



Greater Wilshire Neighborhood Council
General Board Meeting Minutes, Wednesday, June 14, 2023
Approved July 12, 2023

Document copies were distributed 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 at the Ebell of Los Angeles, 743 S. Lucerne Blvd., Los Angeles, CA 90005. President Conrad Starr called the meeting to order at 6:35 p. m. and explained procedures.

B. Flag Salute

The Pledge of Allegiance was said.

C. Roll Call (Jennifer DeVore)

Roll Call was taken. Fourteen of the 21 Board Members or their Alternate(s) were present at the Roll Call: Scott Appel, Tommy Atlee, Selene Betancourt, Jeffry Carpenter, Patricia Carroll (Treasurer), Cindy Chvatal-Keane, Charles D'Atri (Vice-President), John Gresham, Jesseca Harvey, Cathy Roberts, Owen Smith, Conrad Starr (President), David Trainer (Alternate for Jennifer DeVore) and John Winther. Tess Paige arrived later. Six Board Members were absent and not represented by an Alternate: Brian Curran, Andy Galan, Gary Gilbert, Stephanie Lee, Beau Lloyd and Benny Rosenberg. The GWNC Board 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. All 21 Board Seats were filled (by election or appointment). No Board Seat was vacant. Seven Alternate Seats were vacant [see Item #VI. B. 2.; to apply see www.GreaterWilshire.org]. Also attended: 14 Stakeholders and guests. Mr. Starr recognized Committees and their Chairs’ work. He noted that new Committee Chairs will be elected at the next Board Meeting.

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

II. GOVERNMENT REPORTS & ANNOUNCEMENTS

A. Fifth Council District (Field Deputy Michelle Flores - 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 that the City Council declared Los Angeles to be a “sanctuary city.”

B. Thirteenth Council District (Field Deputy Karla Martinez - karla.g.martinez@lacity.org).

Karla Martinez, a Field Deputy for L.A. City District 13 Councilmember Hugo Soto Martinez [213-473-7013; Karla.G.Martinez@LACity.org; <https://cd13.LACity.org>],

reported that “there’s only so much we can do” for parking enforcement, including illegal parking in the middle of Larchmont between Beverly and First. She’ll report back about it.

Board Member Tess Paige arrived at this time (7:02), making 15 Board Members present (the GWNC Board quorum is thirteen).

Kylie Jansen, Homelessness Deputy for Councilmember Soto-Martinez [Kylie.Jansen@lacity.org], introduced herself and encouraged contacting her.

C. Third Supervisorial District (Field Deputy Savannah Portillo Heap - SHeap@bos.lacounty.gov).

Savannah, a Field Deputy for L.A. County District Three Supervisor Lindsey Horvath (213-440-0927; RSherrell@bos.LACounty.gov; <https://lindseyhorvath.lacounty.gov>), offered help.

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

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. LAPD Olympic & Wilshire Divisions (SLOs Cho, Pelayo, Cordova, Rodriguez). Hebel Rodriguez, an LAPD Wilshire Division Senior Lead Officer [office 213-473-0476; cell/text phone 213-793-0715; 35738@LAPD.Online; www.LAPDWilshire.com], reported an increase in stolen vehicles, break-ins and robberies. He described use of enforcement, undercover officers and task forces to deter and catch criminals.

F. 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; www.EmpowerLA.org], reported that Budget Day will be online Saturday, June 17th. DONE will send regular City Council legislation updates.

The next Agenda Item addressed was Item #V. B. 1. a.

G. 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 that work on the north side of Wilshire around Fairfax is expected to finish in November. He has First Mile/Last Mile [<https://www.metro.net/about/first-last>] information.

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

H. Other Government Representatives.

Sherwin Shamoeil, a Field Representative for State 50th District Assemblymember Richard Bloom [310-450-0041; Sherwin.Shamoeil@asm.ca.gov; <http://assembly.ca.gov/Bloom>], noted legislative action.

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

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).

Mr. Starr reported LANCC's [the Los Angeles Neighborhood Councils Coalition; LANCC@EmpowerLA.org; www.LANCC.org] GWNC contact information will be updated.

D. Other Liaisons or Representatives.

Ms. Paige resigned as the Public Works Liaison.

IV. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public comments at this time.

V. OFFICER REPORTS

A. President's Report

1. CA SB 411 Updates - Link to 6/7 CA State Sen Portantino/DONE Recording:
https://us02web.zoom.us/rec/play/P9RGk5s4mGDWDO5CUUOJiLy1jcJYU7gQN1I9g29ud0u5yqFUtReWz95D4KVKWAapslmhoKNX7584BdkI.2PhwDTQRTv_PLhT6

Mr. Starr reported that the legislation may not become effective until October. Mr. Gresham noted that more Stakeholders would attend virtual meetings. There was discussion of possible future virtual meeting guidelines. He encouraged sending public servant contact information to him and/or Ms. DeVore.

2. Expression of Appreciation to Retiring LAPD Wilshire Division Senior Lead Officer Dave Cordova (7A17 - Melrose Neighborhood, Citrus Square, La Brea Hancock, Sycamore Square, Hancock Park, Brookside).

Officer Cordova was not present.

- 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 May

2023. Card Expenses

5/2 Dreamhost \$330.00

5/3 Public Storage \$151.00

5/4 Blick Art \$18.01

5/23 Larchmont Chronicle (May) \$188.00

Checks Cleared

4/24 Ume Works LLC \$487.50

4/24 Apple One : Admin WE 4/5 & 4/12 \$542.64

4/24 Apple One: Admin WE 4/19 \$293.93

4/24 Apple One: Minutes WE 4/5 & 4/19 \$607.15

4/26 Hope Lutheran rental Homeless Count \$200.00

4/26 NPG Enrich LA \$1,000.00

4/26 NPG Larchmont Charter \$250.00

5/5 NPG Wilshire Crest PTA \$1,000.00

5/8 Apple One : Minutes WE 4/29 \$131.67

5/8 Apple One: Admin WE4/22&4/29 \$587.86

Ms. Carroll reviewed the above.

FUNDING MOTION (by Ms. Carroll, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council approves its Monthly Expenditure Report for May 2023.

DISCUSSION: Mr. Starr relayed that Mr. Darnell said that no roll call vote is needed as long as voters’ names are captured.

FUNDING MOTION PASSED unanimously by a hand vote of the 15 eligible voters present with all 15 in favor (Appel, Atlee, Betancourt, Carpenter, Carroll, Chvatal, D’Atri, Gresham, Harvey, Paige, Roberts, Smith, Starr, Trainer and Winther); zero opposed; zero abstained.

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

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

FUNDING MOTION PASSED unanimously by a hand vote of the 15 eligible voters present with all 15 in favor (Appel, Atlee, Betancourt, Carpenter, Carroll, Chvatal, D’Atri, Gresham, Harvey, Paige, Roberts, Smith, Starr, Trainer and Winther); zero opposed; zero abstained.

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

MER. Outstanding Expenditures (Checks)...See MER

5/10 Barking Lot for Election \$125.00

5/11 NPG First in Fire \$250.00
5/22 Apple One: Admin WE/ 5/6 & 5/13 \$542.64
5/30 Apple One Admin WE 5/24 \$271.32
5/30 Apple One Minutes WE 5/24 \$ 65.84
5/30 Apple One Minutes WE 5/17 \$256.03
5/31 Ume Works \$583.50
May Expense on June MER
Apple One Admin WE 5/27 \$271.32

Ms. Carroll noted the above.

3. Motion to allow up to 3.7% Credit Card Fee to Apple One for Credit Card Charges made the month of June (as we can no longer write checks until new budget in July).

FUNDING MOTION (by Ms. Carroll, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council will allow up to 3.7% Credit Card Fee to Apple One for Credit Card Charges made the month of June (as we can no longer write checks until new budget in July).

FUNDING MOTION PASSED unanimously by a hand vote of the 15 eligible voters present with all 15 in favor (Appel, Atlee, Betancourt, Carpenter, Carroll, Chvatal, D’Atri, Gresham, Harvey, Paige, Roberts, Smith, Starr, Trainer and Winther); zero opposed; zero abstained.

4. Motion to increase Admin Budget to \$14,000 to cover Admin expenses to the end of this fiscal year (current budget \$12,000 allocated).

FUNDING MOTION (by Ms. Carroll, seconded by Ms. Chvatal): The Greater Wilshire Neighborhood Council will increase the Admin Budget to \$14,000 to cover Admin expenses to the end of this fiscal year (current budget \$12,000 allocated).

FUNDING MOTION PASSED by a hand vote of the 15 eligible voters present with 14 in favor (Appel, Atlee, Betancourt, Carpenter, Carroll, Chvatal, D’Atri, Gresham, Harvey, Paige, Roberts, Smith, Trainer and Winther); zero opposed; one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Starr).

5. Motion to increase Minutes Writer Budget to \$4500 to the end of this fiscal year (current budget \$4444.00 allocated).

FUNDING MOTION (by Ms. Carroll, seconded by Mr. Gresham): The Greater Wilshire Neighborhood Council will increase Minutes Writer Budget to \$4,500 to the end of this fiscal year (current budget \$4,444.00 allocated).

FUNDING MOTION PASSED by a hand vote of the 15 eligible voters present with 14 in favor (Appel, Atlee, Betancourt, Carpenter, Carroll, Chvatal, D’Atri, Gresham, Harvey, Paige, Roberts, Smith, Trainer and Winther); zero opposed; one abstained (the

GWNC counts abstentions as neither “yes” votes or “no” votes) (Starr).

6. Motion to Transfer any remaining funds from Roll Over to Office / Operational Expense Category.

Mr. Starr explained why this Item was not needed and was skipped.

7. Motion to transfer \$1,500 from Neighborhood Purposes Grants category to Office/Operational.

Mr. Starr explained why this Item was not needed and was skipped. 8.

Motion to transfer \$1,044.38 from Election category to Office/Operational.

Mr. Starr explained why this Item was not needed and was skipped. 9.

Motion to approve revised budget fiscal year 22/23 (see Board Docs).

Ms. Carroll explained this. There were \$10,000 in rollover funds. Mr. Starr showed a slide indicating \$2,344 allocated for the Webmaster and increasing the Minutes Writer budget to \$4,500 from \$4,444.

FUNDING MOTION (by Ms. Carroll, seconded by Mr. Trainer): The Greater Wilshire Neighborhood Council approves the revised budget fiscal year 22/23 (see Board Docs), adding \$56 for the Minutes Writer and minus \$56 for the Webmaster.

FUNDING MOTION PASSED unanimously by a hand vote of the 15 eligible voters present with all 15 in favor (Appel, Atlee, Betancourt, Carpenter, Carroll, Chvatal, D’Atri, Gresham, Harvey, Paige, Roberts, Smith, Starr, Trainer and Winther); zero opposed; zero abstained.

10. Motion to approve administrative packet/budget fiscal year 23/24 (see Board Docs).

Ms. Carroll reviewed the budget, reminding that the Board “can change it at any time.” She showed a slide. Mr. Starr explained the need for the new Board to be Seated before more funding is allocated. Signers and Credit Card Holders are all the same for now; only the budget was changed.

FUNDING MOTION (by Ms. Carroll, seconded by Mr. Gresham): The Greater Wilshire Neighborhood Council approves the administrative packet/budget Fiscal Year 23/24 (see Board Docs).

FUNDING MOTION PASSED unanimously by a hand vote of the 15 eligible voters present with all 15 in favor (Appel, Atlee, Betancourt, Carpenter, Carroll, Chvatal, D’Atri, Gresham, Harvey, Paige, Roberts, Smith, Starr, Trainer and Winther); zero opposed; zero abstained.

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

C. Vice-President's Report

Mr. D'Atri thanked all Board Members for their service.

D. Secretary's Report

Ms. DeVore indicated that there was no report.

VI. ADMINISTRATIVE ITEMS (Discussion and Possible Action).

A. Adoption of May 10, 2023 General Board Meeting Minutes.

No corrections or amendments were made.

MOTION (by Mr. D'Atri, seconded by Ms. Roberts): The Greater Wilshire Neighborhood Council adopts the Minutes of its May 10, 2023 General Board Meeting.

MOTION PASSED by a roll call vote of the 15 eligible voters present with 14 in favor ("Yes" or "Aye") (Appel, Atlee, Betancourt, Carpenter, Carroll, Chvatal, D'Atri, Harvey, Paige, Roberts, Smith, Starr, Trainer and Winther); zero opposed; one abstained (the GWNC counts abstentions as neither "yes" votes or "no" votes) (Gresham).

B. Board Member and Board Alternate Administration.

1. Board Director Vacancies:

- None

2. Board Alternate Vacancies: 1

- Area 3 – Country Club Heights
- Area 4 - Fremont Place
- Area 6 - La Brea-Hancock
- Area 8 - Melrose
- Area 9 - Oakwood/Maplewood/St. Andrews
- Area 11 - Sycamore Square
- Area 12 - Western-Wilton
- Area 15 - Windsor Village
- Religion
- Renters

3. 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

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.

- Stephanie Lee (Ethics, Funding, Code)
- Zubin Davar (Ethics, Funding)
- Jesseca Harvey (Ethics)
- Andy Galan (Ethics, Funding, Code)
- David Trainer (Funding)
- Gary Gilbert (Funding, Code)
- Please get in the habit of checking EmpowerLA.org/GWNC for your training expirations and email secretary@greaterwilshire.org if there are any inconsistencies.

4. Non-Board Committee Member Ethics Training Link

<https://localethics.fppc.ca.gov/>. 5. Liaison and Alliance Appointments - see

<https://empowerla.org/liaison/>.

Mr. Starr indicated that above Item #s VI. B. 1.-5. were skipped.

6. Digital Media Policy Appointments

(See: <https://drive.google.com/file/d/1AeXn3tS2kzoRjWitOMKAUVwTtRhyh45/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.)

There were no appointments at this time.

- 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.)

There were no appointments at this time.

VII. AD HOC COMMITTEES (Discussion and possible action).

A. Report of the Budget Ad Hoc Committee.

Mr. Starr and Ms. Carroll reported that the Budget Ad Hoc Committee shared and reviewed the proposed revised 2022/23 budget over email.

B. Report of the Board Transition Ad Hoc Committee.

1. Committee Membership and Leadership - Review of Board Rules: Term Transition.

Mr. Starr showed slides and presented regarding Committees and their functions; timelines; eligibility; membership; guidelines per the Bylaws; and recommended outreach actions.

Board Member John Gresham left at this time (8:21), making 14 Board Members present online (the GWNC Board quorum is thirteen).

Ms. Roberts recommended emailing a “standalone message” to outreach regarding Committees.

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

A. Committee Report

Ms. Roberts reported that the Committee met June 6th.

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 Tuesday, August 1, 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.

IX. RESILIENCE COMMITTEE (Discussion and Possible Action) (Chair: Gary Gilbert). A. Committee Report

Mr. Starr reported that the Committee had “a robust discussion” about emergency preparedness.

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

Mr. Starr noted the above.

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

[It was meant for the above Agenda Item to be #IX. C.] Mr. Starr noted the above.

QUALITY OF LIFE COMMITTEE (Discussion and Possible Action) (Chair: Charles D’Atri) [It was meant for the above Agenda Item to be #X.]

A. Committee Membership

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

Mr. D’Atri reported that the Committee is seeking meeting space. All are invited.

B. Next Quality of Life Committee Meeting will be held on Wednesday, August 23, 2023 at 6:30 p.m. via Zoom ID #849 7793 0618 or a time and physical location to be determined.

Mr. D’Atri noted the above.

XI. OUTREACH COMMITTEE (Discussion and Possible Action) (Chair: vacant; Committee Secretary: Jennifer DeVore).

A. Committee Chair - Possible Appointment by Board.

There was no appointment at this time.

B. Next Outreach Committee Meeting will be held on Tuesday, June 20, 2023 at 6:30 p.m. at the John C Fremont Library at 6121 Melrose, Los Angeles 90038.

Mr. Starr reported that the Committee will try to have a special meeting.

XII. LAND USE COMMITTEE (Discussion and possible action) (Chair: Brian Curran) A.
Next GWNC Land Use Committee Meeting will be held at 6:30 pm on Tuesday, June 27, 2023 at the Marlborough School, Board Room at 250 S. Rossmore Ave, Los Angeles. Mr. Atlee reported that the Committee did not meet in May. Mr. Trainer indicated that the Upper Larchmont Working Group's work can help create a template to develop the area.

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

A. Next GWNC Transportation Committee Meeting will be Thursday, July 20, 6:30 p.m. at JC Fremont Branch Library, 6121 Melrose Ave., Los Angeles 90038.

Ms. Chvatal reported.

The next Agenda Item addressed was Item # XIV. C.

XIV. NEW BUSINESS (Discussion and Possible Action).

A. Office Supplies - The GWNC will allocate up to \$500 from Office/Operational for the purchase of office supplies including, but not limited to printer ink and toner, paper products, pens, tape, scissors, staplers/staples, labels, markers, flipcharts, acrylic displays, poster/foam board.

Mr. Starr explained this.

FUNDING MOTION (by Ms. Carroll, seconded by Mr. D'Atri): The Greater Wilshire Neighborhood Council allocates up to \$500 from Office/Operational for the purchase of office supplies including, but not limited to printer ink and toner, paper products, pens, tape, scissors, staplers/staples, labels, markers, flipcharts, acrylic displays, poster/foam board.

DISCUSSION: Mr. Starr and Ms. Carroll explained the Motion.

FUNDING MOTION PASSED by a hand vote of the 15 eligible voters present with 14 in favor (Appel, Atlee, Betancourt, Carpenter, Carroll, Chvatal, D'Atri, Gresham, Harvey, Paige, Roberts, Smith, Trainer and Winther); zero opposed; one abstained (the GWNC counts abstentions as neither "yes" votes or "no" votes) (Starr).

B. Postcards/Flyers/Door Hangers - The GWNC will allocate up to \$500 from Outreach for the purchase of informational postcards or flyers..

FUNDING MOTION (by Mr. Starr, seconded by Ms. Chvatal): The Greater Wilshire Neighborhood Council allocates up to \$500 from Outreach for the purchase of informational postcards or flyers.

FUNDING MOTION PASSED by a hand vote of the 15 eligible voters present with 14 in favor (Appel, Atlee, Betancourt, Carpenter, Carroll, Chvatal, D'Atri, Gresham, Harvey, Paige, Roberts, Smith, Trainer and Winther); zero opposed; one abstained (the

GWNC counts abstentions as neither “yes” votes or “no” votes) (Starr).

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

C. 2023 GWNC Election - Solicitation of Feedback on the recent NC election to share with the City Clerk and to guide our efforts for 2025.

Board Members reported receiving conflicting election information from the City Clerk Office.

Board Member Owen Smith left at this time, (8:32), making 13 Board Members present (the GWNC quorum was 13).

D. Mentorship Sign-ups - Current board members may volunteer to mentor first-time board members who have recently joined the GWNC board or who will join in the 2023-25 term.

Mr. D’Atri, Ms. Chvatal, Ms. Carroll and Ms. Roberts volunteered to mentor.

E. Virtual Meetings. Proposed Motion: The GWNC is supportive of allowing its Board and Committees to meet virtually as needed, in accordance with applicable laws.

Mr. D’Atri explained the benefits.

MOTION (by Mr. D’Atri, seconded by Mr. Smith): The Greater Wilshire Neighborhood Council supports allowing its Board and Committees to meet virtually as needed, in accordance with applicable laws.

MOTION PASSED unanimously by a hand vote of the 15 eligible voters present with all 15 in favor (Appel, Atlee, Betancourt, Carpenter, Carroll, Chvatal, D’Atri, Gresham, Harvey, Paige, Roberts, Smith, Starr, Trainer and Winther); zero opposed; zero abstained.

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

XV. BOARD MEMBER COMMENTS/ANNOUNCEMENTS.

Comments were made regarding land use issues and increased density, and that some City Council staff have difficulty understanding TOC eligibility requirements and geographical areas.

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, July 12, 2023 at the Ebell of Los Angeles, 743 S Lucerne Blvd, Los Angeles, CA 90005.

MOTION to ADJOURN (by Mr. D'Atri).

MOTION to ADJOURN PASSED unanimously; zero opposed; zero abstained.

The Meeting was **ADJOURNED** at 8:47 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>.