



Greater Wilshire Neighborhood Council
General Board Meeting Minutes, Wednesday, July 12, 2023
Approved August 9, 2023

Document copies were 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 6:39 p. m. and explained procedures.

B. Flag Salute

C. Seating and Roll Call of New Board Members.

The Secretary called the roll. All 20 of the 20 Board Members or their Alternate(s) were present at the Roll Call: Mark Alpers (Alternate for Brian Curran), MJ Anderson (Alternate for Tommy Atlee), Scott Appel, Selene Betancourt, Jeffry Carpenter, Patti Carroll, Cindy Chvatal-Keane, Romi Cortier, Charles D'Atri, Jennifer DeVore, John Gresham, Jesseca Harvey, Julie Kim, Mark McQueen, David Meister (Alternate for Gary Gilbert), Alex Nava, Benjamin Rosenberg, Sixto Sicilia, Owen Smith and Conrad Starr. Brian Curran arrived later. John Winther and Tess Paige had resigned. No Board Member was absent. 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 of the 21 Board Seats were filled (by election or appointment). One Board Seat was vacant. Seven Alternate Seats were vacant [see Item #II. A. 3; to apply see www.GreaterWilshire.org]. Also attended: approximately 18 Stakeholders and guests.

II. ADMINISTRATIVE ITEMS (Discussion and Possible Action).

A. Board Member and Board Alternate Administration.

1. Promotion of Alex Nava to Area 9 Board Representative Seat (2023 Director-elect, Tess Paige, has moved from Greater Wilshire and resigned.).

Mr. Nava was Seated at this time, keeping 20 Board Members (or their Alternate(s)) present (the GWNC quorum at this Meeting was thirteen).

2. Board Director Vacancies:
 - Area 12: Western-Wilton

Mr. Starr noted the above.

3. Board Alternate Vacancies:

- Area 1 - Brookside
- Area 2 - Citrus Square
- Area 4 - Fremont Place
- Area 6 - La Brea-Hancock
- Area 8 - Melrose (open for appointment from August 23, 2023)
- Area 9 - Oakwood, Maplewood, St Andrews (open for appointment from August 23, 2023)
- Area 10 - Ridgewood-Wilton-St Andrews Square
- Area 11 - Sycamore Square
- Area 12 - Western-Wilton
- Area 13 - Wilshire Park
- Education

Mr. Starr noted the above.

4. Nominations, Elections and/or Motions to Appoint.

- a) Area 12 (Western-Wilton) Director: Andy Galan

Ms. Carroll nominated Andy Galan for Area 12. There were no other candidates.

MOTION (by Mr. Gresham, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council appoints Andy Galan as its Area 12 - Western-Wilton representative.

Board Member Brian Curran had arrived by this time, replacing his Alternate Mark Alpers, keeping 20 Board Members present (the GWNC Board quorum is thirteen).

MOTION PASSED unanimously by a roll call vote of the 20 eligible voters present with all 20 in favor (“Yes” or “Aye”) (Anderson, Betancourt, Carpenter, Carroll, Chvatal-Keane, Cortier, Curran, D’Atri, DeVore, Gresham, Harvey, Kim, McQueen, Meister, Nava, Rosenberg, Sicilia, Smith and Starr); zero opposed; zero abstained.

Mr. Galan was Seated at this time, making 21 Board Members (or their Alternate(s)) present (the GWNC quorum at this Meeting was thirteen).

John Darnell, a Neighborhood Empowerment Advocate of the L.A. Dept. of Neighborhood Empowerment (DONE) [213-978-1551; www.EmpowerLA.org], noted that new Board Members have a 30-day “grace period” during which, before they complete their trainings, they can vote on non-funding Motions.

- b) Area 1 (Brookside) Alternate: Julie Stromberg

MOTION (by Ms. DeVore, seconded by Ms. Chvatal): The Greater Wilshire Neighborhood Council ELECTS Julie Stromberg as the Area 1 (Brookside) Alternate Representative [Alternate] Board Member.

MOTION PASSED unanimously by a hand vote of the 21 eligible voters present with all 21 in favor; zero opposed; zero abstained.

c) Area 6 (La Brea Hancock) Alternate: Cathy Roberts

Mr. Sicilia nominated Ms. Roberts. There were no other nominations.

MOTION (by Mr. Sicilia, seconded by Ms. DeVore): The Greater Wilshire Neighborhood Council ELECTS Cathy Roberts as the Area 6 (La Brea Hancock) Alternate Representative [Alternate] Board Member.

MOTION PASSED unanimously by a hand vote of the 21 eligible voters present with all 21 in favor; zero opposed; zero abstained.

d) Area 10 (Ridgewood-Wilton-St Andrews Square) Alternate: Bob Reeves

Ms. DeVore nominated Mr. Reeves. There were no other nominations.

MOTION (by Ms. DeVore, seconded by Mr. D'Atri): The Greater Wilshire Neighborhood Council ELECTS Bob Reeves as the Area 10 (Ridgewood-Wilton-St Andrews Square) Alternate Representative [Alternate] Board Member.

MOTION PASSED unanimously by a hand vote of the 21 eligible voters present with all 21 in favor; zero opposed; zero abstained.

e) Education Alternate: Kelly Rielly

Mr. D'Atri nominated Ms. Rielly. There were no other nominations.

MOTION (by Mr. D'Atri, seconded by Ms. DeVore): The Greater Wilshire Neighborhood Council ELECTS Kelly Rielly as the Education Alternate Representative [Alternate] Board Member.

Board Member Brian Curran had/arrived at/by this time (7:05), replacing his Alternate Mark Alpers, keeping the number of Board Members (or their Alternate(s)) present at 21 (the GWNC Board quorum is thirteen).

MOTION PASSED unanimously by a hand vote of the 21 eligible voters present with all 21 in favor; zero opposed; zero abstained.

f) Other nominations, Elections, and/or Motions to Appoint

There were no other nominations.

B. Oath of Office for New Board Members and Alternates (Department of Neighborhood Empowerment/DONE) “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.”

President Starr turned over the Presiding Officership to Mr. Darnell at this time.

Mr. Darnell led Board Members and Alternates in saying aloud the Oath of Office.

C. 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/>.

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

- Brian Curran
- Mark McQueen
- Sixto Sicilia
- Alex Nava
- Andy Galan
- Julie Kim
- Tommy Atlee
- Romi Cortier
- David Meister
- Bianca Sparks Rojas
- Suzana Kim
- Mark Alpers
- Lucy Pinkwater

The above was noted.

2. New Board Members and Alternates need to complete the Code of Conduct, Ethics and Funding. DONE should be sending links. Below is the information shown by DONE:

- Mark McQueen – All
- Sixto Sicilia - All
- Alex Nava - All
- Romi Cortier - All
- David Meister - All
- Bianca Sparks Rojas - All
- MJ Anderson - Ethics
- Suzana Kim - All
- Mark Alpers - All
- Lucy Pinkwater - All

Board Members clarified their training statuses.

3. The following existing 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.
 - Gary Gilbert (Ethics)
 - Please get in the habit of checking EmpowerLA.org/GWNC for your training expirations and email secretary@greaterwilshire.org if there are any inconsistencies.

The above was noted.

D. Election of Officers (DONE)

1. Rules and Procedures

- Only Board Directors may serve as Board Officers.
- Any seated Board Member may nominate any Director to an Officer Seat.
- Directors may self-nominate.
- Each Nominee must accept or decline the nomination.
- Nominees may speak for up to 5 minutes.
- Voting shall be by roll call.
- Per Article VI, Section 3 of the Bylaws, “All Officers shall be elected from among members of the Board by a Board majority vote...” If no candidate receives a majority, a runoff vote will be held between the two candidates who received the greatest number of votes.

2. Nominations, Discussion, and Election of President of the Greater Wilshire Neighborhood Council (GWNC Bylaws Article VI. Section 2.A.).

MOTION (by Mr. D’Atri, seconded by Mr. Gresham): The Greater Wilshire Neighborhood Council ELECTS Conrad Starr as President of the Greater Wilshire Neighborhood Council.

DISCUSSION: There were no other nominations. Mr. Starr spoke about his extensive community service and what the GWNC can do.

MOTION PASSED unanimously by a hand vote of the 21 eligible voters present with all 21 in favor; zero opposed; zero abstained.

Mr. Darnell turned the Presiding Officership back to President Starr at this time.

3. Nominations, Discussion, and Election of Vice President of the Greater Wilshire Neighborhood Council (GWNC Bylaws Article VI. Section 2.B.).

MOTION (by Ms. Carroll, seconded by Ms. Chvatal): The Greater Wilshire Neighborhood Council ELECTS Charles D’Atri as Vice-President of the Greater Wilshire Neighborhood Council.

DISCUSSION: There were no other nominations. Mr. D’Atri spoke about the GWNC’s role in serving the community.

MOTION PASSED unanimously by a hand vote of the 21 eligible voters present with all 21 in favor; zero opposed; zero abstained.

4. Nominations, Discussion, and Election of Secretary of the Greater Wilshire Neighborhood Council (GWNC Bylaws Article VI. Section 2.C.).

MOTION (by Mr. Gresham, seconded by Ms. Chvatal): The Greater Wilshire Neighborhood Council ELECTS Jennifer DeVore as Secretary of the Greater Wilshire Neighborhood Council.

DISCUSSION: There were no other nominations. Ms. DeVore spoke about the importance of Neighborhood Council work.

MOTION PASSED unanimously by a hand vote of the 21 eligible voters present with all 21 in favor; zero opposed; zero abstained.

5. Nominations, Discussion, and Election of Treasurer of the Greater Wilshire Neighborhood Council (GWNC Bylaws Article VI. Section 2.D.) (From City Clerk:

“The NC Treasurer is responsible for the following:

a) Use of the online Funding System portal which includes:

(1) Submitting check payment requests after the NC Board approval vote has been taken. As a best practice, the NC should submit payment requests within 45 days of the NC board approval of the expenditures.

(2) Generating the Monthly Expenditure Reports (MER) and presenting them to the Board for review and action on a monthly basis.

b) Submit requests for bank card limit increases, as needed.

c) Keep track of the NC’s annual budget for revisions by the Board, as needed.

d) Maintain custody of financial documents - unless appointed differently by the Board”).

FUNDING MOTION (by Ms. Carroll, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council ELECTS Patti Carroll as its Treasurer.

FUNDING MOTION PASSED unanimously by a roll call vote of the 16 eligible voters present with all 16 in favor (“Yes” or “Aye”) (Appel, Betancourt, Carpenter, Carroll, Chvatal-Keane, Curran, D’Atri, DeVore, Galan, Gresham, Harvey, McQueen, Meister, Rosenberg, Smith and Starr); zero opposed; zero abstained. Five (Anderson, Cortier, Kim, Nava and Sicilia) were ineligible to vote due to not having

completed one or more of the required trainings and/or not having signed the Code of Conduct.

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

E. Ratification or Modification of 2023-24 Fiscal Year Administrative Packet, including:

Mr. Starr noted that supporting documents were at www.greaterwilshire.org/BDdocs. Ms. Carroll explained the annual budget process and that the budget “can always be changed.” There also will be \$10,000 in funding to roll over from the previous Fiscal Year. Mr. Starr explained how funding can be allocated.

FUNDING MOTION (by Mr. D’Atri, seconded by Ms. DeVore): The Greater Wilshire Neighborhood Council ratifies its 2023-24 Fiscal Year Administrative Packet.

FUNDING MOTION PASSED unanimously by a roll call vote of the 16 eligible voters present with all 16 in favor (“Yes” or “Aye”) (Appel, Betancourt, Carpenter, Carroll, Chvatal-Keane, Curran, D’Atri, DeVore, Galan, Gresham, Harvey, McQueen, Meister, Rosenberg, Smith and Starr); zero opposed; zero abstained. Five (Anderson, Cortier, Kim, Nava and Sicilia) were ineligible to vote due to not having completed one or more of the required trainings and/or not having signed the Code of Conduct.

1. Financial Officers

- a) Treasurer (per result of Treasurer Officer Election).
- b) 2nd Signer (Description: verifies Funding Program documents have been correctly and completely filled out before submitted for processing. Acts as the second signer as required on Funding Program documents.).
- c) Alternate Signer (Description as above.).
- d) 1st Bank Cardholder (Description: maintains secure custody of the NC’s bank card. Ensures card is used for payment transactions as approved by the Board only. Obtains itemized receipts or itemized paid invoices for every card transaction. Submits (Uploads) itemized receipts or itemized paid invoices for card no later than 10 days after the date the transaction posts.).
- e) 2nd Bank Cardholder (Description as above.).

2. Annual Budget

3. Leases & Agreements

The above were noted.

F. Approval of FY 2023-24 Neighborhood Council Inventory.

MOTION (by Ms. Chvatal, seconded by Ms. DeVore): The Greater Wilshire Neighborhood Council approves the FY 2023-24 Neighborhood Council Inventory.

MOTION PASSED unanimously by a hand vote of the 21 eligible voters present with all 21 in favor; zero opposed; zero abstained.

G. Adoption of June 14, 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 June 14, 2023 General Board Meeting.

MOTION PASSED unanimously by a hand vote of the 21 eligible voters present with all 21 in favor; zero opposed; zero abstained.

The next Agenda Item addressed was Item #III

H. Email System Transition (Discussion only).

Mr. Starr later explained Board Member email options.

III. 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 she met with OPD [Overnight Parking District] 566 community leaders. The OPD would prohibit parking from 2:00 a.m. - 6:00 a.m. Residents want to expand the OPD boundaries. She will meet with the Wilshire Park HOA. Main concerns have been crime and parking availability. CD5 will send a representative to the GWNC Transportation Committee meeting. She will report back regarding leaf blowers and putting compost material into green bins. Mr. Gresham spoke of the need to balance the effects of TOC zoning.
- 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; <https://cd13.LACity.org>], was not present; there was no report.
- C. Third Supervisorial District (Field Deputy Savannah Portillo Heap - SHeap@bos.lacounty.gov) Savannah Portillo Heap, a Field Deputy for L.A. County District Three Supervisor Lindsey Horvath (213-440-0927; <https://lindseyhorvath.lacounty.gov>), was not present; there was no report.
- D. LAPD Olympic & Wilshire Divisions (SLOs Cho, Pelayo, Rodriguez)

Hebel Rodriguez, an LAPD Wilshire Division Senior Lead Officer [office 213-473-0476; cell/text phone 213-793-0715; 35738@LAPD.Online; <https://www.LAPDOnline.org/lapd-contact/west-bureau/wilshire-community-police-station>], reported crime statistics for his and Harry Cho, an LAPD Olympic Division Senior Lead Officers' [office 213-382-9102; cell/text phone 213-793-0649; 33817@LAPD.Online; http://www.LAPDOnline.org/olympic_community_police_station] Districts. He noted that CPAB meets third Thursdays at 7:00 p.m.

E. Department of Neighborhood Empowerment (John Darnell - john.darnell@LACity.org)
Mr. Darnell reported.

F. 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 “the tunnel is completed . . . from the VA Hospital to Western.” He suggested joining Metro’s email list and contacting him for information.

G. Other Government Representatives
There were no other reports at this time.

IV. GWNC LIAISON REPORTS

- A. LADWP (Jack Humphreville)
- B. Budget Representatives (Jack Humphreville / Julie Stromberg)
- C. LA Neighborhood Councils Coalition (LANCC) (Jennifer DeVore)
- D. Other Liaisons or Representatives

Mr. Starr indicated that there would not be any Liaison reports at this meeting.

V. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS.

Resident Max Kirkham reported that the land at the southeast corner of Beverly and Wilton is for sale saying that the developer should conform to the HPOZ.

VI. OFFICER REPORTS.

A. President’s Report
Mr. Starr reported.

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 June 2023.

Card Expenses

6/3 Public Storage \$151.00

6/5 Dropbox \$199.00

6/6 The Ebell of LA (April) \$400.00

6/7 The Ebell of LA (May) \$400.00
6/7 The Ebell of LA (June) \$400.00
6/7 The Ebell of LA (June retracted) \$-400.00
6/8 Larchmont Chronicle (June) \$188.00
6/10 Trader Joes \$ 35.61
6/10 Trader Joes (retracted) \$-35.61
6/15 Adobe Products \$239.88
6/20 Ebell of LA (June) \$400.00
6/22 Staples \$302.22

Checks Cleared

5/30 AppleOne: Admin WE 5/24 \$271.32
5/30 AppleOne : Minutes WE 5/24 \$ 65.84
5/30 AppleOne: Admin WE 5/17 \$256.03
5/31 UMEworks LLC \$583.50
5/10 Barking Lot/Larchmont Animal Clinic (Election)\$125.00
5/11 First in Fire Foundation (NPG) \$250.00

Ms. Carroll reviewed the above and reported that she reserved a meeting place for the GWNC through October.

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

FUNDING MOTION PASSED unanimously by a roll call vote of the 16 eligible voters present with all 16 in favor (“Yes” or “Aye”) (Appel, Betancourt, Carpenter, Carroll, Chvatal-Keane, Curran, D’Atri, DeVore, Galan, Gresham, Harvey, McQueen, Meister, Rosenberg, Smith and Starr); zero opposed; zero abstained. Five (Anderson, Cortier, Kim, Nava and Sicilia) were 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 June 2023 MER.

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

FUNDING MOTION PASSED unanimously by a roll call vote of the 16 eligible voters present with all 16 in favor (“Yes” or “Aye”) (Appel, Betancourt, Carpenter, Carroll, Chvatal-Keane, Curran, D’Atri, DeVore, Galan, Gresham, Harvey, McQueen, Meister, Rosenberg, Smith and Starr); zero opposed; zero abstained. Five (Anderson, Cortier, Kim, Nava and Sicilia) were 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 July 2023 MER. Any Outstanding AppleOne expenses for the months of May and June TBC.

Ms. Carroll noted the above. Mr. Starr requested that the Zoom license fee be taken out of last year's budget.

3. Discussion on Year End & Roll Over Funds.
Ms. Carroll reviewed the above.

C. Vice-President's Report
Mr. D'Atri ceded his time.

D. Secretary's Report
Ms. DeVore reported that John Winther resigned.

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

A. Committee Membership

Ms. Roberts explained the Committee's history and events. It meets on first Tuesdays of every even-numbered month at the Memorial Branch Library across from L.A. High School. She nominated Polly Chu, Polly Estabrook, Andy Galan, Jesseca Harvey, Julie Kim and Alex Nava as Members.

MOTION (by Ms. DeVore, seconded by Mr. D'Atri): The Greater Wilshire Neighborhood Council appoints Polly Chu, Polly Estabrook, Andy Galan, Jesseca Harvey, Julie Kim and Alex Nava to be Environmental & Sustainability Committee Members

MOTION PASSED unanimously; zero opposed; zero abstained.

B. Committee Chair

Ms. Roberts agreed to continue as the Acting Chair.

C. Committee Secretary (optional)

There was no volunteer.

D. Committee Report

See above Item #VII. A.

E. 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.

VIII. LAND USE COMMITTEE (Discussion and Possible Action) (Acting Chair: Brian Curran)

[The following sub-section first paragraphs are copied from the Agenda.]

- A. Report on the June 27, 2023 Land Use Committee Meeting Recommendation of Land Use Committee Leadership and Membership for Board Action in July: With the retiring of two current Committee Members, David Trainer of Area Five and Tommy Atlee of Area 14, the total number of Committee Members is reduced to nine, and will be put forward as the Land Use Committee, with Brian Curran as the Chair.

Mr. Curran explained the Committee's role.

- B. Proposed Motion: The GWNC [see the below Motion].

MOTION (by Mr. Curran, seconded by Mr. D'Atri): The Greater Wilshire Neighborhood Council selects Patricia Carroll (Area 10), Rory Cunningham (Area 10), Brian Curran (Area 14), Karen Gilman (Area 7), John Gresham (Area 13), Dick Herman (Area 10), Susan O'Connell (Area 10), Daniela Prowizor-Lacayo (Area 1), and Jane Usher (Area 14) as members of the Land Use Committee, with Mr. Curran to serve as Committee Chair.

DISCUSSION: There was discussion about the Committee's composition. Mr. Gresham urged to keep Members who are architects. Ms. Carroll noted the uniqueness of GWNC communities. Mr. Starr noted the need to adhere to the Brown Act. Board Alternate MJ Anderson noted the importance of "diversity of perspective." It was agreed that Mr. Curran would continue as Chair but not to vote on the other Members, pending further work by the Committee.

MOTION to AMEND (by Mr. Anderson, seconded by Mr. Meister): The Greater Wilshire Neighborhood Council strikes the wording "Patricia Carroll (Area 10), Rory Cunningham (Area 10), Brian Curran (Area 14), Karen Gilman (Area 7), John Gresham (Area 13), Dick Herman (Area 10), Susan O'Connell (Area 10), Daniela Prowizor-Lacayo (Area 1), and Jane Usher (Area 14) as members of the Land Use Committee, with" from the main Motion, so that the Motion now is "The Greater Wilshire Neighborhood Council selects Brian Curran to serve as Land Use Committee Chair."

DISCUSSION: Mr. Gresham reported that important decisions are pending and the Committee membership needs to be filled. Mr. Starr noted that the Committee still could operate for one month until Members are approved.

MOTION to AMEND PASSED by a roll call vote of the 21 eligible voters present with nine in favor ("Yes" or "Aye") (Anderson, Betancourt, Galan, Harvey, Kim, McQueen, Meister, Sicilia and Starr); eight opposed ("No" or "Nay") (Appel, Carroll, Chvatal, Cortier, Curran, DeVore, Gresham and Rosenberg); four abstained (the GWNC counts abstentions as neither "yes" votes or "no" votes) (Carpenter, D'Atri, Nava and Smith).

MOTION to AMEND (by Mr. Starr, seconded by Mr. Gresham): The Greater Wilshire Neighborhood Council adds the wording "and the Committee will continue to operate with the current composition until the next GWNC Board Meeting."

AMENDED MOTION PASSED by a hand vote of the 21 eligible voters present with 20 in favor; 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, July 25, 2023 at the Marlborough School, Board Room at 250 S. Rossmore Ave, Los Angeles

The above was noted.

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

A. Committee Membership

Mr. Starr explained the Committee’s role.

B. Committee Chair

There was no volunteer.

C. Committee Secretary (optional)

There was no volunteer.

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

The above was noted.

X. QUALITY OF LIFE COMMITTEE (Discussion and possible action) (Acting Chair: Charles D’Atri)

A. Committee Membership

B. Committee Chair

C. Committee Secretary (optional)

D. 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.

The above Item was skipped.

XI. RESILIENCE COMMITTEE (Discussion and Possible Action) (Acting Chair: Gary Gilbert)

A. Committee Membership

B. Committee Chair

C. Committee Secretary (optional)

D. Next GWNC Resilience Committee Meeting will be held at a time and place to be announced.

The above Item was skipped.

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

Ms. Chvatal explained the Committee’s role. It meets on third Thursday nights.

- A. Discussion and Proposed Motion: The GWNC recommends the appointment of the following slate for the Transportation Committee
1. Cindy Chvatal-Keane, Chair
 2. Julie Stromberg, Secretary
 3. Committee Members: Cindy Chvatal-Keane, Julie Stromberg, Frank Moser, Selene Betancourt, Owen Smith, Sam Uretsky, Lindsay Sturman, Jeff Carpenter, Conrad Starr.

It was agreed that Mr. Starr would not be appointed as he wished to leave a space for another Board Member.

MOTION (by Ms. Chvatal, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council appoints of the following slate for the Transportation Committee: Cindy Chvatal-Keane, Chair; Julie Stromberg, Secretary; Committee Members: Cindy Chvatal-Keane, Julie Stromberg, Frank Moser, Selene Betancourt, Owen Smith, Sam Uretsky, Lindsay Sturman and Jeff Carpenter.

DISCUSSION: Mr. Anderson and Mr. Cortier were interested in being Members.

MOTION PASSED by a hand vote of the 21 eligible voters present with 20 in favor; zero opposed; one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Starr).

- B. 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.

The above was noted.

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

A. Liaison/GWNC Representative Appointments

1. Budget Representative(s)
2. Neighborhood Council Sustainability Alliance Representative(s)
3. Los Angeles Neighborhood Council Coalition Representative(s)
4. LADWP Representative
5. LADWP Ratepayer Advocate
6. Neighborhood Council Emergency Preparedness Alliance Representative
7. Homelessness Liaison
8. Public Works Liaison

The above Item was skipped.

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

1. 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:
- Filer #1: _____

- Filer #2: _____
- Filer #3: _____
- Filer #4: _____
- Filer #5: _____

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 members are authorized to also WRITE and SUBMIT Community Impact Statements which express positions previously voted upon by the full board.

C. Appointment of Assistant Secretary (optional)

D. Appointment of Assistant Treasurer (optional)

E. 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. (Required 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.)

F. Web Domain Registry

1. 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

G. Larchmont Family Fair — October 29, 2023

1. Possible Motion: The GWNC Board approves participation in the Larchmont Family Fair and approves funding the purchase of a GWNC table at the Fair. (for up to \$500)

The above Item was skipped.

XIV. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

There were no Board Member comments or announcements at this time.

XV. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

No other requests were made.

XVI. ADJOURNMENT

A. Upcoming GWNC Board Meeting. The next GWNC General Board Meeting will be held at 6:30 PM on Wednesday, August 9, 2023 at the Ebell of Los Angeles, 743 S Lucerne Blvd, Los Angeles, CA 90005.

Mr. Starr **ADJOURNED** the Meeting with no opposition at 9:00 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>.