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: Julia 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: Conrad Starr

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: Charles D'Atri Other Nonprofit: Brian Curran

CITY OF LOS ANGELES CALIFORNIA



GREATER WILSHIRE NEIGHBORHOOD COUNCIL

Charter Reform Ad Hoc Committee Committee Meeting

Thursday, November 6, 2025, 2:00 p.m.

Zoom: https://us02web.zoom.us/j/85276994679 **Phone**: dial (669) 900-6833 or (877) 853-5257 (toll-free), ID 852 7699 4679

Supporting Documents:

www.greaterwilshire.org/CRDocs/

Committee Membership:

Conrad Starr (chair)

Mark Alpers

John Gresham

Natalie Irby

Erika Stuart

Committee Email Contact:

sycamoresquare@greaterwilshire.org

GWNC General Inbox:

info@greaterwilshire.org

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

I. WELCOMING REMARKS

- A. Call to Order
- B. Welcome
- C. Roll Call

II. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

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

- A. Review and Adoption of October 23, 2025 Minutes
- B. Committee Membership Seeking to Join, Departing
 - 1. Ethics Training Link: https://localethics.fppc.ca.gov/ for non-Board members

IV. **PRESENTATIONS** (Discussion)

A. Budget Advocates Report

V. **COMMITTEE MEMBER REPORTS** (Discussion)

Members are to report on meetings they have attended and documents, reports, presentations, and recommendations they have studied and found of relevance to the Committee.

- A. Government Structure Report (Gresham)
- B. Better Government Report (Irby, Starr, Stuart)
- C. Infrastructure and Planning (Alpers)
- D. Personnel & Budget (NONE)
- VI. **CHAIRPERSON'S REPORT** (Discussion)
- VII OLD BUSINESS
 - A. Possible Motion on Committee Scope
- VIII. VOLUNTEER ASSIGNMENTS ASSIGNMENTS FOR UPCOMING MEETINGS (Discussion and Possible Action)

See

 $\underline{https://docs.google.com/spreadsheets/d/1QeIX0Hsogm0Al0d76RXyHcaPN7Yb2rZnqOqcebEaqwg/editelefted temperature for the properties of the$

- A. Charter Reform Commission Meetings
- B. Los Angeles Neighborhood Council Coalition Committee/Working Group
- C. GWNC Board Meetings
- D. GWNC and Community Events
 - LUNA 11-6-2025 Meeting
 - WVA 11-16-2025 Meeting
 - WSA 11-17-2025 Meeting
 - CicLAvia Melrose 11-23-2025

IX. COMMUNITY IMPACT STATEMENT

- A. **Proposed Motion:** Recommendation that the GWNC file a Community Impact Statement (CIS) to the Charter Commission and to City Council and Committees (Council File No's.

 ______) [POSITION TO BE TAKEN/LETTER TO BE REFERENCED] and that the GWNC appoint [NAME(S)] to present GWNC CIS and/or its Position to the Los Angeles City Charter Reform Commission at a meeting of said Commission, as directed by GWNC President and/or GWNC Charter Reform Ad Hoc Committee Chair.
- X. **NEW BUSINESS** (Discussion and Possible Action)
 - A. Survey of GWNC Stakeholders
 - B. Infosheet on CR for sharing/distribution
 - C. Town Hall for GWNC Stakeholders

XI. 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 852 7699 4679, then press # to join the meeting.

The GWNC shall make reasonable efforts to accommodate any member of the public that requests an accommodation to participate in the meeting, by providing a publicly accessible physical location for the member of the public to participate from, providing access to technology necessary to participate in the meeting, or identifying locations or resources available that could provide the member of the public with an opportunity to participate in 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.

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 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.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – Comments from the public on other matters not appearing on the agenda that are within the committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the committee 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 meeting.

PUBLIC POSTING OF AGENDAS 의제의 공공 게시 DIVULGACIÓN PÚBLICA DE AGENDAS

GWNC agendas are posted for public review in the following locations:

GWNC 의제는 공적으로 검토할 수 있도록 다음 장소에 게시합니다:

Las agendas de GWNC se colocan para revisión pública en los siguientes lugares:

- Our website 저희 웹사이트 *Nuestro sitio web:* (http://www.greaterwilshire.org)
- **Display case at the Wilshire Ebell Theater** 월셔 에벨 극장 게시판에 게시 4401 W. 8번 스트리트, 로스앤젤레스, CA 90005 *En una vitrina expositora en Wilshire Ebell Theater*, 4401 W. 8th Street, Los Angeles, CA 90005
- Via e-mail subscribe at / 이메일 발송 구독 / Por correo electrónico puede suscribirse en: www.greaterwilshire.org
- By subscribing to L.A. City's Early Notification System at / L.A. 시티 먼저 알림 시스템에서 구독 / Suscribiéndose al sistema de notificación temprana de la Ciudad de L.A. en:

https://lacity.gov/government/subscribe-agendas/neighborhood-councils

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, assistive 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 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org.

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.

SB411 UPDATES –In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1. (C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time. (D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible

legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate. (E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed. (ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment. (iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.