

**Greater Wilshire Neighborhood Council
Governing Board Members**

President - Jennifer DeVore
Vice President - John Gresham
Secretary - Rochelle Lewis
Treasurer - Patricia Carroll

Area 1 - Brookside: Tony Gittelson
Area 2 - Citrus Square: Erika Stuart
Area 3 - Country Club Heights: *Vacant*
Area 4 - Fremont Place: Julie Dalton
Area 5 - Hancock Park: Jennifer DeVore
Area 6 - La Brea-Hancock: Sixto Sicilia
Area 7 - Larchmont Village: Natalie Irby
Area 8 - Melrose: Richard Gano
Area 9 - Oakwood/Maplewood/St. Andrews:
Rochelle Lewis
Area 10 - Ridgewood-Wilton/St. Andrews Square:
Patricia Carroll
Area 11 - Sycamore Square: Isaac Zakon
Area 12 - Western-Wilton: *Vacant*
Area 13 - Wilshire Park: John Gresham
Area 14 - Windsor Square: Gary Gilbert
Area 15 - Windsor Village: Drew Kiesow
At Large: Mark Alpers
Renter: Dave Cavalier
Business: Romi Cortier
Education: Scott Appel
Religion: Eli Chitrik
Other Nonprofit: Brian Curran

**CITY OF LOS ANGELES
CALIFORNIA**



**GREATER WILSHIRE
NEIGHBORHOOD COUNCIL**

General Board Meeting Agenda

Wednesday, August 13, 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**

325 N. Larchmont Blvd #196
Los Angeles, CA 90004

(323) 539-GWNC (4962)
info@greaterwilshire.org
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** (GWNC President)OaOak
- B. **Roll Call** (GWNC Secretary)

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** (Prabhjot Chamber - prabhjot.chamber@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 - see report in Board Docs)
- D. **Other Liaisons or Representatives**

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

A. **Officer Vacancy – Secretary**

- 1. **Possible Motion:** The GWNC accepts the resignation of Rochelle Lewis as Secretary
- 2. **Nomination and Election of GWNC Secretary and Assistant Secretary**
 - *Only Board Directors may serve as Board Officers.*
 - *Any seated Board Member may nominate any Director to an Officer Seat or Board members may self-nominate.*
 - *Voting shall be by roll call.*
 - a) **Secretary** (See Bylaws Article VI. Section 2.C.)
 - b) **Assistant Secretary**

B. **Board Member and Board Alternate Administration**

- 1. **Possible Motion:** The GWNC accepts the resignation of MJ Anderson as Renters Alternate
- 2. **Board Director Vacancies:**
 - Area 3 - Country Club Heights
 - Area 12 - Western-Wilton
- 3. **Board Alternate Vacancies:**
 - Area 3 – Country Club Heights
 - Area 4 - Fremont Place
 - Area 9 - Oakwood, Maplewood, St Andrews
 - Area 12 - Western-Wilton
 - Area 13 - Wilshire Park
 - Other Non-Profit
- 4. **Nominations, Elections and/or Motions to Appoint**
 - a) **Western-Wilton** Board Member Candidate: MJ Anderson
 - b) **Other Non Profit** Alternate Candidate: Cindy Chvatal-Keane
 - c) **Fremont Place** Alternate: Sasha Salinger
 - d) **Oakwood Maplewood St Andrews Alternate:** Lisha Sevanian
 - e) Other nominations, Elections, and/or Motions to Appoint
- 5. **Oath of Office for New Board Members and Alternates** (Department of Neighborhood Empowerment/DONE)

“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.”

C. EmpowerLA Training.

1. **Ineligible due to training (per DONE as of 8/9/2025):** Chitrick, Cohen, Cortier, Dalton, Finck, Gilbert, Grossman, Kim, Ritter, Rosenberg, Shusterman, Sicilia, Zakon. (Contact the Secretary in advance of the meeting if you are on this list and have completed your training.)
2. **Requirements:**
 - a) **Code of Conduct must be completed within 30 days.** Failure to complete the Code within 30 days will result in suspension from the Board by DONE. Failure to complete the Code within 60 days will result in removal from the Board by DONE. *“As Per Policy Number 2014-2(1), a board member has 30 days to complete their Code of Conduct training. If a newly elected board member does not complete the Code of Conduct training within the 30 day time frame, that board member will be suspended from their Neighborhood Council, cannot act on any Neighborhood Council matters, and cannot be counted towards establishing a quorum for the Neighborhood Council. If the Code of Conduct is not completed within 30 days of suspension, the board member will be removed from the Neighborhood Council board.”*
 - b) **ALL Training is REQUIRED by DONE in order to vote.** Board members + alternates must have completed all five trainings (Ethics, Funding, Code of Conduct, Anti-Bias, Gender) on the DONE Cornerstone training hub in order to vote in both committee and general board meetings. Check EmpowerLA.org/GWNC for training expirations.
3. **Code of Conduct:** Must be completed within 30 days of the start of the term. The following board members + alternates have not completed the Code of Conduct: Isaac Zakon, Eli Chitrik, Oliver Rosenberg, Joseph Shusterman, Benjamin Cohen, Matt Ritter, Steve Grossman, Meir Finck
4. **Ethics and Funding Training:** Must be completed every 2 years. The following board members + alternates have not completed one or both of these trainings: Romi Cortier, Julie Dalton, Sixto Sicilia, Isaac Zakon, Gary Gilbert, Eli Chitrik, Oliver Rosenberg, Joseph Shusterman, Benjamin Cohen, Matt Ritter, Julie Kim, Steve Grossman, Meir Finck. (Stakeholder committee member Ethics Training can be found at <https://localethics.fppc.ca.gov/login.aspx> - certificate of completion required).
5. **Gender Expression and Gender Identity Training:** Must be completed once. The following board members + alternates have not completed this training: Julie Dalton, Isaac Zakon, Eli Chitrik, Oliver Rosenberg, Joseph Shusterman, Benjamin Cohen, Matt Ritter, Steve Grossman, Meir Finck
6. **Anti-Bias (ABLE) Training:** Must be completed once. The following board members + alternates have not completed this training: Julie Dalton, Isaac Zakon, Eli Chitrik, Oliver Rosenberg, Joseph Shusterman, Benjamin Cohen, Matt Ritter, Steve Grossman, Meir Finck

D. Adoption of July 9, 2025 General Board Meeting Minutes

VI. OFFICER REPORTS

- A. **President's Report**
- B. **Vice President's Report**
- C. **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 July 2025 and to Approve Each Individual Expense Listed Therein.**

2. **CC**

7/3/25	Public Storage July	\$247.00
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7/7/25	Dream Host	\$ 19.99
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7/7/25	Dream Host	\$ 19.99
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Checks

7/21/25	Apple One Minutes	\$526.69
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7/21/25	Apple One Admin	\$482.58
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3. **Review of past Board Expenses that may appear on the August 2025 MER**

At Work TBD

Ebell July Board Meeting - \$400

4. **Motion to Transfer \$39.98 from rollover funds to Web Hosting & Security (Dream Host)**

D. Secretary's Report

VII. NEW BUSINESS (Discussion and Possible Action)

A. Discussion of Merging QOL and Resilience Responsibilities

1. **Proposed Motion:** The GWNC will combine the responsibilities of the Quality of Life and Resilience Committees. Subject matter jurisdiction of the combined committees will be all matters concerning public safety, emergency preparedness, crime, homelessness, or stakeholder well-being that come before the GWNC and that do not fall within the subject matter jurisdiction of another GWNC Committee, or that is expressly referred by the Board to the Resilience and Quality of Life Committee. Board rules will be updated accordingly.

B. Selection of Community Impact Statement (CIS) Filers (up to 5)

1. **Possible Motion:** Be it resolved, that the Greater Wilshire Neighborhood Council authorizes the following board member(s) to SUBMIT Community Impact Statements which have been passed by a vote of the full board: [INSERT NAME(S)]

Be it further resolved, in cases where an issue is moving quickly through the legislative process and a promptly issued statement is beneficial, the aforementioned board members are authorized to also WRITE and SUBMIT Community Impact Statements which express positions previously voted upon by the full board.

C. Liaison/GWNC Representative Appointments

1. Budget Representative(s)
2. Homelessness Liaison
3. Los Angeles Neighborhood Councils Coalition Representative (s)
4. LADWP Representative
5. LADWP Ratepayer Advocate
6. Neighborhood Council Sustainability Alliance Representative
7. Neighborhood Council Emergency Preparedness Alliance Representative
8. Public Words Liaison
9. NC Regional Grievance Panelist

10. [Other liaisons or representatives]

D. Selection of Keyholders

1. Mailbox Keys - the UPS Store (2)
2. Public Storage Keys (2)

VIII. LAND USE COMMITTEE (Discussion and Possible Action)

Subject Matter Jurisdiction: All matters concerning the use of land in the GWNC or in an adjacent neighborhood council, including but not limited to land use: cases and projects (inclusive of their parking issues); protocols and procedures; and proposed or enacted City, State or other public agency ordinances, legislation, policies and regulations.

A. Committee Report - Chair: Brian Curran

B. Motion Amendment for Item VIII.B from June 11, 2025 Board Meeting: "...and no guest parking per AB 2027;" should be corrected to say "...and no guest parking per AB 2097;"

C. Larchmont 2030 is a community-driven partnership with the Livable Communities Initiative ([LCI](#)) to responsibly develop Upper Larchmont. Part of the business proposition for Larchmont 2030 is the use of a single-staircase design which enables the gentle-density development with family-sized units to pencil out. There is currently an ordinance authorizing single-stair design in buildings up to six stories ([CF# 25-0247](#)) under consideration by the LA City Council with a hearing before PLUM next to be scheduled.

Possible Motion: The Greater Wilshire Neighborhood Council approves and supports Larchmont 2030, the community-driven, affordable, quality, family housing plan for Upper Larchmont Boulevard (Beverly Boulevard to Melrose Avenue) developed in partnership with the Livable Communities Initiative, as well as the Livable Communities Initiative that is already included in the City's recently passed Housing Element as Policy Number 131 (Livable Communities Initiative) and Policy Number 103 (Missing Middle), by writing a letter to Mayor Karen Bass, City Attorney Hydee Feldstein Soto, Council Members Hugo Soto-Martinez (CD13) and Katie Yaroslavsky (CD5), Director of Planning Vince Bertoni, Planning Executive Officer Kevin Keller, LADBS General Manager Osama Younan, Housing Department General Manager Tiena Johnson Hall, and the Mayor's Director of Planning Policy and Development, Will Lamborn that supports and approves Larchmont 2030 and the Livable Communities Initiative and that requests that all levels of city government provide support, resources and expedited reviews as necessary to implement Larchmont 2030.

D. Appointment of Land Use Committee Secretary

Possible Motion: The Greater Wilshire Neighborhood Council approves the appointment of Mark Alpers as Land Use Committee Secretary.

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

IX. OUTREACH COMMITTEE (Discussion and Possible Action)

Subject Matter Jurisdiction: All matters concerning promoting and maintaining a system of outreach to involve all Stakeholders in all activities of the GWNC, including but not limited to recruiting nominees for subsequent election to the Board, recruiting Committee members, and maximizing the opportunity for every Stakeholder to participate in the GWNC.

A. Committee Report - Chair: Jesseca Harvey

B. Committee Membership and Leadership

1. **Motion:** The GWNC Board selects Jesseca Harvey, Patricia Carroll, Rochelle Lewis, Conrad Starr and Dave Cavalier to serve as members of the Outreach Committee with Ms. Harvey to serve as Chair.

- C. **Next Meeting:** The next GWNC Outreach Committee Meeting will be held on Tuesday, August 19, 2025, at 6:30 p.m. via Zoom or in person, see agenda for location details.

X. TRANSPORTATION COMMITTEE (Discussion and Possible Action)

Subject Matter Jurisdiction: All matters concerning mobility, traffic, traffic safety, any mode of transportation, sidewalks, curbs, parking and related issues.

A. Committee Report - Chair: Romi Cortier

B. Committee Membership and Leadership (Discussion and Possible Motion)

1. **Possible Motion:** The GWNC Board select Jeff Carpenter from Citrus Square, Romi Cortier from Business, Cindy Chvatal-Keane from Hancock Park, Frank Moser from Windsor Square, Eliot Silver from Larchmont Village, Drew Kiesow from Windsor Village and Sam Uretsky from Larchmont Village to serve as the Transportation Committee, with Mr. Cortier to serve as Chair.

- C. **Next Meeting:** Thursday, September 18, 2025 at 6:30pm via Zoom
<https://us02web.zoom.us/j/92159935555>

XI. ENVIRONMENTAL & SUSTAINABILITY COMMITTEE (Discussion and Possible Action)

Subject Matter Jurisdiction: All matters concerning the preservation, protection and sustainability of the natural resources in the GWNC, the City, and the State, including but not limited to issues of climate change, water use and quality, air quality, greenhouse gases, soil, contamination, and the environmental footprint of the GWNC Stakeholders.

A. Committee Report - Chair: Polly Estabrook.

B. Committee Membership and Leadership (Discussion and Possible Motion)

1. Possible Motion: The GWNC ESC selects Polly Estabrook, MJ Anderson, Julie Kim, Andy Galan, Julia Dalton and Anders Waalen to serve as the GWNC Environment & Sustainability Committee with Ms. Estabrook serving as Chair and Mr. Anderson serving as secretary.

- C. **Next Meeting:** The next GWNC ESC meeting will be at 6:30 p.m. on Thursday, October 2, 2025 via Zoom <https://us02web.zoom.us/j/92827811179>

XII. RESILIENCE AND QUALITY OF LIFE COMMITTEES (Discussion and Possible Action)

Proposed Subject Matter Jurisdiction: All matters concerning public safety, emergency preparedness, crime, homelessness, or any stakeholder well-being issue that comes before the GWNC and that does not fall within the subject matter jurisdiction of another GWNC Committee, or that is expressly referred by the Board to the Quality of Life Committee.

A. Committee Membership and Leadership

1. **Possible Motion:** The GWNC selects [NAMES (minimum 2 and maximum 5 board members; maximum 9 total including stakeholder members; with good faith effort to limit to 2 per geographic area)] to serve as the Resilience and Quality of Life Committees with [NAME] to serve as Chair and [NAME] to serve as Secretary.

- B. **Next Meeting:** The next Resilience and Quality of Life Committees Meeting will be on Wednesday, August 27 at 6:30 PM via Zoom. Details will be available on GWNC website and in the posted agenda.

XIII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

- A. **Upcoming GWNC Board Meeting:** The next GWNC General Board Meeting will be held at 6:30 PM on Wednesday, September 10, 2025 by Zoom. See agenda when posted for details.
- B. Other Board Member comments and announcements

XIV. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

XV. 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 / 주민회의 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>