

**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: *Vacant*  
Other Nonprofit: Brian Curran

**CITY OF LOS ANGELES  
CALIFORNIA**



**GREATER WILSHIRE  
NEIGHBORHOOD COUNCIL  
General Board Meeting Agenda  
Wednesday, January 8, 2025 6:30 PM  
IN PERSON - Ebell of Los Angeles  
743 S Lucerne Blvd, LA CA 90005**

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. **Flag Salute**
- C. **Roll Call**

**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 - [kenneth.g.miller@lacity.org](mailto:kenneth.g.miller@lacity.org) (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** (No meeting)

D. **Homelessness Liaison** (Dan Sterling): 2025 Greater Los Angeles Homeless Count (1/21/2025) Updates

E. **Public Works Liaison** (Edward Ruiz)

F. **Other Liaisons or Representatives**

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

A. **2025 GWNC Election** - Reminder to current board members and alternates to file for candidacy before Monday, January 27, 2025. <https://clerkappsele.lacity.org/NCElection/>

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

1. **Possible Motion** to accept the resignation of Benny Rosenberg.

2. **Possible Motion** to reconfirm Rochelle Lewis as Area 9 representative.

[NOTE: When initially appointed to the board, Ms. Lewis' eligibility was based on her residency in Area 9. She is also an owner of real property in Area 9 and will use this as the basis to continue serving in the role.

3. **Board Vacancies:** Religion (available to fill at February GWNC Board meeting)

4. **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. Potential candidates include:

a) Fremont Place alt – **Sasha Salinger**

b) Renters alt – **Dave Cavalier**

c) Other candidates

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

C. **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 1/05/2025):**

○ Board Members: **Lewis**

○ 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/>. The following Board Members and Alternates have not completed the Code of Conduct: **Aboltin**
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](https://EmpowerLA.org/GWNC) as NOT having completed Ethics and/or Funding within the last 2 years and are ineligible to vote: **Aboltin (Funding, Ethics); Cox (Ethics); Lewis (Funding, Ethics); Newby (Ethics); Stuart (Ethics); Winther (Ethics, Funding)**
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, Stuart**

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

1. September 2024
2. November 2024
3. December 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 December 2024 and to Approve Each Individual Expense Listed Therein.**
2. **Card Expenses**

- 12/3	Public Storage - Dec ‘24	\$ 234.00
- 12/3	Larchmont Chronicle Nov’24	\$ 98.00
<b>Checks Cleared</b>		
- 11/26	Apple One Admin	\$1263.29
- 12/5	Apple One Minutes 6965755.56 6944379	\$ 548.63
- 12/5	Larchmont Family Fair (LBA)	\$500.00
<b>Checks Outstanding</b>		
- Food Cycle LA		\$200.00
3. **Review of past Board Expenses that may appear on the Jan 2024 MER**

- AppleOne Min&Admin 6970909,4035,9820	\$698.40
- AppleOne Min&Admin 6982033,6993918	\$459.60
- AppleOne Min&Admin	TBD
- Possible Ume Works	TBD
4. **GWNC Post Office Box**  
**Possible Motion:** the GWNC approves the entering into a contract to rent a post office box at The UPS STORE, 325 N Larchmont Blvd, LA 90004 and will budget up to \$500

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 Report - Chair:** Jesseca Harvey

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

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

B. **Next Meeting:** The next GWNC Land Use Committee Meeting will be held on Tuesday, January 28, 2025 at 6:30 pm at the Marlborough School (Room C115), 250 S. Rossmore Ave, Los Angeles, CA 90004.

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

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

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

C. **Next Meeting:** The next GWNC Outreach Committee Meeting will be held on Tuesday, January 14, 2025, 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, February 6, 2025 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 on Wednesday, February 26, 2025 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.

1. Update on "So you think you're prepared?" Quiz.

B. **Next Meeting:** The next GWNC Resilience Committee Meeting will be held on Monday, February 3, 2025, at 6:30 on zoom. <https://us02web.zoom.us/j/88960982957>

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

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

B. **Next Meeting:** Thursday, January 16, 2025 at 6:30pm via Zoom. <https://us02web.zoom.us/j/92159935555>

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

A. **GWNC 2025 Election**

XV. **BOARD MEMBER COMMENTS/ANNOUNCEMENTS**

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

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

B. **Upcoming GWNC Board Meeting:** The next GWNC General Board Meeting will be held at 6:30 PM on Wednesday, February 10, 2025 via Zoom. See agenda when posted for details.

XVII. **ADJOURNMENT**

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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 들게 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>