

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: Suzana Kim
Other Nonprofit: Brian Curran



GREATER WILSHIRE
NEIGHBORHOOD COUNCIL
General Board Meeting Agenda
Wednesday, January 10, 2024 at 6:30 PM

Location: The Ebell of Los Angeles
743 S Lucerne, Los Angeles 90005
(Car parking accessible from 8th St.,
no onsite bike parking)

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 Angeles, 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, Welcoming Remarks** (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** (Michelle Flores - michelle.flores@lacity.org)
- 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. **Mayor's Office** (David C. Nguyen - david.c.nguyen@lacity.org)
- G. **Third Supervisorial District** (Field Deputy Savannah Portillo Heap - SHeap@bos.lacounty.gov)
- H. **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. **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 Representative** (Jack Humphreville/Jennifer DeVore)
- C. **LANCC** (Jennifer DeVore)
- D. **Other Liaisons or Representatives**

V. **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
- 2. **Board Alternate Vacancies:** Area 1 - Brookside, Area 2 - Citrus Square; Area 3 - Country Club Heights; Area 4 - Fremont Place; Area 9 - Oakwood/Maplewood/St. Andrews; Area 10 - Ridgewood-Wilton/St.Andrews Square; Area 11 - Sycamore Square; Area 12 - Western-Wilton; Area 13 - Wilshire Park; Business; Education; Religion
- 3. **Nominations, Elections and/or Motions to Appoint**
 - a) Nicholas Wood – Area 13 (Wilshire Park) Alternate
 - b) Sarah Beth Bryan – Area 1 (Brookside) Alternate
 - c) Benny Rosenberg – Religion Alternate
 - d) Other Candidates
- 4. **Oath of Office**

“I pledge to represent the Greater Wilshire Neighborhood Council with dignity, integrity, and pride. I will encourage other points of view, even when they differ from my own. I will respect, value and consider everyone’s opinion. I will find the good in my neighborhood and praise it and promote it. To my neighbors, and to neighborhoods throughout the City of Los Angeles, I pledge to do this to the best of my ability.”

B. **Board Training Requirements:** Courses and instructions can be found at <http://empowerla.org/boardmembers/>. Please check EmpowerLA.org/GWNC 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 EmpowerLA.org/GWNC as having EXPIRED or INCOMPLETE Code of Conduct: (NONE)
- 2. **Ethics and Funding Training** are required before members may vote on funding motions.
 - a) The following board members are shown at EmpowerLA.org/GWNC as NOT having completed Ethics and/or Funding and are NOT eligible to vote on financial matters.
 - Bill Newby (Ethics, Funding)
 - Cathy Roberts (Funding)

3. The following have not yet completed the **REQUIRED** anti-bias (ABLE) training:

- Brian Curran
- Andy Galan
- Bill Newby

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

C. Adoption of December 13, 2023 General Board Meeting Minutes

VI. OFFICER REPORTS 임원 보고 *Informes del funcionario*

A. President’s Report

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 December , 2023.

Card Expenses

12/3	Public Storage	\$205.00
12/7	Larchmont Chronicle (Dec)	\$204.00
12/15	Michaels Stores	\$ 64.47
12/15	Smart and Final	\$54.84

Checks Cleared

11/28	Apple one	\$587.86
11/28	Apple One	\$881.79
11/28	Apple One	\$438.28

Checks Outstanding

12/22	Apple One	\$587.86
12/22	Apple One	\$587.86
12/22	Apple One	\$182.88
12/22	Apple One	\$881.79
12/22	Apple One	\$587.86
12/22	Apple One	\$424.28

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

2. Review of past Board Expenses that may appear on the January 2024 MER

Ebell of LA Nov Board Meeting	\$400
Ebell of LA Dec Board Meeting	\$400
Apple One Minutes and Admin	TBC

3. Possible Motion: to approve a revised FY2023-24 Budget

C. Vice President’s Report

D. Secretary’s Report

VII. AD HOC COMMITTEES 임시 위원회 *Comités ad hoc*

(Discussion and Possible Action)

A. Report of NPG Committee (Jesseca Harvey, Chair)

B. Other Ad Hoc Committees

- VIII. **OUTREACH COMMITTEE** 아웃리치 위원회 *Comité de difusión*
(Discussion and Possible Action) (Chair: Jesseca Harvey)
- A. **Committee Report**
 - B. **CicLAvia - Melrose Sunday, February 25**
 - 1. **Possible Motion:** The GWNC approves the committee’s participation and tabling at the CicLAvia - Melrose 2024 Event on Sunday, February 25th.
 - C. **Call for Volunteers**
 - 1. **January 25** - 2024 Greater Los Angeles Homeless Count (8 PM-12 AM; 50 volunteers are needed)
 - a) https://www.theycoutwillyou.org/greater_wilshire
(<https://greaterwilshire.org/count>)
 - 2. **February 25** - CicLAvia - Melrose 9 AM - 3 PM
 - D. **Next GWNC Outreach Committee Meeting** will be held on Tuesday, January 16, 2024 at 6:30 p.m. at the John C Fremont Library at 6121 Melrose, Los Angeles 90038
- IX. **ENVIRONMENTAL & SUSTAINABILITY COMMITTEE** 환경 & 지속가능성 위원회 *Comité de medio ambiente y sostenibilidad* (Discussion and Possible Action) (Chair: Polly Estabrook)
- A. **Committee Report****Committee Membership:** Four (4) openings for committee membership
 - B. **Next Environmental & Sustainability Committee Meeting** will be held on Tuesday, February 6, 2024 at 6:30 p.m. in person at the Memorial Branch Library, 4625 W Olympic Blvd., Los Angeles, CA 90019
- X. **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, January 18, 6:30 p.m. over Zoom. *Please check the website/agenda for link.*
- XI. **QUALITY OF LIFE COMMITTEE** 삶의 질 위원회 *Comité de calidad de vida* (Discussion and Possible Action) (Chair: Charles D’Atri)
- A. **Committee Report**
 - B. **Next Quality of Life Committee Meeting** will be held on Wednesday, February 28, 2024 at 6:30 p.m. *Please check the website/agenda for location or link.*
- XII. **RESILIENCE COMMITTEE** 회복력위원회 *Comité de resiliencia* (Discussion and Possible Action) (Chair: Gary Gilbert)
- A. **Report** on the December 11, 2023 Special Meeting
 - B. **Community Survey: “So You Think You’re Prepared?”**

Possible Motion: The GWNC approves the draft survey entitled “so you think you’re prepared,” on the subject of emergency preparedness and with the goal of increasing emergency preparedness in Greater Wilshire; and will disseminate the survey using its digital channels such as Google Forms, social media, email and website; and will encourage board members and area HOAs and Neighborhood Associations and other community partners to promote the survey and share the link; and the survey will include an opportunity for respondents to sign up for the GWNC email list; and the GWNC will budget up to \$200 for digital promotion of the survey on Instagram, Nextdoor, Larchmont Buzz and other channels; and the Survey will be open from

[DATE] to [DATE] after which time the Resilience Committee shall report the survey results to the Board.

C. Resilience Committee Regular Meeting Venue:

Possible Motion: That the GWNC Resilience Committee may choose to meet either virtually or in person at the discretion of the Resilience Committee chair and committee.

D. Next GWNC Resilience Committee Meeting will be held on Monday, February 5th, 2024, at 6:30 p.m. *Please check the website/agenda for link/location.*

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

A. (December Land Use meeting was canceled)

B. **Next GWNC Land Use Committee Meeting** will be held at 6:30 pm on Tuesday, January 23, 2024 at the Marlborough School, 250 S. Rossmore Ave, Los Angeles, Board Room (C115).

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

A. Temporary Services Contract and Temporary Staff Pay Rates

Explanation: 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 January 2024. 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.

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

A. **Possible Motion:** The GWNC appoints Edward Ruiz to be Public Works Liaison.

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)

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. NPG Grants

XIX. ADJOURNMENT 조정 *Postergación*

A. Upcoming GWNC Board Meeting

The next GWNC General Board Meeting will be held at 6:30 PM on Wednesday, February 14 via Zoom (<https://us02web.zoom.us/j/96677001434> Or One tap mobile +16694449171,,96677001434# US)

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 연락처 (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 info@greaterwilshire.org.

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** 월셔 에벨 극장 게시판에 게시 4401 W. 8th 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: NCsupport@lacity.org 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 Angeles 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 <http://www.greaterwilshire.org> 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 info@greaterwilshire.org or (323) 539-4962.

기록의 공적 접근 – 정부 코드 섹션 54957.5을 준수하여, 회의 이전에 모든 이사회/위원회 구성원 다수에게 예외없이 배포되는 문서는 <http://www.greaterwilshire.org>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 <http://www.greaterwilshire.org> 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 <http://www.greaterwilshire.org>.

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.org>에서 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>.*

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