



Greater Wilshire Neighborhood Council
General Board Meeting Minutes, Wednesday, July 13, 2022
Minutes Approved August 10, 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 6:32 p. m. and explained procedures.

B. Roll Call (Jennifer DeVore)

The Secretary called the roll. Eleven of the 20 Board Members or their Alternate were present online at the Roll Call, which is not a quorum: Scott Appel, Raphie Cantor, Jeffrey Carpenter, Patricia Carroll (Treasurer), Jennifer DeVore (Secretary), John Gresham, April Hannon (Alternate for Hayden Ashworth), Cathy Roberts, Owen Smith, Conrad Starr (President) and John Winther. Cindy Chvatal-Keane, Brian Curran, Charles D'Atri (Vice-President) and Gary Gilbert arrived later. Stephanie Lee, Beau Lloyd, Juan Portillo Jr., Benny Rosenberg and Bindhu Varghese were absent and not represented by an Alternate. 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 – Country Club Heights; see Item #VI. C. 1.; to apply see www.GreaterWilshire.org]]. Eight Alternate Seats were vacant [see Item # VI. C. 2.].

Board Member Brian Curran (6:36), Cindy Chvatal (6:38) and Charles D'Atri (6:40) arrived online by this time, making 14 Board Members present online (the GWNC quorum is thirteen).

II. GOVERNMENT REPORTS & ANNOUNCEMENTS

A. Fifth Council District (Joaquin Macias - joaquin.macias@lacity.org)

Joaquin Macias, a Field Deputy for L.A. City District Five Councilman Paul Koretz [cellphone 213-344-6501; 323-866-1828; Joaquin.Macias@LACity.org; www.LACity.org/council/cd5], reported on work regarding homeless encampments. There will be a community meeting about the pedestrian improvement project on Melrose between Highland and LaBrea.

- 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>], reported on a feeding program for people who need help. The District is co-sponsoring the August 21st CicLAVia from West Hollywood to East Hollywood; the Thai New Year Festival August 28th on Hollywood Blvd. from Normandie to Western; and the September 19th Taste of Larchmont Festival. Also, concrete became available to complete the crosswalk at 3rd and Van Ness.
- 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>], reported that “small business rental assistance” is available at bit.ly/LASmallBizGrant.
- 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>], reported that COVID-19 Coronavirus cases “are rising.” The November ballot will have a measure allowing the five Supervisors to, by at least a 4-1 vote, remove the L.A. County Sheriff if the Sheriff violates certain laws. She described monkeypox vaccination work and said “it spreads through sexual contact . . . and sheets and towels and things like that.”
- F. LAPD Olympic & Wilshire Divisions (SLOs Cho, Pelayo, Cordova, Rodriguez)
Dave Cordova, an LAPD Wilshire Division Senior Lead Officer [cell/text phone 213-793-0650; 31646@LAPD.Online; www.LAPDWilshire.com], reported on police resources needed for major events. There’s been a large increase in property crime. He reminded not to leave valuables in vehicles.
- G. Department of Neighborhood Empowerment (John Darnell - john.darnell@lacity.org)
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 Congress of Neighborhood Councils will be online Saturday, September 24th; see NeighborhoodCongress.LA. He encouraged Board Members to read the Monthly Profiles emailed to them.

Board Member Gary Gilbert arrived online at this time (7:10), making 15 Board Members present online (the GWNC quorum is thirteen).

- H. LA Metro (Ned Racine - racinen@metro.net)
Ned Racine, Metro Principal Construction Relations Officer [cell 213-418-5993; RacineN@metro.net; 24-hour information 213-922-6934; Bus Rapid Transit 24-hour hotline 213-922-2500+1; PurpleLineExt@metro.net; www.facebook.com/PurpleLineExt;

www.Twitter.com/PurpleLineExt; www.metro.net/PurpleLineExt], reported that the decking removal is finished between LaBrea and Orange. Decking replacement at Fairfax starts September 9th and lasts 13 weekends.

- I. Other Government Representatives
There were no other reports at this time.

III. GWNC LIAISON REPORTS

A. LADWP (Jack Humphreville)

Mr. Humphreville reported regarding the transfer tax. Also, the DWP is “working on a strategic long-term resources plan”; the cost is a “touchy” issue.

B. Budget Representatives (Jack Humphreville / Julie Stromberg)

Mr. Humphreville reported for the Budget Advocates [LABudgetAdvocates@gmail.com; www.BudgetAdvocates.org] that “the budget’s in very good shape.” He explained about future ballot issues.

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

Mr. Kirkham was not present; there was no LANCC [LANCC@EmpowerLA.org; www.LANCC.org] report.

D. Public Works Liaison (Hayden Ashworth)

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

E. Other Liaisons or Representatives.

There were no other reports.

IV. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public comments at this time.

V. OFFICER REPORTS

A. President’s Report

Mr. Starr reported that the City Clerk “gave the okay to start working with” the Webmaster. Also, though dish squeegees weren’t available; other purchases are on the inventory and in storage. Volunteers are needed to help organize storage items, including land use documents.

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 June 2022.

Card Expenses.

- 6/3 Public Storage \$195.00 +
- 6/3 Dropbox \$199
- 6/9 Larchmont Chronicle \$188
- 6/10 Lloyd Staffing DL Minutes \$203.73
- 6/10 Lloyd Staffing JC Admin \$524.40

- 6/10 Office Depot \$197.51
- 6/11 The Home Depot \$510.14
- 6/11 Office Depot \$204.73
- 6/12 Target.com \$65.69
- 6/12 Sweetwater Sound \$175.18
- 6/14 Office Depot \$414.42
- 6/15 Adobe Inc \$179.88
- 6/17 Collins Visual Media - Step and Repeat LA \$ \$726.77
- 6/17 Staples Direct \$55.28
- 6/18 Lowes \$164.62
- 6/20 Next Day Flyer \$401.15
- 6/20 Lloyd Staffing DL Minutes \$266.95
- 6/20 Lloyd Staffing JC Admin \$349.60
- 6/20 DRI Next Day Flyers \$120.18
- 6/22 Staples Direct \$103.59
- 6/22 Staples Direct \$54,73
- 6/25 Staples Direct Credit \$-8.18

Checks

- 6/1 First in Fire NPG \$750
- 6/3 Anderson Munger YMCA NPG \$500
- 6/3 Ebell of Los Angeles NPG \$500

Checks NPG's - issued, probably cashed See MER

- 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

Mr. Starr showed the MER online; Ms. Carroll reviewed it and the above.

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

FUNDING MOTION PASSED unanimously by a roll call vote of the 14 eligible voters present with all 14 in favor (“Yes” or “Aye”) (Cantor, Carpenter, Carroll, Chvatal, Curran, D’Atri, DeVore, Gilbert, Gresham, Hannon, Roberts, Smith, Starr and Winther); zero opposed; zero abstained. One was ineligible (Appel) to vote due to not having completed one or more of the required trainings and/or not having signed the Code of Conduct.

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

FUNDING MOTION (by Ms. Carroll, seconded by Ms. DeVore): The Greater Wilshire Neighborhood Council approves the individual expenses listed in the June 2022 MER.

FUNDING MOTION PASSED unanimously by consent. One was ineligible (Appel) to vote due to not having completed one or more of the required trainings and/or not having signed the Code of Conduct.

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

- Lloyd Staffing - TBD
- Zoom Licenses x2 - processed by DONE \$400
- Outstanding Buzz advertising

Ms. Carroll reviewed the above. Mr. Starr said the Zoom licenses expense “should come out of last year’s budget . . . we got you [Mr. Darnell] the answers in time.”

4. Review and Adoption of Budget Allocation and Administrative Packet FY 2022/2023 (discussion and possible Action).

Mr. Starr showed slides and noted that the Budget “can change at any point during the year by Board action.”

FUNDING MOTION (by Mr. Carpenter, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council adopts the Budget Allocation and Administrative Packet FY 2022/2023.

FUNDING MOTION PASSED unanimously by a roll call vote of the 14 eligible voters present with all 14 in favor (“Yes” or “Aye”) (Cantor, Carpenter, Carroll, Chvatal, Curran, D’Atri, DeVore, Gilbert, Gresham, Hannon, Roberts, Smith, Starr and Winther); zero opposed; zero abstained. One was ineligible (Appel) to vote due to not having completed one or more of the required trainings and/or not having signed the Code of Conduct.

5. Motion to approve \$56 to renew greaterwilshire.org and greaterwilshire.com private domains with MyDomain.com for one-year from 7/10/22 to 7/10/23.

Mr. Gresham reminded to acquire GWNC.org if it becomes available.

FUNDING MOTION (by Ms. Carroll, seconded by Ms. DeVore): The Greater Wilshire Neighborhood Council approves \$56 to renew greaterwilshire.org and greaterwilshire.com private domains with MyDomain.com for one-year from 7/10/22 to 7/10/23.

FUNDING MOTION PASSED unanimously by consent. One was ineligible (Appel) to vote due to not having completed one or more of the required trainings and/or not having signed the Code of Conduct.

6. Discussion of Rollover Funds

Ms. Carroll indicated that this already was discussed.

C. Vice President's Report

Mr. D'Atri ceded his time.

D. Secretary's Report

Ms. DeVore indicated that there was no report.

VI. ADMINISTRATIVE ITEMS (Discussion and Possible Action).

A. Adoption of June 8, 2022 General Board Meeting Minutes.

MOTION (by Ms. DeVore, seconded by Mr. D'Atri): The Greater Wilshire Neighborhood Council adopts the Minutes of its June 8, 2022 General Board Meeting as written.

MOTION PASSED with 14 in favor; zero opposed; one abstained (the GWNC counts abstentions as neither "yes" votes or "no" votes) (Starr).

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

MOTION (by Ms. DeVore, seconded by Ms. Chvatal): The Greater Wilshire Neighborhood Council adopts the Minutes of its May 25, 2022 Special Board Meeting as written.

MOTION PASSED with 13 in favor; zero opposed; two abstained (the GWNC counts abstentions as neither "yes" votes or "no" votes) (Carpenter and Starr).

C. 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 9 - Oakwood/Maplewood/St. Andrews
- Area 11 - Sycamore Square
- Area 12 - Western-Wilton
- Area 15 - Windsor Village
- Religion

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

Mr. Starr noted the above.

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

Ms. DeVore said “the training is actually very interesting and doesn’t take that long.”

- 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 (Ethics, Funding)
- Zubin Davar (Ethics, Funding)
- Jesseca Harvey (Ethics, Funding)

Ms. DeVore noted the above.

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

Ms. DeVore noted the above.

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

Mr. Starr noted the above.

VII. AD HOC COMMITTEES (Discussion and Possible Action)

A. Report of Budget Ad Hoc Committee

Mr. Starr stated that “the Board expressed no objection to the ad hoc Budget Committee continuing to meet once the rollover funds are in our possession to bring recommendations to the Board.”

VIII. LAND USE COMMITTEE (Discussion and Possible Action) (Chair: Brian Curran)

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

A. Report on the June 28, 2022 Land Use Committee Meeting

Mr. Curran reported that project representatives presented to the Committee, which opposed the projects.

- B. Consent Calendar: a single motion approves the following items (IX.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. Starr explained how a Consent Motion works.

1. **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 oppose the demolition of an existing 2-story, 36,330 sf commercial development for a new 8-story, 105-ft, 242-unit mixed-use building for the property located at 5001 W. Wilshire Blvd as presented on June 28, 2022, pending the final determination of the Hancock Park Homeowners Association, the La Brea Hancock Homeowners Association, the Sycamore Square Neighborhood Association and the Brookside Homeowners Neighborhood Association.

Mr. Smith requested to pull the above Item from the Consent Motion. [*This Item was returned to after the below Consent Calendar Motion.*]

MOTION (by Mr. D’Atri, seconded by Ms. DeVore): The Greater Wilshire Neighborhood Council opposes the demolition of an existing 2-story, 36,330 sf commercial development for a new 8-story, 105-ft, 242-unit mixed-use building for the property located at 5001 W. Wilshire Blvd. as presented on June 28, 2022, pending the final determination of the Hancock Park Homeowners Association, the La Brea Hancock Homeowners Association, the Sycamore Square Neighborhood Association and the Brookside Homeowners Neighborhood Association.

DISCUSSION: Mr. Gresham indicated that the developer said something such as that they “had no intention of increasing the affordable housing because they were not required to” and that the developer showed “resentment” to the Committee that the Committee requested that the developer do more outreach and return to the Committee. Mr. Smith reported that the developer twice presented to Brookside, which supported the project.

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

2. **3377 W. Olympic Blvd: (Heagi Kang)** Filing date: 4/22/22. Demo of 3 existing commercial structures (auto body shop, nursery, and non-operating restaurant with open parking lot) for a new 7- story, mixed-use commercial and apartment development with a total proposed of maximum 5,000 sf of commercial space and 153 dwelling units. Case no(s): DIR-2022-2825-TOC-WDI-HCA, ENV- 2022-2826-EAF. Zoning: C2-1.

TOC: Tier 3. Area 3: Country Club Heights. Motion: That the Greater Wilshire Neighborhood Council oppose the demolition of three existing commercial structures (auto body shop, nursery, and non-operating restaurant with open parking lot) for a new 7-story, mixed-use commercial and apartment development with a total proposed of maximum 5,000 sf of commercial space and 153 dwelling units for the property located at 3377 W. Olympic Blvd as presented on June 28, 2022, pending community outreach and a reappearance to this group.

Mr. Starr noted that the above phrase “total proposed of maximum” was read as “total proposed maximum.”

CONSENT CALENDAR MOTION (by Ms. Roberts, seconded by Mr. Curran): The Greater Wilshire Neighborhood Council approves the Consent Calendar Motion for Item number VIII. B. 2.

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

3. **6101-6117 W. Melrose Ave & 713-735 N. Seward St: (Ann D’Amato)** Filing date: 4/9/21. Demo of existing 1-story commercial building and surface parking lot, and construction of a 5-story, 74-ft commercial development with a total floor area of 67,889 sq ft, 168 parking spaces, and 26 bicycle spaces. The project proposes a FAR of 1.88 to 1. Case no: 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.

DISCUSSION: Ms. Chvatal explained that “it is over-height” and the HPHOA “never waived” from their requests to the developer. She said the developer’s letter indicating that she and Mr. Alpers opposed the project because they personally “didn’t like it” is “full of baloney”; the HPHOA opposed the project as a group. Mr. Gresham clarified that the Committee was opposed until more work was done by the developer, not that the Committee opposed the project. Mr. D’Atri believed that the developer’s letter lied about Ms. Chvatal, the HPHOA and the GWNC. Hancock Park Homeowners Association Land Use Chair Mark Alpers reported that the HPHOA opposed the 6101-6117 W. Melrose Ave & 713-735 N. Seward St. project, noting that the developer wanted to increase the height from 45 to more than 70 feet; neighbors had “very negative feedback.” Ms. Chvatal requested to pull the above Item from the Consent Motion.

MOTION (by Ms. Chvatal, seconded by Mr. D’Atri): That the Greater Wilshire Neighborhood Council oppose the demolition of an existing 1-story commercial building and surface parking lot, and construction of a 5-story, 74-ft commercial development with a total floor area of 67,889 sq ft, 168 parking spaces, and 26 bicycle spaces for the project located at 6101-6117 W. Melrose Ave & 713-735 N. Seward St, as the developer never returned to the Land Use Committee and because of neighborhood associations’ disapproval of the height, parking provisions, construction mitigations and open space impact on the neighborhood.

MOTION PASSED by a roll call vote of the 15 eligible voters present with 13 in favor (“Yes” or “Aye”) (Appel, Cantor, Carpenter, Carroll, Chvatal, Curran, D’Atri, DeVore, Gilbert, Gresham, Roberts, Smith and Winther); zero opposed; two abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Hannon and Starr).

- C. Ratification of Motion Approved by a vote of 11-1-3 on June 8, 2022: The GWNC 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.”

It was agreed to use the word “ratifies” instead of “amends.”

MOTION (by Ms. DeVore, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council ratifies Motion VIII. 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.”

Board Member Scott Appel was unavailable to vote or had left by this time, making 14 Board Members present online (the GWNC Board quorum is thirteen).

MOTION PASSED by a roll call vote of the 14 eligible voters present with 12 in favor (“Yes” or “Aye”) (Cantor, Carpenter, Carroll, Chvatal, Curran, D’Atri, DeVore, Gilbert, Hannon, Roberts, Smith and Starr); two opposed (“No” or “Nay”) (Gresham and Winther); zero abstained.

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

Mr. Starr noted the above.

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

A. Committee Report

Ms. Chvatal said that they are “trying to get safety mitigations . . . specifically, at Highland and Eighth.”

- 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.

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

A. Committee Report

Mr. Gilbert reported that there was no quorum for the Committee to meet.

B. Upcoming Resilience Committee Meeting: The next GWNC Resilience Committee Regular Meeting will be on Wednesday, August 3, 2022 at 7 p.m. via Zoom ID # 889 6098 2957

The above was not addressed.

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

A. Report on the Outreach Committee Meeting from June 21, 2022 (no meeting held)

Ms. Amin reported that there was no quorum for the Committee to meet.

B. Request for suggestions for future Outreach agenda items

Ms. Amin reported that DONE's Mr. Darnell will attend the July 30th meeting.

C. Upcoming Outreach Committee Meeting: The next regular GWNC Outreach Committee Meeting will be on Tuesday, September 20 at 6:30 p.m. via Zoom ID #982 7679 1581.

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

A. Committee Report

Ms. Roberts indicated that there was no report.

B. Upcoming Environmental & Sustainability Committee Meeting: The next GWNC Environmental & Sustainability Committee Meeting will be held on Tuesday, August 2, 2022 at 7 p.m. via Zoom ID #928 2781 1179.

Ms. Roberts noted the above and that there will be a greywater presentation.

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 held on Wednesday, August 17th, 2022 at 5 p.m. via Zoom ID #849 7793 0618.

Mr. D'Atri reported that the Committee will consider the City's street furniture campaign and proposed Burns Park playground equipment.

XIV. NEW BUSINESS (Discussion and Possible Action)

A. 2023 GWNC Elections

1. Approval of 2023 NC Election Information Worksheet (due 8/1/22) (see Board Docs).

Mr. Starr showed slides. It was agreed to designate The Barking Lot as the primary in-person election location choice; Tailwaggers as the second.

MOTION (by Mr. D'Atri, seconded by Mr. Smith): The Greater Wilshire Neighborhood Council approves the 2023 NC Election Information Worksheet.

MOTION PASSED unanimously by a roll call vote of the 15 eligible voters present with all 15 in favor ("Yes" or "Aye") (Appel, Cantor, Carpenter, Carroll, Chvatal, Curran, D'Atri, DeVore, Gilbert, Gresham, Hannon, Roberts, Smith, Starr and Winther); zero opposed; zero abstained.

2. Formation of an NC Elections Ad Hoc Committee.

Ms. DeVore volunteered to Chair the Committee. Mr. Starr nominated Mr. Cantor. Mr. Curran described his experience as the previous Elections Committee Chair. Mr. Cantor declined the nomination. Ms. Chvatal, Mr. Gilbert, Mr. Starr, Mr. Winther and Ms. Carroll as members of the Committee

MOTION (by Mr. D’Atri, seconded by Mr. Winther): The Greater Wilshire Neighborhood Council approves the formation of an NC Elections Ad Hoc Committee with Cindy Chvatal, Jennifer DeVore, Gary Gilbert, Conrad Starr, John Winther and Patti Carroll as Members of the Committee.

MOTION PASSED unanimously by consent.

3. Feedback on Proposed DONE NC Election Handbook.

The above was not addressed.

B. Approval of New GWNC Inventory Form.

Mr. Starr reviewed the inventory.

MOTION (by Mr. Smith seconded by Mr. Carpenter): The Greater Wilshire Neighborhood Council approves the new GWNC Inventory Form.

MOTION PASSED unanimously by consent.

XV. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

Ms. Chvatal commented that the HPHOA “always responds to developer requests for coming to our Board meetings.”

XVI. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

A. Wilshire Community Plan Update

Mr. Starr will Agendize discussion of possible candidate forums for the fall elections.

XVII. ADJOURNMENT

A. Upcoming GWNC Board Meeting. The next GWNC General Board Meeting will be held at 6:30 PM on Wednesday, August 10, 2022 via Zoom ID #966 7700 1434.

Mr. Starr declared and the Board agreed to **ADJOURN** the Meeting at 9:26 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>.