

CITY OF LOS ANGELES
CALIFORNIA

Greater Wilshire Neighborhood Council

Governing Board Members □ □ □ □ □ □ □ □
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: Jeffry Carpenter
Area 3 - Country Club Heights: *Vacant*
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: Raphie Cantor
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: Beau Lloyd
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, August 10, 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**

419 N. Larchmont Blvd #331
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 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 bienvenida*

- A. **Call to Order** (Conrad Starr)
- B. **Roll Call** (Jennifer DeVore)

II. GOVERNMENT REPORTS & ANNOUNCEMENTS

정부 보고와 발표 *Informes y anuncios del gobierno*

- A. **Fifth Council District** (Joaquin Macias - joaquin.macias@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 Supervisorial District** (Daniel Park - dpark@bos.lacounty.gov)
- E. **LA County Third Supervisorial 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. **LA Metro** (Ned Racine - racinen@metro.net)
- I. **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

Those wishing to make a general public comment are asked to dial *9 (if by phone) or press “raise hand” (if using Zoom). Limited to 2 minutes per speaker.

V. **OFFICER REPORTS** 임원 보고 *Informes del funcionario*

- A. **President’s Report**
- B. **Treasurer’s Report** (Discussion and Possible Action) Please refer to MER and Administrative packet in the Supporting Documents folder (<https://greaterwilshire.org/bddocs/>).
 - 1. **Motion to Approve Monthly Expenditure Report** (MER) for July 2022.
 - Card Expenses**
 - 7/9 EIG My Domain (greaterwilshire.org and greaterwilshire.com) \$55.96
 - 7/12 Public Storage \$195.00
 - Motion to Approve Individual Expenses** Listed in the July 2022 MER.
 - 2. **Review of past Board Expenses** that may Appear on the August 2022 MER
 - ~~Zoom Licenses x2 processed by DONE \$400~~
 - Larchmont Chronicle July and August \$188 x2
 - Lloyd Staffing DL 6/27-7/3 \$189.68
 - Lloyd Staffing DL 7/25-7/31 \$112.40
 - Lloyd Staffing JC 6/13-6/17 \$262.20
 - Lloyd Staffing JC 6/20-6/24 \$349.60
 - Lloyd Staffing JC 7/18- 7/22 \$ 262.20
 - Lloyd Staffing JC 7/25-7/29 \$262.20
 - 3. **Discussion of Rollover Funds**
 - 4. **Discussion of Public Storage price increase from \$195 to \$232** (insurance included) to take place in September 2022. This comes after a price increase March 1, 2022 from \$165 to \$195.
 - 5. **Motion to approve/confirm up to \$400 payment to Village Mail Call** for mailbox service
- C. **Vice President’s Report**
- D. **Secretary’s Report**

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

(Discussion and Possible Action)

A. **Adoption of July 13, 2022 General Board Meeting Minutes**

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

1. **Board Director Vacancies:**

- Area 3 – Country Club Heights

2. **Board Alternate Vacancies:**

- Area 3 – Country Club Heights
- Area 4 - Fremont Place
- Area 6 - La Brea-Hancock
- Area 9 - Oakwood/Maplewood/St. Andrews
- Area 11 - Sycamore Square
- Area 12 - Western-Wilton
- Area 15 - Windsor Village
- Religion
- Renters

Qualified Stakeholders interested in serving as a replacement Director or Alternate are invited to contact secretary@greaterwilshire.org for more information.

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:

- **Raphie Cantor**
- **Bindhu Varghese**
- **Juan Portillo**
- **Brian Curran**
- **Zubin Davar**
- **Jesseca Harvey**

- 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)**
- **Jesseca Harvey (Ethics, Funding)**

- c) Please get in the habit of checking [EmpowerLA.org/GWNC](https://empowerla.org/gwnc/) for your training expirations and email secretary@greaterwilshire.org if there are any inconsistencies.

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

C. **Possible Motion to approve the purchase of a monthly Larchmont Chronicle ad** for up to \$188 per month.

D. **Possible Motion to approve payment to Larchmont Buzz** for unpaid invoices from FY 21-22 for up to \$920.

E. **Possible Motion to approve up to \$1000 from the FY 22-23 Outreach/Advertising budget for ad placements in the Larchmont Buzz** announcing GWNC meetings, events, and town halls.

F. **Possible Motion to approve up to \$69 from the FY 22-23 Outreach/Advertising budget for ad placements on Facebook, Instagram, Google, and/or other social media or web ad services** for announcements of GWNC meetings, events, and town halls.

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

(Discussion and Possible Action)

- A. **Report of Budget Ad Hoc Committee** (Patti Carroll)
- B. **Report of Elections Ad Hoc Committee** (Jen DeVore, Cindy Chvatal)

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

- A. **Report** on the July 26, 2022 Land Use Committee Meeting
- B. **Consent Calendar:** a single motion approves the following items (VIII.B.1.-2.) without board discussion. Any Board Member may ask that any item be removed from the consent calendar and voted on separately.
 - 1. **4001 W. 6th St (Daedo Sikdang): (Ariel Gutierrez)** Filing date: 1/20/22. Conditional Use Permit to allow the sale and dispensing of a full line of alcoholic beverages in conjunction with a 12,484 sf. restaurant (6,200 sf. existing/2,684 sf. new expansion) accommodating 243 indoor seats, having karaoke for entertainment, and having the hours of operation from 11am- 2am daily. Case no: ZA-2022-418-CUB. Zoning: C2-1. Area 12: Western-Wilton. Hearing date: 8/2/22.

Motion: That the Greater Wilshire Neighborhood Council support the Conditional Use Permit to allow the sale and dispensing of a full line of alcoholic beverages in conjunction with a 12,484 sf. restaurant for the property located at 4001 W. 6th St. as presented on July 26, 2022.
 - 2. **5001 W. Wilshire Blvd: (Eric Shabsis)** Filing date: 4/22/21. Demo of an existing 2-story, 36,330 sf commercial development for a new 8-story, 105-ft, 242-unit mixed-use building. Case no(s): DIR-2021-3326-TOC-SPR-VHCA, ENV-2021-3327-SCEA. Zoning: C4-2D. TOC: Tier 3. Area 6: La Brea-Hancock

Motion: That the Greater Wilshire Neighborhood Council support the project at 5001 Wilshire Blvd., as presented on July 26, 2022, with the conditions set forth in the letters from the La Brea Hancock Homeowners Association (dated July 20, 2022) and the Hancock Park Homeowners Association (dated July 24, 2022) to the L.A. City Planning Dept.
- C. **Next GWNC Land Use Committee Meeting** will be held Tuesday, August 23, 2022, 6:30 p.m. via Zoom ID #915 2786 9326

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

- A. **Report** on the Outreach Committee Meeting from July 30, 2022 (Discussion and Possible Motions)
 - 1. **Possible Motion:** The GWNC Board approves participation in the community Food Recovery activity from the Larchmont Farmers Market on Sundays under the auspices of FoodCycleLA.
 - 2. **Possible Motion:** The GWNC Board approves the expenditure of up to \$250 for the purchase of GWNC branded bags.
 - 3. **Renter's Trifold:** Discussed supporting Renters Rep, Hayden Ashworth in the distribution of the Renter's Trifold. (e.g. at the Larchmont Family Fair, Farmers Market, LAPD Night Out)
 - 4. **Elections:** John Darnell was unable to attend the Outreach meeting. As per our mandate, Outreach discussed the upcoming GWNC Elections We discussed several ideas and suggestions we will offer support to the Election Committee. The List of ideas and Advertising costs were emailed to the GWNC Election Committee.
 - 5. **Resignation** of Caroline Moser from Outreach Committee
- B. **Upcoming Outreach Committee Meeting:** The next regular GWNC Outreach Committee Meeting will be on Tuesday, July 19, 2022 at 6:30 p.m. via Zoom ID #982 7679 1581.

- X. **TRANSPORTATION COMMITTEE** 운송 위원회 *Comité de transporte* (Discussion and possible Action) (Chair: Cindy Chvatal)
- A. **Committee Report** on July 25, 2022 Committee Meeting
 - B. **Upcoming Transportation Committee Meeting:** The next GWNC Transportation Committee Regular Meeting will be on Monday, September 26, 2022 at 7 p.m. via Zoom ID #921 5993 5555.
- XI. **RESILIENCE COMMITTEE** 회복력위원회 *Comité de resiliencia* (Discussion and Possible Action) (Chair: Gary Gilbert)
- A. **Committee Chair’s Report**
 - 1. August 3 meeting canceled
 - 2. Resilience Committee Secretary opening
 - B. **Upcoming Resilience Committee Meeting:** The next GWNC Resilience Committee Regular Meeting will be on Wednesday, September 7, 2022 at 7 p.m. 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. **Committee Report from the August 2, 2022 Meeting**
 - B. **Upcoming Environmental & Sustainability Committee Meeting:** The next GWNC Environmental & Sustainability Committee Meeting will be held on Tuesday, October 4, 2022 at 7 p.m. via Zoom ID #928 2781 1179.
- XIII. **QUALITY OF LIFE COMMITTEE** □ □ □ □ □ □ *Comité de calidad de vida* (Discussion and Possible Action) (Chair: Charles D’Atri)
- A. **Upcoming Quality of Life Committee Meeting:** The next GWNC Quality of Life Regular Meeting will be held on Wednesday, August 17th, 2022 at 5 p.m. via Zoom ID #849 7793 0618.
- XIV. **COMMUNITY IMPACT STATEMENTS (CIS), PROCLAMATIONS**
(Discussion and Possible Action)
- A. **City Building Code Fire District 1 Expansion / California Department of Forestry / Fire Protection Very High Fire Severity Zone / City High Wind Velocity Zone / Ordinance: (Zoning Code, CF 19-0603)** Motion by Bob Blumenfield to expand Fire District 1 in the City.
Possible Motion: That the Greater Wilshire Neighborhood Council Board oppose the motion by Councilmember Blumenfield to expand Fire District 1 to other areas of the City of Los Angeles due to the potential effect the expanded Fire District 1 would have on constructing multi-family apartments and due to the failure of the Councilman’s office to respond to the Land Use Committee’s request to explain the Motion.
- XV. **BOARD MEMBER COMMENTS/ANNOUNCEMENTS**
임시 위원회 *Comentarios/informes de un miembro de la mesa*
- XVI. **REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS**
추후 의제 안건에 대한 요청/동의 *Solicitudes/propuestas para futuros temas de la agenda*
- A. **Wilshire Community Plan Update**
 - B. **Possible candidate forums for Fall 2022 Elections**
 - C. **Municipal Lobbying Ordinance** – Jamie York, Reseda Neighborhood Council
- XVII. **ADJOURNMENT** 조정 *Postergación*
- A. **Upcoming GWNC Board Meeting**

The next GWNC General Board Meeting will be held at 6:30 PM on Wednesday, September 14, 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 of 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 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 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 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 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 □ □ □ □ □ □ *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 이메일 발송 구독: www.greaterwilshire.org
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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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