Greater Wilshire Neighborhood Council Governing Board Members

President - Jennifer DeVore Vice President - John Gresham Secretary - Erika Stuart

Treasurer - Patricia Carroll Asst. Secretary - Dave Cavalier

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: MJ Anderson 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, October 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/

GREATER WILSHIRE NEIGHBORHOOD COUNCIL

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

(323) 539-GWNC (4962) info@greaterwilshire.org

월셔 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 열중하는 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 Ángeles, 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)
- B. Roll Call (GWNC Secretary)
- II. GUEST SPEAKER: Councilwoman Katy Yaroslavsky CD-5

III. GOVERNMENT REPORTS & ANNOUNCEMENTS Limited to 5 minutes per speaker.

- A. Council District 5 (Michelle Flores michelle.flores@lacity.org)
- B. Council District 13 (Mark Fuentes mark.fuentes@lacity.org)
- C. **LAPD Olympic & Wilshire Divisions** (SLOs Cho <u>33817@lapd.online</u> & Chavez <u>36304@lapd.online</u> (Olympic), Rodriguez <u>35738@lapd.online</u> and Shuck <u>40740@lapd.online</u> (Wilshire))
- D. LA Metro (Ned Racine racinen@metro.net)

- E. **Department of Neighborhood Empowerment** (Prabhjot Chamber <u>prabhjot.chamber@lacity.org</u>)
- F. **Mayor's Office** (David C. Nguyen <u>david.c.nguyen@lacity.org</u> and/or Jennifer Hull <u>jennifer.hull@lacity.org</u>)
- G. Supervisorial District 2 (Field Deputy Daniel Park <u>DPark@bos.lacounty.gov</u>)
- H. Supervisorial District 3 (Field Deputy Amanda Laflen alaflen@bos.lacounty.gov)
- I. Other Government Representatives
- IV. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS Limited to 2 minutes per speaker.
- V. REPORTS BY ALLIANCE REPRESENTATIVES AND NC LIAISONS
 - A. **Budget Representative** (Jack Humphreville)
 - B. LADWP (Jack Humphreville)
 - C. LANCC (MJ Anderson)
 - D. Other Liaisons or Representatives
- VI. ADMINISTRATIVE ITEMS (Discussion and Possible Action)
 - A. Board Member and Board Alternate Administration
 - 1. Nominations, Elections and/or Motions to Appoint
 - a) Vacancies:
 - Area 3 Country Club Heights Board
 - Area 3 Country Club Heights Alternate
 - Area 12 Western-Wilton Alternate
 - Area 13 Wilshire Park Alternate
 - Renters Alternate
 - b) **Possible Appointments**
 - Renters Al Possible Motions to nominate: Dennis Boyle, Selene Betancourt
 - Other nominations, Elections, and/or Motions to Appoint
 - c) 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."

B. No Confidence Vote / Poor Attendance

1. **Poor Attendance:** 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."

- 2. **Vote of No Confidence:** Two GWNC Board members did not attend three consecutive board meetings (July 9, 2025, August 13, 2025, September 10, 2025)
 - a) **Possible Motion:** The GWNC removes from the Board its Area 11 Board Rep, Isaac Zakon, by a vote of no confidence, due to poor attendance.
 - b) **Possible Motion:** The GWNC removes from the Board its Religion Board Rep, Eli Chitrik by a vote of no confidence, due to poor attendance.

C. EmpowerLA Training.

- 1. **Currently Suspended by DONE:** Isaac Zakon, Eli Chitrik, Meir Finck, Steve Grossman, Oliver Rosenberg, Joseph Shusterman
- 2. **Ineligible to vote due to training (per DONE as of 10/5/2025):** Chitrick, Dalton, Finck, Grossman, Ritter, Rosenberg, Salinger, Shusterman, Zakon. (Contact secretary@greaterwilshire.org in advance of the meeting if you are on this list and have completed your training.)

3. Requirements:

- a) Code of Conduct must be completed within 30 days of being seated.

 DONE will suspend non-compliers after 30 days and remove them after 60 days. "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 BONC 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.
- 4. **Code of Conduct:** Must be completed within 30 days of the start of the term. **MISSING:** Isaac Zakon, Eli Chitrik, Oliver Rosenberg, Joseph Shusterman, Steve Grossman, Meir Finck
- 5. **Ethics and Funding Training:** (Every 2 years). **MISSING** one or both: Julie Dalton, Isaac Zakon, Eli Chitrik, Oliver Rosenberg, Sasha Salinger, Joseph Shusterman, Matt Ritter, Steve Grossman, Meir Finck
- 6. **Gender Expression and Gender Identity Training:** (1x) **MISSING:** Julie Dalton, Isaac Zakon, Eli Chitrik, Oliver Rosenberg, Sasha Salinger, Joseph Shusterman, Matt Ritter, Steve Grossman, Meir Finck
- 7. **Anti-Bias (ABLE) Training:** (1x) **MISSING:** Julie Dalton, Isaac Zakon, Eli Chitrik, Oliver Rosenberg, Sasha Salinger, Joseph Shusterman, Matt Ritter, Steve Grossman, Meir Finck

D. Adoption of September 10, 2025 General Board Meeting Minutes

VII. 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 September 2025 and to Approve Each Individual Expense Listed Therein.
 - 2. CC

9/2/25	Public Storage August	\$247.00
9/2/25	Larchmont Chronicle	\$ 98.00
Checks		
9/19/25	At Work Minutes	\$489.44
9/17/25	At Work Admin	\$530.67

3. Review of past Board Expenses that may appear on the OCT 2025 MER

At Work TBD

Ebell July Board Meeting - \$400

- 4. **Please Note:** GWNC City Funds 25/25 were \$25,000. Rollover Funds will be \$11,201.96 for a total of \$36,201.96. Expenses year 24/25 were \$28,343.79 with Funding of \$32,000 and Roll over of \$7,545.75 with a total of \$39,545.75.
- D. Secretary's Report

VIII. NEW BUSINESS (Discussion and Possible Action)

- A. NC Election Work Group
 - 1. Description: The working group will identify challenges experienced, as well as find solutions in our efforts to be more inclusive and responsive to stakeholders' concerns. NC Board Members and stakeholders who are 16 years of age or older are invited to participate. Interested individuals can apply here: https://docs.google.com/forms/d/e/1FAIpQLScIqrxHXbQCuUs26NVVgOLFwEdZWXtttrwdkBJmuMEm5v4Aqw/viewform Applications must be submitted by Wednesday, October 15, 2025, at 11:59 p.m. Participants will be notified if they are selected in October. For more information about the NC Election Workgroup, contact our office at (213) 978-0444 or email your Election Administrator at lanee.basulto@lacity.org.
 - 2. **Possible Motion:** The GWNC designates John Gresham as our official delegate to the NC Election Working Group and will notify Michael Lektorich to that effect.
- B. Formation of an Ad Hoc GWNC Committee to address Los Angeles Charter Reform (Discussion and Possible Motion)
 - 1. **Possible Motion:** The GWNC appoints _____, _____, and _____ to serve as the GWNC Ad Hoc Los Angeles Charter Reform Committee
 - 2. **More info** here: https://reformlacharter.lacity.gov . The Bel Air Beverly Crest NC CIS on Charter Reform is in the GWNC board docs as an example of work other NCs have done
- C. **Civic University for Neighborhood Councils** Saturday, October 11 from 8 AM 4 PM at LA City Hall –Designation of GWNC Delegates

- 1. **Description:** Civic U is a program designed to deepen understanding of Los Angeles city government and strengthen the civic influence of Neighborhood Council leaders. Civic U will explore how power works at City Hall and how Neighborhood Councils can effectively engage in shaping city policy.
- 2. **Possible Motion**: The GWNC appoints Conrad Starr, MJ Anderson and Gary Gilbert to represent the Greater Wilshire Neighborhood Council at Civic University on Saturday, October 11, 2025, from 8:00 AM to 4:00 PM

IX. **OLD BUSINESS** (Discussion and Possible Motions)

A. Liaison/GWNC Representative Appointments – Additional appointments

- 1. Los Angeles Neighborhood Councils Coalition Representative (s)
- 2. Public Works Liaison(s)
- 3. [Other liaisons or representatives]

X. **PUBLIC SAFETY & QUALITY OF LIFE COMMITTEE** (Discussion and Possible Action)

- A. Committee Report Chair: Charles D'Atri
- B. 2026 Greater Los Angeles Homeless Count

Possible Motion: The GWNC will participate as a co-sponsor and deployment site coordinator for the 2026 Los Angeles Homeless Count on a date to be determined and will budget up to \$500 for venue rental, promotion/marketing, supplies, and refreshments.

C. Crenshaw Metro Yard Homelessness Issues

Possible Motion: The GWNC will write a letter regarding homelessness issues at/around the Crenshaw Metro Yard.

D. Lorraine/Wilshire Metro Lot

Possible Motion: The GWNC will write a letter regarding residents' concerns around safety at the Metro Lot at Wilshire Blvd. and Lorraine Blvd. and the possible restoration of a barricade.

E. **Next Meeting:** The next Public Safety & Quality of Life Committee meeting will be on Monday, December 1 at 6:30 PM via Zoom. Details will be available on GWNC website and in the posted agenda. https://us02web.zoom.us/j/88960982957

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

- A. Committee Report Chair: Jesseca Harvey
- B. GWNC "Postcard" Flyers

Possible Motion: the GWNC will allocate \$170 for postcard printing and delivery and approves the design shared by the Outreach Committee.

C. GWNC-Branded Merchandise

Possible Motion: the GWNC will allocate up to \$500 for giveaways such as branded bottle openers, refrigerator magnets, rulers, yardsticks, stickers, or other items which can be used at GWNC tablings and events.

D. CicLAvia Melrose

Possible Motion: the GWNC will participate in CicLAvia on Melrose on 11/23/25.

Note: CicLAvia notified GWNC of the opportunity on 9/26/25 with a commitment deadline of 10/13/25. Given Board approval, GWNC Outreach will meet to further discuss feasibility of GWNC participation at a regular or special committee meeting.

E. November Events and Tablings

Possible Motion: the GWNC will allocate up to \$150 for refreshments for events and tablings in November.

- F. Larchmont Family Fair, Sunday, October 26th Call for Volunteers
- G. **Next Meeting:** The next GWNC Outreach Committee Meeting will be held on Tuesday, October 21, 2025, at 6:30 p.m. via Zoom, see agenda for location details.

XII. TRANSPORTATION COMMITTEE (Discussion and Possible Action)

- A. Committee Report Chair: Romi Cortier
- **B. Turn Lanes on Larchmont:**
 - 1. **Proposal:** Implement 3 designated turn lanes in the median at Larchmont Village, to reduce illegal median parking.
 - 2. Possible Motion: The Greater Wilshire Neighborhood Council supports the proposal to implement left-hand turn lanes along Larchmont Blvd at the following three places: 1 Northbound turning left into the parking lot at 213 N Larchmont, 2 Southbound turning left at Rite Aid at 226 N Larchmont, and 3 Southbound turning left at Holy Grail and Beyond Yoga at 230 N Larchmont, and will contact CD13, Bureau of Street Services, LADOT, LAFD, LAPD and Parking Enforcement.

C. LCI / Larchmont 2030 Pilot Center Median Parking Project for Upper Larchmont Blvd

- 1. **Proposal**: Extend from southward from the planted center median on the 500 N Block of Larchmont Blvd. to approximately in line with the northern lot-line of the Larchmont Medical Building and to develop a two-sided center median diagonal parking plan while keeping all current parallel parking spaces
- 2. **Possible Motion:** The Greater Wilshire Neighborhood Council supports the LCI / Larchmont 2030 Pilot Center Median Parking Project and will communicate its support as well as a request to identify sources for funding and assignment of personnel for the project to the Mayor's Office, Council District 13, the Los Angeles Department of Transportation, the Bureau of Engineering, the Bureau of Street Services and the Bureau of Street Lighting.
- D. **Next Meeting:** Thursday, November 20, 2025 at 6:30pm via Zoom https://us02web.zoom.us/j/92159935555

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

- A. Committee Report Chair: Polly Estabrook.
- B. **Next Meeting:** The next GWNC ESC meeting will be a special meeting on Thursday, October 16 at 6:30 p.m. The next regular ESC meeting will be on Thursday, December 4, 2025. ESC Zoom link is https://us02web.zoom.us/j/92827811179

XIV. 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, October 28, 2025 at 6:30 pm via Zoom: https://us02web.zoom.us/j/91527869326

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, November 12, 2025 via Zoom. https://us02web.zoom.us/j/96677001434 See agenda when posted for details.

XVI. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

XVII. ADJOURNMENT

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.

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. 이사회사무국 연락어 (323) 539-4962 또는 info@greaterwilshire.org 에 접촉하시기 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