#### CITY OF LOS ANGELES CALIFORNIA

Greater Wilshire Neighborhood Council Governing Board Members 집행이사회 위원 *Miembros de la Mesa Directiva* 

President - Conrad Starr Vice President - Charles D'Atri Secretary - Jennifer DeVore Treasurer - Patricia Carroll

Area 1 - Brookside: Owen Smith Area 2 - Citrus Square: Jeffry Carpenter Area 3 - Country Club Heights: Selene Betancourt Area 4 - Fremont Place: Vacant Area 5 - Hancock Park: Jennifer DeVore Area 6 - La Brea-Hancock: Sixto Sicilia Area 7 - Larchmont Village: Charles D'Atri Area 8 - Melrose: Jesseca Harvey Area 9 - Oakwood/Maplewood/St. Andrews: Alex Nava Area 10 - Ridgewood-Wilton/St.Andrews Square: Patricia Carroll Area 11 - Sycamore Square: Conrad Starr Area 12 - Western-Wilton: Andy Galan Area 13 - Wilshire Park: John Gresham Area 14 - Windsor Square: Gary Gilbert Area 15 - Windsor Village: Julie Kim At Large: Cindy Chvatal-Keane Renter: Tommy Atlee Business: Romi Cortier Education: Scott Appel Religion: Benny Rosenberg Other Nonprofit: Brian Curran



GREATER WILSHIRE NEIGHBORHOOD COUNCIL General Board Meeting Agenda Wednesday, October 11, 2023 at 6:30 PM Location: The Ebell of Los Angeles 743 S Lucerne, Los Angeles 90005 (No Bike Parking Available) Supporting documents available at www.greaterwilshire.org/BDdocs/

#### GREATER WILSHIRE NEIGHBORHOOD COUNCIL

419 N. Larchmont Blvd #331 Los Angeles, CA 90004

> (323) 539-GWNC (4962) info@greaterwilshire.org www.greaterwilshire.org

월셔 광역주민의회 일반이사회 회의 의제

Concejo Vecinal de Greater Wilshire - Agenda de reunión general de la mesa

The Neighborhood Council system enables civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an elected advisory body to the City of Los Angeles, made up of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.

주민의회 체계는 모든 로스앤젤레스 시민들의 시민적 참여와, 지역 커뮤니티들에 대한 정부의 책임과 이들의 수요를 위한 목소리가 되어 봉사할 수 있게 합니다. 저희는 로스앤젤레스 시티의 선출된 자문기관으로서 저희 커뮤니티를 개선하고 정부가 저희에게 더욱 가깝게 다가오도록 하는 사명에 열중하는 자원 이해관계자들로 구성되어 있습니다.

El sistema de Concejo Vecinal hace posible la participación cívica para todos los Angelinos y sirve como voz para mejorar la capacidad de respuesta del gobierno frente a las comunidades locales y sus necesidades. Somos un organismo asesor elegido de la Ciudad de Los Ángeles, compuesto por voluntarios interesados dedicados a la misión de mejorar nuestras comunidades y acercar el gobierno a nosotros.

- I. WELCOMING REMARKS 환영 연설 Comentarios de bienvenida
  - A. Call to Order (Conrad Starr)
  - B. Flag Salute
  - C. Roll Call (Jennifer DeVore)

## II. GOVERNMENT REPORTS & ANNOUNCEMENTS

정부 보고와 발표 Informes y anuncios del gobierno

- A. Fifth Council District (Councilwoman Katy Yaroslavsky <u>councilmember.yaroslavsky@lacity.org</u>, Field Deputy Michelle Flores - <u>michelle.flores@lacity.org</u>)
- B. Thirteenth Council District (Karla Martínez karla.g.martinez@lacity.org)
- C. LAPD Olympic & Wilshire Divisions (SLOs Cho, Pelayo, Rodriguez)
- D. LA Metro (Ned Racine racinen@metro.net)
- E. Department of Neighborhood Empowerment (John Darnell john.darnell@lacity.org)

- F. Third Supervisorial District (Field Deputy Savannah Portillo Heap SHeap@bos.lacounty.gov)
- G. Other Government Representatives

## III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS 의제 비포함 안건에 대한 일반 공중 언급 Comentario público general sobre temas no incluidos en la agenda Limited to 2 minutes per speaker.

#### IV. PRESENTATIONS 발표 Presentaciones

- A. United Neighbors Presentation on the Housing Element (Cindy Chvatal-Keane)
- V. **REPORTS BY ALLIANCE REPRESENTATIVES AND NC LIAISONS** 얼라이언스 대표 및 NC 연락 담당자의 보고서 *Informes de los representantes de las alianzas y de los enlaces* 
  - A. LADWP (Jack Humphreville)
  - B. Budget Representatives (Jack Humphreville / Mark McQueen)
  - C. LANCC (Jennifer DeVore) (LANCC October agenda in Board Docs)
  - D. Other Liaisons or Representatives

## VI. **ADMINISTRATIVE ITEMS** 집행부 안건 *Temas administrativos* (Discussion and Possible Action)

#### A. Board Member and Board Alternate Administration

1. **Board Director Vacancies**: Area 4 - Fremont Place (fillable 11/22/23)

**Explanation:** On September 21, 2023, Lanee Basulto, Election Administrator - City Clerk, acknowledged to the GWNC President that her team had used the Clerk-created GWNC map to determine geographic area candidate and stakeholder eligibility and had not used the language of the GWNC bylaws to determine eligibility. During the GWNC election period earlier this year, in an email dated March 30, 2023, Ms. Basulto advised Mark McQueen that he was a Fremont Place stakeholder; according to the GWNC Bylaws, Mr. McQueen is a stakeholder in the adjacent Windsor Village neighborhood, as determined by his home address. In 2020, the GWNC President (then GWNC Secretary) informed GWNC's Empowerment Advocate, John Darnell, that the map's depiction of the Fremont Place boundaries with adjacent Brookside and Windsor Village neighborhoods contained errors, in response to which Mr. Darnell asserted the errors could not be corrected outside the bylaws revision process. No corrections were ever made.

**Possible Motion:** The GWNC requests that the City Clerk immediately correct the errors in its GWNC map, that it review the map against the GWNC Bylaws to determine if additional corrections are needed and make them, and that it provide the GWNC with said updates by October 31, 2023. The GWNC furthermore requests that DONE update Attachment A to the GWNC Bylaws with the corrected map, that it acknowledge the error in writing on Attachment A, and that it provide an updated PDF Bylaws file to the GWNC by November 15, 2023, and host the same corrected file at <a href="https://empowerla.org/gwnc/">https://empowerla.org/gwnc/</a> and in any and all other city sites where GWNC Bylaws and maps are currently available for viewing or downloading.

- Board Alternate Vacancies: Area 2 Citrus Square; 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 13 - Wilshire Park; Business; At Large.
- 3. Nominations, Elections and/or Motions to Appoint

- a) Area 8 Melrose Alt Edward Ruiz (and any other qualifying candidates)
- b) At Large Alt Bill Newby, Mark McQueen (and any other qualifying candidates)
- B. **Board Training Requirements:** Courses and instructions can be found at <u>http://empowerla.org/boardmembers/</u>. Please check <u>EmpowerLA.org/GWNC</u> for your training expirations and email secretary@greaterwilshire.org if there are any inconsistencies.
  - 1. **Code of Conduct** is required for all board members and must be renewed every two years. Members with expired or incomplete Code of Conduct are to be suspended after 30 days and removed after 60 days. Board members with incomplete or expired Code of Conduct do not count towards quorum and may not vote.
    - a) The following board members are shown at <u>EmpowerLA.org/GWNC</u> as having EXPIRED or INCOMPLETE Code of Conduct
      - Benny Rosenberg
      - · Julie Stromberg
      - Bob Reeves
      - Kelly Rielly
    - b) Bob Reeves, Kelly Rielly, and Benny Rosenberg have been suspended by DONE pending recompletion of the Code of Conduct.
  - 2. Ethics and Funding Training are required before members may vote on funding motions.
    - a) The following board members are shown at <u>EmpowerLA.org/GWNC</u> as NOT having completed Ethics and/or Funding and are NOT eligible to vote on financial matters.
      - Julie Stromberg (Ethics)
      - Cathy Roberts (Funding)
      - Bob Reeves (Funding)
      - Kelly Rielly (Funding)
  - 3. The following have not yet completed the **REQUIRED** anti-bias (ABLE) training:
    - Brian Curran
    - Andy Galan
  - 4. Non-Board Committee Member Ethics Training Link <u>https://localethics.fppc.ca.gov/</u>
- C. Adoption of September 13. 2023 General Board Meeting Minutes

#### VII. OFFICER REPORTS 임원 보고 Informes del funcionario

- A. **President's Report** Please see the supporting documents folder at <u>https://greaterwilshire.org/bddocs</u> for links and information contained in the report.
- B. **Treasurer's Report** (Discussion and Possible Action) Please refer to MER and Administrative packet in the Supporting Documents folder (<u>https://greaterwilshire.org/bddocs/</u>).
  - 1. Discussion and Possible Action Motions
    - a) **Motion to Approve Monthly Expenditure Report** (MER) for September , 2023.

#### **Card Expenses**

| 9/3  | Public Storage               | \$205.00 |
|------|------------------------------|----------|
| 9/26 | Larchmont Chronicle (August) | \$204.00 |

## **Checks** Cleared

8/28 AppleOne: Minutes \$73.15

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|    |  | 8/28                                | AppleOne: Admin           | 7/26, 8/2, 8/9 | \$813.96  |  |  |
|----|--|-------------------------------------|---------------------------|----------------|-----------|--|--|
|    |  | 8/29                                | AppleOne: Admin           | 8/16, 8/23     | \$587.86  |  |  |
|    |  | 8/29                                | AppleOne: Minutes         | 8/16           | \$292.60  |  |  |
|    |  | 8/29                                | Ebell of LA               | July, August   | \$800.00  |  |  |
|    |  | Checks Outstanding                  |                           |                |           |  |  |
|    |  | 9/13                                | Congress of Neighborhoods |                | \$250.00  |  |  |
|    | b) <b>Motion to Approve Individual Expenses</b> Listed in the September 202 MER. |                                     |                           |                |           |  |  |
| 2. | 2. Review of past Board Expenses that may appear on the October 2023 MER         |                                     |                           |                |           |  |  |
|    |  | Ebell of LA September Board Meeting |                           |                | \$ 400    |  |  |
|    |  | Apple One Minutes and Admin         |                           |                | \$1042.72 |  |  |
|    |  | Apple                               | TBC                       |                |           |  |  |
|    |  |                                     |                           |                |           |  |  |

## 3. Approval of Revised FY 2023-24 Budget for Administrative Packet

- C. Vice President's Report
- D. Secretary's Report

#### VIII. OUTREACH COMMITTEE 아웃리치 위원회 Comité de difusión

(Discussion and Possible Action) (Chair: Jesseca Harvey)

- A. Committee Report
- B. Committee Membership
- C. Call for Volunteers for Upcoming Events in October
- D. Promotional Printed Items for Tabling

**Possible Motion:** The GWNC approves the committee to spend up to \$500 to print materials from NextDayFlyers.com and FedEx for use at tabling events to promote the GWNC.

E. Linktree Account for Social Media Accounts

**Possible Motion:** The GWNC approves the committee's creation of a Linktr.ee Account and the addition of the widget to our social media accounts.

- F. Next Outreach Committee Meeting will be held on Tuesday, October 17, 2023 at 6:30 p.m. at the John C Fremont Library at 6121 Melrose, Los Angeles 90038
- IX. QUALITY OF LIFE COMMITTEE 삶의 질 위원회 Comité de calidad de vida (Discussion and Possible Action) (Acting Chair: Charles D'Atri)
  - A. Report on the September 27, 2023 Special Meeting
  - B. Next Quality of Life Committee Meeting will be held on Wednesday, November 15, 2023 at 6:30 p.m. via Zoom ID #849 7793 0618 or at John C Fremont Library on Melrose.
- X. **RESILIENCE COMMITTEE** 회복력위원회 *Comité de resiliencia* (Discussion and Possible Action) (Chair: Gary Gilbert)
  - A. Committee Report: Report on the Special Meeting on Tuesday, October 3 (Gary Gilbert)
  - B. Committee Membership

**Possible Motion:** The GWNC appoints GWNC Alternate Vince Cox to be a member of the Resilience Committee.

C. Possible Change to Resilience Committee Regular Meeting Schedule

**Possible Motion:** The GWNC hereby changes the Resilience Committee regular meeting schedule to be at 6:30 on the first Monday of even-numbered months.

- D. Next GWNC Resilience Committee Meeting will be held on Monday, December 4, 2023 at a location to be determined.
- XI. ENVIRONMENTAL & SUSTAINABILITY COMMITTEE 환경 & 지속가능성 위원회 Comité de medio ambiente y sostenibilidad (Discussion and Possible Action) (Acting Chair: Cathy Roberts)
  - A. Committee Report: Report on the October 3, 2023 meeting
  - B. **Motion:** That the Greater Wilshire Neighborhood Council Board appoint Board Alternate MJ Anderson to be a Member of the GWNC Environmental & Sustainability Committee
  - C. Committee Membership: Two (2) openings for committee membership
  - D. Next Environmental & Sustainability Committee Meeting will be held on Tuesday, December 5, 2023 at 6:30 p.m. at the Memorial Branch Library located at 4625 W Olympic Blvd, Los Angeles, CA 90019.

## XII. LAND USE COMMITTEE 토지사용 위원회 Comité sobre uso del suelo (Discussion and Possible Action) (Chair: Brian Curran)

- A. Report on the September 26, 2023 Land Use Committee Meeting.
- B. 531 N. Larchmont Blvd: (Shahab Ghods) Filing date: 3/23/23. Demo of an existing 1-story, 1,860 sf. medical office for a new 4-story, mixed-use building with 15 residential units on the top 3 floors, over 2,700 sf. of dental office space and 990 sqft. of general office space (on the ground floor) and 2 levels of subterranean parking. Case no: DIR-2023-2014-TOC-HCA. Zoning: [Q]C2-1VL. TOC: Tier 1. Area 7: Larchmont.

**Motion:** The Greater Wilshire Neighborhood Council (GWNC) Land Use Committee recommends that the GWNC Board support the project at 531 N. Larchmont Blvd. comprised of the construction of over 2,750 square feet. of dental office space and 990 square feet of general office space (on the ground floor) and two levels of subterranean parking, subject to the following conditions: 1) development of a rooftop as proposed with a six-foot barrier between the common area and the mechanical area; 2) limited hours of the common area between 8:30 a.m. - 10:30 p.m.; and other conditions as presented to the Land Use Committee on September 26, 2023 from the presentation dated September 23, 2023, and all agreed-upon changes and conditions will be submitted in writing to City Planning and copied to the GWNC. Notwithstanding the Land Use Committee's recommendation to approve, nothing in this recommendation is intended to concede the TOC designation.

C. United Neighbors Presentation on the Housing Element: (Cindy Chvatal)

**Motion:** Whereas the Housing Element and Community Plan Updates have sufficient zoning opportunities—in commercial corridors, on public lands, and through Adaptive Reuse—to meet State housing needs mandates, there is no need to further rezone, through overlays or other zoning devices, R1 zones or sensitive, rent stabilized multi-family housing, resulting in the division and destruction of existing residential neighborhoods. The Greater Wilshire Neighborhood Council Land Use Committee recommends that the GWNC Board oppose the Housing Element's proposed rezoning and densification of R1 and multi-family neighborhoods beyond what SB9 and ADU laws currently allow.

## D. Consideration of and possible motion(s) regarding the ongoing illegal activities, violations, citations and permit applications for 300/302 N. Plymouth Blvd.

**Motion:** In light of on-going illegal activities and criminal behavior reported or cited as violations at the premises of 300 N. Plymouth Blvd. Los Angeles CA 90004 (aka 5045 Beverly Blvd), the Greater Wilshire Neighborhood Council Land Use Committee

recommends that the GWNC Board request the temporary suspension of the issuance of all permits, including but not limited to planning, building, filming, and public works permits for this address, or associated addresses, for 120 days or such reasonable period of time as is required by affected City departments to fully investigate the illegal activities and to determine whether the issuance of new permits is supported and warranted by the facts and the law. This recommendation is to be addressed to Councilmember Hugo Soto-Martinez and copied to all the same departments and agencies that received the previous GWNC recommendations for this site.

#### E. Appointment of Mark Alpers as Committee Secretary

**Motion:** The Greater Wilshire Neighborhood Council appoints Mark Alpers to be Land Use Committee Secretary.

- F. **Next GWNC Land Use Committee Meeting** will be held at 6:30 pm on Tuesday, October 24, 2023 at the Marlborough School, 250 S. Rossmore Ave, Los Angeles, Board Room (C115).
- XIII. **TRANSPORTATION COMMITTEE** 운송 위원회 *Comité de transporte* (Discussion and possible Action) (Chair: Cindy Chvatal)

#### A. Committee Report

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

#### XIV. OLD BUSINESS 오래된 사업 Asuntos antiguos (Discussion and Possible Action)

#### A. GWNC Business Cards

**Possible Motion:** The GWNC will allocate up to \$400 for the purchase of business cards for its Directors and committee chairs; and will reallocate up to \$400 from Rollover Funds to Office/Operational

## B. GWNC Badges

**Possible Motion:** The GWNC will allocate up to \$250 for the purchase of lanyard badges for its Directors from Anderson Trophy; and will reallocate \$250 from Rollover Funds to Office/Operational.

## C. Formation of Ad Hoc Neighborhood Purposes Grants Committee

## D. SB 411 - Resumption of Virtual Meetings

- 1. Possible Motion [only if signed by the Governor; requires a vote of <sup>2</sup>/<sub>3</sub> of the entire board (14)]: The GWNC will hold the first regular monthly board meeting each quarter in person; and will hold its second and third regular board meetings each quarter virtually.
- 2. **Possible Motion** (contingent on above motion): The GWNC may, at the discretion of the President or by a simple majority vote of the Board, occasionally substitute a virtual meeting for an in-person meeting or vice-versa.
- 3. **Possible Motion**: The GWNC President, or in President's absence, the GWNC Vice President may call Special Meetings of the Board as needed and may call for such meetings to be held virtually or in-person, at their discretion.

## E. Selection of Community Impact Statement (CIS) Filers (up to 5)

 Possible Motion: Be it resolved, that the Greater Wilshire Neighborhood Council authorizes the following board member(s) to SUBMIT Community Impact Statements which have been passed by a vote of the full board: Conrad Starr [and FILL IN UP TO 4 OTHERS]. Be it further resolved, in cases where an issue is moving quickly through the legislative process and a promptly issued statement is beneficial, the aforementioned board member(s) (is/are) authorized to also WRITE and SUBMIT Community Impact Statements which express positions previously voted upon by the full board.

#### F. Digital Media Policy Appointments

## (See: https://drive.google.com/file/d/1AeXn3tS2kzoRJWit-OMKAUVwTtRhyh45/view)

- 1. **Possible Motion:** The GWNC appoints/elects \_\_\_\_\_ (and \_\_\_\_\_ etc.) as its Digital Media Account Administrator(s) to ensure compliance with the Digital Communications Policy. (<u>Required</u> role; absent designation, filled by board president.)
- 2. **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.)

#### XV. NEW BUSINESS 신규 사업 Asuntos nuevos (Discussion and Possible Action)

#### A. Temporary Services Contract and Temporary Staff Pay Rates

Explanation: GWNC's Minutes Taker and Administrative Assistant are contracted through AppleOne as part of the citywide Temporary Services Contracts adopted 7/1/2018 and expired 6/30/2021. Per Melvin Cañas, Neighborhood Council Funding Program Manager, "Agencies with now-expired City-wide contracts can be contracted under a one-off contract, while we await for a new City-wide contract. They can provide services at previously established rates under the City-wide contract, but they are not bound to those rates anymore as the contract has expired. In previous years, these agencies have continued providing services under established rates, before a new City-wide contract was executed. As we know, cost of services are different now than they were back in 2018/2019, so we can expect agencies to charge higher rates now." The current rate of pay for the Minutes Taker is \$22/hour and the rate for the Administrative Assistant is \$17/hour. GWNC pays AppleOne the contractual 30% upcharge for each, so \$29.26 and \$22.61 for the two positions, respectively. AppleOne has been asked by GWNC President to provide an updated range of pay based on temp staff's job descriptions and typical rates of pay for similar roles in October, 2023. To conform with the Brown Act's requirement that no funding motions exceed dollar amounts listed in the agendas, the placeholder motion below uses hypothetical maximums of \$50/hour; the quote from AppleOne is anticipated to be significantly lower.

**Possible Motion:** the GWNC requests the City Clerk contract with Howroyd-Wright Agency, Inc., dba AppleOne Employment Services, for administrative assistant services from Julia Christiansen at a rate of pay not to exceed \$50/hour and a billable rate not to exceed \$50/hour and for minute taking services from David Levin at a rate of pay not to exceed \$50/hour and a billable rate not to exceed \$50/hour, based on the provided scope of services (job descriptions) provided by the GWNC for each role.

#### B. November 2023 Board Meeting Date/Location

Explanation: The Ebell no longer needs GWNC to reschedule its November meeting.

**Possible Motion:** The GWNC will revert to its normal meeting date/time for its November General Board Meeting: November 8th at 6:30 p.m.

## XVI. COMMUNITY IMPACT STATEMENTS (CIS), RESOLUTIONS, REQUESTS FOR ACTION

지역사회에 미치는 영향에 대한 진술 **Declaraciones de impacto en la comunidad y otras resoluciones** (Discussion and Possible Action)

A. Neighborhood Council Bill of Rights - Possible GWNC Endorsement

#### B. Amendment to Rule 48 - Request for Action

Possible Motion: the GWNC requests the City Council agendize and pass forthwith the following amendment to its current Rule 48: that so-called default voting be abandoned, that every Council Member must be physically present in their seat in the Council Chamber to count towards quorum, and must vote either "yes" or "no" or be indicated as "absent" and,

under no circumstances, may a vote when the Councilmember is not physically in their seat be counted as anything other than "absent."

## C. Proposed Neighborhood Council Board Member Code of Conduct Policy

## **Explanation:** current policy:

https://empowerla.org/wp-content/uploads/2019/03/NEIGHBORHOOD-COUNCIL-BOARD -MEMBER-CODE-OF-CONDUCT-POLICY.pdf; proposed policy: https://drive.google.com/file/d/1rIAOLlc\_Tp0PurhiX-o-IgID0EV5VM3J/view

**Possible Motion** to support or oppose, or support or oppose if amended, etc.; AND/OR to urge BONC to provide for a 90 day comment period (extended for intervening holidays) for all board members and stakeholders to weigh in with concerns about the 9/17/23 version of the Proposed Neighborhood Council Board Member Code of Conduct Policy; AND/OR to urge BONC to ensure that the Code of Conduct appears on every BONC agenda during such period; AND/OR to urge BONC to circulate each of BONC's agendas during that period to every Neighborhood Council and Board member.

D. Council File 23-1097, Office of Compliance / Conflict of Interests / Ethics Laws / City Councilmembers

Possible Motion to support or oppose, or support or oppose if amended, etc.

E. Council File 23-1200-S145, Julie Stromberg / Central Area Planning Commission / Commission Appointment

Possible Motion to support or oppose, or support or oppose if amended, etc.

## XVII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS 임시 위원회 Comentarios/informes de un miembro de la mesa

# XVIII. **REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS** 추후 의제 안건에 대한 요청/동의 *Solicitudes/propuestas para futuros temas de la agenda*

- A. Potential Expansion of the Los Angeles City Council
- B. Independent Redistricting Commission / City Charter Amendment / Ballot Measure / November 2022.
- C. NPG Grants
- D. Participating in and/or providing financial support for LAUSD Board District 4 School Beautification Day event on December 2nd - Van Ness Elementary - see <u>https://docs.google.com/forms/d/e/1FAIpQLSfcxzwYeX7nJB\_SuOc\_W5hi1mFtPtHc5sry-Uzvmp\_3bfCL6jw/viewform</u>.
- E. 2024 Homeless Count

## XIX. ADJOURNMENT 조정 Postergación

## A. Upcoming GWNC Board Meeting

The next GWNC General Board Meeting will be held at 6:30 PM on Wednesday, October 11th, 2023 at the Ebell of Los Angeles, 743 S Lucerne Blvd, Los Angeles, CA 90005.

**TRANSLATION SERVICE** – If you need translation service, please contact the GWNC Secretary at (323) 539-4962 or info@greaterwilshire.org at least 72 hours before the event.

번역 서비스 - 번역 서비스를 요청하려면 행사 개최 72시간 이전까지 주민의회에 알려주시기 바랍니다. 이사회 사무국 연락어 (323) 539-4962 또는 info@greaterwilshire.org 에 접촉하시기 바랍니다.

**SERVICIOS DE TRADUCCIÓN** – Si requiere servicios de traducción, favor de avisar al concejo vecinal 72 horas antes del evento. Por favor contacte al secretario de la mesa, al (323) 539-4962 o <u>info@greaterwilshire.org</u>.

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the chairperson.

**이웃 의회 회의에서 공개 의견** - 의제 항목에 대한 일반 대중의 의견은 해당 항목이 고려될 때만 들을 수 있습니다. 위원회의 관할권 내에 있는 의제에 나타나지 않는 기타 문제에 대한 대중의 의견은 일반 대중 의견 수렴 기간 동안 듣게 됩니다. 브라운 법에 따라 위원회는 일반 대중 의견 수렴 기간 동안 귀하가 주의를 기울이는 문제에 대해 조치를 취할 수 없습니다. 그러나 일반 대중이 제기한 문제는 향후 이사회 회의의 주제가 될 수 있습니다. 공개 논평은 의장이 조정하지 않는 한 연사당 2분으로 제한됩니다.

**OPINIONES DEL PÚBLICO EN LAS REUNIONES DEL CONCEJO VECINAL** – Se escucharán los comentarios del público sobre los temas de la agenda únicamente cuando se esté considerando el tema respectivo. Los comentarios del público sobre otras cuestiones que no aparezcan en la agenda que estén dentro de la jurisdicción de la Mesa/Comité se escucharán durante el periodo de Comentario público general. Por favor tenga en cuenta que en virtud de la Ley Brown, la Mesa/Comité no puede actuar en una cuestión que se lleve a su atención durante el periodo de Comentario público general; sin embargo, la cuestión presentada por un miembro del público podría transformarse en el asunto de una futura reunión. El comentario público se limita a dos minutos por orador, a menos que el presidente o una votación de la Mesa/Comité decidan otra cosa.

## PUBLIC POSTING OF AGENDAS 의제의 공공 게시 DIVULGACIÓN PÚBLICA DE AGENDAS

GWNC agendas are posted for public review in the following locations: GWNC 의제는 공적으로 검토할 수 있도록 다음 장소에 게시합니다:

Las agendas de GWNC se colocan para revisión pública en los siguientes lugares:

- Our website 저희 웹사이트 *Nuestro sitio web:* (http://www.greaterwilshire.org)
- Display case at the Wilshire Ebell Theater 윌셔 에벨 극장 게시판에 게시 4401 W. 8번 스트리트, 로스앤젤레스, CA 90005 *En una vitrina expositora en Wilshire Ebell Theater*, 4401 W. 8th Street, Los Angeles, CA 90005
- Via e-mail subscribe at / 이메일 발송 구독 / Por correo electrónico puede suscribirse en: www.greaterwilshire.org
- By subscribing to L.A. City's Early Notification System at / L.A. 시티 먼저 알림 시스템에서 구독 / Suscribiéndose al sistema de notificación temprana de la Ciudad de L.A. en: https://lacity.gov/government/subscribe-agendas/neighborhood-councils

**THE AMERICANS WITH DISABILITIES ACT** – As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment by email: NCSupport@lacity.org or phone: (213) 978-1551.

미국장애인법 - 미국장애인법 타이틀 II 해당 기관인 로스앤젤레스 시티는 장애를 근거로 차별하지 않으며, 요청이 있을 경우 프로그램, 서비스, 활동에서 평등한 참여를 보장하는 합당한 편의를 제공할 것입니다. 수어 통역사, 청취 보조 도구 또는 기타 보조 도구들과 서비스는 요구가 있을 경우 제공할 것입니다. 서비스 제공이 가능하도록 하기 위해서, 참여 의사는 적어도 회의 개최로부터 3 업무일(72시간) 이전에 다음 이메일의 주민회의 역량강화과에 연락하여 알려주시기 바랍니다: <u>NCSupport@lacity.org</u> 또는 전화연락: (213) 978-1551.

LEY DE ESTADOUNIDENSES CON DISCAPACIDADES – Como organismo cubierto por el Título II de la Ley de estadounidenses con discapacidades, la Ciudad de Los Ángeles no discrimina por motivos de discapacidad y, previa petición, proporcionará una adaptación razonable para asegurar el acceso equitativo a sus programas, servicios y actividades. Se proporcionarán intérpretes del lenguaje de señas, dispositivos de audición u otras ayudas o servicios auxiliares previa solicitud. Para asegurar la disponibilidad de servicios, haga su solicitud al menos 3 días hábiles (72 horas) antes de su reunión si desea asistir comunicándose con el Departamento de empoderamiento vecinal

(Department of Neighborhood Empowerment) por correo electrónico: NCSupport@lacity.org o por teléfono: (213) 978-1551.

**PUBLIC ACCESS OF RECORDS** – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website at <a href="http://www.greaterwilshire.org">http://www.greaterwilshire.org</a> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact <a href="http://www.greaterwilshire.org">info@greaterwilshire.org</a> or (323) 539-4962.

기록의 공적 접근 - 정부 코드 섹션 54957.5을 준수하여, 회의 이전에 모든 이사회/위원회 구성원 다수에게 예외없이 배포되는 문서는 <u>http://www.greaterwilshire.org</u>에서, 혹은 예정된 회의에서 열람할 수 있을 것입니다. 또한 의제에 있는 어떠한 안건이라도 사본이 필요하다면 info@greaterwilshire.org 또는 (323) 539-4962에 연락하세요.

ACCESO PÚBLICO A LOS REGISTROS – En cumplimiento del artículo 54957.5 del Código de Gobierno, los documentos no exentos que se distribuyen a una mayoría o a todo la Mesa/Comité antes de una reunión pueden verse en nuestro sitio web en <u>http://www.greaterwilshire.org</u> o en la reunión programada. Además, si quiere una copia de algún registro relacionado con un tema de la agenda, por favor póngase en contacto con info@greaterwilshire.org o (323) 539-4962.

**RECONSIDERATION AND GRIEVANCE PROCESS** – For information on the GWNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the GWNC Bylaws. The bylaws are available at our Board meetings and on our website at <u>http://www.greaterwilshire.org</u>.

재의와 불만 제기 절차 - GWNC 의 이사회 조치의 재의와 이해관계자 불만 정책 또는 기타 의회와 관련된 모든 절차 문제에 관한 정보가 필요하다면 GWNC 부칙을 참고하시기 바랍니다. 부칙은 저희 이사회 회의와 웹사이트 http://www.greaterwilshire.org에서 구할 수 있습니다.

**PROCESO DE RECONSIDERACIÓN Y QUEJA** – Para información sobre el proceso de GWNC para reconsideración de una acción de la mesa, la política de queja de las partes interesadas y otros asuntos de procedimiento relacionado con este Consejo, por favor consulte los estatutos de GWNC. Los estatutos están disponibles en nuestras reuniones de la Mesa y en nuestro sitio web en http://www.greaterwilshire.org.

**NOTICE TO PAID REPRESENTATIVES -** If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at <u>ethics.lacity.org/lobbying</u>. For assistance, please contact the Ethics Commission at (213) 978-1960 or <u>ethics.commission@lacity.org</u>.

유급 대리인에 대한 통지 - 귀하가 이 회의를 모니터, 출석, 혹은 발언하는데 대한 보상을 받는다면 시티 법은 귀하가 로비스트로 등록하여 활동을 보고하도록 요청합니다. 로스앤젤레스 자치도시법 코드 §§ 48.01 등을 참조하세요. 추가 정보가 필요하다면 <u>ethics.lacity.org/lobbying</u>에서 구할 수 있습니다. 도움이 필요하다면 윤리위원회 연락처 (213) 978-1960 또는 <u>ethics.commission@lacity.org</u> 에 접촉하세요

AVISO A REPRESENTANTES PAGADOS - Si usted recibe compensación por monitorear, asistir o hablar en esta reunión, la legislación municipal exige que se registre como cabildero y reporte su actividad. Véase Código Municipal de Los Angeles, §§ 48.01 et seq. Hay más información disponible en <u>ethics.lacity.org/lobbying</u>. Para recibir asistencia, comuníquese con la Comisión de Ética en el (213) 978-1960 o <u>ethics.commission@lacity.org</u>.