



Greater Wilshire Neighborhood Council
General Board Meeting Minutes, Wednesday, February 8, 2023
Approved March 8, 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 6:32 p. m. and explained procedures.

B. Roll Call (Jennifer DeVore)

The Secretary called the roll. Ten of the 19 Board Members were present online at the Roll Call, which is not a quorum: Tommy Atlee, Raphie Cantor, Jeffry Carpenter, Charles D'Atri (Vice-President), Jennifer DeVore (Secretary), Gary Gilbert, Tess Paige, Cathy Roberts, Owen Smith and Conrad Starr (President). Patricia Carroll (Treasurer), Cindy Chvatal-Keane, John Gresham, Stephanie Lee and Beau Lloyd, arrived later. Scott Appel, Brian Curran, Benny Rosenberg and John Winther were absent and not represented by an Alternate. Hayden Conner Ashworth 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. Nineteen of the 21 Board Seats were filled (by election or appointment). Two Board Seats were vacant [Area 3 – Country Club Heights and Area 12 – Western-Wilton; see Item #VI. B. 1.; to apply see www.GreaterWilshire.org]. Nine Alternate Seats were vacant [see Item #VI. B. 2.]. Also attended: at least 13 Stakeholders and guests.

As Ms. Tomasian began her below report, Board Members Cindy Chvatal and John Gresham (6:38) and Patti Carroll (6:39) arrived online at this time, 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.

II. GOVERNMENT REPORTS & ANNOUNCEMENTS.

- A. CA State Senator Maria Elena Durazo (California SD 26 - <https://sd26.senate.ca.gov>). Baydsar Tomasian, a District Consultant for State Senator Durazo [cellphone 213-359-4526], introduced herself and encouraged contacting her for help.

Board Member Beau Lloyd arrived online at this time (6:43), making 14 Board Members (or their Alternate(s)) present online (the GWNC quorum was thirteen.)

Senator Durazo spoke after Item #II. G. Senator Durazo introduced herself, noting she was just re-elected to her second term. She described work to reduce vehicle emissions and about redistricting. She will update the GWNC regarding in-person meetings. She encouraged supporting Assembly Bill 4 to make more land available for housing. She will provide information regarding leaf blowers.

- B. Fifth Council District (Councilwoman Katy Yaroslavsky and/or Field Deputy Michelle Flores - michelle.flores@lacity.org).

Michelle Flores, a Field Deputy for L.A. City District Five Councilmember Katy Yaroslavsky [323-866-1828; Michelle.Flores@LACity.org; www.LACity.org/council/cd5], reported that resources are being provided to unhoused people. Contact her to request the CD5 cleaning crew. Mr. Starr again requested that the Councilmember attend this meeting.

- C. Thirteenth Council District (Councilmember Hugo Soto-Martinez and/or Field Deputy David Mai - david.mai@lacity.org).

David Mai, a Field Deputy for L.A. City District Five Councilmember Hugo Soto-Martinez [213-473-7013; David.Mai@LACity.org; <https://cd13.lacity.org>]; was unable to attend; there was no report.

- D. Office of the Mayor (Serapia Kim - serapia.kim@lacity.org).

Serapia Kim, Central Area Representative for Mayor Karen Bass [213-978-3130; Serapia.Kim@LACity.org; <http://LAMayor.org>], was not present; there was no report.

- 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, 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).

Dave Cordova, an LAPD Wilshire Division Senior Lead Officer [cell/text phone 213-793-0650; 31646@LAPD.Online; www.LAPDWilshire.com], reported that CD5, the

Bureau of Sanitation and Homeless Services did some cleanups. Violent crime is down; property crimes, especially autos, are up -- extra resources are being brought in.

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], reported on Purple Line train construction. Final restorations of Wilshire and Fairfax are being finished.

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

III. GWNC LIAISON REPORTS

A. LADWP (Jack Humphreville)

1. State Water Board issue (information only) Mono County wants to remove LA access to 16,000 acre feet of water. The State Water Board has declared an emergency to enforce the limit. Would cost about \$30M to replace. LANCC asked NCs to consider sending letters to State Water Board. Water Board staff will be accepting written comments on the workshop until 4:00 p.m. on March 17, 2023 at MonoLake@waterboards.ca.gov. Workshop on the issue on Feb 15th https://waterboards.zoom.us/webinar/register/WN_AF6sHnYyTgOjgTv-JB_IgQ. Info at: <https://www.ladwpnews.com/dwp-nc-mou-and-advocacy-committee-meetings/>. Tony Wilkinson, Chair, NC-DWP MOU Oversight Committee, tonyw.civic@gmail.com, 818-212-5384 (mobile)

Ms. DeVore reported that Mono County wants to remove Los Angeles' access to Mono Lake water.

B. Budget Representatives (Jack Humphreville / Julie Stromberg)

Neither Mr. Humphreville nor Ms. Stromberg were present; there was no Budget Advocates [<http://BudgetAdvocates.org> or <http://ncbala.com>] report.

C. LA Neighborhood Councils Coalition (LANCC) (Jennifer DeVore)

Ms. DeVore reported on LANCC [the Los Angeles Neighborhood Councils Coalition; LANCC@EmpowerLA.org; www.LANCC.org].

D. Public Works Liaison (Hayden Ashworth)

Liaison Tess Paige did not have a report at this time.

E. Other Liaisons or Representatives

No other Liaison reports were made.

IV. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

John Yi, Executive Director for Los Angeles Walks (213-219-2483; John@LosAngelesWalks.org; <https://www.losangeleswalks.org>), announced an opportunity to join their Community Advisory Committee. They train and mobilize Angelenos to advocate for safe, walkable communities across Los Angeles.

V. OFFICER REPORTS

A. President's Report

Mr. Starr urged recruiting candidates for the GWNC election.

Board Member Tommy Atlee left at this time (7:13), making 13 Board Members present online (the GWNC Board quorum is thirteen).

Mr. Starr reminded Board Members to be ready for the next Board and Committee Meetings, which will be in-person.

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. Discussion and Possible Action – Motions

a) Motion to Approve Monthly Expenditure Report (MER) for January 2023.

Card Expenses

- 1/9 Lloyd Staffing Admin \$262.20
- 1/23 Smart and Final (homeless count) \$47.46
- 1/23 Sprouts (homeless count) \$32.70
- 1/24 Staples Direct (homeless count) \$18.57
- 1/25 Public Storage(new) \$70.27
- 1/25 Sprouts (homeless count) \$35.04
- 1/26 Larchmont Chronicle Jan \$188.00
- 1/26 DRI next day flyers (election) \$318.86
- 1/26 Larchmont Buzz (election) \$121.44

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 January 2023.

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

- b) Motion to Approve Individual Expenses Listed in the January 2023 MER.
Ms. Carroll reviewed the expenses.

FUNDING MOTION (by Ms. Carroll, seconded by Ms. DeVore): The Greater Wilshire Neighborhood Council approves the individual expenditures it made in January 2023.

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

2. Review of past Board Expenses that may appear on the February 2023 MER.
- Apple One TBD
 - Hope Lutheran Church \$200

Ms. Carroll noted the above.

3. Advertising for Neighborhood Purposes Grant Window. Possible Motion: The GWNC will allot up to \$600 for print and digital advertising for Neighborhood Purposes Grants for FY 22-23, to be taken from Rollover Funds and placed in the Outreach Budget for this purpose.

Mr. Starr requested and Ms. Carroll and Ms. DeVore agreed to revise the words “Rollover Funds and placed” to “Rollover Funds and/or placed.”

FUNDING MOTION (by Ms. Carroll, seconded by Ms. DeVore): The Greater Wilshire Neighborhood Council will allot up to \$600 for print and digital advertising for Neighborhood Purposes Grants for FY 22-23, to be taken from Rollover Funds and/or placed in the Outreach Budget for this purpose.

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

C. Vice-President’s Report

Mr. D’Atri ceded his time.

D. Secretary’s Report

Ms. DeVore urged current Board Members to run again as it “provides a valuable service for the community,” especially for the Religion and Renter Seats.

VI. ADMINISTRATIVE ITEMS (Discussion and Possible Action).

A. Adoption of January 11, 2023 General Board Meeting Minutes.

No corrections or amendments were made.

MOTION (by Ms. DeVore, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council adopts the Minutes of its January 11, 2023 General Board Meeting as written.

MOTION PASSED unanimously by consent; zero opposed; zero abstained.

B. Board Member and Board Alternate Administration.

1. Board Director Vacancies:

- Area 3 – Country Club Heights
- 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
- Renters

Mr. Starr noted the above.

3. Nominations, Elections and/or Motions to Appoint.

There were none of the above at this time.

4. 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
- Tess Paige

Ms. DeVore noted that Ms. Paige completed her Training.

- 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)
 - Tess Paige (Ethics, Funding)

Ms. DeVore noted that Ms. Paige completed her Training.

- 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.

Mr. Starr noted the above.

5. Non-Board Committee Member Ethics Training Link - <https://localethics.fppc.ca.gov/>

Mr. Starr noted the above.

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

Mr. Starr noted the above.

7. Consent Calendar: a single motion approves the following items (VI.7.a-b) without board discussion. Any Board Member may ask that any item be removed from the consent calendar and voted on separately.

a) Participation in LADWP Memorandum of Understanding (MOU) Motion: The GWNC will participate in the LADWP MOU.

b) Appointment of LADWP Representative Motion: The GWNC appoints stakeholder Jack Humphreville as its LADWP representative.

CONSENT CALENDAR MOTION (by Mr. Smith, seconded by Ms. DeVore): The Greater Wilshire Neighborhood Council approves the Consent Calendar Motion for Item numbers VI. B. 7. a) through VI. B. 7. b).

CONSENT CALENDAR MOTION PASSED unanimously by consent; zero opposed; zero abstained.

8. GWNC Regular Board Meetings - Location and Time. Possible Motion: The GWNC will hold its regular board meetings on the 2nd Wednesday of every month at 6:30 p.m. at the Ebell of Los Angeles and will ask the City to enter into a lease agreement on its behalf effective through June, 2023, and subject to renewal in FY 2023-24; and the

GWNC agrees to pay \$400/month as a rental fee. [See “Site Information Checklist for NC Facility Agreements” to be included in Supporting Documents.]

Mr. Starr explained that this was a four-month commitment, subject to change.

MOTION (by Ms. Chvatal, seconded by Mr. Smith): The Greater Wilshire Neighborhood Council will hold its regular board meetings on the 2nd Wednesday of every month at 6:30 p.m. at the Ebell of Los Angeles and will ask the City to enter into a lease agreement on its behalf effective through June, 2023, and subject to renewal in FY 2023-24; and the GWNC agrees to pay \$400/month as a rental fee.

DISCUSSION: Mr. Starr reported that the Ebell Theatre requires the GWNC to leave the building by 9:00 p.m.

This Item was returned to after Item #IX. D.

MOTION PASSED unanimously by consent; zero opposed; zero abstained.

9. GWNC Standing Committee Regular Meetings - Locations and Times Possible Motion: GWNC standing committees will hold their regular meetings at the following times and locations:
- 1) Environmental & Sustainability Committee - on the [ORDINAL NUMBER] [DAY OF WEEK] of even-numbered months at [TIME] at [LOCATION];
 - 2) Land Use Committee - on the fourth Tuesday of each month at 6:30 p.m. at Marlborough School;
 - 3) Outreach Committee - on the third Tuesday of each month at 6:30 p.m. at the J.C. Fremont Branch Library.
 - 4) Quality of Life Committee - on the [ORDINAL NUMBER] [DAY OF WEEK] of the 2nd month of each quarter at [TIME] at [LOCATION];
 - 5) Resilience Committee - on the [ORDINAL NUMBER] [DAY OF WEEK] of each month at [TIME] at [LOCATION]; and
 - 6) Transportation Committee - on the third Thursday of odd-numbered months at 6:30 p.m. at the JC Fremont Branch Library;

Along with the above-noted, Ms. Roberts announced that the Environmental & Sustainability Committee will meet on first Tuesdays of even-numbered months at 6:30 p.m. at Memorial Branch Library; Mr. D’Atri said the Quality of Life Committee will meet “at a time and location to be determined”; and Mr. Gilbert announced that the Resilience Committee will meet on first Mondays at 6:30 p.m. at Coldwell Banker, 251 N. Larchmont Blvd. It was agreed to add the sentence beginning with “furthermore” to the end of the Motion.

MOTION (by Mr. Smith, seconded by MCC): The Greater Wilshire Neighborhood Council standing committees will hold their regular meetings at the following times and locations:

- 1) Environmental & Sustainability Committee - on first Tuesdays of even-numbered months at 6:30 p.m. at Memorial Branch Library;
- 2) Land Use Committee - on the fourth Tuesday of each month at 6:30 p.m. at Marlborough School;
- 3) Outreach Committee - on the third Tuesday of each month at 6:30 p.m. at the J.C. Fremont Branch Library.
- 4) Quality of Life Committee - at a time and location to be determined;
- 5) Resilience Committee - on the first Mondays of each month at 6:30 p.m. at Coldwell Banker, 251 N. Larchmont Blvd.; and
- 6) Transportation Committee - on the third Thursday of odd-numbered months at 6:30 p.m. at the JC Fremont Branch Library;

Furthermore, GWNC Officers may secure a provisional, temporary, or alternate location for any standing committee whose regular meeting location remains unconfirmed, or in such cases as its regular meeting dates are not available at its chosen location.

MOTION PASSED unanimously by consent; zero opposed; zero abstained.

10. Renewal of Zoom License [Note: this expense has already been approved for FY 22-23.]. Possible Motion: The GWNC will renew one annual Zoom license starting June 1, 2023.

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

11. 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.)
 - 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 indicated that this would be re-Agendized.

VII. AD HOC COMMITTEES (Discussion and possible action)

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

Ms. Carroll indicated that there was no report.

B. Report of NPG Committee (Julie Stromberg).

Ms. Carroll reported that recommendations will be available for the March meeting; so far, \$4,000 may be allocated. She encouraged outreach about the opportunity.

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

1. Overview of progress to date (social media, agendas, ads in Buzz, Chronicle, website, door hangers).

Ms. DeVore reported on the above and urged recruiting candidates.

2. Candidate sign up - Deadline is February 14.

- a) All Board members/alternates should go sign up and do outreach to your communities. If not running, please reach out to community leaders.
- b) Resources: <https://empowerla.org/elections/>; <https://greaterwilshire.org/election>; Candidate Information & Deadlines for Region 5: https://drive.google.com/file/d/1NMg6vpa0_ByB9NeOBR0j3i_PXaQg7yyj/view.

The above were noted.

3. Planning: Voter outreach

Ms. DeVore reported on the above.

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

A. Committee Membership

1. Committee Vacancies - 1 non-Board Member. Motion: The GWNC appoints Lindsay Sturman to the Transportation Committee.

Ms. Chvatal reported that the Committee approved appointing Ms. Sturman.

MOTION (by Ms. Chvatal, seconded by Ms. DeVore): The Greater Wilshire Neighborhood Council appoints Lindsay Sturman to the Transportation Committee.

MOTION PASSED unanimously by consent; zero opposed; zero abstained.

- B. Discussion of 6th Street traffic mitigation measures (Discussion and Possible Action). Motion: The GWNC supports conducting the required studies for proposed protected bike lanes on 6th Street between Wilton and La Brea.

Ms. Chvatal reported that the Councilmember is ready to begin studies.

MOTION (by Ms. Chvatal, seconded by Mr. Smith): The Greater Wilshire Neighborhood Council appoints Lindsay Sturman to the Transportation Committee.

MOTION PASSED unanimously by consent; zero opposed; zero abstained.

C. Next GWNC Transportation Committee Meeting will be on Thursday, March 16, 6:30 p.m. at JC Fremont Branch Library, 6121 Melrose Ave., Los Angeles 90038.

The above was noted.

IX. OUTREACH COMMITTEE (Discussion and Possible Action) (Chair: Raphie Cantor).

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

1. Committee Report (Raphie Cantor)

Mr. Cantor reported.

2. Committee Membership

- a) Appointments to the Committee
- b) Outreach Committee Vacancies - 2

There were no appointments at this time.

B. GWNC Citizen Recognition (Patricia Carroll).

- 1. The Outreach Committee voted unanimously to recommend the board recognize Shirlee Fuqua and Debi King.

Ms. Carroll noted the above and their community service.

- 2. Possible Motion: The GWNC will award Citizen Recognition Awards to Shirlee Fuqua and Debi King for their outstanding commitment to our community.

MOTION (by Ms. Carroll, seconded by Mr. Smith): The Greater Wilshire Neighborhood Council will award Citizen Recognition Awards to Shirlee Fuqua and Debi King for their outstanding commitment to our community.

MOTION PASSED unanimously by consent; zero opposed; zero abstained.

C. Homeless Count Review (Raphie Cantor)

Mr. Cantor reported that “it was a massive success” and thanked all the volunteers.

Board Members Stephanie Lee arrived online and Beau Lloyd had Internet connectivity problems at this time (8:29), keeping 13 Board Members (or their Alternate(s)) present online (the GWNC quorum was thirteen.)

D. FoodCycleLA Event Review (Colette Amin/Brian Curran)

Mr. Cantor thanked volunteers for helping collect 212 pounds of food.

E. Social Media Report (Raphie Cantor)

Mr. Cantor reported that he's "been doing individual calls on NextDoor"; a new Windsor Village candidate responded.

The next Item addressed was Item #VI. B. 8.

F. Next Outreach Committee Meeting will be held on Tuesday, February 21, 2023 at 6:30 p.m. via Zoom ID #982 7679 1581.

Mr. Cantor noted 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 January 24, 2023 Land Use Committee Meeting

See the below Motion.

B. Consent Calendar: a single motion approves the following items (X.B.1-.3) without board discussion. Any Board Member may ask that any item be removed from the consent calendar and voted on separately.

CONSENT CALENDAR MOTION (by Mr. Gresham, seconded by Mr. Carpenter): The Greater Wilshire Neighborhood Council approves the Consent Calendar Motion for Item numbers X. B. 1. and 2.

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

1. 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 homes will be constructed, with 2 parking spaces per lot and 10 ft. wide common access driveway. Zoning: RD1.5-1XL. Case no: AA-2022-7653-PMLA-SL-HCA. TOC: Not eligible. Area 8: Melrose. Motion: That the Greater Wilshire Neighborhood Council support the demolition of an existing 1,800 square-foot single family lot and detached garage to create a small lot subdivision with four separate parcels on which four single-family homes will be constructed, with two parking spaces per lot and 10-foot wide common access driveway, for the property located at 833-835 N. Las Palmas Ave. as presented on January 24, 2023.

This Item was passed in the above Consent Calendar Motion.

2. Return to In-Person Meetings: Motion: The Greater Wilshire Neighborhood Council Land Use Committee wants to continue meeting on Zoom for the reason that our Zoom meetings facilitate greater public participation. If compelled to have our meetings in person, the Committee approves the use of Marlborough School at 6:30 p.m. every fourth Tuesday of the month.

This Item was passed in the above Consent Calendar Motion.

3. 600 N. Gramercy Pl. (at Clinton): (Jordan Beroukhimco) Filing date: 12/29/22. Construction, use, and maintenance of a 5-story, 56-ft, 23 unit apt bldg, including 3 units reserved for Very Low-Income households on an existing Vacant Residential Lot. Zoning: R3-1. Case no: DIR-2022-9425-TOC-WDI-VHCA. TOC: Tier 2. Area 9: Oakwood/Maplewood/St. Andrews. Motion: That the Greater Wilshire Neighborhood Council [see the below Motion].

MOTION (by Ms. Carroll, seconded by Ms. Chvatal): The Greater Wilshire Neighborhood Council in light of the apparent demolition of a single-family home, without a Permit, of the property located at 812 S. Citrus Ave., requests the City Councilmember seek an immediate Stop Work Order until the legality of the demolition is resolved.

MOTION PASSED unanimously by consent; zero opposed; zero abstained.

- C. Next GWNC Land Use Committee Meeting will be held Tuesday, February 28, 2023, 6:30 p.m. PST via Zoom ID #915 2786 932

The above was noted.

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

- A. Committee Report - Tuesday, February 7, 2023 Meeting

Ms. Roberts reported that the Committee “had a really good meeting.” Polly Esterbrook and Tess Paige are working on a tree planting program.

- B. Committee Membership

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

The above was noted.

- C. Motion: That the Greater Wilshire Neighborhood Council approve a collaboration with KYCC to plant trees in GWNC neighborhoods.

MOTION (by Ms. Roberts, seconded by Ms. Chvatal): The Greater Wilshire Neighborhood Council approves a collaboration with KYCC to plant trees in GWNC neighborhoods.

MOTION PASSED unanimously by consent; zero opposed; zero abstained.

- D. Motion: That the Greater Wilshire Neighborhood Council approve holding a Webinar/ Town Hall in March 2023 entitled “Can I Recycle That? And New Rules For the Green Bin” and allocate up to \$200 for event promotion.

Ms. Roberts reported that the Committee discussed the above; the event will be in-person, probably at Memorial Library; LASan will present.

MOTION (by Ms. Roberts, seconded by Mr. Smith): The Greater Wilshire Neighborhood Council approves holding a Webinar/Town Hall in March 2023 entitled “Can I Recycle That? And New Rules For the Green Bin” and allocate up to \$200 for event promotion.

MOTION PASSED by a roll call vote of the 13 eligible voters present with all 13 in favor (“Yes” or “Aye”) (Cantor, Carpenter, Carroll, Chvatal, D’Atri, DeVore, Gilbert, Gresham, Lee, Paige, Roberts, Smith and Starr); zero opposed; zero abstained.

Ms. Roberts added that Committee candidate Alex Nava attended; she will Agendize his appointment to the Committee.

- E. Next Environmental & Sustainability Committee Meeting will be held at a date/time to be confirmed. (See VI.9).

Ms. Roberts noted the above.

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

- A. Report on the January 2, 2023 Regular Meeting - Meeting was canceled due to holiday.

Mr. Gilbert noted the above.

- B. Committee Membership

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

The above was noted.

- C. RYLAN Update

Mr. Gilbert reported that there will be a workshop in two weeks with 23 participants.

- D. Resilience Plan Update

Mr. Gilbert updated.

- E. Next GWNC Resilience Committee Meeting will be held at a date/time to be confirmed. (See VI.9).

Mr. Gilbert said the next meeting will be March 6th at 6:30 p.m. at 251 N. Larchmont Blvd. at Coldwell Banker.

Board Member Cindy Chvatal left at this time (8:58), making 12 Board Members present online (one short of the GWNC Board quorum of thirteen).

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

A. Committee Membership

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

- B. Next Quality of Life Committee Meeting will be held on Wednesday, February 22, 2023 at 5 p.m. via Zoom ID #849 7793 0618.

XIV. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

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

XV. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

- A. Web Hosting and SSL, Web Domains Renewal, Email Migration, Possible Email Transition.

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, March 8, 2023 at the Ebell of Los Angeles, 743 S Lucerne Blvd, Los Angeles, CA 90005.

Mr. Starr **ADJOURNED** the Meeting with no opposition at 9:02 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>.