

Greater Wilshire Neighborhood Council
General Board Meeting Minutes, Wednesday, August 10, 2022
Approved September 14, 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. Fourteen of the 20 Board Members or their Alternate(s) were present online at the Roll Call: Scott Appel, Hayden Conner Ashworth, Raphie Cantor, Jeffrey Carpenter, Helen Eigenberg (Alternate for Cindy Chvatal-Keane), Charles D’Atri (Vice-President), Jennifer DeVore (Secretary), Gary Gilbert, John Gresham, Cathy Roberts, Benny Rosenberg, Owen Smith, Conrad Starr (President) and John Winther. Patricia Carroll (Treasurer) arrived later. Brian Curran, Stephanie Lee, Beau Lloyd, Juan Portillo Jr. 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 the Board could take such votes. Twenty of the 21 Board Seats were filled (by election or appointment). One Board Seat(s) was/ere vacant [Area 3 – Country Club Heights; see Item #VI. B. 1.; to apply see www.GreaterWilshire.org]]. Seven Alternate Seats were vacant [see Item #VI. B. 2.]. Also attended: at least 14 Stakeholders and guests.

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 homeless encampment legislation.

Board Member Patti Carroll arrived online at this time (6:38), making 15 Board Members present online (the GWNC quorum is thirteen).

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 that

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speed tables will be installed to slow drivers. A human trafficking task force is being formed.

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>], emailed information.
- 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], 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 #II. i. 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. He will report back regarding Zoom meeting licenses.
- 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 decking removal will be done at Fairfax and Wilshire for 13 weeks. The Metro Youth Council [<https://www.metro.net/about/youth-council>] is accepting applications.
- I. Other Government Representatives
Declan Floyd, District Representative for State 25th District Senator Anthony Portantino (818-409-0400; Declan.Floyd@sen.ca.gov; <https://sd25.senate.ca.gov>), introduced himself.

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

III. GWNC LIAISON REPORTS

A. LADWP (Jack Humphreville)

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

- B. Budget Representatives (Jack Humphreville / Julie Stromberg)
Mr. Humphreville was not present [LABudgetAdvocates@gmail.com;
www.BudgetAdvocates.org]; there was no report.
- C. LA Neighborhood Councils Coalition (LANCC) (Max Kirkham)
Mr. Kirkham was not present to report on LANCC [the Los Angeles Neighborhood
Councils Coalition; LANCC@EmpowerLA.org; www.LANCC.org].
- D. Public Works Liaison (Hayden Ashworth)
Mr. Ashworth said there was no report at this time.
- E. Other Liaisons or Representatives
There were none at this time.

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 on work with the Webmaster.
- 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 July 2022.
Card Expenses
- 7/9 EIG My Domain (greaterwilshire.org and greaterwilshire.com) \$55.96
 - 7/12 Public Storage \$195.00

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

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

Motion to Approve Individual Expenses Listed in the July 2022 MER.

[*This Item did not have a number.*] Ms. Carroll reviewed the above.

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

FUNDING MOTION PASSED by consent with all 15 in favor; zero opposed;
zero abstained.

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

Ms. Carroll reviewed the above.

3. Discussion of Rollover Funds

Ms. Carroll reported that DONE is working on it.

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.

Ms. Carroll explained that no annual lease is available and that the price held since the beginning of the COVID-19 Coronavirus pandemic.

5. Motion to approve/confirm up to \$400 payment to Village Mail Call for mailbox service.

Ms. Carroll explained the above.

FUNDING MOTION (by Ms. Carroll, seconded by Ms. DeVore): The Greater Wilshire Neighborhood Council approves up to \$400 payment to Village Mail Call for mailbox service for FY Jul 1, 2022 - June 30, 2023.

Board Member Benny Rosenberg was unavailable to vote at this time, making 14 Board Members present online (the GWNC Board quorum is thirteen).

FUNDING MOTION PASSED unanimously by a roll call vote of the 14 eligible voters present with all 13 in favor (“Yes” or “Aye”) (Appel, Ashworth, Cantor, Carpenter, Carroll, D’Atri, DeVore, Eigenberg, Gilbert, Gresham, Roberts, Smith 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 ceded his time.

D. Secretary’s Report

Ms. DeVore said there was no report.

VI. ADMINISTRATIVE ITEMS (Discussion and Possible Action).

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

MOTION (by Ms. DeVore, seconded by Mr. Smith): The Greater Wilshire Neighborhood Council adopts the Minutes of its July 13, 2022 General Board Meeting as written.

Board Member Benny Rosenberg was again available to vote at this time, making 15 Board Members present online (the GWNC Board quorum is thirteen).

MOTION PASSED unanimously by consent with 15 in favor; zero opposed; zero abstained.

B. 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
- Renters

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 and Mr. Gresham urged completing the ABLE training. Mr. Darnell explained that “there is no consequence” for not completing it,

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- 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)

The above was noted.

- 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/>. Mr. Starr encouraged volunteering..

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

Mr. Starr explained need

FUNDING MOTION (by Ms. Carroll, seconded by Mr. Smith): The Greater Wilshire Neighborhood Council approves the purchase of a monthly Larchmont Chronicle ad for up to \$188 per month.

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

Helen Eigenberg left around this time. The next Agenda Item addressed was Item #VIII.

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

Ms. Carroll recused from voting (self-declared as/was declared ineligible to participate in or vote on a Motion(s) in this Item due to a possible or known conflict of interest [she has a relationship with the Larchmont Buzz]) and was muted and put on hold at this time, making 12 Board Members (or their Alternate(s)) present online and eligible to vote (the GWNC Board quorum was thirteen). Recusing is not the same as abstaining from voting, which is declining to vote “yes” or “no.”

12-0-1

FUNDING MOTION (by Ms. DeVore, seconded by Mr. Smith): The Greater Wilshire Neighborhood Council approves payment to Larchmont Buzz for unpaid invoices from FY

21-22 for \$30 for invoice #1040 and \$445 for invoice #1068.

FUNDING MOTION PASSED by a roll call vote of the 13 eligible voters present with 12 in favor (“Yes” or “Aye”) (Appel, Ashworth, Cantor, Carpenter, D’Atri, DeVore, Gilbert, Gresham, Roberts, Rosenberg, Smith and Winther); zero opposed; one abstained

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(the GWNC counts abstentions as neither “yes” votes or “no” votes) (Starr); one recused (Carroll).

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.

Ms. Carroll had recused from voting for the same reason as shown in the previous Item.

FUNDING MOTION (by Ms. DeVore, seconded by Mr. Carpenter): The Greater Wilshire Neighborhood Council approves up to \$1,000 from the FY 22-23 Outreach/Advertising budget for ad placements in the Larchmont Buzz announcing GWNC meetings, events, and town halls.

Board Member Raphie Cantor left at this time (8:00), making 11 Board Members present online, short of the GWNC Board quorum of thirteen.

No Motion was made or vote taken. Mr. Starr indicated that the above Item will be re-Agendized for next month’s meeting.

Ms. Carroll’s recusal ended and she was unmuted and logged back in to the video at this time, making 12 Board Members present online and eligible to vote (the GWNC Board quorum was thirteen).

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.

Mr. Starr indicated that the above Item will be re-Agendized for next month’s meeting.

VII. AD HOC COMMITTEES (Discussion and possible action)

A. Report of Budget Ad Hoc Committee (Patti Carroll).

Ms. Carroll reported that the Committee soon will meet and make rollover funds allocation recommendations.

B. Report of Elections Ad Hoc Committee (Jen DeVore, Cindy Chvatal). Ms.

DeVore reported that the Committee will meet at the beginning of September

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

A. Report on the July 26, 2022 Land Use Committee Meeting.

Committee Member Tommy Atlee reported on three Items that the Committee considered.

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

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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.

Mr. Starr asked and it was agreed to pull both items from the Consent Calendar Motion.

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 [see below].

MOTION (by Ms. Roberts, seconded by Mr. D'Atri): The Greater Wilshire Neighborhood Council supports 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.

DISCUSSION: Mr. Gresham noted that this is on the northwest corner of 6th and Manhattan.

Board Member Benny Rosenberg was unavailable to vote at this time, making 13 Board Members present online (the GWNC Board quorum is thirteen).

MOTION PASSED by a roll call vote of the 13 eligible voters present with 12 in favor ("Yes" or "Aye") (Appel, Ashworth, Cantor, Carpenter, Carroll, D'Atri, DeVore, Gilbert, Gresham, Roberts, Smith and Winther); zero opposed; one abstained (the GWNC counts abstentions as neither "yes" votes or "no" votes) (Starr).

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.

Ms. DeVore, Ms. Roberts and Mr. Rosenberg (who again was available to vote) recused from

voting (self-declared as/was declared ineligible to participate in or vote on a Motion(s) in this Item due to a possible or known conflict of interest [Ms. DeVore because she was advised to by DONE since she is an HOA Member, advice with which she disagreed; Mr. Rosenberg because he is an HPHOA Member; and Ms. Roberts because she is President of the LHHOA and was one of the negotiators with the developer]) and were muted and put on hold at this time.

Mr. Darnell reported that a Deputy City Attorney of the NC Advice Division gave the advice; he said that such Board Members can vote but must accept possible “ramifications” of voting on this Item. Mr. Gresham and Mr. Smith strongly disagreed

Greater Wilshire Neighborhood Council Gen'l Bd Mtg Minutes Aug. 10, 2022 Pg. 8 of 12 with the City Attorney's recusal advice. Mr. Starr reported that the City Attorney determined that he did not have to recuse from this vote. Mr. Starr requested and it was agreed to Table this Item; he will re-Agendize it. No Motion was made or vote taken.

The next Item addressed was Item VI. D.

C. Next GWNC Land Use Committee Meeting will be held Tuesday, August 23, 2022, 6:30 p.m. via Zoom ID #915 2786 9326.

The above was noted.

IX. OUTREACH COMMITTEE (Discussion and Possible Action) (Chair: Colette Amin). A. Report on the Outreach Committee Meeting from July 30, 2022 (Discussion and Possible Motions).

Chair Ms. Amin was not present; there was no report.

1. Possible Motion: The GWNC Board [see below].

MOTION (by Mr. Smith, seconded by Ms. Carroll): The Greater Wilshire Neighborhood Council approves participation in the community Food Recovery activity from the Larchmont Farmers Market on Sundays under the auspices of FoodCycleLA.

DISCUSSION: Ms. Carroll described the participation

MOTION PASSED unanimously by consent of the 13 eligible voters present with all 13 in favor (“Yes” or “Aye”) (Appel, Ashworth, Cantor, Carpenter, Carroll, D’Atri, DeVore, Gilbert, Gresham, Roberts, Smith, Starr and Winther); zero opposed; zero abstained..

2. Possible Motion: The GWNC Board approves the expenditure of up to \$250 for the purchase of GWNC branded bags.

FUNDING MOTION (by Ms. DeVore, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council approves the expenditure of up to \$250 for the purchase of GWNC branded bags.

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

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).

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

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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.

Mr. Starr will communicate with the Committee about the above.

5. Resignation of Caroline Moser from Outreach Committee.

Mr. Starr noted the above.

- 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.

Mr. Starr indicated that the next Committee meeting will be in mid-September.

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

- A. Committee Report on July 25, 2022 Committee Meeting.

Ms. Chvatal relayed that Mr. Carpenter reported that Jonah Bliss resigned.

- 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.

The above was noted.

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

- A. Committee Chair's Report

1. August 3 meeting canceled

Mr. Gilbert noted the above.

2. Resilience Committee Secretary opening

Mr. Gilbert noted the volunteer opportunity.

- 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.

The above was noted.

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

- A. Committee Report from the August 2, 2022 Meeting.

Ms. Roberts reported that a homeowner who has a greywater system presented.

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- 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.

Ms. Roberts noted the above; will have a greywater system presenter with more details.

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 noted the above and that the Committee will discuss Burns Park improvement and a street furniture contract.

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.

MOTION (by Mr. Smith, seconded by Ms. Carroll): The Greater Wilshire Neighborhood Council will file a Community Impact Statement on CF 19-0603 in opposition to the Motion by Councilmember Blumenfield to expand Fire District 1 in the City.

DISCUSSION: Mr. Atlee explained the issue. Ms. Roberts noted that concrete is more expensive and time-consuming to use than wood.

MOTION PASSED unanimously by consent of the 13 eligible voters present with 11 in

favor (“Yes” or “Aye”) (Ashworth, Carpenter, Carroll, D’Atri, DeVore, Gilbert, Gresham, Roberts, Rosenberg, Smith and Winther); zero opposed; two abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Appel and Starr).

XV. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

Ms. Carroll reported that the Larchmont Chronicle ad can include more information; contact her. Also, the Taste of Larchmont will be September 19th. Mr. Starr reported that a local pizza restaurant was honored.

XVI. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

A. Wilshire Community Plan Update

Mr. Starr reported about the Plan [<https://planning.lacity.org/plans-policies/community-plans>].

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B. Possible candidate forums for Fall 2022 Elections

Mr. Gilbert reported.

C. Municipal Lobbying Ordinance – Jamie York, Reseda Neighborhood Council

Ms. York explained that the Ordinance hasn’t been updated since 1984. She urged Neighborhood Councils to file Community Impact Statements supporting the update; so far 21 NCs have filed. She reported that people are testifying at NC meetings as “community activists” instead of as the “lobbyists” they are. She will email a template CIS for the GWNC to consider.

XVII. ADJOURNMENT

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.

Mr. Starr ADJOURNED the Meeting with no opposition at 8:46 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>.

