



Greater Wilshire Neighborhood Council
General Board Meeting Minutes, Wednesday, October 12, 2022
Approved November 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 6:31 p. m. and explained procedures. He announced the resignations of Juan Portillo and Bindhu Varghese. He noted that there will be a Special Board Meeting after this Meeting.

B. Roll Call (Jennifer DeVore)

Mr. Starr called the roll. Eleven of the 18 Board Members or their Alternates were present online at the Roll Call, which is not a quorum: Scott Appel, Hayden Conner Ashworth, Patricia Carroll (Treasurer), Cindy Chvatal-Keane, Brian Curran, Charles D'Atri (Vice-President), Caroline Labiner Moser (Alternate for Gary Gilbert), Cathy Roberts, Owen Smith, Conrad Starr (President) and David Trainer (Alternate for Jennifer DeVore). Jeffrey Carpenter, John Gresham and John Winther arrived later. Beau Lloyd had been suspended due to non-attendance; he later was reinstated. Raphie Cantor, Stephanie Lee and Benny Rosenberg were absent and not represented by an Alternate. Juan Portillo and Bindhu Varghese 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 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. Eighteen of the 21 Board Seats were filled (by election or appointment). Three Board Seats were vacant [Area 3 – Country Club Heights, Area 9 – Oakwood-Maplewood-St. Andrews and Area 12 – Western-Wilton; see Item #VI. B. 2.; to apply see www.GreaterWilshire.org]. Seven Alternate Seats were vacant [see Item #VI. B. 3.; to apply see www.GreaterWilshire.org]. Also attended: at least 18 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 that staff are leaving, as the Councilmember will be leaving. He and Mr. Macias still are serving constituents he requested patience. They're using discretionary funds to do tree trimming, including on Highland Ave., Third St. and Beverly Blvd. Parking District requests are very backed up.
- 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.Online; www.LAPDWilshire.com], was not present; there was no report.
- B. 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 a legislative summary will routinely be distributed.

Board Member Jeff Carpenter arrived online at this time (6:49), making 12 Board Members (or their Alternate(s)) present online, one short of the GWNC quorum of 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 on upcoming construction work.

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>), offered help.

III. GWNC LIAISON REPORTS

A. LADWP (Jack Humphreville)

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) (Jennifer DeVore)

Mr. Humphreville was not present for LANCC [the Los Angeles Neighborhood Councils Coalition; LANCC@EmpowerLA.org; www.LANCC.org]; there was no report.

D. Public Works Liaison (Hayden Ashworth)

Mr. Ashworth indicated that there was no report.

E. Other Liaisons or Representatives

No other Liaison reports were made.

IV. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

Resident Max Kirkham thanked Mr. Portillo and Ms. Varghese for their service. New resident Rochelle Lewis-Fanali asked and was informed that the GWNC is more than half in City Council District Five, with almost half in City Council District 13.

V. OFFICER REPORTS

A. President's Report

B. Treasurer's Report (Discussion and Possible Action) Please refer to MER and Administrative packet in the Supporting Documents folder (<https://greaterwilshire.org/bddocs>).

1. Motion to Approve Monthly Expenditure Report (MER) for September 2022.

Card Expenses

- 9/3 Public Storage \$232.00
- 9/15 Lloyd Staffing DL 8/8-8/14&8/22-8/28 \$309.10
- 9/15 Lloyd Staffing JC 8/1-8/19 \$786.60
- 9/15 Lloyd Staffing JC 8/22-9/9 \$786.60

– 9/27 Larchmont Chronicle September \$188.00

Ms. Carroll reviewed the above.

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

FUNDING MOTION PASSED by a roll call vote of the 14 eligible voters present with 13 in favor (“Yes” or “Aye”) (Appel, Ashworth, Carpenter, Carroll, Chvatal, Curran, D’Atri, DeVore, Moser, Roberts, Smith and Starr); zero opposed; one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes (Lloyd).

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

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

FUNDING MOTION PASSED by consent of the 14 eligible voters present with 13 in favor (“Yes” or “Aye”) (Appel, Ashworth, Carpenter, Carroll, Chvatal, Curran, D’Atri, DeVore, Gresham, Moser, Roberts, Smith and Starr); zero opposed; one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes (Lloyd).

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

- Lloyd Staffing TBD
- Larchmont Buzz - \$475 (check issued but not yet cashed)
- UmeWorks \$48.75 for WebMaster

Ms. Carroll reviewed the above.

4. Discussion of Rollover Funds

Ms. Carroll explained that the disposition of rollover funds still is under review and has not yet been confirmed by the City Clerk

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 September 14, 2022 General Board Meeting Minutes

MOTION (by Ms. DeVore, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council adopts the Minutes of its September 14, 2022 General Board Meeting.

MOTION PASSED unanimously by consent with all 14 in favor; zero opposed; zero abstained.

B. Board Member and Board Alternate Administration

1. Area 9 Alternate Candidate, Tess Paige (Discussion and Possible Motion)

Mr. Starr explained that this vote could not be taken at this time.

2. Board Director Vacancies:

- Area 3 – Country Club Heights

Mr. Starr noted the above.

3. 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

Mr. Starr noted the above. Residents Colette Amin and Tommy Atlee expressed their interest in serving as the Renter Alternate Board Member.

a) Applicants (others may express interest at the meeting)

- (1) Tess Paige - Area 9 - Oakwood/Maplewood/St. Andrews Alternate

Ms. Paige was not able to attend this meeting.

b) Nominations, Elections and/or Motions to Appoint

Ms. Chvatal nominated Tommy Atlee to be the Renter Alternate. Jeff Carpenter nominated Colette Amin to be the Renter Alternate. Seven voted in favor of Mr. Atlee (Chvatal, Curran, D’Atri_or_Gresham, DeVore, Moser, Roberts and Lloyd);

four voted in favor of Ms. Amin (Appel, Ashworth, Carpenter and D'Atri_or_Gresham); three abstained (Carroll, Smith and Starr).

c) Administer Neighborhood Council Oath of Office to Board Members and Alternates.

Mr. Atlee read aloud the Oath of Office: "I pledge to represent the Greater Wilshire Neighborhood Council with dignity, integrity, and pride. I will encourage other points of view, even when they differ from my own. I will respect, value and consider everyone's opinion. I will find the good in my neighborhood and praise it and promote it. To my neighbors, and to neighborhoods throughout the City of Los Angeles, I pledge to do this to the best of my ability."

4. No Confidence Vote / Poor Attendance.

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

- a) DESCRIPTION: Under Article V, Section 7 of the GWNC Bylaws: "‘Poor Attendance’ is when a Director misses three (3) consecutive Board meetings. If a Director misses three (3) consecutive Board meetings, the Director shall be deemed suspended, and shall not be entitled to vote or speak on any matter except as provided in this paragraph. The Secretary shall then have the matter placed on the agenda for a vote of the Board at the next regular meeting of the Board. A vote of "No Confidence" by two-thirds (2/3) of the entire number of the Board shall be necessary to remove the identified Board member forthwith. The Director who is the subject of the removal action shall not take part in the vote on the matter, but will be allowed to speak at the Board meeting prior to the vote. If an adequate number of Board Directors are not present to pass a motion for removal, the matter shall be placed on the agenda for the next regular meeting, and every meeting thereafter, until such time as a vote is taken. A Board-approved removal under this section shall be effective upon passage, and the Director's position shall be deemed vacated. The suspension of a Director pursuant to this section shall remain in effect until (a) his or her removal becomes effective, or (b) a vote of "No Confidence" on his or her removal fails, or (c) his or her term expires." The GWNC Area 9, Area 12, and Area 13 Representatives were absent from consecutive GWNC Regular Board Meetings on July 13, 2022, August 10, 2022, and September 14, 2022.

Mr. Gresham, the Area 13 Wilshire Park, noted and it was agreed that the above "Area 13" listing is mistaken and that he has not been absent.

- b) Possible Motion: The GWNC removes from the Board its Area 9 Representative, Bindhu Varghese, by a vote of no confidence, due to poor attendance.

Mr. Starr noted that Ms. Varghese already resigned.

- c) Possible Motion: The GWNC removes from the Board its Area 12 Representative, Juan Portillo, by a vote of no confidence, due to poor attendance.

Mr. Starr noted that Mr. Portillo already resigned.

- d) Possible Motion: The GWNC removes from the Board its Area 14 Representative, Beau Lloyd, by a vote of no confidence, due to poor attendance.

Mr. Starr read aloud part of the above Item #VI. B. 4. wording. Mr. Lloyd promised to attend more often. Mr. Starr noted that Mr. Lloyd has the Area 15 Windsor Village Seat, not Area "14."

MOTION (by Mr. Gresham, seconded by Mr. D'Atri): The Greater Wilshire Neighborhood Council removes from the Board its Area 15 Representative, Beau Lloyd, by a vote of no confidence, due to poor attendance.

Board Member John Winther arrived online at this time (7:18), making 14 Board Members (or their Alternate(s)) present online (the GWNC quorum was thirteen).

MOTION FAILED by a roll call vote of the 14 eligible voters present with zero in favor ("Yes" or "Aye"); 13 opposed ("No" or "Nay") (Appel, Ashworth, Carpenter, Carroll, Chvatal, Curran, D'Atri, Gresham, Moser, Roberts, Smith, Starr and Trainer); one abstained (the GWNC counts abstentions as neither "yes" votes or "no" votes (Winther).

Board Member Beau Lloyd was reinstated at this time, making 15 Board Members (or their Alternate(s)) present online, one short of the GWNC quorum of thirteen.

Board Member Jen DeVore arrived online at this time (7:22), replacing her Alternate David Trainer, making 16 Board Members (or their Alternate(s)) present online.

The next Agenda Item addressed was Item #VII. B. 1.

5. 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:

- Bindhu Varghese
- Juan Portillo
- Brian Curran
- Zubin Davar
- Jesseca Harvey

It was noted that Ms. Varghese and Mr. Portillo had resigned.

- 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)
 - Vince Cox (Funding, Code of Conduct)
 - Charles D'Atri (Funding)
 - John Winther (Funding)
- 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.

6. Digital Media Policy Appointments

(See: <https://drive.google.com/file/d/1AeXn3tS2kzoRJWit-OMKAUVwTtRhyh45/view>)

- a) Possible Motion: The GWNC appoints/elects _____ (and _____ etc.) as its Digital Media Account Administrator(s) to ensure compliance with the Digital Communications Policy (effective 10/4/2022). (Required role; absent designation, filled by board president.)

Mr. Starr encouraged Board Members to consider volunteering for the above.

- b) Possible Motion: The GWNC appoints/elects _____ (and _____ etc.) as its content creator(s) and/or comment moderator(s) to work with the Account Administrator(s). (Optional role.)

Mr. Starr encouraged Board Members to consider volunteering for the above.

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

Mr. Starr encouraged volunteering.

8. Appointment of up to six (6) GWNC Board Members to attend Civic U 1.0 (2022).

- a) Thursday, October 6, 2022 at 6:30pm: Power Structure at Los Angeles City Hall;
Thursday, October 13, 2022 at 6:30pm: The Guts of City Government: Equity in

Resources and Services; Thursday, October 27, 2022 at 6:30pm: Empowerment
Toward Inclusion

Mr. Starr noted the above. Ms. Amin was interested to attend.

MOTION (by Mr. Carpenter, seconded by Mr. Smith): The Greater Wilshire
Neighborhood Council selects Colette Amin to attend Civic U 1.0.

MOTION PASSED by a roll call vote of the 14 eligible voters present with 13 in
favor (“Yes” or “Aye”) (Appel, Ashworth, Carpenter, Carroll, Chvatal, Curran,
D’Atri, DeVore, Gresham, Lloyd, Moser, Roberts and Smith); zero opposed; one
abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes
(Starr).

C. AD HOC COMMITTEES (Discussion and possible action)

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

Ms. Carroll indicated that there was no report.

2. Report of Elections Ad Hoc Committee (Jen DeVore)

a) Possible Motion: The GWNC approves an additional \$1200 for election-related
expenses including but not limited to outreach materials, advertising, events, tabling,
etc. from the rollover of the annual budget.

Ms. DeVore reported that the Committee had a good meeting with Mr. Darnell and
that Mr. Cantor is doing amazing work. Ads will start running in January.

FUNDING MOTION (by Ms. DeVore, seconded by Mr. Smith): The Greater
Wilshire Neighborhood Council approves an additional \$1,200 for election-related
expenses including but not limited to outreach materials, advertising, events, tabling,
etc. from the rollover of the annual budget.

DISCUSSION: Mr. Starr clarified that funding will be available after rollover funds
are received.

FUNDING MOTION PASSED by a roll call vote of the 14 eligible voters present
with 12 in favor (“Yes” or “Aye”) (Appel, Ashworth, Carpenter, Carroll, Chvatal,
Curran, D’Atri, DeVore, Gresham, Moser, Roberts and Smith); zero opposed; two
abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes (Lloyd
and Starr).

Ms. DeVore said the Committee’s next meeting will be in November.

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

A. Report on the Outreach Committee Meeting from September 20, 2022 (Discussion and Possible Motions)

Ms. Amin reported.

B. Old Business

1. Larchmont Family Fair — October 30, 2022 2:00 PM - 7:00 PM

Ms. Amin reported.

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 13 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.”

Board Member John Winther left at this time (7:27), making 14 Board Members present online (the GWNC Board quorum is thirteen).

- a) Possible Motion: The GWNC Board approves participation in the Larchmont Family Fair and approves funding the purchase of a GWNC table at the Fair. (for up to \$500).

FUNDING MOTION (by Mr. D’Atri, seconded by Mr. Smith): The Greater Wilshire Neighborhood Council approves participation in the Larchmont Family Fair and approves funding the purchase of a GWNC table at the Fair. (for up to \$500).

DISCUSSION: Mr. Starr confirmed that a table is available.

FUNDING MOTION PASSED by a roll call vote of the 13 eligible voters present with 11 in favor (“Yes” or “Aye”) (Appel, Ashworth, Carpenter, Chvatal, Curran, D’Atri, DeVore, Gresham, Moser, Roberts and Smith); zero opposed; two abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes (Lloyd and Starr). One recused (Carroll) and was ineligible to vote.

Ms. Carroll’s recusal ended and she was unmuted and logged back in to the video at this time, making 14 Board Members present online and eligible to vote (the GWNC Board quorum was thirteen).

8. Appointment of up to six (6) GWNC Board Members to attend Civic U 1.0 (2022).

- a) Thursday, October 6, 2022 at 6:30pm: Power Structure at Los Angeles City Hall;
Thursday, October 13, 2022 at 6:30pm: The Guts of City Government: Equity in Resources and Services; Thursday, October 27, 2022 at 6:30pm: Empowerment Toward Inclusion

Mr. Starr noted the above.

C. New Business

1. 2023 GWNC Elections with Committee Chair Jen DeVore, Raphie Cantor Liaison.
2. Digital Media Guidelines
3. Larchmont Family Fair potential opportunity to give out Branded Grocery Bags at and REnter Trifold
4. FoodCycleLA: Outreach Committee Community Food Recovery Activity
5. Larchmont Buzz Future Ads under review

D. Upcoming Outreach Committee Meeting: The next regular GWNC Outreach Committee Meeting will be on Tuesday, October 18, 2022 at 6:30 p.m. via Zoom ID #982 7679 1581.

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

A. Report on the September 27, 2022 Land Use Committee Meeting.

Mr. Curran noted that the two below projects were considered.

B. Consent Calendar: a single motion approves the following items (IX.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. Curran read aloud both farther below Motions. Mr. Gresham requested to pull below Item #1 from the Consent Motion.

The next Item addressed was Item #VIII. B. 2 The following Item was addressed after that.

1. 3377 W. Olympic Blvd. (at Gramercy Dr.): (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 maximum of 5,000 sf. of commercial space and 153 dwelling units. Case no: DIR-2022-2825-TOC-WDI-HCA, ENV-2022-2826-EAF. Zoning: C2-1. Area 3: Country Club Heights. TOC: Tier 3. Motion: That the Greater Wilshire Neighborhood Council support the demolition of 3 existing commercial structures for a new 7-story, mixed-use development with a total proposed maximum of 5,000 sf. of commercial space and 153 dwelling units for the property located at 3377 W. Olympic Blvd. as presented on September 27, 2022, subject to confirmation from the applicant and the City of Los Angeles, whether the Los Angeles Department of City Planning or the Los Angeles Housing Department, that the required affordable units will remain and be leased and/or sold as affordable for a period of 55 years whether the units are leased as apartments or sold as condominiums.

Mr. Curran explained that the City Housing Department is responsible for monitoring for the 55 years. Mr. Atlee gave further explanation. Committee Member Jane Usher believed that the City is contradicting the purpose of the project's TOC designation.

MOTION (by Ms. Moser, seconded by Mr. Gresham): The Greater Wilshire Neighborhood Council opposes the project located at 3377 W. Olympic Blvd. as presented because it didn't meet the conditions set by the Land Use Committee.

DISCUSSION: Ms. Usher recommended an amended Motion as follows: "opposes the demolition of 3 existing commercial structures for a new 7-story, mixed-use development with a total proposed maximum of 5,000 sf. of commercial space and 153 dwelling units for the property located at 3377 W. Olympic Blvd. as presented on September 27, 2022, because the City of Los Angeles Department of City Planning has confirmed that required affordable units may be converted to condominiums and may be sold at market rates without a period of 55 years of affordability.

AMENDED MOTION (by Ms. Moser, seconded by Mr. Gresham): The Greater Wilshire Neighborhood Council opposes the demolition of 3 existing commercial structures for a new 7-story, mixed-use development with a total proposed maximum of 5,000 sf. of commercial space and 153 dwelling units for the property located at 3377 W. Olympic Blvd. as presented on September 27, 2022, because the City of Los Angeles Department of City Planning has confirmed that required affordable units may be converted to condominiums and may be sold at market rates without a period of 55 years of affordability.

AMENDED MOTION PASSED by a roll call vote of the 14 eligible voters present with 12 in favor ("Yes" or "Aye") (Appel, Ashworth, Carpenter, Carroll, Chvatal, Curran, D'Atri, DeVore, Gresham, Moser, Roberts and Smith); zero opposed; two abstained (the GWNC counts abstentions as neither "yes" votes or "no" votes (Lloyd and Starr). One recused (Carroll) and was ineligible to vote.

The next Agenda Item addressed was Item #XVI.

2. 652 S. Orange Dr. (btw. Wilshire and 6th): (Michael Y. Mark) Filing Date: 6/23/22. Zone Variance request for a new 3,318 sf. single family home with deviations for height and residential floor area on a 6,751 sf. lot. Case No: ZA-2022-4485-ZV-HCA. Zoning: R1R3-RG. Area 6: La Brea-Hancock. Motion: That the Greater Wilshire Neighborhood Council oppose the proposed variance request for a new 3,318 sf. single family home with deviations for height and residential floor area on a 6,751 sf. lot for the property located at 652 S. Orange Dr. as presented on September 27, 2022 due to the change in zoning subsequent to the initiation of construction but prior to the finalization of any construction permits, also specifically due to neglect and a failure to maintain a safe and secure construction site, and further due to the failure to perform

adequate community outreach, and due to the dilapidated and unusable condition of the construction that has occurred to date.

MOTION (by Mr. Curran, seconded by Ms. Chvatal): The Greater Wilshire Neighborhood Council opposes the proposed variance request for a new 3,318 sf. single family home with deviations for height and residential floor area on a 6,751 sf. lot for the property located at 652 S. Orange Dr. as presented on September 27, 2022 due to the change in zoning subsequent to the initiation of construction but prior to the finalization of any construction permits, also specifically due to neglect and a failure to maintain a safe and secure construction site, and further due to the failure to perform adequate community outreach, and due to the dilapidated and unusable condition of the construction that has occurred to date.

MOTION PASSED by a roll call vote of the 14 eligible voters present with 11 in favor (“Yes” or “Aye”) (Appel, Ashworth, Carpenter, Carroll, Chvatal, Curran, D’Atri, DeVore, Gresham, Moser and Smith); zero opposed; three abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes (Lloyd, Roberts and Starr).

The next Item addressed was Item #VIII. B. 1.

C. Next GWNC Land Use Committee Meeting will be held Tuesday, October 25, 2022, 6:30 p.m. via Zoom ID #915 2786 9326

—

Board Member John Gresham had arrived by this time (7:06), making 15/_13/14 Board Members present online (the GWNC Board quorum is thirteen).

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

A. Committee Report on September 28, 2022 Committee Meeting

Ms. Chvatal reported that Highland and Eighth will get bollards and a crosswalk; other intersections are being considered.

B. Upcoming Transportation Committee Meeting: The next GWNC Transportation

Committee Regular Meeting will be on Monday, November 28, 2022 at 7 p.m. via Zoom ID #921 5993 5555.

Ms. Chvatal noted the above.

The next Item addressed was Item #VI. B. 4. d.

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

A. Committee Chair’s Report

1. RYLAN Update

Chair Mr. Gilbert was not present; no report or Motion was made or vote taken.

2. Resilience Plan Update

Chair Mr. Gilbert was not present; no report or Motion was made or vote taken.

B. Upcoming Resilience Committee Meeting: The next GWNC Resilience Committee Regular Meeting will be on Wednesday, November 2, 2022 at 7 p.m. via Zoom ID # 889 6098 2957.

Chair Mr. Gilbert was not present; no report or Motion was made or vote taken.

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

A. Committee Report - Tuesday, August 2, 2022 Meeting.

Ms. Roberts reported.

B. Upcoming Environmental & Sustainability Committee Meeting: The next GWNC Environmental & Sustainability Committee Meeting will be held on Thursday, October 13, 2022 and Tuesday, December 6, 2022 at 7 p.m. via Zoom ID #928 2781 1179.

Ms. Roberts noted the above.

XII. 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, November 23, 2022 at 5 p.m. via Zoom ID #849 7793 0618.

Mr. D'Atri noted the above.

XIII. NEW BUSINESS (Discussion and Possible Action)

A. Los Angeles Housing Element — No discussion.

XIV. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

There were no Board Member comments at this time

XV. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

A. Wilshire Community Plan Update

No other requests were made.

XVI. ADJOURNMENT

A. Upcoming GWNC Board Meeting. The next GWNC General Board Meeting will be held at 6:30 PM on Wednesday, November 9, 2022 via Zoom ID #966 7700 1434.

The Meeting was **ADJOURNED** at 8:33 p.m.

This Regular Meeting was immediately followed by a Special Meeting. [See separate Special Meeting Minutes.]

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>.