



Greater Wilshire Neighborhood Council  
General Board Meeting Minutes, Wednesday, November 13, 2024  
Minutes Approved February 2025

Document copies were available at [www.greaterwilshire.org/BDdocs](http://www.greaterwilshire.org/BDdocs).

**I. WELCOMING REMARKS**

A. Call to Order, Welcoming Remarks (Conrad Starr).

*This Agenda Item was addressed after Item #I. B.* 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 6:32 p.m. and explained procedures, reminding Board Members to check with the City Attorney if the Member has a possible or definite conflict of interest.

B. Roll Call (Jennifer DeVore).

*This Agenda Item was addressed after Item #IV. B.* The Secretary called the roll. Fourteen of the 20 Board Members or their Alternate(s) were present at the Roll Call: MJ Anderson (Alternate for Tommy Atlee), Selene Betancourt, Patricia Carroll (Treasurer), Cindy Chvatal-Keane, Romi Cortier, Brian Curran, Charles D'Atri (Vice-President), Jennifer DeVore (Secretary), John Gresham, Jesseca Harvey (Assistant Secretary), Rochelle Lewis, Sixto Sicilia, Owen Smith and Conrad Starr (President). Julie Kim, Erika Stuart (Alternate for Jeffry Carpenter), Andy Galan and Anne Rudnick arrived later. Gary Gilbert and Benny Rosenberg were absent and not represented by an Alternate. 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). No Board Seat was vacant. Ten Alternate Seats were vacant [see Item #V. A. 2.; to apply see [www.GreaterWilshire.org](http://www.GreaterWilshire.org)]. Also attended: approximately 14 Stakeholders and guests.

**II. GOVERNMENT REPORTS & ANNOUNCEMENTS**

A. Fifth Council District (Michelle Flores -

[michelle.flores@lacity.org](mailto:michelle.flores@lacity.org)).

Michelle Flores, a Field Deputy for L.A. City District Five Councilmember Katy Yaroslavsky [ofc. 213-473-7005; [Michelle.Flores@LACity.org](mailto:Michelle.Flores@LACity.org); <https://councildistrict5.LACity.gov>], reported on renter protection work. There'll be a community cleanup in January that includes sustainability giveaways.

B. Thirteenth Council District (Karla Martinez - [karla.g.martinez@lacity.org](mailto: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. LAPD Olympic & Wilshire Divisions (SLOs Cho 33817@lapd.online & Chavez 36304@lapd.online (Olympic), Rodriguez 35738@lapd.online and Shuck 40740@lapd.online (Wilshire)).  
Danny Chavez, an Olympic Division Senior Lead Officer [office 213-382-9102; cell/text phone 213-793-0714 (the same as retired Officer Joe Pelayo); [36304@LAPD.Online](mailto:36304@LAPD.Online)], [http://www.LAPDonline.org/olympic\\_community\\_police\\_station](http://www.LAPDonline.org/olympic_community_police_station)], reported that “it was a beautiful [Halloween] event” and described the annual shoe drive.

*Board Member Anne Rudnick arrived at this time (6:54), making 15 Board Members present (the GWNC quorum is thirteen).*

Ofcr. Chavez continued that, overall, year-to-date crime statistics are down from last year. Personal and other theft increased of laptops, bicycles, packages and other porch items. He encouraged reporting crimes to prompt patrol coverage. He described anti-sex trafficking work, including more patrols. He’s been meeting community members. He relayed that Ofcr. Cho will attend the next GWNC Board meeting. The LAPD is hiring.

- D. LA Metro (Ned Racine - [racinen@metro.net](mailto:racinen@metro.net)).  
Ned Racine, Metro Principal Construction Relations Officer [cell 213-418-5993, [RacineN@metro.net](mailto:RacineN@metro.net); 24-hour information 213-922-6934; Bus Rapid Transit 24-hour hotline 213-922-2500+1; [PurpleLineExt@metro.net](mailto:PurpleLineExt@metro.net); [www.facebook.com/PurpleLineExt](https://www.facebook.com/PurpleLineExt); [www.Twitter.com/PurpleLineExt](https://www.Twitter.com/PurpleLineExt); [www.metro.net/PurpleLineExt](https://www.metro.net/PurpleLineExt)], reported that the Purple Line already is fully funded. He described the ticketing system for vehicles parked in bus lanes, and other Purple Line work done.
- E. Department of Neighborhood Empowerment/DONE (Octaviano Rios - [octaviano.rios@lacity.org](mailto:octaviano.rios@lacity.org)).  
Mr. Starr relayed that Octaviano Rios, a Neighborhood Empowerment Advocate of the L.A. Dept. of Neighborhood Empowerment (DONE) [213-978-1551; [Octaviano.Rios@LACity.org](mailto:Octaviano.Rios@LACity.org); [www.EmpowerLA.org](https://www.EmpowerLA.org)], couldn’t attend this meeting and there was no report.
- 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)).  
David Nguyen, Central Area Representative for Mayor Karen Bass [213-978-3130; [David.C.Nguyen@LACity.org](mailto:David.C.Nguyen@LACity.org); <http://LAMayor.org>], was not present; there was no report.
- G. Second Supervisorial District (Field Deputy Daniel Park - [DPark@bos.lacounty.gov](mailto:DPark@bos.lacounty.gov)).  
Daniel Park, a Field Deputy for L.A. County District Two Supervisor Holly Mitchell (213-974-2222; [DPark@bos.LACounty.gov](mailto:DPark@bos.LACounty.gov));

<https://LACounty.gov/government/supervisors/holly-mitchell>), was not present; there was no report.

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

I. Other Government Representatives.

Joshua Marin-Mora, a representative for State 51st District Assemblymember Rick Chavez Zbur [323-436-5184; <https://a51.asmdc.org>], reported on legislation, including alleviating gas shortages; tax credits; and under-freeway storage.

### **III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS**

There were no public comments at this time.

*Board Member Julie Kim arrived at this time (6:35), making 15 Board Members present (the GWNC quorum is thirteen).*

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

A. Budget Representative (Jack Humphreville).

Mr. Humphreville explained for the Budget Advocates [<http://BudgetAdvocates.org> or <http://ncbala.com>] that City cost overruns and more have caused the City to have little in reserve.

*Erika Stuart (Alternate for Jeffry Carpenter) arrived at this time (6:37), then at 6:39, Board Member Andy Galan arrived, making 17 Board Members present (the GWNC quorum is thirteen).*

Mr. Humphreville was concerned that the 2028 Olympics cost already will be much more than the original estimated cost.

B. LADWP (Jack Humphreville).

Mr. Humphreville reported that the City is seeking a new Ratepayer Advocate. Water rates are expected to quadruple over the next 10 years.

C. LANCC (Jennifer DeVore– see agenda and notes in Board Docs).

Ms. DeVore reported that LANCC [the Los Angeles Neighborhood Councils Coalition; [LANCC@EmpowerLA.org](mailto:LANCC@EmpowerLA.org); [www.LANCC.org](http://www.LANCC.org)] wanted to discuss City Council File 24-0867. [See below Item #XIV. A.]

D. Homelessness Liaison (Dan Sterling).

Mr. Starr relayed that Mr. Sterling will report at the next Board meeting.

E. Public Works Liaison (Edward Ruiz).

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

F. Other Liaisons or Representatives.

No other Liaison reports were made.

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.

**MOTION** (by Mr. D’Atri, seconded by Ms. Harvey): The Greater Wilshire Neighborhood Council accepts the resignation of Tommy Atlee due to his loss of stakeholder status.

*Board Member Julie Kim had stepped away by this time, making 14 Board Members present (the GWNC Board quorum is thirteen).*

**MOTION PASSED** unanimously by a roll call vote of the 14 eligible voters present with all in favor (“Yes” or “Aye”) (Anderson, Betancourt, Carroll, Chvatal, Cortier, Curran, D’Atri, DeVore, Galan, Gresham, Harvey, Sicilia, Smith and Starr); zero opposed; zero abstained. Two 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 (Lewis and Stuart).

Mr. Starr thanked Mr. Atlee for his service.

- b) Board Vacancies: None. (MJ Anderson is automatically seated as Renter Director.)

Mr. Starr noted the above.

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).

Sasha Salinger introduced herself and spoke of her desire to serve as the Fremont Place alternate. Mr. Starr noted that her term would be through June 2025. Ms. Harvey nominated Ms. Salinger, who accepted.

3. No Confidence Vote / Poor Attendance.

*[The following two paragraphs are copied from the Agenda.]*

- 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.

Mr. Starr noted that Mr. Rosenberg completed necessary trainings.

**MOTION to POSTPONE** to the next Board meeting (by Mr. D'Atri, seconded by MJ Anderson).

*Board Member Julie Kim had returned by this time, making 15 Board Members present (the GWNC Board quorum is thirteen).*

**MOTION to POSTPONE** to the next Board meeting **PASSED** unanimously by consent; zero opposed; zero abstained.

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

There were no such Motions.

**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):

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

Mr. Starr noted the above.

- 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](mailto:secretary@greaterwilshire.org) if there are any inconsistencies.

Mr. Starr noted the above.

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

Mr. Starr noted the above.

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 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)

Mr. Starr noted the above.

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

Mr. Starr noted the above.

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

Mr. Starr noted the above.

C. Adoption of GWNC General Board Meeting Minutes.

1. September 11, 2024

The above Item was not addressed.

2. October 9, 2024

No corrections or amendments were made.

**MOTION** (by Ms. DeVore, seconded by Mr. Gresham): The Greater Wilshire Neighborhood Council accepts the Minutes of its October 9, 2024 General Board Meeting as written.

**MOTION PASSED** unanimously by consent of the 15 eligible voters present with all in favor (“Yes” or “Aye”); zero opposed; zero abstained. Two 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 (Lewis and Stuart).

**VI. OFFICER REPORTS**

A. President’s Report.

Mr. Starr encouraged seeing the Board documents. He described a memorial event honoring fallen Wilshire Division Officers.

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
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Checks Cleared

10/8 Apple One Minutes Inv 6871202 & 6871203\$	\$460.85
10/8 UmeWorks- Sept '24	\$ 75.00
10/8 UmeWorks- 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

Ms. Carroll reviewed the above.

**FUNDING MOTION** (by Ms. Carroll, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council approves the Monthly Expenditure Report (MER) for October 2024 and each individual expense listed therein.

**FUNDING MOTION PASSED** unanimously by a voice vote of the 15 eligible voters present with all 15 in favor (“Yes” or “Aye”) (Anderson, Betancourt, Carroll, Chvatal, Cortier, Curran, D’Atri, DeVore, Galan, Gresham, Harvey, Kim, Sicilia, Smith and Starr); zero opposed; zero abstained. Two 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 (Lewis and Stuart).

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

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

Ms. Carroll reviewed the above.

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.

There was discussion of how the GWNC uses the P.O. Box. No Motion was made or vote taken.

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.

**VII. AD HOC COMMITTEES** (Discussion and possible action)

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

Ms. Harvey reported that the Committee hadn’t yet met.

**VIII. LAND USE COMMITTEE** (Discussion and possible action)

A. Committee Report- Chair: Brian Curran.

Mr. Curran reported.



- 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.

Clinton Manor Coalition residents Joanna Hinkman and Laura Dominguez presented. Ms. Hinkman showed slides and explained Coalition work. They just submitted an application amendment. They've received 65 letters of support, including from the property management company representing the owner. Ms. Dominguez said that, 10 years ago, SurveyLA designated Clinton Manor as historically significant.

**MOTION** (by Mr. Curran, seconded by Ms. Harvey): The Greater Wilshire Neighborhood Council supports the nomination of the Clinton Manor Courtyard Apartments as a Historic Cultural Monument.

**DISCUSSION:** Mr. Curran explained the application process and that Clinton Manor "is a rare jewel." Larchmont Village Neighborhood Association Secretary Karen Gilman reported that the LVNA supports the application.

**MOTION PASSED** unanimously by a voice vote of the 15 eligible voters present with all 15 in favor ("Yes" or "Aye") (Anderson, Betancourt, Carroll, Chvatal, Cortier, Curran, D'Atri, DeVore, Galan, Gresham, Harvey, Kim, Sicilia, Smith and Starr); zero opposed; zero abstained. Two 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 (Lewis and Stuart).

- 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>.

Mr. Curran noted the above.

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

- A. Committee Report- Chair: Jesseca Harvey.

Ms. Harvey reported that the Committee volunteered at LAPD and also Larchmont Family Fair events. She and Mr. Starr volunteered for the upcoming Small Business Saturday event.

- B. Volunteer Opportunities:

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

Ms. Harvey noted the above.

- C. Possible Motion to appoint board members and/or stakeholders to the Committee.  
There were none at this time.

- 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.

**MOTION** (by Ms. Harvey, seconded by Mr. Cortier): The Greater Wilshire Neighborhood Council will have a gift wrapping station and the GWNC Outreach Committee will provide gift wrapping services to local shoppers on Larchmont Blvd. during the 2024 holiday season.

**MOTION PASSED** unanimously by consent of the 15 eligible voters present with all 15 in favor (“Yes” or “Aye”); zero opposed; zero abstained. Two 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 (Lewis and Stuart).

- 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>. Ms. Harvey noted the above.

**X. ENVIRONMENTAL & SUSTAINABILITY COMMITTEE** (Discussion and possible action)

- A. Committee Report- Chair: Polly Estabrook.

Ms. Estabrook reported that the Committee met and discussed Country Club Heights beautification [see above item #IX. B. 1.]. They’re working to beautify the John C. Fremont Library entrance.

- B. Possible Motion to appoint board members and/or stakeholders to the Committee. There were none at this time.

- 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>. Ms. Estabrook noted the above.

**XI. QUALITY OF LIFE COMMITTEE** (Discussion and possible action)

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

Mr. D’Atri explained Committee work.

- 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>. Mr. D’Atri noted the above.

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

- A. Committee Report- Chair: Gary Gilbert.

Mr. Starr said that Mr. Gilbert will report next month.

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

There were none at this time.

- 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.

Mr. Starr said that Ms. Chvatal will report next month.

- 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].

Ms. DeVore explained the Council File.

**MOTION** (by Ms. DeVore, seconded by Ms. Harvey): The Greater Wilshire Neighborhood Council opposes the proposed changes in Council File CF-24- 0867 regarding term limits for board members and mandatory youth seats. While we appreciate the intent to increase diversity and foster leadership growth, we believe these amendments would be detrimental to the effectiveness and stability of Neighborhood Councils. Term limits would exacerbate existing member retention issues and risk losing valuable institutional knowledge, while mandatory youth seats often remain unfilled due to the time commitment required and could create quorum issues.

Some Board Members weren't sure of the Council File's intension.

**MOTION PASSED** by a hand vote of the 15 eligible voters present with 13 in favor ("Yes" or "Aye"); zero opposed; two abstained (Galan and Anderson). Two 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 (Lewis and Stuart).

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

- A. Possible Motion: The GWNC [see the below Motion].

**MOTION** (by Ms. Harvey, seconded by Ms. DeVore): The Greater Wilshire Neighborhood Council 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 Dan Sterling as its lead organizer and authorized contact 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.

**MOTION PASSED** unanimously by consent of the 15 eligible voters present with all 15 in favor (“Yes” or “Aye”); zero opposed; zero abstained. Two 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 (Lewis and Stuart).

**XVI. BOARD MEMBER COMMENTS/ANNOUNCEMENTS**

Ms. Carroll commented.

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

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

Ms. Betancourt requested and Mr. Starr agreed to agendize discussion and possible action on Council File 25-0243 regarding Sanctuary Cities. Mr. Galan requested to agendize discussion regarding speed bumps and a community garden project.

**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.

Mr. Starr declared the Meeting **ADJOURNED** at 8:24 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>.