



Greater Wilshire Neighborhood Council  
General Board Meeting Minutes, Wednesday, March 8, 2023  
Approved April 12, 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](http://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. Fifteen of the 19 Board Members were present online at the Roll Call: Scott Appel, Tommy Atlee, Raphie Cantor, Jeffrey Carpenter, Cindy Chvatal-Keane, Brian Curran, Charles D'Atri (Vice-President), Jennifer DeVore (Secretary), Gary Gilbert, John Gresham, Tess Paige, Cathy Roberts, Owen Smith, Conrad Starr (President) and John Winther. Patricia Carroll (Treasurer) 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 the Board could take such 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](http://www.GreaterWilshire.org)]. Seven Alternate Seats were vacant [see Item #VI. B. 2. Also attended: at least 21 Stakeholders and guests.

*The next Item addressed was Item #II. B.*

## **II. GOVERNMENT REPORTS & ANNOUNCEMENTS**

### A. Fifth Council District (Councilwoman Katy Yaroslavsky and/or Field Deputy Michelle Flores - [michelle.flores@LACity.org](mailto:michelle.flores@LACity.org)).

City Councilmember Yaroslavsky described successes housing formerly homeless people. She introduced a number of her Deputies and described getting City cleanups. She encouraged contacting her staff for City services. She is working to have DWP explain how they're going to upgrade infrastructure. Homeless not being allowed to camp in parks; she's working to not allow camping close to schools and daycare centers. She answered questions.

*The next Item addressed was the Item #II. I. L.A. Fire Dept. report.*

Michelle Flores, a Field Deputy for L.A. City District Five Councilmember Katy Yaroslavsky [ofc. 213-473-7005; <https://councildistrict5.LACity.gov>], reported that the Councilmember sponsored legislation about DWP resilience. Ms. Flores provided renter protection information [see [www.greaterwilshire.org/BDdocs](http://www.greaterwilshire.org/BDdocs)]

*Board Member Patti Carroll arrived online at this time (6:40), making 16 Board Members (or their Alternate(s)) present online (the GWNC quorum was thirteen.) The next Item addressed was the Item #II. I. Insurance Dept. report.*

- B. Thirteenth Council District (Councilmember Hugo Soto-Martinez and/or Field Deputy David Mai - [david.mai@LACity.org](mailto:david.mai@LACity.org)). Councilmember Soto-Martinez [213-473-7013; [Councilmember.Soto-Martinez@LACity.org](mailto:Councilmember.Soto-Martinez@LACity.org); <https://councildistrict13.LACity.gov>] introduced himself and answered questions. His, CD13 District Director Alejandra Maquin will represent him until a new Field Deputy is hired. The Councilmember said that they are working to have DWP analyze infrastructure to help identify long-term solutions. She answered questions and described work to coordinate with other City Councilmembers on transportation projects. The Councilmember supports better coordination of homeless services.

*The next Item addressed was Item #II. I.*

- C. Office of the Mayor (Serapia Kim - [serapia.kim@LACity.org](mailto:serapia.kim@LACity.org)). Serapia Kim, Central Area Representative for Mayor Karen Bass [213-978-3130; [Serapia.Kim@LACity.org](mailto:Serapia.Kim@LACity.org); <http://LAMayor.org>], was not present; there was no report.

- D. LA County Second Supervisor District. Daniel Park, a Field Deputy for L.A. County District Two Supervisor Holly Mitchell (213-974-2222; [DPark@bos.LACounty.gov](mailto: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, a Field Deputy for L.A. County District Three Supervisor Lindsey Horvath (213-440-0927; [RSherrell@bos.LACounty.gov](mailto:RSherrell@bos.LACounty.gov); <https://lindseyhorvath.lacounty.gov>), was not present; there was no report.

*The next Item addressed was Item #V. A.*

- 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](mailto:35738@LAPD.Online); [www.LAPDWilshire.com](http://www.LAPDWilshire.com)], reported that robberies were up 33%, burglaries up 27%, and auto thefts up 176%;. Last year there were 13 thefts, this year, 36 thefts. Some auto thefts “are just to steal the catalytic converter, then dump the cars”; he encouraged having your catalytic converter welded to your car, and having a tracking system. Stolen vehicles must be reported in person at a Police station; if it was just stolen minutes before, call 9-1-1.

G. Department of Neighborhood Empowerment (Angie Aramayo [angie.aramayo@LACity.org](mailto:angie.aramayo@LACity.org) for John Darnell [john.darnell@LACity.org](mailto: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](mailto:John.Darnell@LACity.org); [www.EmpowerLA.org](http://www.EmpowerLA.org)], was not present; there was no report.

H. LA Metro (Ned Racine - [racinen@metro.net](mailto:racinen@metro.net)). Ned Racine, Metro Principal Construction Relations Officer [cell 213-418-5993, [RacineN@metro.net](mailto:RacineN@metro.net); 24-hour information 213-922-6934; Bus Rapid Transit 24-hour hotline 213-922-2500+1; [PurpleLineExt@metro.net](mailto:PurpleLineExt@metro.net); [www.facebook.com/PurpleLineExt](https://www.facebook.com/PurpleLineExt); [www.Twitter.com/PurpleLineExt](https://www.Twitter.com/PurpleLineExt); [www.metro.net/PurpleLineExt](http://www.metro.net/PurpleLineExt)], reported that decking work at Wilshire and Fairfax finished.

*The next Item addressed was Item #II. A. Ms. Flores' CD5 report.*

I. Other Government Representatives.

LAFD Firefighter Paul Pham, of Battalion 68, noted “almost double the amount of calls,” especially for medical services, during the last heavy rain. He noted that some engine companies have to stay on site for two to three hours in dangerous conditions, such as downed power lines, waiting for DWP to arrive. He reminded “never touch downed or hanging wires . . . [or] anyone in touch with the power source.” If downed lines are on a car or fence, don’t touch any metal.

Andrew Soto, of the U.S. Census Bureau, showed slides and reported. They are accepting public comment regarding how race and ethnicity information is collected, and for planning and community development. He displayed different statistics and how they can be used.

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

Armine Sargsyan, of the California Department of Insurance, reported about the State’s Low-Cost Auto Insurance Program (866-602-8861; hotline 800-927-4357; [Armine.Sargsysyan@insurance.ca.gov](mailto:Armine.Sargsysyan@insurance.ca.gov); <http://www.insurance.ca.gov/01-consumers/105-type/95-guides/01-auto/lca>) that helps low-income good drivers find vehicle insurance

Declan Floyd, District Representative for State 25th District Senator Anthony Portantino (818-409-0400; [Declan.Floyd@sen.ca.gov](mailto:Declan.Floyd@sen.ca.gov); <https://sd25.senate.ca.gov>), reported that the Senator encouraged supporting SB 411.

*The next Agenda Item addressed was Item #II. C.*

### **III. GWNC LIAISON REPORTS**

A. LADWP (Jack Humphreville).

1. Recent Power Outages in Greater Wilshire (Discussion and Possible Report from LADWP Representatives).

Ms. Chvatal agreed that the above already was covered in the recent Town Hall.

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 that LANCC [the Los Angeles Neighborhood Councils Coalition; [LANCC@EmpowerLA.org](mailto:LANCC@EmpowerLA.org); [www.LANCC.org](http://www.LANCC.org)] reported that a vote of no confidence regarding then-DONE General Manager Raquel Beltran was ready to be issued, but she resigned before that.

D. Public Works Liaison (Tess Paige).  
Ms. Paige indicated that there was no report.

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

#### **IV. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS**

There were no public comments at this time.

#### **V. OFFICER REPORTS**

A. President's Report.

Mr. Starr reported that GWNC support services need renewal in April. A Special Board Meeting may be called for March 29<sup>th</sup>. He was "really disappointed with our coverage from the department" [DONE].

*The next Agenda Item addressed was Item #II. F.*

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 February 2023.

Card Expenses

2/7 Larchmont Chronicle (Feb) \$188.00

2/8 DRI Printing CREDIT -\$ 58.24

2/12 Larchmont Buzz (Election) \$500.00

2/13 Public Storage (Feb) \$176.24

2/13 Public Storage (March) \$151.00

2/27 Beverly Press (NPG's) \$600.00

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 February 2023.

**FUNDING MOTION PASSED** unanimously by a roll call vote of the 16 eligible voters present with all 16 in favor (“Yes” or “Aye”) (Appel, Atlee, Cantor, Carpenter, Carroll, Chvatal, Curran, D’Atri, DeVore, Gilbert, Gresham, Paige, Roberts, Smith, Starr and Winther); zero opposed; zero abstained.

b. Motion to Approve Individual Expenses Listed in the February 2023 MER.

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

**FUNDING MOTION PASSED** unanimously by a roll call vote of the 16 eligible voters present with all 16 in favor (“Yes” or “Aye”) (Appel, Atlee, Cantor, Carpenter, Carroll, Chvatal, Curran, D’Atri, DeVore, Gilbert, Gresham, Paige, Roberts, Smith, Starr and Winther); zero opposed; zero abstained.

2. Review of past Board Expenses that may appear on the March 2023 MER

- Apple One TBD
- Hope Lutheran Church \$200.00

Ms. Carroll reviewed the above.

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**

A. Adoption of February 8, 2023 General Board Meeting Minutes.

**MOTION** (by Ms. DeVore, seconded by Ms. Chvatal): The Greater Wilshire Neighborhood Council accepts the Minutes of its February 8, 2023 General Board Meeting as written.

**MOTION PASSED** unanimously by consent with all 16 in favor; 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: 1

- 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 no nominations.

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

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)
- Jesseca Harvey (Ethics, Funding)
- Vince Cox (Funding)

Mr. Starr noted the above.

c) Please get in the habit of checking [EmpowerLA.org/GWNC](https://empowerla.org/GWNC) for your training expirations and email [secretary@greaterwilshire.org](mailto:secretary@greaterwilshire.org) if there are any inconsistencies.

Mr. Starr indicated that there were no nominations.

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

The above was noted.

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

There were no appointments.

7. Extension of Virtual Meetings Through March 29, 2023 Motion: Whereas the Board of Neighborhood Commissioners voted February 27, 2023 to extend Neighborhood Councils' ability to meet virtually until March 29th, the GWNC Board ratifies its officers' move to hold this March 8, 2023 General Board meeting over Zoom; GWNC standing committees will also hold their regular March meetings virtually.

Mr. Starr explained the above.

**MOTION** (by Ms. DeVore, seconded by Mr. Gresham): The Greater Wilshire Neighborhood Council resolves that, Whereas the Board of Neighborhood Commissioners voted February 27, 2023 to extend Neighborhood Councils' ability to meet virtually until March 29th, the GWNC Board ratifies its officers' move to hold this March 8, 2023 General Board meeting over Zoom; GWNC standing committees will also hold their regular March meetings virtually.

**MOTION PASSED** unanimously by consent with all 16 in favor; zero opposed; zero abstained.

8. 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 explained the above.

**FUNDING MOTION** (by Mr. D'Atri, seconded by Mr. Carpenter): The Greater Wilshire Neighborhood Council will renew one annual Zoom license starting June 1, 2023.

**FUNDING MOTION PASSED** unanimously by consent with all 16 in favor; zero opposed; zero abstained.

9. 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.)

No Motion was made or vote taken.

- 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.

**VII. AD HOC COMMITTEES** (Discussion and Possible Action).

A. Report of NPG Committee (Julie Stromberg).

1. Possible Motion: The GWNC will receive the recommendations of the NPG Ad Hoc Committee either at a special meeting in March 2023 or at the April General Board Meeting.

There were eight volunteers on the Committee. Mr. Starr asked that the Committee meet by March 28<sup>th</sup>.

**MOTION** (by Mr. Carpenter, seconded by Ms. DeVore): The Greater Wilshire Neighborhood Council will receive the recommendations of the NPG Ad Hoc Committee either at a special meeting in March 2023 or at the April General Board Meeting.

**MOTION PASSED** unanimously by consent with all 16 in favor; zero opposed; zero abstained.

*The next Agenda Item addressed was Item #VIII.*

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

1. Candidate Forum

- a) Proposed Motion: The GWNC will hold a 2023 Election Candidate Forum on March 27<sup>th</sup> from 6 PM - 8 PM via Zoom. The Forum will be recorded and the recording uploaded to the GWNC website.

Ms. DeVore reported that there are Candidates for every Seat.

**MOTION** (by Ms. DeVore, seconded by Mr. Gilbert): The Greater Wilshire Neighborhood Council will hold a 2023 Election Candidate Forum on March 27<sup>th</sup> from 6 PM - 8 PM via Zoom. The Forum will be recorded and the recording uploaded to the GWNC website.

**FUNDING MOTION PASSED** unanimously by consent with all 16 in favor; zero opposed; zero abstained.

- b) Advertising in support of publicizing the Candidate Forum. No additional funds needed.

Mr. Starr displayed on screen a proposed election doorhanger.

2. Voter outreach and planning

- a) It was noted that advertising was being done in support of providing voter info on Larchmont Buzz and through emails. no additional funds needed.
- b) It was noted that voter info can be found here: <https://empowerla.org/elections/>; <https://greaterwilshire.org/election>;



*The next Agenda Item addressed was Item #XIII.*

**VIII. 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.  
Mr. D’Atri noted the above.

B. Report on Firestone brewpub (All Season Brewing Company) stakeholder presentation.

Mr. D’Atri reported on the Committee’s “robust discussion” regarding adaptive re-use of the Firestone property. A neighbor presented to the Committee regarding problems with things customers do outside the property.

C. Next Quality of Life Committee Meeting will be held on Wednesday, May 24, 2023 at 5 p.m. via Zoom ID #849 7793 0618 or a time and physical location to be determined.

Mr. D’Atri noted that the May 24<sup>th</sup> meeting will be on Zoom or in-person.

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

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

Mr. Cantor reported that they are working with a h Elections Committee. He encouraged Board Members to email 20-30 second videos of “why they joined the Neighborhood Council” to post on social media. He wants to “canvass the neighborhood” to “make people aware” that they can vote in the election.

B. Committee Membership

1. Appointments to the Committee

Mr. Cantor encouraged joining the Committee to help “get in touch with the community.” Mr. Starr cautioned that the videos must not be campaign videos.

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

Resident Colette Amin reported that the February 5th event “collected 245 pounds of produce”; on March 5th “331 pounds of produce” were collected. She thanked volunteers, especially Mr. Atlee, and encouraged volunteering and donating produce. Mr. Curran added that they “were great events, a lot of fun”; he’ll volunteer for the next event. Ms. Amin said the next such event will be on the first or third Sunday in April.

D. Social Media Report (Raphie Cantor)

Mr. Cantor reported.

E. Next Outreach Committee Meeting will be held on Tuesday, March 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 February 28, 2023 Land Use Committee Meeting

Mr. Curran reported that the Committee discussed the below Items.

B. 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. TOC: Tier 2. Case no: DIR-2022-9425-TOC-WDI-VHCA. Area 9: Oakwood/Maplewood/St. Andrews. Motion: That the Greater Wilshire Neighborhood Council support the construction, use, and maintenance of a 5-story, 56-foot, 23 unit apt building, including 3 units reserved for Very Low-Income households on an existing vacant residential lot for the property located at 600 N. Gramercy Pl. as presented on February 28, 2023.

**MOTION** (by Mr. Atlee, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council support the construction, use, and maintenance of a 5-story, 56-foot, 23 unit apt building, including 3 units reserved for Very Low-Income households on an existing vacant residential lot for the property located at 600 N. Gramercy Pl. as presented on February 28, 2023.

**DISCUSSION:** Mr. Gresham noted that there are very few affordable housing units in TOC projects.

**MOTION PASSED** unanimously by a roll call vote of the 16 eligible voters present with 15 in favor (“Yes” or “Aye”) (Appel, Atlee, Cantor, Carpenter, Carroll, Chvatal, Curran, D’Atri, DeVore, Gilbert, Gresham, Paige, Roberts, Smith and Winther); zero opposed); one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Starr).

C. Permanent Al Fresco/Outdoor Dining Draft Ordinance: In response to City Council instructions, Los Angeles City Planning has begun initial work on an ordinance to update and expand outdoor dining provisions within the Zoning Code. The proposed ordinance will provide for a transition from the current, temporary L.A. Al Fresco expanded outdoor dining program to a permanent program on private property Motion: The Greater Wilshire Neighborhood Council Land Use Committee recommends that the GWNC Board [see the below Motion].

Mr. Curran explained the above.

**MOTION** (by Mr. Curran, seconded by Mr. Smith): The Greater Wilshire Neighborhood Council will suggest to the Department of City Planning that they work with the fellow agencies the Department of Transportation, the Department of Public Works, the Bureau of Engineering and the General Services Department to craft a cohesive, holistic Al Fresco Dining Ordinance that deals with private property, the public right-of-way and City-owned properties.

**DISCUSSION:** Mr. Starr encouraged drafting a letter. Mr. Winther relayed comments that al fresco can look “shabby” and “takes up public parking.” Mr. Curran gave further explanation.

**MOTION PASSED** by a roll call vote of the 16 eligible voters present with 13 in favor (“Yes” or “Aye”) (Atlee, Cantor, Carpenter, Carroll, Chvatal, Curran, D’Atri, DeVore, Gilbert, Gresham, Paige, Roberts and Smith); zero opposed; three abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Appel, Starr and Winther).

Mr. Curran reported on Upper Larchmont Working Group work. Jane Usher, Ms. Carroll, Ms. Chvatal, John Kaliski, Karen Gilman, Charles D’Atri, Lindsay Sturman and Sam Uretski are members. He encouraged attending the Group.

D. Next GWNC Land Use Committee Meeting will be held Tuesday, March 28, 2023, 6:30 p.m. PST via Zoom ID #915 2786 9326

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 locations for tree planting were surveyed. She is developing contact with KYCC and with the City’s Urban Forestry Division.

B. Committee Membership

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

The above was noted.

C. Proposed Motion: That the Greater Wilshire Neighborhood Council approve stakeholder Alex Nava as a member of the Environmental & Sustainability Committee.

**MOTION** (by Ms. Roberts, seconded by Ms. DeVore): The Greater Wilshire Neighborhood Council approves Stakeholder Alex Nava as a member of the Environmental & Sustainability Committee.

**DISCUSSION:** Ms. Roberts noted that Mr. Nava lives in GWNC Area Nine.

**MOTION PASSED** unanimously by consent with all 16 in favor; zero opposed; zero abstained.

D. Next Environmental & Sustainability Committee Meeting will be held on Tuesday, April 4, 2023 at 6:30 p.m. at the Memorial Branch Library located at 4625 W Olympic Blvd, Los Angeles, CA 90019. (See VI.9).

Ms. Roberts noted the above.

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

A. Next Transportation Committee Meeting will be on Monday, March 27th at 6:30 PM via Zoom.

Ms. Chvatal reported. The next Committee meeting will be Thursday, March 23<sup>rd</sup>, not March 27<sup>th</sup>.

B. May GWNC Transportation Committee Meeting will be Thursday, May 18, 6:30 p.m. at JC Fremont Branch Library, 6121 Melrose Ave., Los Angeles 90038.

The above was noted.

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

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

A. Report on the March 2023 Regular Meeting (Canceled).

Mr. Gilbert reported.

B. Extension of GWNC Emergency Operations Plan. Possible Motion: The GWNC charges the Resilience Committee with incorporating stakeholder input and providing a revised and detailed plan for board discussion and adoption no later than the May 2023 General Board Meeting.

Mr. Gilbert encouraged advising him of best places in the community to post emergency preparations information.

**MOTION** (by the Resilience Committee): The Greater Wilshire Neighborhood Council charges the Resilience Committee with incorporating Stakeholder input and providing a revised and detailed plan for Board discussion and adoption no later than the May 2023 General Board Meeting with regard to the GWNC Emergency Operations Plan.

**MOTION PASSED** unanimously by consent with all 16 in favor; zero opposed; zero abstained.

C. Committee Membership

Mr. Gilbert encouraged joining the Committee.

D. Next GWNC Resilience Committee Meeting will be held Monday, April 3 at 6:30 p.m. at Coldwell Banker on Larchmont, 251 N Larchmont Blvd.

Mr. Gilbert noted the above.

**XIV. COMMUNITY IMPACT STATEMENTS, PROCLAMATIONS** (Discussion and Possible Action)

A. Council File 23-0225 (Yaroslavsky/Raman) “February 2023 Storms / Power Outages / Extreme Weather Events / Mitigation / Public Communication.” Possible Motion: the GWNC will file a CIS and letter in support of CF 23-0225.

**DISCUSSION:** It was agreed to leave the phrase “and letter” out of the Motion.

**MOTION** (by Ms. DeVore, seconded by Mr. Carpenter): The Greater Wilshire Neighborhood Council will file a CIS in support of CF 23-0225.

**MOTION PASSED** unanimously by consent with all 16 in favor; zero opposed; zero abstained.

**XV. NEW BUSINESS** (Discussion and Possible Action)

- A. Possible Presentation on Data Equity/Federal Data on Race and Ethnicity from Andrew Soto, Data Dissemination Specialist, at the US Census Bureau in Los Angeles

Mr. Starr referred to above Item #II and the BdDocs web page.

**XVI. BOARD MEMBER COMMENTS/REPORTS**

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

**XVII. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS**

- A. Web Hosting and SSL, Web Domains Renewal, Email Migration and Transition  
The above was not addressed.

**XVIII. ADJOURNMENT**

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

Mr. Starr **ADJOURNED** the Meeting with no opposition at 9:01 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>.*