



Greater Wilshire Neighborhood Council
General Board Meeting Minutes, Wednesday, November 9, 2022
Approved December 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 https://drive.google.com/drive/folders/1uX_NRvehG90ZHPauGggHc7yiNQZFIu42.

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. Twelve of the 20 Board Members or their Alternate(s) were present online at the Roll Call, which is not a quorum: Scott Appel, Tommy Atlee (Alternate for Hayden Conner Ashworth), Raphie Cantor, Jeffrey Carpenter, Patricia Carroll (Treasurer), Brian Curran, Charles D'Atri (Vice-President), Jennifer DeVore (Secretary), Gary Gilbert, Cathy Roberts, Conrad Starr (President) and John Winther. Cindy Chvatal-Keane, John Gresham and Owen Smith arrived later. Stephanie Lee, Beau Lloyd and Benny Rosenberg 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. 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 #VII. D. 1; to apply see www.GreaterWilshire.org]. Seven Alternate Seats were vacant [see Item #VII. D. 2; to apply see www.GreaterWilshire.org]. Also attended: at least 12 Stakeholders and guests.

II. GOVERNMENT REPORTS & ANNOUNCEMENTS

A. CA Senator Anthony Portantino, 25th District (SPECIAL GUEST). Senator Portantino, who represents areas east of Greater Wilshire, will discuss and answer questions about

recent state legislation regarding campus safety (SB 906), school funding (SB 830), active transportation (SB 932), and land use and parking requirements (AB 2097).

Senator Portantino spoke about State education funding.

Board Member Cindy Chvatal-Keane arrived online at this time (6:40), making 13 Board Members (or their Alternate(s)) present online (the GWNC quorum was thirteen. Now the Board could take binding votes on Agendized Items.

Senator Portantino spoke about school campus safety, safe gun storage and pedestrian safety.

Board Member Owen Smith arrived online at this time (6:48), making 14 Board Members (or their Alternate(s)) present online (the GWNC quorum was thirteen.

B. 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 Councilman Koretz will be termed out by around December 12th.

C. 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.

D. 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 election votes still are being counted; the last day is Friday, December 9th. A Discrimination Enforcement Division was established to investigate discrimination “in the private sector.” Childcare grants of up to \$1,000 are available for qualified low to moderate-income parents.

Board Member John Gresham arrived online at this time (7:02), making 15 Board Members (or their Alternate(s)) present online (the GWNC quorum was thirteen.

The last vote count is scheduled to be Monday, December 5th.

E. 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.

F. 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.

G. 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], reported that “burglaries and robberies have increased . . . in recent months . . . most of the burglaries have been occurring in the daytime . . . if they don’t get [an answer to their knock in the front] they go around to the back . . . pay close attention to your surroundings . . . hide it, lock it, keep it.” Mr. Winther requested that Officer Rodriguez thank Capt. Sonia Monico for Larchmont Family Fair security.

The next Agenda Item addressed was Item #VI. B..

H. 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], was not present; there was no report.

I. 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], was not present; there was no report.

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

III. PRESENTATIONS

A. Future Wilshire Community Plan Update - an overview of Community Plan scope and considerations, presented by John Welborne (Larchmont Chronicle), based on previous Wilshire Plan updates and recent updates to other Community Plans.

Mr. Starr explained that Mr. Welborne was unable to attend; this will be saved for a future meeting. [See <https://planning.lacity.org/plans-policies/community-plans>.]

IV. GWNC LIAISON REPORTS

A. LADWP (Jack Humphreville)

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

B. Budget Representatives (Jack Humphreville / Julie Stromberg)
Neither Mr. Humphreville nor Ms. Stromberg were present [see 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]; Ms. DeVore indicated that there was no report.

D. Public Works Liaison (Hayden Ashworth)
Mr. Ashworth was not present; there was no report.

E. Other Liaisons or Representatives
No other Liaison reports were made.

V. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS**

Kellie Hawkins of RunLA commented on the half-marathon that will run a little bit through the GWNC area on October 15, 2023.

VI. **OFFICER REPORTS**

A. President's Report

Mr. Starr thanked Board Members and Stakeholders for their election engagement and participation.

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

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 October 2022.

Card Expenses

- 10/3 Public Storage \$232.00
- 10/18 Larchmont Chronicle OCT \$188.00
- 10/24 Lloyd Staffing DL 9/25-10/10 \$372.33
- 10/24 Lloyd Staffing JC 10/3-10/14 \$524.40
- 10/24 Lloyd Staffing JC 9/12-9/30 \$768.60

– Checks

Larchmont Buzz \$475.00

Ms. Carroll reviewed the above.

FUNDING MOTION (by Ms. Carroll, seconded by Mr. Gresham): The Greater Wilshire Neighborhood Council approves its Monthly Expenditure Report for October 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, Atlee, Cantor, Carpenter, Carroll, Chvatal, Curran, D’Atri, DeVore, Gilbert, Gresham, Roberts, Smith, Starr and Winther); zero opposed; zero abstained.

- Motion to Approve Individual Expenses Listed in the October 2022 MER
[This Item did not have an Item number.]

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

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

2. Review of past Board Expenses that may Appear on the November 2022 MER
 - Lloyd Staffing TBD
 - Larchmont Family Fair \$500 (Check issued not cashed)
 - UmeWorks \$48.75 for WebMaster (Check Issued not cashed)

Ms. Carroll reviewed the above.

3. Discussion of Rollover Funds. Still under review...Has not been Confirmed yet by City Clerk- UPDATE.

Ms. Carroll noted the above.

4. Approval for additional funds for GWNC Bags

Ms. Carroll noted that \$131.95 is the amount.

FUNDING MOTION (by Ms. Carroll, seconded by Ms. DeVore): The Greater Wilshire Neighborhood Council approves an additional \$139.95 in Outreach funds for the purchase of GWNC-branded bags, added to the \$250 already approved by the Board on August 10, 2022, for a total of \$389.95, for the October 3, 2022 purchase of 200 bags from 4AllPromos.

FUNDING MOTION PASSED by a roll call vote of the 15 eligible voters present with 14 in favor (“Yes” or “Aye”) (Appel, Atlee, Cantor, Carpenter, Carroll, Chvatal, Curran, 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).

5. Approval for board member reimbursement to Brian Curran for GWNC Shopping Bags. Possible Motion: The GWNC approves a reimbursement in the amount of up to \$389.95 to be made to Board Member, Brian Curran, for the purchase of 200 GWNC branded shopping tote bags, including setup, shipping, and tax.

FUNDING MOTION (by Ms. Carroll, seconded by Ms. DeVore): The Greater Wilshire Neighborhood Council approves a reimbursement in the amount of up to \$389.95 to be made to Board Member, Brian Curran, for the purchase of 200 GWNC branded shopping tote bags, including setup, shipping, and tax.

DISCUSSION: Mr. Gresham and Ms. Carroll cautioned that Board Members need to allocate funds through the Board, not individually.

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

6. GWNC Storage Unit. Note: quotes from the existing Public Storage and alternative facilities will be provided prior to a vote. Professional movers may be required if a truck or van is not otherwise available. City Clerk to advise.
 - a) Possible Motion: The GWNC approves the allocation of up to \$232 per month or \$2,784 per year from Office/Operations for a new storage unit at [FACILITY NAME].

Mr. Starr showed online a storage options spreadsheet and explained options. Mr. D’Atri provided more information. Mr. Starr noted that there are no storage options within the GWNC area. Mr. Gilbert offered the use of his van. There was extensive discussion of the options.

FUNDING MOTION (by Mr. D’Atri, seconded by Ms. Chvatal): The Greater Wilshire Neighborhood Council approves the allocation of up to \$232 per month or \$2,784 per year from Office/Operations for a new storage unit.

FUNDING MOTION PASSED unanimously by a roll call vote of the 15 eligible voters present with 14 in favor (“Yes” or “Aye”) (Appel, Atlee, Cantor, Carpenter, Carroll, Chvatal, Curran, 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).

- b) Possible Motion: the GWNC approves up to \$600 for labor, van/truck, and other costs related to moving stored items from its existing storage unit at 4174 W Pico Blvd to a unit in another facility.

Mr. Starr requested and it was agreed to TABLE the above Item.

C. Vice-President’s Report

Mr. D’Atri ceded his time.

D. Secretary’s Report

Ms. DeVore indicated that there was no report.

VII. ADMINISTRATIVE ITEMS (Discussion and Possible Action).

A. Adoption of October 12, 2022 General Board Meeting Minutes

Mr. Starr requested and it was agreed to postpone.

B. Adoption of October 12, 2022 Special Board Meeting Minutes

Mr. Starr requested and it was agreed to postpone.

C. Adoption of Corrected September 14, 2022 General Board Meeting Minutes

Mr. Starr requested and it was agreed to postpone.

D. Board Member and Board Alternate Administration

1. Board Director Vacancies:

- Area 3 – Country Club Heights
- Area 9 - Oakwood/Maplewood/St. Andrews
- Area 12 - Western-Wilton

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

Mr. Starr noted the above.

3. Current Applicants (others may express interest at the meeting)
 - a) Tess Paige - Area 9 - Oakwood/Maplewood/St. Andrews (Note: this seat may be filled on November 26, 2022.)

Mr. Starr noted that Ms. Paige was introduced at last month's meeting.

- b) Susie Seiko - Area 12 - Western-Wilton Alternate (Note: this seat may be filled on November 26, 2022.)

Ms. Seiko was unavailable at this time.

4. Nominations, Elections and/or Motions to Appoint

There were none at this time.

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

"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."

There were none at this time.

6. 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:

- Brian Curran
- Zubin Davar
- Jesseca Harvey
- Tommy Atlee

Ms. DeVore noted the above.

- 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)
 - Tommy Atlee (Funding, Code of Conduct, Ethics)

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.

The above was not addressed.

7. 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. Cantor reported that social media accounts were brought up to date. He is working with Resident Max Kirkham on that.

- 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.)

No Motion was made or vote taken.

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

There were none at this time.

VIII. AD HOC COMMITTEES (Discussion and Possible Action)

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

Ms. Carroll reported that the Committee has not yet been established.

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

Ms. DeVore thanked RC for election help.

The next Agenda Item addressed was Item #XV. A.

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

A. Report on the Outreach Committee Meeting from October 2022 Canceled

1. Committee Vacancies - 4, including up to 2 additional board members

Mr. Curran noted the above for Ms. Amin.

B. Report on Larchmont Family Fair

Mr. Curran reported on successful outreach; several people were interested in serving on Committees.

C. Upcoming Outreach Committee Meeting: The next regular GWNC Outreach Committee Meeting will be on Tuesday, November 15, 2022 at 6:30 p.m. via Zoom ID #982 7679 1581.

Mr. Curran noted the above. Mr. Starr noted that the GWNC email list has 618 addresses; 34 were added from the Fair.

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

A. Report on the October 25, 2022 Land Use Committee Meeting

1. Committee Vacancies - none

Mr. Curran noted the above.

B. 124 N. Manhattan Pl. (btw. 1st and Council): (Nick Leathers) Filing date: 8/18/22. Conversion of (2) 3-story duplexes under construction to (4) 3-story condos. Case no: AA-2022-5998-PMLA-CN-HCA. Zoning: R3-1. Area 10: Ridgewood-Wilton-St. Andrews Square. TOC: Tier 2. Motion: That the Greater Wilshire Neighborhood Council support the conversion of (2) 3-story duplexes under construction to (4) 3-story condos for the property located at 124 N. Manhattan Pl. as presented on October 25, 2022.

Mr. Curran noted the above and that the Committee had a good discussion.

MOTION (by Mr. Curran, seconded by Mr. Atlee): The Greater Wilshire Neighborhood Council supports the conversion of (2) 3-story duplexes under construction to (4) 3-story condos for the property located at 124 N. Manhattan Pl. as presented on October 25, 2022.

MOTION PASSED by a roll call vote of the 15 eligible voters present with 12 in favor (“Yes” or “Aye”) (Appel, Atlee, Cantor, Carpenter, Carroll, Chvatal, Curran, D’Atri,

DeVore, Roberts, Smith and Winther); zero opposed; three abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Gilbert, Gresham and Starr).

C. Next GWNC Land Use Committee Meeting will be held Tuesday, November 22, 2022, 6:30 p.m. PST via Zoom ID #915 2786 9326

Mr. Curran noted the above.

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

A. Committee Report

1. Committee Vacancies - 1 non-Board Member

Ms. Chvatal noted the above.

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.

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

A. Report on November 2, 2022 Regular Meeting

1. Committee Vacancies - 4, including up to 2 additional Board Members

2. RYLAN Update

Mr. Gilbert updated that 20 Block Leaders were recruited.

3. Resilience Plan Update

a) Poll for Emergency Meeting and Posting Locations to be included in final Resilience Plan.

Mr. Gilbert updated that ideas are sought for alternative meeting locations should the Ebell Theatre become available, and alternative meeting and information posting locations.

4. Change of Regular Meeting Date/Time to First Monday of Each Month at 6:30 p.m.

Mr. Gilbert indicated that the Committee will meet on first Mondays.

B. Upcoming Resilience Committee Meeting: The next GWNC Resilience Committee Regular Meeting will be on Monday, December 5, 2022 at 6:30 p.m. via Zoom ID # 889 6098 2957

Mr. Gilbert noted the above.

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

A. Committee Report - Thursday, October 13, 2022 Meeting

Ms. Roberts reported about upcoming plans. There will be a presentation at the December 6th meeting by the City Resilience Officer from 7:00 - 7:30 p.m.

1. Committee Vacancies - 5, including up to 4 additional Board Members (1 additional board member is needed according to Board Rules).

Ms. Roberts noted the above.

B. Motion: That the Greater Wilshire Neighborhood Council appoint Board Alternate Jesseca Harvey to be a member of the GWNC Environmental & Sustainability Committee.

Ms. Roberts noted the above.

MOTION (by Ms. Roberts, seconded by Mr. Curran): The Greater Wilshire Neighborhood Council appoints Board Alternate Jesseca Harvey to be a member of the GWNC Environmental & Sustainability Committee.

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

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

Ms. Roberts encouraged join Committee and noted the above.

XIV. QUALITY OF LIFE COMMITTEE (Discussion and Possible Action) (Chair: Charles D'Atri)

Mr. D'Atri reported about street furniture such as bus benches, regarding the City considering allowing digital advertising.

A. Committee Vacancies - 5, including up to 1 additional Board Member.

Mr. D'Atri noted the above.

B. Upcoming Quality of Life Committee Meeting: The next GWNC Quality of Life Regular Meeting will be held on Wednesday, November 30, 2022 at 5 p.m. via Zoom ID #849 7793 0618.

Mr. D’Atri noted the above.

XV. NEW BUSINESS (Discussion and Possible Action)

A. 2023 Los Angeles Homeless Count

1. Possible Motion: The GWNC will [SPONSOR or CO-SPONSOR] the 2023 Los Angeles Homeless Count on January 26, 2023 and will serve as Community Agreement Partner.

Jon Deutsch, Los Feliz NC President and a LAHSA Homeless Count Coordinator, explained the Count. The GWNC area has 22 census tracts to count. Resident Max Kirkham spoke about the Count, including recruiting volunteers. Mr. Cantor volunteered to count.

MOTION (by MRC, seconded by Ms. DeVore): The Greater Wilshire Neighborhood Council will SPONSOR the 2023 Los Angeles Homeless Count on January 26, 2023 and will serve as Community Agreement Partner.

Board Member Scott Appel was unavailable to vote at 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 13 in favor (“Yes” or “Aye”) (Atlee, Cantor, Carpenter, Carroll, Chvatal, Curran, 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. Possible Motion: The GWNC designates [NAME(s)] as its lead organizer(s) and authorized contact(s) for Deployment Site Coordinator(s) and/or Volunteer Recruitment Coordinator(s).

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

MOTION (by Mr. D’Atri, seconded by MJC): The Greater Wilshire Neighborhood Council designates Raphie Cantor as its lead organizer and authorized contact for the 2023 Los Angeles Homeless Count.

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

3. Possible Funding Motion: The GWNC approves up to \$500 for venue rental, refreshments, printouts, supplies, and other costs related to the 2023 Homeless Count.

FUNDING MOTION (by Mr. Atlee, seconded by Mr. Smith): The Greater Wilshire Neighborhood Council approves up to \$500 for venue rental, refreshments, printouts, supplies, and other costs related to the 2023 Homeless Count.

FUNDING MOTION PASSED by a roll call vote of the 15 eligible voters present with 14 in favor (“Yes” or “Aye”) (Appel, Atlee, Cantor, Carpenter, Carroll, Chvatal, Curran, 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).

The next Agenda Item addressed was Item #IX.

B. Neighborhood Purposes Grants

1. Possible Motion: The GWNC will accept applications for Neighborhood Purposes Grants (NPG) from [OPEN DATE] through [CLOSE DATE].

Mr. Starr explained that it could be good to soon begin accepting NPG applications.

2. Possible Funding Motion: The GWNC will allocate up to an additional \$4,000 to Neighborhood Purposes Grants from its FY 2021-2022 Rollover Funds (once such funds have been confirmed and funded).

It was agreed to re-Agendize the above for the December Board meeting. No Motion was made or vote taken.

3. Possible Motion: The GWNC will form an Ad Hoc NPG Committee to review NPG applications and bring recommendations to the Board by [DATE].

It was agreed to re-Agendize the above for the December Board meeting. No Motion was made or vote taken.

C. Los Angeles Housing Element

Ms. Chvatal encouraged emailing her for information.

XVI. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

Ms. Carroll commented that the YMCA is having a rooftop Kim Chi festival; email her for information.

XVII. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

No other requests were made.

XVIII. ADJOURNMENT

A. Upcoming GWNC Board Meeting. The next GWNC General Board Meeting will be held at 6:30 PM on Wednesday, December 14, 2022 via Zoom ID #966 7700 1434.

Mr. Starr declared the Meeting **ADJOURNED** at 9:08 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>.