



Greater Wilshire Neighborhood Council
General Board Meeting Minutes, Wednesday, January 10, 2024
Approved February 14, 2024

I. WELCOMING REMARKS

A. Call to Order, Welcoming Remarks (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. He noted that document copies were available in person and at www.greaterwilshire.org/BDdocs. He explained procedures and that Committees are meeting and available to attend. He reminded Board Members of their need to recuse from voting if they have a conflict of interest.

B. Flag Salute

The Pledge of Allegiance was said.

C. Roll Call (Jennifer DeVore)

The Secretary called the roll. Twelve of the 20 Board Members were present at the Roll Call, which is not a quorum: Tommy Atlee, Jeffry Carpenter, Romi Cortier, Jennifer DeVore (Secretary), Andy Galan, Gary Gilbert, John Gresham, Jesseca Harvey, Julie Kim, Alex Nava, Sixto Sicilia and Conrad Starr (President). Patricia Carroll (Treasurer), Brian Curran and Charles D'Atri (Vice-President), arrived later. Board Members Scott Appel, Selene Betancourt, Cindy Chvatal-Keane, Suzana Kim and Owen Smith were absent. New Alternate Board Members Nicholas Wood (Area 13 - Wilshire Park, for John Gresham); Sarah Beth Bryan (Area 1 - Brookside, for Owen Smith), and Benny Rosenberg (Religion, for Suzana Kim) were appointed to the Board during below Item #V. A. 3. 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 at this time the Board could only take public comments, could not have any official discussions, and could not make any Motions or take any votes. Twenty of the 21 Board Seats were filled (by election or appointment). One Board Seat was vacant [Area 4 - Fremont Place; see Item #V. A. 1.; to apply see www.GreaterWilshire.org]. Twelve Alternate Seats were vacant [see Item #V. A. 2.; to apply see www.GreaterWilshire.org]. Also attended: approximately 15 Stakeholders and guests.

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Board Member Patti Carroll arrived at this time (6:40), making 13 Board Members present (the GWNC quorum was thirteen). Now the Board could take binding votes on Agendized Items. The next Agenda Item addressed was Item #II. E.

II. GOVERNMENT REPORTS & ANNOUNCEMENTS

- A. Fifth Council District (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>], requested that everyone look to receive a community services survey. There's a 90-day turnaround for street light repairs; CD5 allocated more funding for faster repairs. She will report back about street repairs. She said "a lot of residents have expressed concerns about a home having a synagogue" at 200 S. Orange; she updated about it and that CD5 is working on it with the City Attorney. "As far as" she was "aware of," the synagogue hasn't applied for a Conditional Use Permit. Regarding 800 S. Lorraine, "our City Planners are looking into it." She referred to Jennifer Flores, City Planner at Jennifer.Flores@LACity.org.
- B. Thirteenth Council District (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>], reported that the 5214 Melrose and Wilton property was abandoned and "it was completely unsecured"; it's now secured and they're working with City agencies. Regarding the Clinton and Larchmont intersection, where drivers often don't stop for pedestrians,, she said it "doesn't qualify for a flashing stop sign," but there will be more enforcement. Ms. Carroll said she has security cameras focused on that intersection. Ms. Martinez said they're working with LADOT regarding illegal parking in the middle of the 100 N. Larchmont area. She encouraged forwarding 3-1-1 repair case numbers to her. Emma Howard, Community Development and Planning Director for Councilmember Soto-Martinez (Emma.Howard@LACity.org), explained Executive Directive 1 (ED1) [<https://housing2.lacity.org/highlights/new-ed-1-guidelines-for-affordable-housing-streamlining>], saying "it helps streamline 100% affordable housing projects . . . they get approved in about 37 days instead of six or seven months . . . ED1 projects . . . are approved . . . as a by right project"; there's no public comment considered, but comments can be submitted. Development bonuses "are given up front . . . ED1 relaxes parking standards . . . you can zero park." Ms. Howard said "The [proposed] Affordable Housing Streamlining Ordinance" [https://planning.lacity.gov/odocument/055d82d4-f401-4aa1-bb3f-db0b902b8c07/Affordable_Housing_Streamlining_Public_Hearing_Presentation_Slides.pdf] will replace ED1.
- C. LAPD Olympic & Wilshire Divisions (SLOs Cho, Pelayo, Rodriguez) No Officer, such as 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], or Joseph Pelayo, an LAPD Olympic Division Senior Lead Officer [office 213-382-9102;

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cell/text phone 213-793-0709; 31762@LACity.org;
http://www.LAPDOnline.org/olympic_community_police_station], was present;
there was no report.

D. 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 Wilshire and Western intersection will be closed Friday, March 1st - Sunday March 3rd from 8:00-11:00 p.m.

Board Member Charles D'Atri arrived at this time (6:43), making 15 Board Members present (the GWNC quorum is thirteen)..

Mr. Racine will research whether electronic billboards will be in the GWNC area.

The next Agenda Item addressed was Item #II. A

E. 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; John.Darnell@LACity.org; www.EmpowerLA.org], said that, "about the boundary issue . . . will get back to you next week . . . a couple of streets . . . got messed up."

Board Member Brian Curran arrived at this time (6:41), making 14 Board Members present (the GWNC quorum is thirteen).

Mr. Darnell reported that there'll be a new Code of Conduct accessed online and that NCs can also require Committee Members to sign it.

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

F. Mayor's Office (David C. Nguyen - david.c.nguyen@lacity.org)

David Nguyen, for Mayor Karen Bass [213-978-3130; David.C.Nguyen@LACity.org; <http://LAMayor.org>], was not present; there was no report.

G. 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>), described the Supervisor's work. They will open a Sunset and Wilcox Field Office.

H. Other Government Representatives

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Joshua Marin-Mora, a representative for State 51st District Assemblymember Rick Chavez Zbur [323-436-5184; <https://a51.asmdc.org>], reported that the Assembly's Retail Theft Task Force is meeting. The Assemblymember's focus is on housing, homelessness and public safety.

III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

Resident Clyde Weaverman commented that a 7-Eleven 24-hour store, at Crenshaw and Olympic's southwest corner, is proposed to sell beer and other alcohol from 6:00 a.m. - 2:00 a.m. It would be 3,600 square feet, double the usual size. Currently it's a gas station. He requested the GWNC to contact the Planning Dept. Resident Steven Sapinor said a project at 800 S. Lorraine is "proposing six stories . . . 70 units . . . zero parking . . . zero setbacks . . . zero trees or bicycle parking . . . 33 feet higher than allowed . . . a waiver of Windsor Village HPOZ standards . . . They've asked for 12 waivers . . . [and to waive] CEQA requirements."

IV. REPORTS BY ALLIANCE REPRESENTATIVES AND NC LIAISONS.

A. LADWP (Jack Humphreville)

Mr. Humphreville was not present; there was no report.

B. Budget Representative (Jack Humphreville/Jennifer DeVore)

Ms. DeVore reported for the Budget Advocates [<http://BudgetAdvocates.org> or <http://ncbala.com>] that a report is at www.greaterwilshire.org/BDdocs.

C. LANCC (Jennifer DeVore)

Ms. DeVore reported that LANCC [the Los Angeles Neighborhood Councils Coalition; LANCC@EmpowerLA.org; www.LANCC.org] discussed Motions regarding SB411; see www.greaterwilshire.org/BDdocs.

D. Other Liaisons or Representatives

No other Liaison reports were made.

V. ADMINISTRATIVE ITEMS (Discussion and Possible Action).

A. Board Member and Board Alternate Administration

1. Board Director Vacancies: Area 4 - Fremont Place

Mr. Starr noted the above. There were no candidates at this time.

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

Mr. Starr noted the above.

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3. Nominations, Elections and/or Motions to Appoint
 - a) Nicholas Wood – Area 13 (Wilshire Park) Alternate

MOTION (by Ms. Harvey, seconded by Mr. D'Atri): The Greater Wilshire Neighborhood Council appoints Nicholas Wood as the Area 13 (Wilshire Park) Alternate.

MOTION PASSED by a roll call vote of the 15 eligible voters present with 12 in favor ("Yes" or "Aye") (Atlee, Carpenter, Carroll, Cortier, Curran, D'Atri, DeVore, Galan, Gilbert, Gresham, Harvey and Nava); zero opposed; three abstained (the GWNC counts abstentions as neither "yes" votes or "no" votes) (Julie Kim, Sicilia and Starr).

Ms. DeVore confirmed that all Board Members were eligible to vote.

- b) Sarah Beth Bryan – Area 1 (Brookside) Alternate

Ms. Bryan introduced herself. Ms. DeVore nominated Ms. Bryan.

MOTION (by Mr. D'Atri, seconded by Ms. Harvey): The Greater Wilshire Neighborhood Council appoints Sarah Beth Bryan as the Area 1 (Brookside) Alternate.

MOTION PASSED by a roll call vote of the 15 eligible voters present with 12 in favor ("Yes" or "Aye") (Atlee, Carpenter, Carroll, Cortier, Curran, D'Atri, DeVore, Galan, Gilbert, Harvey, Nava and Sicilia); zero opposed; three abstained (the GWNC counts abstentions as neither "yes" votes or "no" votes) (Gresham, Julie Kim and Starr).

New Alternate Board Member Sarah Beth Bryan was Seated at this time, making 16 Board Members (or their Alternate) present (the GWNC Board quorum was thirteen).

- c) Benny Rosenberg – Religion Alternate

Ms. DeVore nominated Mr. Rosenberg, who'd accepted the nomination.

MOTION (by Ms. Harvey, seconded by Ms. DeVore): The Greater Wilshire Neighborhood Council Benny Rosenberg – Religion Alternate.

MOTION PASSED by a roll call vote of the 16 eligible voters present with 12 in favor (“Yes” or “Aye”) (Atlee, Bryan, Carpenter, Carroll, Cortier, Curran, D’Atri, DeVore, Galan, Gilbert, Gresham and Harvey); zero opposed; four abstained (the

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GWNC counts abstentions as neither “yes” votes or “no” votes) (Julie Kim, Nava, Sicilia and Starr).

d) Other Candidates

Ms. Carroll nominated John Winther as Alternate Business Representative. Mr. Winther introduced himself.

MOTION (by Ms. Carroll, seconded by Mr. Gresham): The Greater Wilshire Neighborhood Council appoints John Winther as the Business Representative Alternate.

MOTION PASSED by a roll call vote of the 15 eligible voters present with 14 in favor (“Yes” or “Aye”) (Atlee, Carpenter, Carroll, Cortier, Curran, D’Atri, DeVore, Galan, Gilbert, Gresham, Harvey, Julie Kim, Nava and Sicilia); zero opposed; one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Starr).

The next Agenda Item addressed was Item #V. A. 3. b.

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.”

Mr. Starr led the new appointees in reading aloud the Oath.

- 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)

Mr. Starr noted the above.

2. Ethics and Funding Training are required before members may vote on funding motions.

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- 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)

Mr. Starr noted the above.

3. The following have not yet completed the REQUIRED anti-bias (ABLE) training:
- Brian Curran
 - Andy Galan
 - Bill Newby

Mr. Starr noted the above.

Board Member Alex Nava had stepped away by this time, making 15 Board Members (or their Alternate) present (the GWNC quorum was thirteen).

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

No corrections or amendments were made.

MOTION (by Ms. DeVore, seconded by Mr. Gilbert): The Greater Wilshire Neighborhood Council adopts the Minutes of its December 13, 2023 General Board Meeting as written.

MOTION PASSED unanimously by consent; zero opposed; zero abstained.

VI. OFFICER REPORTS

A. President's Report

Mr. Starr thanked resident Liz Fuller for co-publishing the Larchmont Buzz. He also thanked the Ebell Theatre, Marlborough School and the public libraries for hosting GWNC meetings. He reminded Board Members to advise their Alternates if the Board Member cannot attend a Board Meeting.

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

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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

Ms. Carroll reviewed the above.

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

Board Member Alex Nava had returned by this time, making 15 Board Members (or their Alternate) present (the GWNC quorum was thirteen).

FUNDING MOTION PASSED unanimously by a roll call vote of the 15 eligible voters present with all 15 in favor (“Yes” or “Aye”) (Atlee, Carpenter, Carroll, Cortier, Curran, D’Atri, DeVore, Galan, Gilbert, Gresham, Harvey, Julie Kim, Nava, Sicilia and Starr); zero opposed; zero abstained. One (Bryan) was ineligible to vote due to not having completed one or more of the required trainings and/or not having signed the Code of Conduct.

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

FUNDING MOTION (by Mr. Gresham, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council approves each individual expense item it made in December 2023.

FUNDING MOTION PASSED unanimously by a roll call vote of the 15 eligible voters present with all 15 in favor (“Yes” or “Aye”) (Atlee, Carpenter, Carroll, Cortier, Curran, D’Atri, DeVore, Galan, Gilbert, Gresham, Harvey, Julie Kim, Nava, Sicilia and Starr); zero opposed; zero abstained. One (Bryan) was ineligible to vote due to not having completed one or more of the required trainings and/or not having signed the Code of Conduct.

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

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

Ms. Carroll noted the above.

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

Mr. Starr explained this. The \$10,000 rollover funds made a total of \$42,000 available. He showed and explained a slide of a proposed Budget. Ms. Carroll reminded that the Budget can be revised.

FUNDING MOTION (by Mr. Galan, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council approves a revised FY2023-24 Budget as presented.

FUNDING MOTION PASSED by a roll call vote of the 15 eligible voters present with 14 in favor (“Yes” or “Aye”) (Atlee, Carpenter, Carroll, Cortier, Curran, D’Atri, DeVore, Galan, Gilbert, Gresham, Harvey, Julie Kim, Nava and Sicilia); zero opposed; one abstained (Starr). One (Bryan) was ineligible to vote due to not having completed one or more of the required trainings and/or not having signed the Code of Conduct.

C. Vice President’s Report

Mr. D’Atri indicated that there was no report.

D. Secretary’s Report

Ms. DeVore indicated that there was no report.

The next Agenda Item addressed was Item #VI. B.

VII. AD HOC COMMITTEES (Discussion and possible action)

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

Mr. Starr [**CS CLARIFY: YOU QUICKLY SAID**] __

The next Agenda Item addressed was Item #XV. A

B. Other Ad Hoc Committees

Mr. Starr [**CS CLARIFY: YOU QUICKLY SAID**] __

VIII. OUTREACH COMMITTEE (Discussion and Possible Action) (Chair: Jesseca Harvey).

A. Committee Report

Ms. Harvey reported.

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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.

MOTION (by Ms. Harvey, seconded by Mr. Carpenter): The Greater Wilshire Neighborhood Council approves the committee's participation and tabling at the CicLAvia - Melrose 2024 Event on Sunday, February 25th.

DISCUSSION: Ms. Harvey explained the event. Volunteers are needed to staff the outreach booth.

MOTION PASSED unanimously by consent; zero opposed; zero abstained.

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>)

Ms. Harvey noted the above. At this time, there were 21 sign-ups, including three Board Members; more were needed to count, navigate and drive; Mr. Curran and Mr. Atlee volunteered.

2. February 25 - CicLAvia - Melrose 9 AM - 3 PM

See above Item #VIII. B. 1.

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 Ms. Harvey noted the above.

IX. ENVIRONMENTAL & SUSTAINABILITY COMMITTEE (Discussion and possible action) (Chair: Polly Estabrook).

A. Committee Report Committee Membership: Four (4) openings for committee membership.

Mr. Starr reported that the Committee didn't meet.

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

Mr. Starr noted the above.

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

A. Committee Report

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

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B. Next GWNC Transportation Committee Meeting will be Thursday, January 18, 6:30 p.m. over Zoom. *Please check the website/agenda for link.*

Mr. Starr noted the above.

XI. QUALITY OF LIFE COMMITTEE (Discussion and possible action) (Chair: Charles D'Atri)

A. Committee Report.

Mr. D'Atri reported that the Committee voted to have all their meetings on Zoom.

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.

Mr. D'Atri noted the above.

XII. RESILIENCE COMMITTEE (Discussion and Possible Action) (Chair: Gary Gilbert) A. Report on the December 11, 2023 Special Meeting

Mr. Gilbert reported.

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.

Mr. Gilbert noted the above. The Committee will reconsider it. No Motion was made or vote taken.

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.

Mr. Gilbert noted the above; no report or Motion was made or vote taken.

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.

Mr. Gilbert noted the above.

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XIII. LAND USE COMMITTEE (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).

Mr. Curran noted the above.

XIV. OLD BUSINESS (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.

Mr. Starr explained the above. No Motion was made or vote taken.

XV. NEW BUSINESS (Discussion and Possible Action)

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

MOTION (by Ms. Harvey, seconded by Ms. DeVore): The Greater Wilshire Neighborhood Council appoints Edward Ruiz to be Public Works Liaison.

MOTION PASSED unanimously by consent; zero opposed; zero abstained.

Board Member John Gresham was replaced at this time (8:20) by his Alternate Nicholas Wood, keeping 16 Board Members present (the GWNC quorum is thirteen).

The next Agenda Item addressed was Item #VIII. A

XVI. COMMUNITY IMPACT STATEMENTS (CIS), RESOLUTIONS, REQUESTS FOR ACTION (Discussion and Possible Action)

Mr. Starr indicated that there were no CIS's at this time.

XVII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

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Mr. Carpenter announced that he and Ms. Harvey would host a January 13th webinar with Ken Bernstein, the City's Historic Preservation Officer, to discuss making Historic Citrus Square a National Historic District.

XVIII. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

A. Potential Expansion of the Los Angeles City Council

B. NPG Grants

Mr. Starr noted the above and that consideration of SB411 virtual meeting legislation will be agendaized.

XIX. ADJOURNMENT

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)

Mr. Starr noted the above. He declared the Meeting **ADJOURNED** at 8:34 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>.