

**Greater Wilshire Neighborhood Council  
Governing Board Members**

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

Area 1 - Brookside: Owen Smith  
Area 2 - Citrus Square: Jeffrey Carpenter  
Area 3 - Country Club Heights: Selene Betancourt  
Area 4 - Fremont Place: Anne Rudnick  
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: Rochelle  
Lewis  
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: MJ Anderson  
Business: Romi Cortier  
Education: Scott Appel  
Religion: Benny Rosenberg (Suspended)  
Other Nonprofit: Brian Curran

**CITY OF LOS ANGELES  
CALIFORNIA**



**GREATER WILSHIRE  
NEIGHBORHOOD COUNCIL**  
**General Board Meeting Agenda**  
Wednesday, November 13, 2024 6:30 PM  
Ebell of Los Angeles, 743 S. Lucerne Blvd.  
Los Angeles, CA 90005  
(In-person meeting)  
Supporting documents available at:  
[www.greaterwilshire.org/BDdocs/](http://www.greaterwilshire.org/BDdocs/)

**GREATER WILSHIRE  
NEIGHBORHOOD  
COUNCIL**

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

(323) 539-GWNC (4962)  
[info@greaterwilshire.org](mailto:info@greaterwilshire.org)  
[www.greaterwilshire.org](http://www.greaterwilshire.org)

일시 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 열중한 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**

- A. **Call to Order, Welcoming Remarks** (Conrad Starr)
- B. **Roll Call** (Jennifer DeVore)

**II. GOVERNMENT REPORTS & ANNOUNCEMENTS**

- A. **Fifth Council District** (Michelle Flores - [michelle.flores@lacity.org](mailto:michelle.flores@lacity.org))
- B. **Thirteenth Council District** (Karla Martínez - [karla.g.martinez@lacity.org](mailto:karla.g.martinez@lacity.org))
- C. **LAPD Olympic & Wilshire Divisions** (SLOs Cho [33817@lapd.online](mailto:33817@lapd.online) & Chavez [36304@lapd.online](mailto:36304@lapd.online) (Olympic), Rodriguez [35738@lapd.online](mailto:35738@lapd.online) and Shuck [40740@lapd.online](mailto:40740@lapd.online) (Wilshire))
- D. **LA Metro** (Ned Racine - [racinen@metro.net](mailto:racinen@metro.net))
- E. **Department of Neighborhood Empowerment** (Octaviano Rios - [octaviano.rios@lacity.org](mailto:octaviano.rios@lacity.org))
- F. **Mayor's Office** (David C. Nguyen - [david.c.nguyen@lacity.org](mailto:david.c.nguyen@lacity.org) (CD13 areas) and Kenneth Miller (CD5 areas))
- G. **Second Supervisorial District** (Field Deputy Daniel Park - [DPark@bos.lacounty.gov](mailto:DPark@bos.lacounty.gov))

H. **Third Supervisorial District** (Field Deputy Savannah Portillo Heap - [SHeap@bos.lacounty.gov](mailto:SHeap@bos.lacounty.gov))

I. **Other Government Representatives**

III. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS** *Limited to 2 minutes per speaker.*

IV. **REPORTS BY ALLIANCE REPRESENTATIVES AND NC LIAISONS**

- A. **Budget Representative** (Jack Humphreville)
- B. **LADWP** (Jack Humphreville)
- C. **LANCC** (Jennifer DeVore – see agenda and notes in Board Docs)
- D. **Homelessness Liaison** (Dan Sterling)
- E. **Public Works Liaison** (Edward Ruiz)
- F. **Other Liaisons or Representatives**

V. **ADMINISTRATIVE ITEMS** (Discussion and Possible Action)

A. **Filling Board and Board Alternate Vacant Seats**

1. **Board Vacancies:**

- a) **Possible Motion(s)** to accept the resignation of Tommy Atlee due to his loss of stakeholder status.
- b) **Board Vacancies:** None. (MJ Anderson is automatically seated as Renter Director.)

2. **Board Alternate Vacancies:** Area 3 - Country Club Heights; Area 4 - Fremont Place; Area 6 - La Brea/Hancock; Area 9 - Oakwood/Maplewood/St. Andrews; Education; Religion; Renters (can be filled starting 12/24/24).

3. **No Confidence Vote / Poor Attendance**

- a) **DESCRIPTION:** Under Article V, Section 7 of the GWNC Bylaws:  
“‘Poor Attendance’ is when a Director misses three (3) consecutive Board meetings. If a Director misses three (3) consecutive Board meetings, the Director shall be deemed suspended, and shall not be entitled to vote or speak on any matter except as provided in this paragraph. The Secretary shall then have the matter placed on the agenda for a vote of the Board at the next regular meeting of the Board. A vote of "No Confidence" by two-thirds (2/3) of the entire number of the Board shall be necessary to remove the identified Board member forthwith. The Director who is the subject of the removal action shall not take part in the vote on the matter, but will be allowed to speak at the Board meeting prior to the vote. If an adequate number of Board Directors are not present to pass a motion for removal, the matter shall be placed on the agenda for the next regular meeting, and every meeting thereafter, until such time as a vote is taken. A Board-approved removal under this section shall be effective upon passage, and the Director’s position shall be deemed vacated. The suspension of a Director pursuant to this section shall remain in effect until (a) his or her removal becomes effective, or (b) a vote of “No Confidence” on his or her removal fails, or (c) his or her term expires.”

The GWNC Religion Representative was absent from consecutive GWNC Regular Board Meetings on July 10, August 14, September 11, and October 9, 2024.

- b) **Possible Motion:** The GWNC removes from the Board its Religion Representative, Benny Rosenberg, by a vote of no confidence, due to poor attendance.

4. **Possible Motion(s)** to appoint eligible stakeholders to vacant alternate seats.

**B. Board Training (Required by DONE in order to vote)**

1. **EmpowerLA Training Guidelines:** “Board members must have completed all FIVE trainings (Ethics, Funding, NEW Code of Conduct, Anti-Bias and Gender Expression and Gender Identity Training) in order to be current and vote on the board.” Failure results in ineligibility to vote on funding and non-funding items in committee and general board meetings.

a) **Currently unable to vote (as of 11/10/2024):**

- o Board Members: D’Atri, Lewis
- o Board Alternates: Newby, Cox, Winther, Aboltin, Stuart

b) **Courses and instructions can be found at:**

<http://empowerla.org/boardmembers/>. Please check [EmpowerLA.org/GWNC](http://EmpowerLA.org/GWNC) for your training expirations and email [secretary@greaterwilshire.org](mailto:secretary@greaterwilshire.org) if there are any inconsistencies.

2. **Code of Conduct:** Required of all Board Members and Alternates. More info here: <https://empowerla.org/code-of-conduct/>

- Aboltin
- Stuart

3. **Ethics and Funding Training:** Ethics and Funding training is required every two years for Board members/Alternates and failure to take/update training renders members ineligible to vote on funding and non-funding motions. Stakeholder Committee Member Ethics Training can be found at <https://localethics.fppc.ca.gov/login.aspx> (certificate of completion required).

The following board members are shown at [EmpowerLA.org/GWNC](http://EmpowerLA.org/GWNC) as NOT having completed Ethics and/or Funding within the last 2 years and are ineligible to vote:

- Aboltin (Funding, Ethics)
- D’Atri (Funding)
- Cox (Ethics)
- Lewis (Funding, Ethics)
- Newby (Ethics)
- Stuart (Funding, Ethics)
- Winther (Ethics)

4. **Gender Expression and Gender Identity Training:** Gender training is required to vote on both funding and non-funding items. You must only complete this training once. The following are ineligible to vote until this training is complete:

- Aboltin
- Lewis
- Newby
- Stuart

5. **Anti-Bias (ABLE) Training:** ABLE training is required to vote on both funding and non-funding items. You must only complete this training once. The following are ineligible to vote until this training is complete:

- Aboltin
- Lewis
- Stuart

C. **Adoption of GWNC General Board Meeting Minutes**

1. September 11, 2024
2. October 9, 2024

VI. **OFFICER REPORTS**

A. **President's Report**

B. **Treasurer's Report** (Discussion and Possible Action) Please refer to MER in the supporting documents folder (<https://greaterwilshire.org/bddocs/>).

1. **Motion to Approve Monthly Expenditure Report (MER) for October 2024 and to Approve Each Individual Expense Listed Therein.**

**Card Expenses**

- 10/3 Public Storage - October '24 \$ 234.00

**Checks Cleared**

- 10/8 Apple One Minutes Inv 6871202 & 6871203 \$ 460.85

- 10/8 Ume Works - Sept '24 \$ 75.00

- 10/8 Ume Works - April '24 & July '24 \$ 178.75

**Checks Outstanding Oct**

- 10/22 Bicycle Kitchen (NPG) \$ 50.00

- 10/22 Food Cycle LA (NPG) \$ 200.00

- 10/31 Apple One Minutes Inv 6915124 & 6915125 \$ 438.90

- 10/31 Apple One Minutes Inv 6918686 \$ 277.97

- 10/31 Apple One Admin Inv 6916126 \$ 271.32

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

- 11/7 Apple One Admin Inv 6923650 & 6927313 \$ 517.05

- 11/7 Apple One Minutes Inv 6923649 & 6938854 \$ 416.96

- 11/7 Apple One Admin Inv 6938855 \$ 252.78

- 11/7 Apple One Admin Inv 6931299 & 6934874 \$ 505.56

- 11/8 Apple One Admin Inv 6918589, 88, 87 \$ 284.27

- Other Apple One Minutes & Admin TBC

- Possible Ume Works TBC

- Possible Larchmont Family Fair \$ 500.00

3. **GWNC Post Office Box**

**Possible Motion:** the GWNC approves the entering into a contract to rent a post office box at [FACILITY AND ADDRESS] and will budget up to \$400 for this PO box, and will request to enter into an annual contract with the vendor to secure preferred pricing.

C. **Vice President's Report**

D. **Secretary's Report**

VII. **AD HOC COMMITTEES** (Discussion and Possible Action)

A. **Election Committee Committee Report - Chair:** Jesseca Harvey

VIII. **LAND USE COMMITTEE** (Discussion and Possible Action)

A. **Committee Report - Chair:** Brian Curran

B. **HCM Nomination for Clinton Manor Courtyard Apartments** (5134-5184 Clinton St.)

**Possible Motion:** The Greater Wilshire Neighborhood Council supports the nomination of the Clinton Manor Courtyard Apartments as a Historic Cultural Monument.

- C. **Next Meeting:** The next GWNC Land Use Committee Meeting will be held on Tuesday, November 26 at 6:30 pm via Zoom: <https://us02web.zoom.us/j/91527869326>

IX. **OUTREACH COMMITTEE** (Discussion and Possible Action)

A. **Committee Report - Chair: Jesseca Harvey**

B. **Volunteer Opportunities:**

1. **Block Beautification Event: Country Club Heights 11/16 9:00 am - 12:00 pm**  
([kyccla.volunteermatters.org/project-catalog/239](http://kyccla.volunteermatters.org/project-catalog/239))

C. **Possible Motion** to appoint board members and/or stakeholders to the Committee.

D. **Holiday Gift Wrapping Station on Larchmont**

**Possible Motion:** The GWNC Outreach Committee will provide gift wrapping services to local shoppers on Larchmont Blvd. during the 2024 holiday season. Dates are TBD depending on volunteer availability.

E. **Next Meeting:** The next GWNC Outreach Committee Meeting will be held on Tuesday, November 19, 2024, at 6:30 p.m. via Zoom: <https://us02web.zoom.us/j/98276791581>

X. **ENVIRONMENTAL & SUSTAINABILITY COMMITTEE** (Discussion and Possible Action)

A. **Committee Report - Chair: Polly Estabrook.**

B. **Possible Motion** to appoint board members and/or stakeholders to the Committee.

C. **Next Meeting:** The next GWNC ESC meeting will be at 6:30 p.m. on Thursday, December 5, 2024 via Zoom <https://us02web.zoom.us/j/92827811179>

XI. **QUALITY OF LIFE COMMITTEE** (Discussion and Possible Action)

A. **Committee Report - Chair: Charles D’Atri.**

B. **Next Meeting:** The next Quality of Life Committee Meeting will be held at a special date due to the Thanksgiving holiday on Wednesday, November 20, 2024 at 6:30 p.m. via Zoom: <https://us02web.zoom.us/j/84977930618>

XII. **RESILIENCE COMMITTEE** (Discussion and Possible Action)

A. **Committee Report - Chair: Gary Gilbert.**

B. **Possible Motion** to appoint board members and/or stakeholders to the Committee.

C. **Next Meeting:** The next GWNC Resilience Committee Meeting will be held on Monday, December 2, 2024, at 6:30 p.m. Via Zoom: <https://us02web.zoom.us/j/88960982957>

XIII. **TRANSPORTATION COMMITTEE** (Discussion and Possible Action)

A. **Committee Report - Chair: Cindy Chvatal.**

B. **Next Meeting:** November 21, 6:30pm via Zoom. <https://us02web.zoom.us/j/92159935555>

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

- A. **Council File 24-0867** (Neighborhood Council Bylaws / Youth Participation / Diversity Increase / Leadership Growth)  
**Possible Motion:** The GWNC [supports/opposes/etc] the motion referred to by CF 24-0867 on the basis of [such-and-such].

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

- A. **Possible Motion:** The GWNC will co-sponsor the 2025 Greater Los Angeles Homeless Count for the Greater Wilshire Area on January 21, 2025; it will offer to serve as Community Agreement Partner and to assist LAHSA to manage the deployment site; it designates \_\_\_\_\_ as its lead organizer(s) and authorized contact(s) for Deployment Site Coordinator(s) and/or Volunteer Recruitment Coordinator(s) as applicable; and it will rely on LAHSA to provide for refreshments costs and venue rental fees and will budget \$0 in new funds for this event.

XVI. **BOARD MEMBER COMMENTS/ANNOUNCEMENTS**

XVII. **REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS** (Discussion only)

- A. Formation of a 2028 Los Angeles Olympics Ad Hoc Committee

XVIII. **ADJOURNMENT**

- A. **Upcoming GWNC Board Meeting:** The next GWNC General Board Meeting will be held at 6:30 PM on Wednesday, December 11 via Zoom. See agenda for details.

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**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. Public comment cannot be required to be submitted in advance of the meeting. Only real-time public comment is required. 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.

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**TRANSLATION SERVICE** – If you need translation service, please contact the GWNC Secretary at (323) 539-4962 or [info@greaterwilshire.org](mailto: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](mailto:info@greaterwilshire.org) 에 접속하시기 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](mailto:info@greaterwilshire.org).

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**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 72 hours prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment by email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org) or phone: (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](mailto:info@greaterwilshire.org) or (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>.

**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 [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).

**PUBLIC POSTING OF AGENDAS** GWNC agendas are posted for public review in the following locations:

- Our website <http://www.greaterwilshire.org>
- Display case at the Wilshire Ebell Theater 4401 W. 8th Street, Los Angeles, CA 90005
- Via e-mail - subscribe at [www.greaterwilshire.org/list](http://www.greaterwilshire.org/list)
- By subscribing to L.A. City’s Early Notification System at <https://lacity.gov/government/subscribe-agendas/neighborhood-councils>