

CITY OF LOS ANGELES
CALIFORNIA

Greater Wilshire Neighborhood Council
Governing Board Members 집행이사회 위원
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: Jeffrey 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: Jesseca Harvey
Area 9 - Oakwood/Maplewood/St.Andrews:
Tess Paige
Area 10 - Ridgewood-Wilton/St.Andrews Square:
Patricia Carroll
Area 11 - Sycamore Square: Conrad Starr
Area 12 - Western-Wilton: *T Vacant*
Area 13 - Wilshire Park: John Gresham
Area 14 - Windsor Square: Gary Gilbert
Area 15 - Windsor Village: Beau Lloyd
At Large: Brian Curran
Renter: Tommy Atlee
Business: John Winther
Education: Scott Appel
Religion: Benny Rosenberg
Other Nonprofit: Cindy Chvatal-Keane



GREATER WILSHIRE
NEIGHBORHOOD COUNCIL
SPECIAL Board Meeting Agenda
(Virtual Meeting)

Wednesday, March 29, 2023 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

월셔 광역주민의회
특별이사회 회의 의제

*Concejo Vecinal de
Greater Wilshire -
Agenda de reunión
especial 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 Angeles, 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. **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.

III. **SPECIAL BUSINESS** 특별한 사업 *Asuntos especiales* (Discussion and Possible Motion)

- A. **Review of current funding/budget** (Patti Carroll, GWNC Treasurer)

B. Website and Email Hosting (greaterwilshire.org)

EXPLANATION: The GWNC currently hosts its website with Media Temple.

Media Temple has stopped accepting new customers and has moved existing customers to GoDaddy. See more at <https://mediatemple.net/community/products/all/8884159911437/>.

In 2022, the renewal fee for MediaTemple web plus email hosting was \$240. The security certificate was an additional \$75.

Hosting is set to auto-renew on April 19, 2023 at a cost of \$300. The mail service is “sunsetting” at a yet-to-be-disclosed time.

At the direction of the GWNC President, GWNC’s contracted webmaster, Denise Shiozawa (UmeWorks), has researched other options for website and email hosting (see supporting documents).

Note: email and website migration will require hourly time by UmeWorks (\$65/hour) and will involve the participation of GWNC email account holders for any email accounts being carried over. UmeWorks’ recommendation is for GWNC to renew its MediaTemple hosting to allow sufficient time for any email migrations, in which case Media Temple (as confirmed on 3/28/23 by chat) will provide a prorated refund for any unused portion of the annual term.

All options from UmeWorks’ proposal are listed below for board discussion and action.

1. **POSSIBLE MOTION:** GWNC will renew its annual website and email hosting with Media Temple (GoDaddy) for up to \$300.
2. **POSSIBLE MOTION:** GWNC will purchase a new annual security certificate for Media Temple (GoDaddy) hosting for up to \$75. (expires in June 2023)
3. **POSSIBLE MOTION:** GWNC will purchase an annual Dreamhost VPS Business Plan for up to \$330. (includes email, includes security certificate.)
4. **POSSIBLE MOTION:** GWNC will purchase a SiteGround GrowBig Shared Hosting Plan for \$47.88 (promotional rate for first year) (does not include email hosting) (additional years’ hosting estimated at \$350/year).(includes security certificate.)
5. **POSSIBLE MOTION:** GWNC will purchase Google Workspace accounts (for email, contact sharing, calendar sharing, Google Drive, and other related services) at \$6/account for the following email addresses through the end of FY22-23, for a total of up to \$78/month or \$234 for April-June 2023. The annual cost for this option is \$936/year at the current published rate.
 - president@
 - vicepresident@
 - secretary@
 - treasurer@
 - outreach@
 - sustainability@
 - qualityoflife@
 - transportation@
 - resilience@
 - landusechair@
 - landusesecretary@
 - webmaster@
 - admin@
6. **POSSIBLE MOTION:** GWNC will convert all currently active email addresses not listed here to “forwarders.”
 - president@
 - vicepresident@
 - secretary@

- treasurer@
- outreach@
- sustainability@
- qualityoflife@
- transportation@
- resilience@
- landusechair@
- landusesecretary@
- webmaster@
- admin@

7. **POSSIBLE MOTION:** GWNC will allocate an additional \$650 to UmeWorks for email and website migration (up to 10 hours, in addition to previously budgeted amount for regular maintenance).

C. Neighborhood Purposes Grants (NPG)

1. **Ad Hoc NPG Committee Report** (Julie Stromberg)

The GWNC Board voted to award up to \$4000 in grants for the GWNC Spring 2023 NPGs. The GWNC received ten (10) applications for the Spring 2023 NPGs, but only eight were eligible for consideration:

- Anderson Munger YMCA;
- Ayudar Foundation;
- Enrich LA;
- First-in Fire Foundation;
- Larchmont Charter;
- Launch LA;
- Stories from the Frontline; and
- Wilshire Crest PTA.

2. **NPG Awards:** Committee Recommendations to award NPGs to the following applicants in the indicated corresponding amounts. For some applications, a range is provided for a grand total of \$3,000 to \$4,000 in grants.

- a) **POSSIBLE MOTION:** GWNC Board approves granting an NPG to Anderson Munger YMCA in the amount of [\$500 or \$250].
- b) **POSSIBLE MOTION:** GWNC Board approves granting an NPG to Enrich LA in the amount of \$1,000.
- c) **POSSIBLE MOTION:** GWNC Board approves granting an NPG to First-in Fire Foundation in the amount of [\$500 or \$250].
- d) **POSSIBLE MOTION:** GWNC Board approves granting an NPG to Larchmont Charter in the amount of [\$500 or \$250].
- e) **POSSIBLE MOTION:** GWNC Board approves granting an NPG to Stories from the Frontline in the amount of [\$500 or \$250].
- f) **POSSIBLE MOTION:** GWNC Board approves granting an NPG to Wilshire Crest PTA in the amount of \$1,000.

D. Board Member and Board Alternate Administration

1. **Resignations**

- a) **MOTION:** The GWNC accepts the resignation of Raphie Cantor from the Area 8 (Melrose Neighborhood) seat.

2. **Board Director Vacancies:**

- Area 3 – Country Club Heights
- Area 12 - Western-Wilton

3. Board Alternate Vacancies:

- Area 3 – Country Club Heights
- Area 4 - Fremont Place
- Area 6 - La Brea-Hancock
- Area 8 - Melrose Neighborhood
- Area 9 - Oakwood/Maplewood/St. Andrews
- Area 11 - Sycamore Square
- Area 12 - Western-Wilton
- Area 15 - Windsor Village
- Religion
- Renters

4. Nominations, Elections and/or Motions to Appoint

- a) **Possible Motion:** The GWNC appoints Selene Betancourt to the Area 3 Country Club Heights Board Seat. (Nomination first required.)

IV. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

임시 위원회 *Comentarios/informes de un miembro de la mesa*

V. ADJOURNMENT 조정 *Postergación*

A. Upcoming GWNC Board Meeting

The next GWNC General Board Meeting will be held at 6:30 PM on Wednesday, April 12, 2023 at the Ebell of Los Angeles, 743 S Lucerne Blvd, Los Angeles, CA 90005.

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 월세 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 Concejo 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 접속하시기 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(Zoom 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 의제의 공공 게시 **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. 8th Street, Los Angeles, 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
Por correo electrónico - puede suscribirse en www.greaterwilshire.org
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L.A. 시티 먼저 알림 시스템에서 구독: <https://www.lacity.org/subscriptions>
Suscribiéndose al sistema de notificación temprana de la Ciudad de L.A. en <https://www.lacity.org/subscriptions>

THE AMERICANS WITH DISABILITIES ACT – As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment by email: NCSupport@lacity.org or phone: (213) 978-1551.

미국장애인법 - 미국장애인법 타이틀 II 해당 기관인 로스앤젤레스 시티는 장애를 근거로 차별하지 않으며, 요청이 있을 경우 프로그램, 서비스, 활동에서 평등한 참여를 보장하는 합당한 편의를 제공할 것입니다. 수어 통역사, 청취 보조 도구 또는 기타 보조 도구들과 서비스는 요구가 있을 경우 제공할 것입니다. 서비스 제공이 가능하도록 하기

위해서, 참여 의사는 적어도 회의 개최로부터 3 업무일(72시간) 이전에 다음 이메일의 주민회의 역량강화과에 연락하여 알려주시기 바랍니다: NCsupport@lacity.org 또는 전화연락: (213) 978-1551.

LEY DE ESTADOUNIDENSES CON DISCAPACIDADES – *Como organismo cubierto por el Título II de la Ley de estadounidenses con discapacidades, la Ciudad de Los Angeles no discrimina por motivos de discapacidad y, previa petición, proporcionará una adaptación razonable para asegurar el acceso equitativo a sus programas, servicios y actividades. Se proporcionarán intérpretes del lenguaje de señas, dispositivos de audición u otras ayudas o servicios auxiliares previa solicitud. Para asegurar la disponibilidad de servicios, haga su solicitud al menos 3 días hábiles (72 horas) antes de su reunión si desea asistir comunicándose con el Departamento de empoderamiento vecinal (Department of Neighborhood Empowerment) por correo electrónico: NCsupport@lacity.org o por teléfono: (213) 978-1551.*

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website at <http://www.greaterwilshire.org> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact info@greaterwilshire.org or (323) 539-4962.

기록의 공적 접근 – 정부 코드 섹션 54957.5을 준수하여, 회의 이전에 모든 이사회/위원회 구성원 다수에게 예외없이 배포되는 문서는 <http://www.greaterwilshire.org>에서, 혹은 예정된 회의에서 열람할 수 있을 것입니다. 또한 의제에 있는 어떠한 안건이라도 사본이 필요하다면 info@greaterwilshire.org 또는 (323) 539-4962에 연락하세요.

ACCESO PÚBLICO A LOS REGISTROS – *En cumplimiento del artículo 54957.5 del Código de Gobierno, los documentos no exentos que se distribuyen a una mayoría o a todo la Mesa/Comité antes de una reunión pueden verse en nuestro sitio web en <http://www.greaterwilshire.org> o en la reunión programada. Además, si quiere una copia de algún registro relacionado con un tema de la agenda, por favor póngase en contacto con info@greaterwilshire.org o (323) 539-4962.*

RECONSIDERATION AND GRIEVANCE PROCESS – For information on the GWNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the GWNC Bylaws. The bylaws are available at our Board meetings and on our website at <http://www.greaterwilshire.org>.

재의와 불만 제기 절차 – GWNC 의 이사회 조치의 재의와 이해관계자 불만 정책 또는 기타 의회와 관련된 모든 절차 문제에 관한 정보가 필요하다면 GWNC 부칙을 참고하시기 바랍니다. 부칙은 저희 이사회 회의와 웹사이트 <http://www.greaterwilshire.org>에서 구할 수 있습니다.

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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