the Outreach Committee to directly make such Awards without Board approval.

- D. Outreach Committee Liaisons: Discussion requested on whether it is appropriate to have Outreach Committee liaisons to the other GWNC Committees for the purposes of information on committee priorities and possible outreach efforts.

Mr. Darnell believed that Committee Chairs should be responsible for their Committees' outreach. Mr. Gresham and Mr. D'Atri also believed that liaisons were unnecessary.

- E. Upcoming Outreach Committee Meeting. The next regular GWNC Outreach Committee Meeting will be on Tuesday, April 19, 2022 at 6:30 PM via Zoom ID #982 7679 1581.

Ms. Amin noted the above.

**IX. LAND USE COMMITTEE** (Discussion and possible action) (Chair: Brian Curran)

- A. Report on the March 22, 2022 Land Use Committee Meeting

Mr. Curran noted the above.

- B. Consent Calendar: a single motion approves the following items (IX.B.1.a. through 6.a.) without board discussion. Any Board Member may ask that any item be removed from the consent calendar and voted on separately.

**CONSENT CALENDAR MOTION** (by Mr. D'Atri, seconded by Ms. Roberts): The Greater Wilshire Neighborhood Council approves the Consent Calendar Motion for Item numbers IX. B. 1. through IX. B. 6.

**CONSENT CALENDAR MOTION PASSED** by a roll call vote of the 18 eligible voters present with 14 in favor ("Yes" or "Aye") (Appel, Ashworth, Carpenter, Carroll, Chvatal, Curran, D'Atri, DeVore, Gilbert, Gresham, Portillo, Roberts, Smith and Winther); zero opposed; four abstained (the GWNC counts abstentions as neither "yes" votes or "no" votes) (Lee, Shim, Starr and Varghese).

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

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.
  - a) 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.

See above Item #IX. B.

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.
  - a) 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.

Mr. Curran noted that the Agenda Motion should say “810 S.,” not “532 N.” See above Item #IX. B.

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.
  - a) 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.

See above Item #IX. B.

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
  - a) 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.

See above Item #IX. B.

5. 5784 W Melrose Ave (5788, 5788 ½, 5786 Melrose Ave): (Maria Impala, Kenneth Sanhueza) Conditional Use Permit for alcohol to allow the sale and dispensing of beer and wine for on-site consumption with ancillary off-site privileges with to-go food orders, in conjunction with an existing 1,450-sf restaurant, Ramen Melrose. The restaurant has 28 seats with proposed hours of alcohol sales from 11 a.m. - 2 a.m. daily. Case no: ZA-2021-9831-CUB. Zoning: C2-1. Area 5: Hancock Park and Area 7: Larchmont Village.

- a) Motion: That the Greater Wilshire Neighborhood Council oppose the Conditional Use Permit for allowing the sale and dispensing of beer and wine for on-site consumption with ancillary off-site privileges with to-go food orders for the property located at 5784 W Melrose Ave as presented on March 22, 2022 pending neighborhood outreach to the Hancock Park Homeowners Association and Larchmont Village Homeowners Association.

See above Item #IX. B.

- 6. 6101-6117 W. Melrose Ave & 713-735 N. Seward St: (Ann D'Amato) Demo of existing 1-story commercial building and surface parking lot, and construction of a 5-story, 74-ft tall commercial development with a total floor area of 67,889 sq ft (67,242 sf of office space and 647 sf of retail space), 168 vehicular parking spaces and 26 bicycle spaces. With the addition of the existing building floor area that will remain on Lots 18-20 (developed with two, two-story commercial buildings) the Project proposes a FAR of 1.88 to 1. Case no(s): CPC-2021-2908-ZC-HD-ZAD-WDI-SPR, ENV-2021-2909- MND. Zoning: Melrose C4-1XL; Seward CM-1VL. TOC: not eligible. Area 8: Melrose. Applicants have met with the Larchmont Village HOA, Hancock Park HOA, and SoHo NA. All input has been shared with the developer for consideration and action. There will be a Public Hearing on Wednesday, March 30 at 11 am (notice can be found in meeting docs).

- a) Motion: That the Greater Wilshire Neighborhood Council oppose the project at 6101-6117 W. Melrose Ave. and 713-735 N. Seward St. for the reason that the applicant failed to return to the Land Use Committee to resolve their concerns with both neighborhood outreach and the proposed project itself.

See above Item #IX. B.

- C. Next GWNC Land Use Committee Meeting will be held Tuesday, April 26, 2022, 6:30 p.m. via Zoom ID #915 2786 9326.

Mr. Curran noted the above.

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

A. Committee Report

Ms. Chvatal reported that the Committee will discuss, with the LAPD West Traffic Division, traffic enforcement, and discuss possible solutions to traffic and transportation concerns in GWNC neighborhoods with LADOT Active Transportation Division.

- B. Possible Motion: The GWNC appoints Sam Uresky, stakeholder, to the Transportation Committee.

**MOTION** (by Ms. Chvatal, seconded by Mr. D'Atri): The Greater Wilshire Neighborhood Council appoints Sam Uresky, stakeholder, to the Transportation Committee

**DISCUSSION:** Ms. Chvatal reported that Max Kirkham resigned from the Committee, creating the opening.

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

- C. Upcoming Transportation Committee Meeting. The next GWNC Transportation Committee Regular Meeting will be on Monday, May 23, 2022 at 7 p.m. via Zoom ID #921 5993 5555.

Ms. Chvatal noted the above.

**XI. QUALITY OF LIFE COMMITTEE** (Discussion and possible action) (Chair: Charles D’Atri).

- A. Report on the Wednesday, February 23, 2022 Quality of Life Committee Meeting.

Mr. D’Atri reported that the Committee had a “very productive” meeting and discussed parking issues, the growth of liquor licenses, and the easing of rules for obtaining licenses. Surplus City land is available; Pio Pico Elementary School was sold and will be available.

- B. Upcoming Quality of Life Committee Meeting. The next GWNC Quality of Life Regular Meeting will be 7 p.m., Wednesday, May 25, via Zoom ID #849 7793 0618.

Mr. D’Atri noted the above and that the Committee meets quarterly.

**XII. RESILIENCE COMMITTEE** (Discussion and Possible Action) (Chair: Gary Gilbert).

- A. Report on the April 6, 2022 Resilience Committee Meeting.

Mr. Gilbert reported that the Committee will write a resilience plan and outreach via social media, and discussed creating an emergency preparedness video. The RYLAN [ReadyYourLANeighborhood; <http://www.emergency.lacity.org/rylan>] program is ongoing.

- B. Upcoming Resilience Committee Meeting. The next GWNC Resilience Committee Regular Meeting will be held at 7:00 p.m. on May 4, 2022, via Zoom ID #889 6098 2957.

Mr. Gilbert noted the above.

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

- A. Report on the April 5, 2022 Committee Meeting

Ms. Roberts reported that the Committee discussed green composting and the use of gray water for yards.

- B. Motion: That the Greater Wilshire Neighborhood Council support holding a webinar on Thursday, June 23 from 7:30-8:00 p.m. exploring available tools, resources, and rebates for household items and appliances that reduce impacts on climate change and allocate \$150 for promotion.

**FUNDING MOTION** (by Ms. Roberts, seconded by Mr. Carpenter): The Greater Wilshire Neighborhood Council supports holding a webinar on Thursday, June 23 from 7:30-8:00 p.m. exploring available tools, resources, and rebates for household items and appliances that reduce impacts on climate change and allocate \$150 for promotion.

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

- C. Motion: That the Greater Wilshire Neighborhood Council support filing a CIS and sending a letter in support of Council File 21-1463 in requiring the Climate Emergency Mobilization Office and other city entities to conduct public engagement when developing decarbonization programs.

**MOTION** (by Ms. Roberts, seconded by Mr. Gresham): The Greater Wilshire Neighborhood Council supports filing a CIS and sending a letter in support of Council File 21-1463 in requiring the Climate Emergency Mobilization Office and other city entities to conduct public engagement when developing decarbonization programs.

**DISCUSSION:** Ms. Roberts explained possible decarbonization processes.

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

- D. Motion: That the Greater Wilshire Neighborhood Council support filing a CIS in support of Council File 22-0151 and attaching a letter that reads: “Whereas zero-emission buildings help the environment, save money, and improve health and; whereas the City of Los Angeles should come up with a sensible plan to require new buildings to have zero emissions in a way that is fair to both renters and owners; therefore, the Greater Wilshire Neighborhood Council supports investigating a plan for new developments to be carbon neutral.”

**MOTION** (by Ms. Roberts, seconded by Mr. Portillo): The Greater Wilshire Neighborhood Council supports filing a CIS in support of Council File 22-0151 and attaching a letter that reads: “Whereas zero-emission buildings help the environment, save money, and improve health and; whereas the City of Los Angeles should come up with a sensible plan to require new buildings to have zero emissions in a way that is fair to both renters and owners; therefore, the Greater Wilshire Neighborhood Council supports investigating a plan for new developments to be carbon neutral.”

**DISCUSSION:** This was discussed. “CIS” is a Community Impact Statement.

**MOTION PASSED** by a roll call vote of the 18 eligible voters present with 14 in favor (“Yes” or “Aye”) (Ashworth, Carpenter, Carroll, Curran, DeVore, Gilbert, Gresham, Lee, Portillo, Roberts, Shim, Varghese and Winther); one opposed (“No” or “Nay”) (Smith); four abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Appel, Chvatal, D’Atri and Starr).

- E. Upcoming Environmental & Sustainability Committee Meeting. Next GWNC Environmental & Sustainability Committee Meeting will be held on Tuesday, June 7, 2022 via Zoom ID #928 2781 1179.

Ms. Roberts noted the above.

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

- A. Possible Motion to approve up to \$450.

Mr. Starr noted that the above was incomplete and not applicable. No Motion was made or vote taken.

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

Mr. Starr explained the above. No Motion was made or vote taken.

**XV. BOARD MEMBER COMMENTS/ANNOUNCEMENTS**

Mr. Gresham believed that the Board should really consider the consequences of restaurant takeout liquor. Mr. Smith wanted to be sure that decarbonizing would not result in further electrical outages.

**XVI. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS**

No other requests were made.

**XVII. ADJOURNMENT**

- A. Upcoming GWNC Board Meeting. The next GWNC Board Meeting will be held at 6:30 PM on Wednesday, May 11, 2022 via Zoom ID #966 7700 1434.

Mr. Starr **ADJOURNED** the Meeting with no opposition at 9:28 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>.