



Greater Wilshire Neighborhood Council  
General Board Meeting Minutes, Wednesday, April 12, 2023  
Approved May 10, 2023

Document copies were distributed 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 at the Ebell of Los Angeles, 743 S. Lucerne Blvd., Los Angeles, CA 90005. President Conrad Starr called the meeting to order at 6:32 p. m. and explained procedures.

### B. Flag Salute

The Pledge of Allegiance was led by Mr. Starr

### C. Roll Call (Jennifer DeVore)

The Secretary called the roll. Ten of the 18 Board Members were present at the Roll Call, which is not a quorum: Selene Betancourt, Patricia Carroll (Treasurer), Brian Curran, Charles D'Atri (Vice-President), Jennifer DeVore (Secretary), Gary Gilbert, John Gresham, Jesseca Harvey, Cathy Roberts, Owen Smith, Conrad Starr (President) and John Winther. Tommy Atlee arrived later. Raphie Cantor had resigned.    [# spelled out] Board Members were absent and not represented by an Alternate [   NO excused/unexcused]: Scott Appel, Jeffry Carpenter, Cindy Chvatal-Keane, Stephanie Lee, Beau Lloyd, Tess Paige and Benny Rosenberg. New    Seat Board Member    was appointed to the Board during below Item #VI. D. 4. 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 8 -- Melrose; and Area 12 – Western-Wilton; see Item #VI. D. 1.; to apply see [www.GreaterWilshire.org](http://www.GreaterWilshire.org)]. Seven Alternate Seats were vacant [see Item #VI. D. 2.; to apply see [www.GreaterWilshire.org](http://www.GreaterWilshire.org)]. Also attended: nine Stakeholders and guests.

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

### A. Fifth Council District (Field Deputy Michelle Flores - [michelle.flores@lacity.org](mailto:michelle.flores@lacity.org)).

Michelle Flores, a Field Deputy for L.A. City District Five Councilmember Katy Yaroslavsky [ofc. 213-473-7005; <https://councildistrict5.LACity.gov>], reported. Field Deputy Karla Martinez ([Karla.G.Martinez@LACity.org](mailto:Karla.G.Martinez@LACity.org)) will be reporting.

*Board Member Tommy Atlee arrived at this time (6:39), making 11 Board Members present, two short of the GWNC quorum of thirteen.*

B. Thirteenth Council District (Field Deputy David Mai - [david.mai@lacity.org](mailto:david.mai@lacity.org)).  
No Field Deputy for L.A. City District 13 Councilmember Hugo Soto-Martinez [213-473-7013; <https://cd13.LACity.org>]; was present; there was no report.

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. 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 “we continue to have this problem” with Grand Theft Auto; he cautioned “don’t leave [a] spare key in the glovebox.” Catalytic converter thefts are “still an issue.” Burglaries are “up 23%” from last year. He reminded to not leave doors or windows unlocked.

*Board Member Brian Curran arrived at this time (6:45), making 12 Board Members present, one short of the GWNC quorum of thirteen.*

E. 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; [www.EmpowerLA.org](http://www.EmpowerLA.org)], was not present; there was no report.

F. LA Metro (Ned Racine - [racinen@metro.net](mailto:racinen@metro.net)).  
Ned Racine, Metro Principal Construction Relations Officer [cell 213-418-5993, 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](http://www.facebook.com/PurpleLineExt); [www.Twitter.com/PurpleLineExt](http://www.Twitter.com/PurpleLineExt); [www.metro.net/PurpleLineExt](http://www.metro.net/PurpleLineExt)], reported that temporary decking will be removed from LaCienega on nights and weekends. Work continues at Fairfax and Wilshire.

G. Other Government Representatives.  
Eric Moon, Field Representative for State 54th District Assemblymember Miguel Santiago [213-620-4646; [Eric.Moon@asm.ca.gov](mailto:Eric.Moon@asm.ca.gov); <http://assembly.ca.gov/Santiago>],

introduced himself and reported that they are working on AB1128 (Child Tax Credit) and more legislation. Mr. Gresham requested that Mr. Moon ensure that the Assemblymember know that the Koreatown/Hancock Park boundary is Western Ave.

### **III. 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; 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)] discussed “creating a Bill of Rights” for Neighborhood Councils.

#### **D. Other Liaisons or Representatives**

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 commented that it was “good to see everybody.”

#### **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 March 2023. Card Expenses  
3/30 Larchmont Chronicle (March) \$188.00

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 March 2023.

**FUNDING MOTION PASSED** unanimously by a roll call vote of the 12 eligible voters present with all 12 in favor (“Yes” or “Aye”) (Atlee, Carroll, Curran,

D'Atri, DeVore, Gilbert, Gresham, Harvey, Roberts, Smith, Starr and Winther); zero opposed; zero abstained. One (Betancourt) was ineligible to vote due to not having completed one or more of the required trainings and/or not having signed the Code of Conduct.

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

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

**FUNDING MOTION PASSED** unanimously by a roll call vote of the 12 eligible voters present with all 12 in favor (“Yes” or “Aye”) (Atlee, Carroll, Curran, D'Atri, DeVore, Gilbert, Gresham, Harvey, Roberts, Smith, Starr and Winther); zero opposed; zero abstained. One (Betancourt) was ineligible 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 April 2023 MER. Checks issued but not yet cashed... See MER

- Apple One: Admin WE 3/15 & 3/18 \$542.64
  - Apple One: Admin WE 2/11 & 2/18 \$542.64
  - Apple One: Admin WE 2/28 & 3/4 \$542.64
  - Apple One: Admin WE 1/28 & 2/4 \$542.64
  - Apple One: Minutes Writer 1/28 2/11 \$358.44
  - Apple One: Minutes Writer 3 /4 & 3 /11 \$314.55
  - Apple One: Admin WE 1/7, 1/14,1/21 & MW 1/14 \$1026.10
- Check not yet issued but encumbered
- Hope Lutheran Church \$200.00

Ms. Carroll reviewed the above.

3. NPG's will be on April MER \$2,750.00

Ms. Carroll reviewed the above.

C. Vice-President's Report

Mr. D'Atri ceded his time.

D. Secretary's Report

Ms. DeVore said there was no report.

**VI. ADMINISTRATIVE ITEMS** (Discussion and Possible Action).

A. Adoption of March 8, 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 March 8, 2023 General Board Meeting as written.

**MOTION PASSED** unanimously by a hand vote; zero opposed; zero

abstained. B. Adoption of March 29, 2023 Special 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 March 29, 2023 General Board Meeting as written.

**MOTION PASSED** by a hand vote with 12 in favor; zero opposed; one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes (Gresham).

C. Adoption of March 27, 2023 Special Board Meeting Minutes.

It was agreed to TABLE the above Item.

D. Board Member and Board Alternate Administration.

1. Board Director Vacancies:

- Area 12 - Western-Wilton

Mr. Starr noted the above.

2. Board Alternate Vacancies: 1

- Area 3 – Country Club Heights
- Area 4 - Fremont Place
- Area 8 - Melrose
- 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.

Mr. Starr indicated that there were no nominations.

4. Neighborhood Council Oath of Office (Selene Betancourt, any other appointees). Ms. Betancourt read aloud the Oath (she already had been Seated March 29<sup>th</sup>.)

5. Board Training Requirements: All board directors and alternates must complete ethics and funding training in order to vote on funding motions before the board. The training courses and instructions can be found at <http://empowerla.org/boardmembers/>. a) The following people have not yet completed the REQUIRED anti-bias (ABLE) training:
- Brian Curran
  - Zubin Davar
  - Tess Paige
  - Selene Betancourt

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.
- Jeffrey Carpenter (Funding)
  - Zubin Davar (Ethics, Funding)
  - Jesseca Harvey (Ethics)
  - Selene Betancourt (Ethics, Funding, Code)

Mr. Starr noted the above.

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

Mr. Starr noted the above.

6. Non-Board Committee Member Ethics Training Link -

<https://localethics.fppc.ca.gov/>. Mr. Starr noted the above.

7. Liaison and Alliance Appointments - see

<https://empowerla.org/liaison/>. There were no appointments at this time.

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.)
- 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 TABLE the above Item.

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

A. NPG Committee (Julie Stromberg)

1. Report on Spring 2023 GWNC NPG Applications. Possible Motion: The GWNC Board approves granting an NPG to Anderson Munger YMCA in the amount of [\$500 or \$250]. [Note: postponed due to loss of quorum at 3/29/2023 Special Meeting.]

No Motion was made or vote taken.

2. At the March Special Meeting, GWNC Board voted to award a neighborhood purpose grant (“NPG”) in the amount of \$250 to Stories from the Frontline. The event the NPG will support is Stories from the Frontline at The Ebell of Los Angeles. Due to a clerical error, the NPG recipient must be changed to The Ebell of Los Angeles. Possible Motion: GWNC Board approves granting a \$250 NPG to The Ebell of Los Angeles for the Stories from the Frontline event.

**FUNDING MOTION** (by Ms. Roberts, seconded by Ms. DeVore): The Greater Wilshire Neighborhood Council approves granting a \$250 NPG to The Ebell of Los Angeles for the Stories from the Frontline event.

**FUNDING MOTION PASSED** by a roll call vote of the 12 eligible voters present with 10 in favor (“Yes” or “Aye”) (Atlee, Carroll, Curran, DeVore, Gilbert, Gresham, Harvey, Roberts, Smith and Winther); zero opposed; two abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (D’Atri and Starr). One (Betancourt) was ineligible to vote due to not having completed one or more of the required

trainings and/or not having signed the Code of Conduct.

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

1. Voter Outreach – GWNC emails, Facebook and Larchmont Buzz ads. Outreach to neighborhoods encouraged.

Ms. DeVore described outreach advertising and encouraged outreaching. She described voting requirements. The City will provide election workers.

2. Voter info can be found here: <https://empowerla.org/elections/>; <https://greaterwilshire.org/election/>;

Ms. DeVore noted the above.

**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 reported that the Committee meets quarterly and is looking for an in person meeting space; contact him or another Committee Member. Mr. Winther offered a room in a Coldwell Banker office.

- B. 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 the above.

**IX. OUTREACH COMMITTEE** (Discussion and Possible Action) (Chair: Vacant; Committee Secretary: Jennifer DeVore).

- A. Report on the Outreach Committee Meeting from March 2023** (meeting canceled). There was no report.

**B. Committee Membership (2 vacancies)**

The above was noted.

**C. Committee Chair - Possible Appointment by Board**

Mr. Starr noted that a Committee Chair is needed.

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



Mr. Atlee reported that “we had a great event . . . collected 260 pounds of produce” and will have more such events “the first Sunday of each month.” Ms. Carroll said that Alex Neva may join the Committee.

- E. Next Outreach Committee Meeting will be held on Tuesday, April 18, 2023 at 6:30 p.m. at the John C Fremont Library at 6121 Melrose, Los Angeles 90038.

Mr. Starr reported that the Library will not be available; the meeting probably will have to be cancelled.

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

- A. Report on the March 28, 2023 Land Use Committee Meeting.

See below. [*The following paragraph is copied from the Agenda.*]

- B. 5750 Melrose Ave. (at Lucerne): (Neill Brower) Filing Date: 11/09/21. CUP to allow the sale and dispensing of a full line of alcoholic beverages for onsite consumption indoors from 7am-2am and outdoors in the outdoor dining area from 7am-midnight, daily. Case no: ZA-2021-9307-CUB. Zoning: C1-1VL. Area 7: Larchmont. Motion: That the Greater Wilshire Neighborhood Council [see the below Motion].

Mr. Atlee reported that the applicant didn't follow the Committee's requests, so the Committee recommended opposing the project.

**MOTION** (by Mr. Atlee, seconded by Ms. DeVore): The Greater Wilshire Neighborhood Council opposes the CUP to allow the sale and dispensing of a full line of alcoholic beverages for onsite consumption indoors from 7 a.m.- 2 a.m. and outdoors in the outdoor dining area from 7 a.m.- 12 midnight, daily for the property located at 5750 Melrose Ave. as presented on March 28, 2023 because the representative and applicant returned on March 28th without proposed revised operating hours to the alcohol service plan and because of tremendous neighborhood opposition to alcohol serving hours extending to 2 a.m. and without a concrete parking plan as previously requested by the Land Use Committee.

**DISCUSSION:** Mr. D'Atri noted “the importance of our opposition . . . it was very specifically asked” by the Committee to have earlier closing hours.

**MOTION PASSED** by a roll call vote of the 13 eligible voters present with 12 in favor (“Yes” or “Aye”) (Atlee, Betancourt, Carroll, Curran, D'Atri, DeVore, Gilbert, Gresham, Harvey, Roberts, Smith and Winther); zero opposed; one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Starr).

- C. Next GWNC Land Use Committee Meeting will be held at 6:30 pm on Tuesday, April 25, 2023, at the Marlborough School, Board Room at 250 S. Rossmore Ave, Los Angeles.

Mr. Curran noted the above.

**XI. ENVIRONMENTAL & SUSTAINABILITY COMMITTEE** (Discussion and Possible Action) (Chair: Cathy Roberts).

A. Committee Report - Tuesday, February 7, 2023 Meeting (Canceled).

Ms. Roberts reported that the April, not “February,” meeting was cancelled.

B. Committee Membership

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

the above.

C. Next Environmental & Sustainability Committee Meeting will be held on a date TBD in late April/early May at a TBD location followed by the regularly scheduled meeting on Tuesday, June 6, 2023 at 6:30 p.m. at the Memorial Branch Library located at 4625 W Olympic Blvd, Los Angeles, CA 90019.

Ms. Roberts noted the above.

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

A. Report on the March, 2023 Transportation Meeting.

Chair Ms. Chvatal was not present; no report or Motion was made or vote taken.

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

Mr. Starr noted the above.

**XIII. RESILIENCE COMMITTEE** (Discussion and Possible Action) (Chair: Gary Gilbert) A. Report on the April 2023 Regular Meeting (Canceled).

Mr. Gilbert reported.

B. Committee Membership (multiple board and stakeholder vacancies).

Mr. Gilbert noted the above.

C. Next GWNC Resilience Committee Meeting will be held Monday, May 1 at 6:30 p.m. at Coldwell Banker on Larchmont, 251 N Larchmont Blvd.

Mr. Gilbert noted the above.

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

A. Formation of Ad Hoc Budget Committee to draft and present the FY 2023-2024 Budget for the Administrative Packet for board discussion and adoption by the end of June 2023.

Mr. Starr explained the situation. He requested Board Member (but not Alternate) volunteers. Ms. Carroll volunteered as Chair, and Mr. Starr, Ms. DeVore, Mr. Gresham and Mr. Winther as Members.

**MOTION** (by Mr. D’Atri, seconded by Ms. DeVore): The Greater Wilshire Neighborhood Council will form an Ad Hoc Board Transition Committee to plan (an) in-person training (meeting) and to recommend and possibly develop training resources to be shared with new and returning board members for the 2023-2025 board term.

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

B. Formation of Ad Hoc Board Transition Committee.

1. Possible Motion: to form an Ad Hoc Board Transition Committee to plan (an) in person training (meeting) and to recommend and possibly develop training resources to be shared with new and returning board members for the 2023-2025 board term.

Mr. D’Atri, Ms. Carroll, Mr. Gilbert and Mr. Starr volunteered.

**MOTION** (by Mr. D’Atri, seconded by Mr. Gilbert): The Greater Wilshire Neighborhood Council will form an Ad Hoc Board Transition Committee to plan (an) in-person training (meeting) and to recommend and possibly develop training resources to be shared with new and returning board members for the 2023-2025 board term.

**MOTION PASSED** unanimously by a hand vote of the 13 eligible voters present with all 13 in favor (“Yes” or “Aye”); zero opposed; zero abstained.

2. Possible Motion: The GWNC will budget up to \$350 for a training by [James Stewart

(Mister Parliamentarian) or another] in a two-hour workshop on parliamentary procedure and the influence of the Brown Act on that procedure, to correct common errors in procedure and troubleshoot particular issues].

**FUNDING MOTION** (by Mr. D’Atri, seconded by Ms. Roberts): The Greater Wilshire Neighborhood Council will budget up to \$350 for a training by [James Stewart (Mister Parliamentarian) or another] in a two-hour workshop on parliamentary procedure and the influence of the Brown Act on that procedure, to correct common errors in procedure and troubleshoot particular issues.

**DISCUSSION:** Mr. Starr explained the Motion.

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

C. Possible Motion: The GWNC will pay \$239.88 for the Jun 15, 2023 renewal of the Adobe Acrobat Pro annual plan for GWNC President.

Mr. Starr explained the Motion.

**FUNDING MOTION** (by Mr. D’Atri, seconded by Mr. Gilbert): The Greater Wilshire Neighborhood Council will pay \$239.88 for the Jun 15, 2023 renewal of the Adobe Acrobat Pro annual plan for GWNC President.

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

D. Possible Motion: The GWNC will move its greaterwilshire.org and greaterwilshire.com domain registrations to [NEW REGISTRY] at a cost of up to \$100/year in order to align the renewal date with City Fiscal Year limitations. [Note: currently these domains expire on July 10th annually, which may occur prior to the approval of the Administrative Packet or issuance of credit cards to new cardholders, risking the loss of the domains.]

Mr. Starr explained the Motion.

**FUNDING MOTION** (by Mr. D’Atri, seconded by Ms. Roberts): The Greater Wilshire

Neighborhood Council will move its greaterwilshire.org and greaterwilshire.com domain registrations to a new registry service at a cost of up to \$100/year in order to align the renewal date with City Fiscal Year limitations.

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

**XV. BOARD MEMBER COMMENTS/ANNOUNCEMENTS.**

Mr. Gilbert announced that, regarding the RYLAN [ReadyYourLANeighborhood; <http://www.emergency.lacity.org/rylan>] program, “at some point someone will be reaching out to you. Ms. Carroll encouraged Board Members to comment by April 13<sup>th</sup> regarding SB411 that would allow Neighborhood Councils to choose to hold virtual meetings. Mr. Gresham noted that Board Members are volunteers who should be able to have virtual meetings; he noted that only one neighborhood Stakeholder attended this in-person meeting. Ms. Carroll noted that two Board Members at this time had COVID-19.

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

No other requests were made.

**XVII. ADJOURNMENT**

A. Upcoming GWNC Board Meeting. The next GWNC General Board Meeting will be held at 6:30 PM on Wednesday, May 10, 2023 at the Ebell of Los Angeles, 743 S Lucerne Blvd, Los Angeles, CA 90005.

Mr. Starr noted the above and **ADJOURNED** the Meeting with no opposition at 8:04 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>.*

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