

**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: Jeffery Carpenter
Area 3 - Country Club Heights: *Vacant*
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, May 14, 2025 6:30 PM

<https://us02web.zoom.us/j/96677001434>

PHONE: dial (877) 853-5257, enter ID

#966 7700 1434, then press #.

Supporting documents available at:

www.greaterwilshire.org/BDdocs/

**GREATER WILSHIRE
NEIGHBORHOOD
COUNCIL**

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

(323) 539-GWNC (4962)

info@greaterwilshire.org

www.greaterwilshire.org

월서 광역주민의회
일반이사회 회의 의제

*Concejo Vecinal de Greater
Wilshire - Agenda de reunión
general de la mesa*

Pursuant to the October 6, 2023 enactment of California Senate Bill 411 (Portantino) and LA City Council approval on November 1, 2023, the Greater Wilshire Neighborhood Council meeting will be conducted virtually.

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**

II. GOVERNMENT REPORTS & ANNOUNCEMENTS

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

H. **Third Supervisorial District** (Field Deputy Amanda Laflen - alaflen@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)

D. **Other Liaisons or Representatives**

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

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

1. **Board Vacancies:** Religion, Country Club Heights

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

3. **Possible Motion(s)** to appoint eligible stakeholders to vacant board and board 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, Code of Conduct, Anti-Bias and Gender Expression and Gender Identity) in order to vote and are otherwise ineligible to vote on funding and non-funding items in committee and general board meetings.

a) **Currently unable to vote (as of 5/11/2025):**

○ Board Members: **Harvey, Smith**

○ Board Alternates: **Newby, Cox, Winther, Aboltin**

b) **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.

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. 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 as NOT having completed Ethics and/or Funding within the last 2 years and are ineligible to vote: **Smith (Ethics); Harvey (Funding); Aboltin (Funding, Ethics); Cox (Ethics, Funding); Newby (Ethics); Winther (Ethics, Funding)**

4. **Gender Expression and Gender Identity Training:** Gender training is required to vote. You must only complete this training once. The following are ineligible to vote: **Aboltin, Newby**

5. **Anti-Bias (ABLE) Training:** ABLE training is required to vote. You must only complete this training once. The following are ineligible to vote: **Aboltin**

C. Adoption of GWNC General Board Meeting Minutes

1. April 2025 GWNC Board Meeting Minutes
2. March 30, 2025 Special Meeting

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 April 2025 and to Approve Each Individual Expense Listed Therein.

2. CC

4/3/25	Public Storage April	\$247.00
4/29/25	Larchmont Chronicle -Elections	\$386.00

3. Checks

4. 4/7	Larchmont Buzz -Elections	\$1410.00
4/18	AppleOne Minutes	\$446.22
4/18	AppleOne Admin	\$321.72

5. Past expenses that may show up in May

NPG	Reissue check	\$200.00
5/7	Apple One- Admin	\$620.46
5/7	Apple One - Minutes	\$277.97
5/9	Apple ONe - Admin	\$402.15
	Various AppleOne	TBD
	Ume Works	TBD
	Ebell Nov Invoice	\$400
	Congress of Neighborhoods	\$100

6. Possible Motion: Move to Transfer \$500 from Roll Over Funds to Minutes Writer category to cover expenses

7. Possible Motion: Move to Transfer \$52 from Roll Over Funds to Public Storage category to cover expenses

8. Possible Motion: Approval of Revised FY 2024-2025 Administrative Packet and Budget.

9. Possible Motion: Approval of FY 2025-2026 Administrative Packet, Budget, and Inventory.

10. Important Fiscal Year 24-25 Dates

- a) May 20th, 2025 - Final date to submit an Event Approval Request using current Fiscal Year funds
- b) June 1st, 2025 - Final date to submit a check payment request through the NC Funding System portal (including Neighborhood Purposes Grants - NPGs)
- c) June 20th, 2025 - Final date to make purchases with the NC bank card

C. Vice President's Report

D. Secretary's Report

- VII. **AD HOC COMMITTEES** (Discussion and Possible Action)
- A. **Election Committee Report - Chair:** Jesseca Harvey
1. **Possible Motion:** The GWNC designates _____ to pick up the certified GWNC election results from the City Clerk's office.
- 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, May 27 at 6:30 p.m. via Zoom: <https://us02web.zoom.us/j/91527869326>
- IX. **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, June 5, 2025 via Zoom <https://us02web.zoom.us/j/92827811179>
- X. **OUTREACH COMMITTEE** (Discussion and Possible Action)
- A. **Committee Report - Chair:** Jesseca Harvey
1. **Possible Motion** to appoint board members and/or stakeholders to the Committee.
- B. **Next Meeting:** The next GWNC Outreach Committee Meeting will be held on Tuesday, May 20, 2025, at 6:30 p.m. via Zoom: <https://us02web.zoom.us/j/98276791581>
- XI. **RESILIENCE COMMITTEE** (Discussion and Possible Action)
- A. **Committee Report - Chair:** Gary Gilbert.
1. Update on "So you think you're prepared?" Quiz.
2. Report on new plan to address fire preparedness in the GWNC area
3. Create a supplemental list for earthquake preparedness for GWNC website
- B. **Next Meeting:** The next GWNC Resilience Committee Meeting will be held on Monday, June 2, 2025 at 6:30 PM on Zoom <https://us02web.zoom.us/j/88960982957>
- XII. **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, May 28, 2025 at 6:30 p.m. via Zoom: <https://us02web.zoom.us/j/84977930618>
- XIII. **TRANSPORTATION COMMITTEE** (Discussion and Possible Action)
- A. **Committee Report - Chair:** Cindy Chvatal.
- B. **Next Meeting:** Thursday, May 15, 2025 at 6:30pm via Zoom - <https://us02web.zoom.us/j/92159935555>
- XIV. **NEW BUSINESS** (Discussion and Possible Action)
- A. **Discussion and Possible Action on CF 25-0600** (Mayor's Proposed Reduction of NC Annual Budget and Action re Rollover Funds.) **Possible Motion:** The Greater Wilshire

Neighborhood Council Neighborhood Council requests that the Mayor and City Council restore the amount annually allocated to at least the current \$32,000. The GWNC supports the rollover of all unexpended funds from this fiscal year to next year, as proposed in the Mayor's Budget. A Community Impact Statement will be filed to Council File 25-0600, Budget Proposal Fiscal Year 2025-2026.

- B. **Discussion and Possible Action on Council File 25-0002-S13** (Resolution (Padilla - Blumenfield) relative to including in the City's 2025-26 State Legislative Program a position on AB 467 (Fong), which would extend the authorization for Neighborhood Councils to use alternate teleconferencing provisions to conduct meetings remotely until January 1, 2030.)
Possible Motion: The Greater Wilshire Neighborhood Council supports AB467 (Fong) which extends authorization for NCs to meet via Zoom until January 1, 2030.

- C. **Discussion and Possible Action on Council File 25-0314** (Advisory Group on the City's Finances and Budget / Financial Crisis / Long-Term Fiscal Health - HARRIS-DAWSON/YAROSLAVSKY)

Possible Motion:

The Greater Wilshire Neighborhood Council supports the idea of an Advisory Group to aid the City Council in setting the Los Angeles City budget on a sustainable path. With a projected budget gap of nearly \$1 billion, business as usual will not work. In fact, business as usual has never worked. The failure of it took until now to catch up with all of us.

The 99 Neighborhood Councils were formed to advise the City government. The Neighborhood Councils should have a seat at the table. One Advisory Group member from the Neighborhood Council Budget Advocates is an obvious choice. The Budget Advocates include representatives from each of the City's twelve service regions.

Within the Neighborhood Council system, the Budget Advocates have the best knowledge of the City budget and they have a track record of recommendations on the City budget dating back 14 years.

The Budget Advocates are ready and equipped to serve in this group. We urge you to appoint a Budget Advocate to the Advisory Group to give Neighborhood Councils a strong voice in providing solutions to the City's budget woes.

- D. **Congress of Neighborhoods**

Possible Motion: The Greater Wilshire Neighborhood Council will contribute up to \$500 to the Congress of Neighborhoods - Event.

- E. **Budget Day**

Possible Motion: The Greater Wilshire Neighborhood Council will contribute up to \$500 to Neighborhood Council Budget Day.

- F. **June 11 Board Meeting**

Possible Motion to hold its June Regular Meeting in person at the Ebell of Los Angeles.

XV. **BOARD MEMBER COMMENTS/ANNOUNCEMENTS**

- A. **Upcoming GWNC Board Meeting:** The next GWNC General Board Meeting will be held at 6:30 PM on Wednesday, June 11, 2025 by Zoom. See agenda when posted for details.

XVI. **REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS**

XVII. **ADJOURNMENT**

VIRTUAL MEETING TELECONFERENCING INSTRUCTIONS / PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS

– Every person wishing to address the Board/Committee should dial **(669) 900-6833** or **(877) 853-5257** and enter **966 7700 1434**, then press # to join the meeting. To address the Board on any agenda item before the Board takes action on that item, the public is requested, when prompted by the chairperson, to dial *9 (if connecting by phone) or press the “raise hand” button (if using the Zoom app). 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 but which are within the Board’s jurisdiction will be heard during the General Public Comment period. The Board is prevented from acting on a matter brought to its attention during the General Public Comment period; however, it may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the chairperson.

가상 회의 원격 회의 지침 / 주민의회 회의에서 대중의 의견 제시: 이사회/위원회에서 연설을 원하는 모든 사람은 (669) 900-6833 또는 (877) 853-5257로 전화하여 966 7700 1434를 입력한 다음 #을 눌러 회의에 참여해야 합니다.

의장이 지시할 때 대중은 *9(전화로 연결하는 경우)를 누르거나 "손들기" 버튼(Zoom 앱을 사용하는 경우)을 눌러 위원회에서 의제에 대해 연설하도록 요청받습니다. 위원회가 항목에 대한 조치를 취하기 전에 항목. 의제 항목에 대한 공개 의견은 해당 항목이 고려될 때만 청취됩니다. 의제에 나타나지 않고 이사회 관할권에 속하는 기타 문제에 대한 공개 의견은 일반 공개 의견 수렴 기간 동안 청취됩니다. 위원회는 일반 대중 논평 기간 동안 귀하가 위원회에 전달한 문제에 대해 조치를 취할 수 없습니다. 그러나 이는 향후 이사회 회의의 주제가 될 수 있습니다. 공개 의견은 의장이 조정하지 않는 한 발언자당 2분으로 제한됩니다.

INSTRUCCIONES PARA LA TELECONFERENCIA DE REUNIÓN VIRTUAL / COMENTARIOS DEL PÚBLICO EN LAS REUNIONES DEL CONSEJO VECINDARIO

*- Toda persona que desee dirigirse a la Junta/Comité debe marcar (669) 900-6833 o (877) 853-5257 e ingresar al 966 7700 1434, luego presionar # para unirse a la reunión. El GWNC hará esfuerzos razonables para acomodar a cualquier miembro del público que solicite una adaptación para participar en la reunión, proporcionando una ubicación física de acceso público para que el miembro del público pueda participar; brindando acceso a la tecnología necesaria para participar en la reunión, o identificar ubicaciones o recursos disponibles que podrían brindar al público la oportunidad de participar en la reunión. Se solicita al público que marque *9 (si se conecta por teléfono) o presione el botón "levantar la mano" (si usa la aplicación Zoom), cuando se lo solicite el presidente, para dirigirse a la Junta sobre cualquier agenda. antes de que la Junta tome acción sobre un tema.*

Public comment cannot be required to be submitted in advance of the meeting. Only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, or if members of the public are unable to provide public comment or be heard due to issues within the Greater Wilshire Neighborhood Council’s control, the meeting must be recessed or adjourned.

TRANSLATION SERVICE – If you need translation service, please contact the GWNC Secretary at (323) 539-4962 or info@greaterwilshire.org at least 72 hours before the event.

번역 서비스 – 번역 서비스를 요청하려면 행사 개최 72시간 이전까지 주민의회에 알려주시기 바랍니다. 이사회 사무국 연락처 (323) 539-4962 또는 info@greaterwilshire.org 에 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.

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 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 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. For assistance, please contact the Ethics Commission at (213) 978-1960 or 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
- By subscribing to L.A. City's Early Notification System at <https://lacity.gov/government/subscribe-agendas/neighborhood-councils>