



Greater Wilshire Neighborhood Council
General Board Meeting Minutes, Wednesday, June 8, 2022
Minutes Approved July 13, 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.

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. Thirteen of the 20 Board Members were present online at the Roll Call: Hayden Conner Ashworth, Raphie Cantor, Jeffry Carpenter, Patricia Carroll (Treasurer), Cindy Chvatal-Keane, Charles D'Atri (Vice-President), Jennifer DeVore (Secretary), John Gresham, Juan Portillo Jr., Cathy Roberts, Owen Smith, Conrad Starr (President) and John Winther. Brian Curran, Gary Gilbert and Bindhu Varghese arrived later. Scott Appel, Stephanie Lee, Beau Lloyd and Benny Rosenberg were absent and not represented by an Alternate. Stephanie Shim had resigned. 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 the Board could take such votes. Twenty of the 21 Board Seats were filled (by election or appointment). One Board Seat was vacant [Area 3 – Country Club Heights; see Item #VI. D. 1; to apply see www.GreaterWilshire.org]. Eight Alternate Seats were vacant [see Item #VI. D. 2]. Also attended: at least 12 Stakeholders and guests.

II. GOVERNMENT REPORTS & ANNOUNCEMENTS

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

This Agenda Item was addressed after Item #III. B. Joaquin Macias, a Field Deputy for L.A. City District Five Councilman Paul Koretz [323-866-1828; Joaquin.Macias@LACity.org; www.LACity.org/council/cd5], reported that his predecessor Rob Fisher left transition information for him.

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; George.Hakopiants@LACity.org; <https://cd13.lacity.org>], was not present; there was no report.

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

Serapia Kim, Central Area Representative for Mayor Eric Garcetti [213-978-3130; Serapia.Kim@LACity.org; <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; DPark@bos.LACounty.gov; <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; RSherrell@bos.LACounty.gov; <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)

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], and Joseph Pelayo, an LAPD Olympic Division Senior Lead Officer [office 213-382-9102; cell/text phone 213-793-0709; 31762@LACity.org; http://www.LAPDOnline.org/olympic_community_police_station], were not present; there was no report.

G. Department of Neighborhood Empowerment (John Darnell - john.darnell@lacity.org)

This Agenda Item was addressed after Item #VIII. John Darnell, a Neighborhood Empowerment Advocate of the L.A. Dept. of Neighborhood Empowerment (DONE) [213-978-1551; John.Darnell@LACity.org; www.EmpowerLA.org], reported that the Neighborhood Councils Congress will be Saturday, September 24th.

At this time, it was noted that Board Member Cindy Chvatal had stepped away by 7:47, making 13 Board Members present online (the GWNC quorum is thirteen).. The next Agenda Item addressed was Item #XI.E.

H. LA Metro (Ned Racine - racinen@metro.net)

This Agenda Item was addressed after Item #III. D. Natalie Mansergh, of Metro [ManserghN@metro.net; 24-hour information 213-922-6934; www.metro.net], showed a slide and gave Crenshaw/Northern Extension rail information. There are 14 proposed stations; the public will vote on designs at June public meetings.

I. Other Government Representatives

There were no other reports at this time.

Board Member Gary Gilbert arrived online at this time (6:37), making 14 Board Members present online (the GWNC quorum is thirteen).

III. GWNC LIAISON REPORTS

A. LADWP (Jack Humphreville).

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

B. Budget Representatives (Jack Humphreville / Julie Stromberg).

Jennifer Goodie [LABudgetAdvocates@gmail.com; www.BudgetAdvocates.org] reported that the City approved an \$11.8 billion annual budget; it was \$11.2 billion last year. She gave some details.

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

Regarding LANCC [the Los Angeles Neighborhood Councils Coalition; LANCC@EmpowerLA.org; www.LANCC.org]; Ms. Carroll reported that the City requires policy requests to be in writing.

The next Agenda Item addressed was Item #II. H.

D. Public Works Liaison (Hayden Ashworth).

Ms. Chvatal reported that the Rossmore street project will restart June 30th and last through October.

E. Other Liaisons or Representatives.

No other Liaison reports were made.

IV. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

Dre, of the Mid City West Neighborhood Council, thanked the GWNC, especially Mr. Cantor, Mr. Portillo, Ms. Roberts and Mr. Starr for hosting the recent candidates forum and looks forward to co-hosting future forums.

V. OFFICER REPORTS

A. President's Report

Mr. Starr indicated that there was no 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 May 2022.

Card Expenses

- 5/3 Public Storage \$195.00 +
- 5/3 Larchmont Chronicle May \$188
- 5/6 Lloyd Staffing DL Minutes \$119.43
- 5/6 Lloyd Staffing JC Admin \$524.40
- 5/8 DNH Media Temple \$240
- 5/19 Park Labrea Beverly Press News \$255
- 5/25 DNH Media Temple- Security \$75
- 5/26 Lloyd Staffing DL Minutes \$281

- 5/26 Lloyd Staffing JC Admin \$786.60
- 5/25 Guitar Center - Cameras \$875.98
- 5/26 Ebell Of LA - Candidates Forum \$855

Checks

- 5/6 Village Mail Call \$400
- 5/26 Congress of Neighborhoods-Event \$1000
- Checks NPG's - issued not yet cashed
- 5/26 HopeNet \$1250
- 5/26 St. Vincent's Meals on Wheels \$1250
- 5/26 Open Arms food pantry \$500
- 5/26 First in Fire \$750
- 5/26 Friends of Wilshire Branch Library \$600

FUNDING MOTION (by Ms. Carroll, seconded by Mr. D'Atri): The Greater Wilshire Neighborhood Council approves its Monthly Expenditure Report for May 2022.

FUNDING MOTION PASSED unanimously by a roll call vote of the 14 eligible voters present with all 14 in favor ("Yes" or "Aye") (Ashworth, Cantor, Carpenter, Carroll, Chvatal, D'Atri, DeVore, Gilbert, Gresham, Portillo, Roberts, Smith, Starr and Winther); zero opposed; zero abstained.

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

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

FUNDING MOTION PASSED unanimously by a roll call vote of the 14 eligible voters present with all 14 in favor ("Yes" or "Aye") (Ashworth, Cantor, Carpenter, Carroll, Chvatal, D'Atri, DeVore, Gilbert, Gresham, Portillo, Roberts, Smith, Starr and Winther); zero opposed; zero abstained.

3. Review of past Board Expenses that may Appear on the June 2022 MER

- Lloyd Staffing - TBD
- Zoom Licenses x2 - processed by DONE \$400
- NPG Checks Issued
- 6/1 Ebell of Los Angeles \$500
- 6/2 Anderson Munger YMCA \$500

Ms. Carroll reviewed the above. She urged to let her know ASAP if office supplies are needed.

4. Deadlines:

- May 20th, 2022 - Final date to submit an event request for approval using the current Fiscal year funds.

- June 1st, 2022 - Final date to submit a check payment request through the NC Funding system portal (including Neighborhood Purpose Grants).
- June 20th, 2022 - Final date to make purchases with the NC bank card.

C. Vice-President's Report

Mr. D'Atri indicated that there was no report.

D. Secretary's Report

Ms. DeVore indicated that there was no report.

VI. ADMINISTRATIVE ITEMS (Discussion and Possible Action).

A. Adoption of May 11, 2022 General Board Meeting Minutes.

The following corrections were requested: page one, Item #I, Roll Call: delete "(Alternate for"; and page eight, Item #VII. A. 1., the vote paragraph, and page 13, Item #VIII. C. 1., delete the word "unanimously."

MOTION (by Ms. DeVore, seconded by Mr. D'Atri): The Greater Wilshire Neighborhood Council adopts the Minutes of its May 11, 2022 General Board Meeting as corrected and as amended.

Board Member Brian Curran arrived online at this time (7:11), making 15 Board Members present online (the GWNC quorum is thirteen).

MOTION PASSED by a roll call vote of the 15 eligible voters present with 12 in favor ("Yes" or "Aye") (Ashworth, Cantor, Carroll, Chvatal, Curran, D'Atri, DeVore, Gilbert, Portillo, Roberts, Smith and Winther); zero opposed; three abstained (the GWNC counts abstentions as neither "yes" votes or "no" votes) (Carpenter, Gresham and Starr).

B. Adoption of May 25, 2022 Special Board Meeting Minutes.

The above Minutes were not available.

C. Adoption of May 26, 2022 Special Board Meeting Minutes (Candidate Forum Town Hall).

The above Minutes were not available.

D. Board Member and Board Alternate Administration.

1. Board Director Vacancies: Area 3 – Country Club Heights.

Mr. Starr noted the above.

2. Board Alternate Vacancies: Area 3 – Country Club Heights, Area 4 - Fremont Place, Area 6 - La Brea-Hancock, Area 7 - Larchmont Village, Area 9 - Oakwood/Maplewood/St. Andrews, Area 11 - Sycamore Square, Area 12 - Western-Wilton, Religion, Area 15 - Windsor Village (eligible for nominations in

July). 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 and that the Area 7 Seat was filled.

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.

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:

- Scott Appel (Funding)
- John Winther (Ethics)
- Zubin Davar (Ethics, Funding)
- Jesseca Harvey (Ethics, Funding)

Ms. DeVore noted the above and reported that Mr. Winther and Ms. Hannon completed the Ethics Training.

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

Mr. Starr and Ms. DeVore noted the above.

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

There were none at this time.

VII. AD HOC COMMITTEES (Discussion and possible action)

A. Formation of Budget Ad Hoc Committee.

1. Possible Motion to form Budget Ad Hoc Committee to draft the FY22-23 Administrative Packet and Budget for discussion and possible adoption at a future board meeting.

Ms. DeVore, Ms. Carroll, Mr. Winther, Mr. Starr and Mr. Portillo volunteered.

MOTION (by Mr. D’Atri, seconded by Mr. Carpenter): The Greater Wilshire Neighborhood Council will form an Budget Ad Hoc Committee to draft the FY22-23 Administrative Packet and Budget for discussion and possible adoption at a future board meeting, including Patti Carroll, John Winther, Conrad Starr, Juan Portillo and Ms. DeVore.

Board Member Bindhu Varghese was unavailable to vote at this time, making 15 Board Members present online (the GWNC Board quorum is thirteen).

MOTION PASSED by a roll call vote of the 15 eligible voters present with 14 in favor (“Yes” or “Aye”) (Ashworth, Cantor, Carpenter, Carroll, Chvatal, Curran, D’Atri,

DeVore, Gilbert, Gresham, Portillo, Roberts, Smith 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 #IX.

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

[The following sub-section first paragraphs are copied from the Agenda. This Agenda Item was addressed after Item #II. A.]

A. Report on the May 24, 2022 Land Use Committee Meeting.

Mr. Curran reported.

B. Consent Calendar: a single motion approves the following items (VIII.B.1.-3.) without board discussion. Any Board Member may ask that any item be removed from the consent calendar and voted on separately.

Mr. Curran read aloud the three below Motions.

1. 6535 W. Melrose Ave, Ste 102: (Terri Dickerhoff) Filing date: 3/9/22. CUB to allow the onsite sale of full alcohol in conjunction with a 2,605 sf. full service restaurant (Sushi Palace) in a new mixed use building, with 56 indoor and 28 outdoor seats. Hours of operation will be 7 am-2 am indoor, outdoor until 11 pm, daily. Case no: ZA-2022-1671-CUB, ENV-2022-1672- CE. Zoning: [Q] C2-1VL-SN. Area 8: Melrose. Motion: That the Greater Wilshire Neighborhood Council support the application for a Conditional Use Permit for allow the sale and dispensing of full alcohol for on-site consumption as amended by the applicant to revise the hours to 7 a.m.-11 p.m. Sundays-Thursdays inside and 7 a.m.-midnight on Fridays and Saturdays, and 7 a.m.-10 p.m. daily on the patio, for the property located at 6535 W. Melrose Ave., Ste. 102 as presented on May 24, 2022.
2. 4001 W. 6th St: (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. (6200 sf.- existing, 2684 sf. new expansion) restaurant (Korean steakhouse, Daedo Sikdang) accommodating 243 indoor seats, having karaoke for entertainment, and having the hours of operation from 11am to 2am daily. Case no: ZA-2022-418-CUB. Zoning: C2-1. Area 12: Western-Wilton. Hearing date: 6/8/22. Motion: That the Greater Wilshire Neighborhood Council oppose the application for a Conditional Use Permit for allow the sale and dispensing of full alcohol for on-site consumption between the hours of 11 a.m. - 11 p.m. for the property located at 4001 W. 6th St. as presented on May 24, 2022, until the Project Manager returns to the Committee and updates the Committee on neighborhood outreach and project developments.

Mr. Curran reported on the Committee discussion, including that the Committee wanted the developer to do community outreach.

3. 215 S. Wilton Pl: Mills Act contract violations and illegal demolitions of interiors and exterior features of a designated historic resource within the Wilton National Historic

District. Update on recent Cultural Heritage Commission hearing and discussion on proposed remedies. Motion: That the Greater Wilshire Neighborhood Council instruct Committee Chair Brian Curran and Committee Members Dick Herman and Jane Usher to draft a letter for Board approval for purposes of informing the Cultural Heritage Commission of the community's position and points of interest with respect to Mills Act contract violations and illegal demolitions of the interiors and exterior, and potential fraud, at the property located at 215 S. Wilton Pl.

Mr. Curran explained that the new owner “essentially demolished the interior of the house . . . that was a violation . . . the applicant has been working to try to comply” with the contract.

CONSENT CALENDAR MOTION (by Mr. D’Atri, seconded by Ms. Roberts): The Greater Wilshire Neighborhood Council approves the Consent Calendar Motion for Item numbers VIII. B. 1. through VIII. B. 3.

CONSENT CALENDAR MOTION PASSED unanimously; zero opposed; zero abstained.

- C. Motion to Amend Motion VII.B.1.a., adopted May 11, 2022 by striking “for a period of one year and” from “The Greater Wilshire Neighborhood Council supports the application for a Conditional Use Permit to allow 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 Melrose Ave as presented on April 26, 2022, for a period of one year and with the liquor service stopping at midnight.”

Mr. Starr explained and will Agendize to ratify this at the next meeting.

MOTION (by Mr. Curran, seconded by Ms. DeVore): The Greater Wilshire Neighborhood Council amends Motion VII.B.1.a., adopted May 11, 2022 by striking “for a period of one year and” from “The Greater Wilshire Neighborhood Council supports the application for a Conditional Use Permit to allow 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 Melrose Ave as presented on April 26, 2022, for a period of one year and with the liquor service stopping at midnight.”

MOTION PASSED by a roll call vote of the 15 eligible voters present with 11 in favor (“Yes” or “Aye”) (Ashworth, Cantor, Carpenter, Carroll, Chvatal, Curran, DeVore, Gilbert, Portillo, Roberts and Smith); one opposed (“No” or “Nay”) (Gresham); three abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (D’Atri, Starr and Winther).

- D. Next GWNC Land Use Committee Meeting will be held Tuesday, June 28, 2022, 6:30 p.m. PDT via Zoom ID #915 2786 9326.

Mr. Curran noted the above.

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

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

A. Committee Report

Ms. Chvatal reported that the Committee had a “robust meeting”; several Police attended, “identified trouble spots” and will work for “more funding” for the Police; “one of our focuses will be Wilshire and Highland.” A “healthy streets” program was presented, which the Committee voted not to pursue; the City Council then expanded it.

B. Upcoming Transportation Committee Meeting: The next GWNC Transportation Committee Regular Meeting will be on Monday, July 25th, 2022 at 7 p.m. via Zoom ID #921 5993 5555.

Ms. Chvatal noted the above.

The next Agenda Item addressed was Item #VIII.

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

[This Agenda Item was addressed after Item #XIV.]

A. Report on the May 4, 2022 and June 1, 2022 Resilience Committee Meetings.

Mr. Gilbert reported that the Committee was working to make an Emergency Preparedness presentation available to other organizations. They are working to establish the RYLAN [ReadyYourLANeighborhood; <http://www.emergency.lacity.org/rylan>] program within the GWNC area. The Committee created a draft EOP (Emergency Operations Plan) for the GWNC and is developing a stakeholder organizations roster.

B. Discussion and Possible Motion: Emergency Operating Plan for the GWNC.

1. Proposed Motion: The GWNC approves the draft Emergency Operations Plan and charges the Resilience Committee with incorporating stakeholder input and providing a revised and detailed plan for board discussion and adoption no later than the March 2023 GBM.

MOTION (by Mr. Gilbert, seconded by Mr. Smith): The Greater Wilshire Neighborhood Council approves the draft Emergency Operations Plan and charges the Resilience Committee with incorporating stakeholder input and providing a revised and detailed plan for board discussion and adoption no later than the March 2023 General Board Meeting.

Board Member John Gresham stepped away at this time (8:31), making 14 Board Members (or their Alternate(s)) present online (the GWNC quorum at this Meeting was thirteen).

DISCUSSION: Mr. Starr showed a slide and reviewed the Plan.

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

- C. Upcoming Resilience Committee Meeting . The next GWNC Resilience Committee Regular Meeting will be held at 7:00 p.m. on July 6, 2022, via Zoom ID #889 6098 2957.

Mr. Gilbert noted the above.

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

- A. Report on the Outreach Committee Meeting from May 17, 2022.

Ms. Amin reported.

- B. Recap/Report from CD5 & CD13 Candidates Forums (Juan Portillo, Raphie Cantor). Mr. Cantor reported on the “great event . . . it got rave reviews,” including from the candidates.

Mr. Gilbert suggested another forum including the two remaining candidates in each Council District.

Board Member John Gresham had returned by this time (8:39), keeping 15 Board Members present online (the GWNC Board quorum is thirteen).

Mr. Portillo thanked everyone for their help. Mr. Starr thanked the Ebell for their extensive help and the LAPD for their presence. Stakeholder Max Kirkham suggested having filmers be in one area so as not to block others’ view.

- C. Renter Information Trifold: Updates on Printing. See outreach documents for example.

Mr. Ashworth showed a slide and explained the above.

Board Members Patti Carroll had returned and Juan Portillo stepped away by this time, keeping 13 Board Members present online (the GWNC Board quorum is thirteen).

No Motion was made or vote taken.

- D. Discussion and Possible Motion: Citizen Recognition Nomination of Max Kirkham Citizen (Recognition Award nominated by Conrad Starr, confirming references by Gary Gilbert and Patti Carroll).

MOTION (by Mr. Smith, seconded by Mr. Ashworth): The Greater Wilshire Neighborhood Council gives a Citizen Recognition Award to Max Kirkham for outstanding service to the GWNC and the community.

DISCUSSION: Mr. Kirkham thanked the GWNC for the nomination.

Board Member Patti Carroll stepped away by this time (8:49) and Juan Portillo returned, keeping 13 Board Members present online (the GWNC Board quorum is thirteen).

MOTION PASSED unanimously by a roll call vote of the 13 eligible voters present with all 13 in favor (“Yes” or “Aye”) (Ashworth, Cantor, Carpenter, Curran, DeVore, Gilbert,

Gresham, Portillo, Roberts, Smith, Starr, Varghese and Winther); zero opposed; zero abstained.

- E. Motion to Amend a Motion previously adopted. Proposed Motion: The GWNC amends its motion adopted on April 13, 2022 by striking “for the GWNC/FoodCycleLA effort” from “The Greater Wilshire Neighborhood Council allocates up to \$250 for the purchase of GWNC re-usable bags for the GWNC/FoodCycleLA effort.”

[This Agenda Item was addressed after Item #II. G.] Ms. Amin explained the need.

MOTION (by Ms. Carroll, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council amends its motion adopted on April 13, 2022 by striking “for the GWNC/FoodCycleLA effort” from “The Greater Wilshire Neighborhood Council allocates up to \$250 for the purchase of GWNC re-usable bags for the GWNC/FoodCycleLA effort.”

DISCUSSION: Mr. Starr noted that a 2/3 majority vote was needed to pass this Motion.

MOTION PASSED by a roll call vote of the 14 eligible voters present with 13 in favor (“Yes” or “Aye”) (Ashworth, Cantor, Carpenter, Carroll, Curran, D’Atri, DeVore, Gilbert, Gresham, Portillo, Roberts, Smith 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 #XIV. B.

- F. LGBTQ+ LA Pride (Announcement only) LA Pride in the Park Saturday, June 11 at Los Angeles State Historic Park. Gates open at 1PM, and the party goes until 11PM. and the 52nd Annual LA Pride Parade will return to back Hollywood Blvd, on Sunday, June 12 for all Pride events details (go to <https://lapride.org/>).

Ms. Amin noted the above.

- G. Upcoming Outreach Committee Meeting: The next regular GWNC Outreach Committee Meeting will be on Tuesday, June 21, 2022 at 6:30 PM via Zoom ID #982 7679 1581.

Ms. Amin noted the above and invited everyone to attend.

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

A. Committee Report

Ms. Roberts reported that a guest speaker spoke about gray water uses. There will be a June 23rd event regarding home environmental sustainability rebates.

- B. Upcoming Environmental & Sustainability Committee Meeting: The next GWNC Environmental & Sustainability Committee Meeting will be held on Tuesday, August 2, 2022 via Zoom ID #928 2781 1179.

Ms. Roberts noted the above.

XIII. QUALITY OF LIFE COMMITTEE (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 5 p.m., Wednesday, August 17th, via Zoom ID #849 7793 0618.

Chair Mr. D’Atri was not present; no report or Motion was made or vote taken.

XIV. NEW BUSINESS (Discussion and Possible Action).

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

MOTION (by Ms. DeVore, seconded by Mr. Carpenter): The Greater Wilshire Neighborhood Council approves and will submit the GWNC Inventory as presented.

DISCUSSION: Mr. Starr noted that the GWNC does not have a computer and there’s a need to get speaker stands; they cost \$75 each.

Board Member Juan Portillo stepped left at this time (8:54) but Patti Carroll had returned, making 13 Board Members (or their Alternate(s)) present online (the GWNC quorum at this Meeting was thirteen).

MOTION PASSED unanimously by a roll call vote of the 13 eligible voters present with all 13 in favor (“Yes” or “Aye”) (Ashworth, Cantor, Carpenter, Carroll, Curran, DeVore, Gilbert, Gresham, Roberts, Smith, Starr, Varghese and Winther); zero opposed; zero abstained.

The next Agenda Item addressed was Item #XV.

- B. End of Fiscal Year Purchases Possible motions of the form “The GWNC approves the purchase of [ITEM] for [PURPOSE] for up to [COST].”

This Agenda Item was addressed after Item #XI. E.

FUNDING MOTION (by Mr. D’Atri, seconded by Ms. DeVore): The Greater Wilshire Neighborhood Council approves the purchase of the following items for purposes as listed for up to the total cost as listed in Item #’s XIV. B. 1-19:

1. Combination Lock Lock Box for agenda display case key for up to \$50.
2. Replacement Stuff Sack for GWNC Banner for up to \$75.
3. Folding Wagon/Yard Cart for hauling to and from storage unit, GWNC events, tablings, meetings for up to \$100.
4. Folding Hand Truck for hauling to and from storage unit, GWNC events, tablings, meetings for up to \$75.
5. 8 ft. Fold-in-Half Table for GWNC events, tablings, and meetings for up to \$110.
6. 6 ft. Fold-in-Half Table for GWNC events, tablings, and meetings for up to \$75.
7. 8 ft. GWNC Logo Fitted Table Throw for GWNC events, tablings, and meetings for up to \$450.
8. 6 ft. GWNC Logo Fitted Table Throw for GWNC events, tablings, and meetings for up to \$375.

9. Mobile dry-erase whiteboard easel for GWNC events, tablings, and meetings for up to \$325.
10. Dry-Erase Starter Kit for up to \$20.
11. Two (2) Chrome 5-Tier Metal Wire Shelving Units and Casters for GWNC storage unit for up to \$350.
12. Bankers Boxes to replace old GWNC file boxes for up to \$150.
13. Plastic Boxes for GWNC storage unit for up to \$100.
14. Label Maker, Tape, and Batteries for GWNC inventory items for up to \$60.
15. 50 foot Extension Cord for GWNC events, tablings, and meetings for up to \$70.
16. Surge Protectors for GWNC events, tablings, and meetings for up to \$45.
17. Video Projection Screen for GWNC events, tablings, and meetings for up to \$175.
18. Gaffer Tape for events, tablings, and meetings for up to \$60.
19. Packing Tape and tape guns for up to \$30.

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

1. Combination Lock Lock Box for agenda display case key for up to \$50.

Ms. Carroll reported that roughly \$4,000 in funding was available after regular expenses are paid. Mr. Starr showed a photo of the storage contents. Item #'s XIV B. 1 – XIV. B. 19 were included in the above Item #XIV. B. Motion.

2. Replacement Stuff Sack for GWNC Banner for up to \$75.
3. Folding Wagon/Yard Cart for hauling to and from storage unit, GWNC events, tablings, meetings for up to \$100.
4. Folding Hand Truck for hauling to and from storage unit, GWNC events, tablings, meetings for up to \$75.
5. 8 ft. Fold-in-Half Table for GWNC events, tablings, and meetings for up to \$110.
6. 6 ft. Fold-in-Half Table for GWNC events, tablings, and meetings for up to \$75.
7. 8 ft. GWNC Logo Fitted Table Throw for GWNC events, tablings, and meetings for up to \$450.
8. 6 ft. GWNC Logo Fitted Table Throw for GWNC events, tablings, and meetings for up to \$375.
9. Mobile dry-erase whiteboard easel for GWNC events, tablings, and meetings for up to \$325.
10. Dry-Erase Starter Kit for up to \$20.

11. Two (2) Chrome 5-Tier Metal Wire Shelving Units and Casters for GWNC storage unit for up to \$350.

Mr. Starr requested and it was agreed to delete the wording “_.”

12. Bankers Boxes to replace old GWNC file boxes for up to \$150.
13. Plastic Boxes for GWNC storage unit for up to \$100.
14. Label Maker, Tape, and Batteries for GWNC inventory items for up to \$60.
15. 50 foot Extension Cord for GWNC events, tablins, and meetings for up to \$70.
16. Surge Protectors for GWNC events, tablins, and meetings for up to \$45.
17. Video Projection Screen for GWNC events, tablins, and meetings for up to \$175.
18. Gaffer Tape for events, tablins, and meetings for up to \$60.
19. Packing Tape and tape guns for up to \$30.

The above Item #'s XIV B. 1 – XIV. B. 19 were included in the above Item #XIV. B. Motion.

Board Member Bindhu Varghese arrived online at this time (8:10), making 15 Board Members present online (the GWNC quorum is thirteen).

20. Neighborhood Council Badges for board directors who request them for up to \$450.

Mr. Ashworth explained the usefulness.

FUNDING MOTION (by Ms. DeVore, seconded by MCD): The Greater Wilshire Neighborhood Council approves the purchase of Neighborhood Council Badges for Board Directors who request them for up to \$450.

FUNDING MOTION PASSED by a roll call vote of the 15 eligible voters present with 14 in favor (“Yes” or “Aye”) (Ashworth, Cantor, Carpenter, Carroll, Curran, D’Atri, DeVore, Gilbert, Gresham, Portillo, Roberts, Smith, Varghese and Winther); zero opposed; one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Starr).

Mr. Starr requested that badge requests be sent to Ms. DeVore by June 13th.

21. 200 GWNC-Branded Dish Squeegees to promote water conservation and the GWNC for up to \$1,300.

Mr. Starr showed slides and explained the usefulness.

FUNDING MOTION (by Ms. DeVore, seconded by Mr. Carpenter): The Greater Wilshire Neighborhood Council approves the purchase of 200 GWNC-Branded Dish Squeegees to promote water conservation and the GWNC for up to \$1,300, provided that \$10,000 in rollover funds remain.

Board Member Charles D’Atri had left by this time (8:25), making 14 Board Members present online (the GWNC Board quorum is thirteen).

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

The next Agenda Item addressed was Item #X.

XV. COMMUNITY IMPACT STATEMENTS (CIS), PROCLAMATIONS (Discussion and Possible Action).

This Agenda Item was addressed after Item #XIV.

A. Council File 11-1020-S3 - City Council Motion 4/27/2022 (Lee/Krekorian)

(https://clkrep.lacity.org/onlinedocs/2011/11-1020-s3_mot_4-27-22.pdf).

Proposed Motion: The Greater Wilshire Neighborhood Council opposes Council File 11-1020-S3. Neighborhood Councils form alliances when they want to join together to work on something of common interest. We want to be able to contribute specifically to alliances we support. The name of the overall fund is not important. What is important is that every recognized alliance has the ability to raise its own funds and those funds are reserved for its use and its use alone. Our Neighborhood Council wants the ability to direct our funds to a specific alliance and not to a fund that is allocated without our input.

It was agreed to add at the end “and will submit a Community Impact Statement to this effect.”

MOTION (by Mr. Smith, seconded by Ms. Roberts): The Greater Wilshire Neighborhood Council opposes Council File 11-1020-S3. Neighborhood Councils form alliances when they want to join together to work on something of common interest. We want to be able to contribute specifically to alliances we support. The name of the overall fund is not important. What is important is that every recognized alliance has the ability to raise its own funds and those funds are reserved for its use and its use alone. Our Neighborhood Council wants the ability to direct our funds to a specific alliance and not to a fund that is allocated without our input, and will submit a Community Impact Statement to this effect.

DISCUSSION: Ms. Goodie explained the above. Mr. Darnell explained that funding needs to be arranged as it is because the City Administrative Code does not allow direct funding to the Budget Advocates since they are “not an official organization,” though DONE works closely with them. Mr. Starr - Mtn is to also allow other organizations such as alliances to be funded.

Board Member Juan Portillo had returned, making 14 Board Members present online.

MOTION PASSED unanimously by a roll call vote of the 14 eligible voters present with all 14 in favor (“Yes” or “Aye”) (Ashworth, Cantor, Carpenter, Carroll, Curran, DeVore, Gilbert, Gresham, Portillo, Roberts, Smith, Starr, Varghese and Winther); zero opposed; zero abstained.

XVI. BOARD MEMBER COMMENTS/ANNOUNCEMENTS.

Ms. Carroll and Mr. Starr - very likely need a SBM b4 / nd of 6.

XVII. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

A. Wilshire Community Plan Update (Discussion only) How the GWNC will participate in the Wilshire Community Plan Update, scheduled to begin in 2022. Consider an ad hoc committee, informational town halls or presentations, etc.

Mr. Gresham urged being “very active” in participating in the Update. Mr. Smith suggested consulting with Jane Usher and John Welborne. Mr. Starr agreed, noting that he and Mr. D’Atri discussed the GWNC later having a Town Hall meeting. Mr. Starr indicated that this may be Agendized.

XVIII. ADJOURNMENT

A. Upcoming GWNC Board Meeting The next GWNC General Board Meeting will be held at 6:30 PM on Wednesday, July 13, 2022 via Zoom ID #966 7700 1434.

Mr. Starr noted the above. He declared and the Board agreed to **ADJOURN** the Meeting at 9:32 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. Possibly edited by the GWNC. The GWNC Board Meeting Minutes page is <http://greaterwilshire.org/board-agendas-minutes>.