



Greater Wilshire Neighborhood Council
General Board Meeting Minutes, Wednesday, December 14, 2022
Approved January 11, 2023

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. Thirteen of the 18 Board Members or their Alternate(s) were present online at the Roll Call: Tommy Atlee (Alternate for Hayden Conner Ashworth), Raphie Cantor, Jeffrey Carpenter, Patricia Carroll (Treasurer), Cindy Chvatal-Keane, Charles D'Atri (Vice-President), Jennifer DeVore (Secretary), Gary Gilbert, Beau Lloyd, Cathy Roberts, Owen Smith, Conrad Starr (President) and John Winther. John Gresham arrived later. Four Board Members were absent and not represented by an Alternate: Scott Appel, Brian Curran, Stephanie Lee and Benny Rosenberg. New Area 9 – Oakwood-Maplewood-St. Andrews Seat Board Member Tess Paige was appointed to the Board during below Item #VII. E. 1. 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. 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. E. 1. To apply see www.GreaterWilshire.org]. Seven Alternate Seats were vacant [see Item #VII. E. 2.]. Also attended: at least eight Stakeholders and guests.

Mr. Starr announced that former GWNC Administrator Shirley Fuqua passed away; he reviewed some of her accomplishments and noted her dedication to the community and the City. Many people reminisced and honored Ms. Fuqua, who will be missed.

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

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], was not present; there was no report.
- B. Thirteenth Council District
 No Field Deputy for L.A. City District 13 was 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).
 No Officer, such as 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], or 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], was present; there was no report.
- G. Department of Neighborhood Empowerment (John Darnell - john.darnell@lacity.org)
 John Darnell, a Neighborhood Empowerment Advocate of the L.A. Dept. of Neighborhood Empowerment (DONE) [213-978-1551; John.Darnell@LACity.org; www.EmpowerLA.org], reported that two contractors are handling NC elections outreach. Hybrid NC meetings will begin after February 1st; Board Members can attend either in-person or online, though a quorum of Board Members must attend in-person. Mr. Gresham and Ms. DeVore were very opposed to in-person meeting due to ongoing health and safety concerns regarding the COVID-19 Coronavirus pandemic; they noted that infections are surging and this is the middle of the annual flu season. Ms. Chvatal requested and Mr. Darnell agreed to provide to the Board the information of who decided to begin hybrid meetings in February.

The next Agenda Item addressed was Item #V.

- 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 the latest and upcoming Purple Line 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>), announced their January 7th, 1–4 p.m. holiday party in Glendale; bring a children’s book to donate.

III. PRESENTATIONS

A. Neighborhood Council Election Process – Lanee Basulto, City of LA Election Administration.

Board Member John Gresham arrived online at this time (7:20), making 14 Board Members (or their Alternate(s)) present online (the GWNC quorum was thirteen.)

Ms. Basulto, City Clerk Election Administrator (213-978-0444; Clerk.LACity.org/NCElections), introduced herself and explained procedures and deadlines. Candidate filing is from Sat., December 31st - Tues., February 14th. Vote-by-mail applications can be submitted from Wed., March 1st - Tues., April 11th. The GWNC election will be Sunday, April 30, 2023 from 10:00 a.m. - 4:00 p.m. at The Barking Lot. It will be a hybrid election. Questions can be directed to GWNC Election Committee Chair Jen DeVore. Mr. Starr noted the importance of election staff knowing GWNC rules and procedures. Ms. Basulto answered many questions, noting confidentiality and security measures taken.

B. Run Hollywood Marathon – Cathy Dinh

Ms. Dinh showed slides, including a route map, for the October 15th races. They expect an estimated 10,000 participants. They are continuing a community outreach plan to residents and businesses, to which direct mailers will be sent 30 days before the events.

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

IV. 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 [LABudgetAdvocates@gmail.com; www.BudgetAdvocates.org] was not present; there was no report.

C. LA Neighborhood Councils Coalition (LANCC) (Jennifer DeVore)
Ms. DeVore indicated there was no LANCC [the Los Angeles Neighborhood Councils Coalition; LANCC@EmpowerLA.org; www.LANCC.org] report.

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

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

V. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public comments at this time.

The next Agenda Item addressed was Item #VII. E.

VI. OFFICER REPORTS

A. President's Report
Mr. Starr indicated that he already reported.

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

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

Card Expenses

- 11/3 Public Storage \$232.00
- 11/8 Larchmont Chronicle Nov \$188.00
- 11/22 Lloyd Staffing DL \$252.90
- 11/22 Lloyd Staffing JC \$546.25
- 11/22 Lloyd Staffing \$768.60

Ms. Carroll reviewed the above.

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

FUNDING MOTION PASSED unanimously by a roll call vote of the 13 eligible voters present with all 13 in favor ("Yes" or "Aye") (Atlee, Cantor, Carpenter, Carroll, Chvatal, DeVore, Gilbert, Gresham, Lloyd, Roberts, Smith, Starr and Winther); zero opposed; zero abstained. Two were ineligible (D'Atri and Paige) to vote due to not having completed one or more of the required trainings and/or not having signed the Code of Conduct.

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

[This Item did not have a separate Agenda number.] Ms. Carroll reviewed them.

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

FUNDING MOTION PASSED unanimously by a roll call vote of the 13 eligible voters present with all 13 in favor (“Yes” or “Aye”) (Atlee, Cantor, Carpenter, Carroll, Chvatal, DeVore, Gilbert, Gresham, Lloyd, Roberts, Smith, Starr and Winther); zero opposed; zero abstained. Two were ineligible (D’Atri and Paige) to vote due to not having completed one or more of the required trainings and/or not having signed the Code of Conduct.

2. Review of past Board Expenses that may appear on the December 2022 MER.
 - Lloyd Staffing TBOARD

Ms. Carroll noted the above.

3. Discussion of Rollover Funds

Ms. Carroll reported that the GWNC has \$10,000 in rollover funds. See the document in the online Board Docs.

Ms. Carroll noted the above.

4. Letters of Appreciation to Outgoing City/County Elected Officials and their Staff (CD5, CD13, Supervisorial, Controller, etc.).

Ms. Carroll explained that the GWNC has done the above before. Suggestions were made regarding to whom letters would be sent, including City Council Districts 5 and 13 Councilmembers and their staffs, Supervisor Kuehl and her staff, and to the City Controller, Mayor and City Attorney.

MOTION (by Ms. Carroll, seconded by Mr. Smith): The Greater Wilshire Neighborhood Council will send letters of Appreciation to Outgoing City/County Elected Officials and their Staff (CD5, CD13, Supervisorial, Controller, etc.).

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

Ms. Carroll recused from voting (self-declared as 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 14 Board Members (or their Alternate(s)) present online (the GWNC Board quorum was thirteen). Recusing is not the same as abstaining from voting, which is declining to vote “yes” or “no.”

5. 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.

FUNDING MOTION (by Mr. Smith, seconded by Ms. Roberts): 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.

FUNDING MOTION PASSED by a roll call vote of the 12 eligible voters present with 11 in favor (“Yes” or “Aye”) (Atlee, Cantor, Carpenter, Chvatal, DeVore, Gilbert, Gresham, Lloyd, Roberts, Smith and Winther); zero opposed; one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Starr). Two were ineligible (D’Atri and Paige) to vote due to not having completed one or more of the required trainings and/or not having signed the Code of Conduct. One recused and was ineligible to vote (Carroll).

Ms. Carroll’s recusal ended and she was unmuted and logged back in to the video at this time, making 15 Board Members present online (the GWNC Board quorum was thirteen).

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.

No corrections or amendments were made.

MOTION (by Ms. DeVore, seconded by Ms. Chvatal): The Greater Wilshire Neighborhood Council adopts the Minutes of its October 12, 2022 General Board Meeting.

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

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

No corrections or amendments were made.

MOTION (by Ms. DeVore, seconded by Ms. Chvatal): The Greater Wilshire Neighborhood Council adopts the Minutes of its October 12, 2022 Special Board Meeting as written.

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

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

Item #II. B. wording “. . . *Patti Carroll arrived online at this time (6:47).* . . .” was corrected to “. . . *Brian Curran arrived online at this time (6:47)* . . .”

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

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

D. Adoption of November 9, 2022 General Board Meeting Minutes.

No corrections or amendments were made.

MOTION (by Ms. DeVore, seconded by Ms. Chvatal): The Greater Wilshire Neighborhood Council adopts the Minutes of its November 9, 2022 General Board Meeting.

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

E. 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 Member 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

Mr. D'Atri nominated former Alternate Board Member Tess Paige as the Area 9 Representative Director. Ms. Paige introduced herself, noting her determination to serve the community.

- b) Susie Seiko - Area 12 - Western-Wilton Alternate
Mr. Starr relayed that Ms. Seiko indicated that she no longer is a candidate.

4. Nominations, Elections and/or Motions to Appoint

MOTION (by Mr. D'Atri, seconded by MJC): The Greater Wilshire Neighborhood Council appoints Tess Paige as the Area 9 - Oakwood/Maplewood/St. Andrews Representative Director.

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, D'Atri, DeVore, Gilbert, Gresham, Lloyd, Roberts, Smith and Winther); zero opposed; one abstained (the GWNC counts abstentions as neither "yes" votes or "no" votes) (Starr).

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."

Ms. Paige read aloud the Oath of Office.

Ms. Paige was Seated at this time, making 15 Board Members (or their Alternate(s)) present (the GWNC quorum at this Meeting was thirteen).

Mr. Starr indicated that there were no more nominations. Mr. Darnell noted that Ms. Paige can, for 30 days, vote on non-funding Items; after that, she must have completed Board Member trainings.

The next Agenda Item addressed was Item #VI.

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

Mr. Starr 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)
 - Charles D’Atri (Ethics)
 - Jesseca Harvey (Ethics, Funding)
 - Vince Cox (Funding, Code of Conduct)

Mr. Starr noted the above.

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

Ms. DeVore noted the above.

7. Non-Board Committee Member Ethics Training Link - <https://localethics.fppc.ca.gov/> (for information only)

Ms. DeVore noted the above.

8. 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 requested and it was agreed to POSTPONE the above to January.

- 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 requested and it was agreed to POSTPONE the above to January.

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

Mr. Starr indicated that there were none.

VIII. AD HOC COMMITTEES (Discussion and possible action)

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

Mr. Starr noted that the Committee will meet.

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

Ms. DeVore reported that the Committee had “a great meeting.” Mr. Cantor gave more information.

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

A. Report on the Outreach Committee Meeting from November 2022.

Mr. Cantor indicated for Ms. Amin that the Committee “had a good outreach meeting.”

B. Member Resignation - Juan Portillo.

Mr. Cantor noted the above and urged joining the Committee.

C. Outreach Committee Vacancies – 2.

Mr. Cantor noted the above.

D. Social Media Report Social Media (Raphie Cantor)

1. Reach out through neighborhood associations to get them to follow us on social media.

Mr. Cantor requested referrals of neighborhood leaders to him at Social@GreaterWilshire.org.

2. Bring QR codes and ask people to follow us on Instagram

Mr. Cantor noted the above.

E. Upcoming Outreach Committee Meeting: The next regular GWNC Outreach Committee Meeting will be on Tuesday, December 20, 2022 at 6:30 p.m. via Zoom ID #982 7679 1581.

Mr. Cantor confirmed the above.

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

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

A. Report on the November 22, 2022 Land Use Committee Meeting

Mr. Atlee reviewed the three below Committee considerations and read aloud the proposed Motions.

B. Consent Calendar: a single motion approves the following items (IX.B.1-3) without board discussion. Any Board Member may ask that any item be removed from the consent calendar and voted on separately. *[The following paragraphs were in the Agenda.]*

CONSENT CALENDAR MOTION (by Ms. Chvatal, seconded by Mr. Gresham): The Greater Wilshire Neighborhood Council approves the Consent Calendar Motion for Item numbers X. B. 1. through X. B. 3.

Board Member Beau Lloyd was unavailable to vote at this time (8:55), making 14 Board Members present online (the GWNC Board quorum is thirteen).

CONSENT CALENDAR MOTION PASSED by a roll call vote of the 14 eligible voters present with 12 in favor (“Yes” or “Aye”) (Cantor, Carpenter, Carroll, Chvatal, D’Atri, DeVore, Gilbert, Gresham, Paige, Roberts, Smith and Winther); zero opposed; two abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Atlee and Starr).

1. 5750 Melrose Ave. (at Lucerne): (Matthew Nichols) Filing Date: 11/09/21. CUP to allow the sale and dispensing of a full line of alcoholic beverages for onsite consumption indoors and outdoors in the outdoor dining area from 7am-2am, daily. Case no: ZA-2021-9307-CUB. Zoning: C1-1VL. Area 7: Larchmont. Motion: That the Greater Wilshire Neighborhood Council oppose the CUP to allow the sale and dispensing of a full line of alcoholic beverages for onsite consumption indoors and outdoors in the outdoor dining area because the hours of requested alcohol service, from 7 am – 2 am, daily for the property located at 5750 Melrose Ave., are inappropriate and inconsistent with the single-family neighborhood within which the restaurant is located.
2. 200 S. Gramercy Pl. (at 2nd): (Mauricio Pensamiento) Filing Date: 9/27/22. Approx. 72 sf addition to the kitchen area of a single family residence. Case no: ZA-2022-6964-ZAA. Zoning: R1-1. Area 10: Ridgewood-Wilton/St. Andrews Square. Motion: That the Greater Wilshire Neighborhood Council support an approximately 72-square-foot addition to the kitchen area of a single family residence for the property located at 200 S. Gramercy Pl., as presented on November 22, 2022, pending written confirmation from the property’s south side neighbor that they are in support of an approximately 72-square-foot addition to the kitchen area.
3. 833-835 N. Las Palmas Ave. (btwn Willoughby & Waring): (Larry Mondragon) Filing date: 10/19/22. Demolition of an existing 1,800 sf SFD and detached garage to create a small lot subdivision with 4 separate parcels on which 4 single family single family homes will be constructed, with 2 parking spaces per lot and 10 ft. wide common access driveway. Case no: AA-2022-7653-PMLA-SL-HCA. Zoning: RD1.5-1XL. Area 8: Melrose. Motion: That the Greater Wilshire Neighborhood Council oppose the demolition of an existing single family dwelling and detached garage to create a small lot subdivision with four separate parcels on which four single family single family homes will be constructed, each with two parking spaces per lot, for the property located at 833-835 N. Las Palmas Ave. as presented on November 22, 2022 because there was no neighborhood outreach.

C. 215 S. Wilton Pl: Review of Committee Chair Brian Curran and Committee Members Dick Herman and Jane Usher drafted letter for Board approval for purposes of informing the Cultural Heritage Commission of the community's position and points of interest with respect to Mills Act contract violations and illegal demolitions of the interiors and exterior, and potential fraud, at the property located at 215 S. Wilton Pl. Mills Act contract violations and illegal demolitions of interiors and exterior features of a designated historic resource within the Wilton National Historic District.

Mr. Atlee explained the above. Mr. Starr showed online and read aloud the draft letter.

MOTION (by Mr. Smith, seconded by Ms. Chvatal): The Greater Wilshire Neighborhood Council approves sending a letter for purposes of informing the Cultural Heritage Commission of the community's position and points of interest with respect to Mills Act contract violations and illegal demolitions of the interiors and exterior, and potential fraud, at the property located at 215 S. Wilton Pl. regarding Mills Act contract violations and illegal demolitions of interiors and exterior features of a designated historic resource within the Wilton National Historic District.

MOTION PASSED unanimously by a roll call vote of the 14 eligible voters present with all 14 in favor ("Yes" or "Aye") (Atlee, Cantor, Carpenter, Carroll, Chvatal, D'Atri, DeVore, Gilbert, Gresham, Paige, Roberts, Smith, Starr and Winther); zero opposed; zero abstained.

D. Next GWNC Land Use Committee Meeting will be held Tuesday, January 24, 2023, 6:30 p.m. PST via Zoom ID #915 2786 9326

Mr. Starr noted the above.

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

A. Committee Report

Ms. Chvatal reported that the City will paint the crosswalk at Highland and Eighth; later they will install a flashing beacon. A crosswalk will be painted at Lucerne and Rosewood. Mr. Gresham reported that left-turn signage was added at Highland and Sixth. The City will study in January or February whether to add crosswalks at Third and Beverly.

1. Committee Vacancies - 1 non-Board Member

Ms. Chvatal reported that Lindsey Sturman is joining Committee.

B. Upcoming Transportation Committee Meeting: The next GWNC Transportation Committee Regular Meeting will be on Monday, January 23, 2023 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 December 1, 2022 Regular Meeting.

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

Mr. Gilbert noted the above.

2. RYLAN Update

Mr. Gilbert updated that the RYLAN [ReadyYourLANeighborhood; <http://www.emergency.lacity.org/rylan>] program is beginning in the GWNC area; the group soon will meet. The goal is to make Greater Wilshire “the most prepared neighborhood in Los Angeles.”

3. Resilience Plan Update

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

Mr. Gilbert updated.

B. Upcoming Resilience Committee Meeting: The next GWNC Resilience Committee Regular Meeting will be on Monday, January 2, 2023 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 - Tuesday, Dec 6, 2022 Meeting.

Ms. Roberts reported that the Committee had a “great Town Hall” with Victoria Simon, Executive Officer, Sustainability - Office of Los Angeles Mayor Eric Garcetti, who presented on “LA's Green New Deal: the Wins, the Challenges, the Road Ahead.” Almost 20 people attended; Ms. Simon described outreach. Resident Liz Fuller wrote an excellent summary in the Larchmont Buzz.

1. Committee Vacancies - 4, including up to 3 additional Board Members.

Ms. Roberts noted the above.

B. Upcoming Environmental & Sustainability Committee Meeting: The next GWNC Environmental & Sustainability Committee Meeting will be held on Tuesday, February 7, 2023 at 7 p.m. via Zoom ID #928 2781 1179.

Ms. Roberts noted the above.

XIV. QUALITY OF LIFE COMMITTEE (Discussion and possible action) (Chair: Charles D’Atri)

A. Committee Report

Mr. D’Atri reported that the Committee met November 30th and discussed the City’s street furniture program and more.

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

Mr. D’Atri noted the above.

C. Upcoming Quality of Life Committee Meeting: The next GWNC Quality of Life Regular Meeting will be held on Wednesday, February 22, 2023 at 5 p.m. via Zoom ID #849 7793 0618.

Mr. D’Atri noted the above; the meeting probably will start at 5:30 p.m.

XV. NEW BUSINESS (Discussion and Possible Action)

A. Neighborhood Purposes Grants

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

Mr. Starr reported that Resident Julie Stromberg again will Chair the Committee. The Fiscal Year ends June 30th. He suggested accepting NPG applications from January 1st through March 1st.

MOTION (by Ms. Carroll, seconded by Ms. Roberts): The Greater Wilshire Neighborhood Council will accept applications for Neighborhood Purposes Grants (NPGs) from January 1, 2023 through March 1, 2023 and 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).

Board Member Beau Lloyd had returned by this time, making 15 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”) (Atlee, Cantor, Carpenter, Carroll, Chvatal, D’Atri, DeVore, Gilbert, Lloyd, Roberts, Smith and Winther); zero opposed; one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Starr). Two were ineligible (D’Atri and Paige) to vote due to not having completed one or more of the required trainings and/or not having signed the Code of Conduct.

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).

See above Item #XV. A. 1.

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

The above was noted with Julie Stromberg as Chair, and Patti Carroll and Cathy Roberts as Members, with additional members to possibly be Seated at a future Board Meeting. Said Committee will review NPG applications and bring recommendations to the Board by the March 2023 Board Meeting. No Motion was made or vote taken.

- B. 2023 Los Angeles Homeless Count (Raphie Cantor) - <https://greaterwilshire.org/count>.

Mr. Cantor reported that the Count [www.TheyCountWillYou.org] will be on January 26th for three to four hours. See GreaterWilshire.org/count to sign up to count; they're seeking 50 volunteers; some already have signed up.

XVI. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

There were no Board Member comments or new business at this time.

XVII. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

- A. Permanent Al Fresco/Outdoor Dining Draft Ordinance. Possible Motion to Refer to Committee (discussion and possible action)

- https://planning.lacity.org/odocument/0d713059-f892-4c1f-8607-b37d4693a1be/Draft_Ordinance.pdf
- [https://planning.lacity.org/odocument/274f520f-ab12-4203-849c-5cfa4cc009a9/Fact_Sheet_\(English\).pdf](https://planning.lacity.org/odocument/274f520f-ab12-4203-849c-5cfa4cc009a9/Fact_Sheet_(English).pdf)
- https://planning.lacity.org/odocument/9d6c1378-14bf-4d1f-bf82-4710708d2074/Al_Fresco_-_Participant_Survey_Results.pdf

Mr. Starr reported on the above and recommended that the Land Use Committee consider it. 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, January 11, 2022 via Zoom ID #966 7700 1434.

Mr. Starr noted the above.

Mr. Starr **ADJOURNED** the Meeting with no opposition at 9:45 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>.