#### 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 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

### **General Board Meeting Agenda**

Wednesday, November 12, 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

윌셔 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 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. 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

#### 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. Homelessness Liaison (Dan Sterling)
- E. Public Works Liaison (Natalie Irby)
- F. Other Liaisons or Representatives

#### V. **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 + Alternate
      - Area 11 Sycamore Square Alternate (fillable after 11/22)
      - Area 12 Western-Wilton Alternate
      - Area 13 Wilshire Park Alternate
      - Renters Alternate
      - Religion Alternate (fillable after 11/22)
    - b) Possible Appointments
      - Renters Al Possible Motions to nominate: Dennis Boyle, Selene Betancourt
      - Other nominations, Elections, and/or Motions to Appoint
    - 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. EmpowerLA Training.
  - 1. Currently Suspended by DONE: Meir Finck, Steve Grossman
  - 2. Currently ineligible to vote due to training (per DONE as of 11/9/2025): Curran, Finck, Grossman, Ritter, Rosenberg, Salinger, Shusterman (Contact secretary@greaterwilshire.org if you've 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 (policy # 2014-2(1))
- 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:** Steve Grossman, Meir Finck
- 5. **Ethics and Funding Training:** (Every 2 years). **MISSING** one or both: Brian Curran, Sasha Salinger, Joseph Shusterman, Matt Ritter, Steve Grossman, Meir Finck
- 6. **Gender Expression and Gender Identity Training:** (1x) **MISSING:** Sasha Salinger, Joseph Shusterman, Matt Ritter, Steve Grossman, Meir Finck
- 7. **Anti-Bias (ABLE) Training:** (1x) **MISSING:** Oliver Rosenberg, Sasha Salinger, Joseph Shusterman, Matt Ritter, Steve Grossman, Meir Finck
- C. Adoption of October 8, 2025 General Board Meeting Minutes

#### VI. OFFICER REPORTS

- A. President's Report
  - 1. SB707
  - 2. Training
- **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 Octoer 2025 and to Approve Each Individual Expense Listed Therein.
  - 2. CC

10/3/25	Public Storage August	\$247.00
10/9/25	DRI Next Day Flyers	\$161.82
10/15/25	Larchmont Family Fair Booth	\$500.00

3. Outstanding expenditure (checks not processed)

11/3/2025	Apple One WE 6/28	\$160.86
11/3/2025	Ebell July	\$400.00

4. Review of past Board Expenses that may appear on the NOV 2025 MER

At Work TBD

Ebell October Board Meeting - \$400

- 5.. **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
- VII. NEW BUSINESS (Discussion and Possible Action)
- VIII. OLD BUSINESS (Discussion and Possible Action)
  - A. Liaison/GWNC Representative Appointments

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

#### IX. **AD HOC COMMITTEES** (Discussion and Possible Action)

- A. Charter Reform Committee Report Chair: Conrad Starr
  - 1. **Report on the October 23, 2025 and November 6, 2025 meetings** of the GWNC Charter Reform Ad Hoc Committee
  - 2. **Subject Area Report**: Government Structure John Gresham
  - 3. **Next Meeting**: Friday, November 21, 2025 at 2:00 p.m. over Zoom:

#### X. LAND USE COMMITTEE (Discussion and Possible Action)

- A. Committee Report Chair: Brian Curran
- B. Proposed Ground Lease Agreement between LADOT and Larchmont Properties, Ltd. for Municipal Lot No. 694: The Los Angeles Department of Transportation (LADOT) seeks to enter into a long-term agreement with Larchmont Properties, Ltd. for Lot No. 694, located at 209 N. Larchmont Blvd, in return for conveyance of Subterranean Lot No. 732, located at 218 N. Larchmont Blvd, to LADOT. See board docs for proposed amended motion.

**Possible Motion: WHEREAS,** on October 9, 2025, the Planning Director for CD 13 Councilmember Hugo Soto-Martinez advised a handful of GWNC constituents for the first time that the LADOT General Manager had recommended that the LADOT Transportation Commissioners approve a proposed settlement of potential litigation by, among other terms, issuing a sole source long-term ground lease to Larchmont Properties Ltd. to develop private retail and commercial uses on the City-owned Municipal Parking Lot 694 (the "Proposal"); and

WHEREAS, on October 8, 2025, Councilmember Soto-Martinez asked the LADOT Transportation Commissioners to continue their consideration of the Proposal from their agendized and scheduled October 9, 2025 meeting until their next regularly scheduled meeting on November 13, 2025, so that our Greater Wilshire neighborhood could be told of the Proposal and provide feedback and input to the Commissioners, which request for continuance was granted; and

WHEREAS, until CD 13 advised members of the Greater Wilshire community of the Proposal on October 9, 2025, no one in the Greater Wilshire community (except Larchmont Properties Ltd.) had any knowledge of the Proposal, and, to this day, the members of the Greater Wilshire community have not been provided with the contracts or correspondence that underlie the potential litigation or the Proposal, nor with the full terms and conditions of the Proposal; and

WHEREAS, requests for the relevant Public Records that would disclose the history and basis for the potential litigation and for the Proposal were made on October 15, 2025 to many City offices and departments, including but not limited to LADOT, the General Services Department, and the Chief Administrative Officer, to which the City offices and departments have not yet produced the essential requested records; and

WHEREAS, Municipal Parking Lot 694 is and has been for the past fifty years an irreplaceable and invaluable public resource to the neighborhoods of Greater Wilshire, is the historic Town Square of Greater Wilshire, has been the home for decades to our beloved twice-weekly Farmer's Market as well as other community events, is also a busy and active parking lot that supports the businesses and customers of the highly successful and parking-starved historic Larchmont Village, and is the last remaining undeveloped lot in Larchmont Village for formal and informal neighborhood gatherings.

**NOW, THEREFORE**, the Greater Wilshire Neighborhood Council approves the following:

- 1. Find that there is currently insufficient information to determine whether or not to support the Proposal.
- 2. Request that all public records that identify: (a) the facts underlying the claimed potential litigation; and/or (b) the factual rationale for the Proposal, including but not limited to its public benefit and its basis for issuing a sole-source long-term ground lease to Larchmont Properties Ltd. without competitive bidding, be provided to the Chair and Secretary of the GWNC LUC at the earliest possible time for distribution to the Greater Wilshire Board and community.
- 3. Request that LADOT grant a minimum ninety (90) day continuance from November 13, 2025 of consideration of the Proposal by the LADOT Transportation Commissioners so that the City can make available all underlying public records as described in Paragraph 2 above and so that the GWNC community has time to digest this information and review the Proposal at a future GWNC LUC and Board meeting and provide informed feedback and input to the LADOT Transportation Commissioners.
- 4. That the GWNC oppose the Proposal until after the requested continuance is granted, the requested information is made available for community review, and the GWNC has time to provide informed feedback and input to the Transportation Commissioners.
- C. **Next Meeting:** The next GWNC Land Use Committee Meeting will be held on Tuesday, November 18, 2025 at 6:30 pm via Zoom: <a href="https://us02web.zoom.us/j/91527869326">https://us02web.zoom.us/j/91527869326</a>
- XI. **OUTREACH COMMITTEE** (Discussion and Possible Action)
  - A. Committee Report Chair: Jesseca Harvey
  - B. CicLAvia Melrose Nov 23rd Call for Volunteers
  - C. **Next Meeting:** The next GWNC Outreach Committee Meeting will be held on Tuesday, November 18, 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

- 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/92159935

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

- A. Committee Report Chair: Polly Estabrook.
- B. Report on ESC meeting on Pesticide Use.
  - 1. **Possible Motion:** The GWNC will send a letter to Councilmembers Soto-Martinez and Yaroslavky requesting an opportunity to meet with the CMs and/or their staff members to discuss the topic of pesticide use on City-controlled properties and to review the research the ESC has collected.(Draft letter in board docs)
  - 2. Council File 22-1402: (Community and Municipal Greenhouse Gas Emissions Inventory / Carbon Reduction Goals / Climate Impact Team / Capital and Technology Improvement and Expenditure Program (CTIEP) Possible Motion: The Greater Wilshire Neighborhood Council urges the Los Angeles City Council to adopt policies that proactively limit the use of non-essential pesticides, including but not limited to glyphosate (Roundup), on all City-owned and managed properties, parks, and facilities. Furthermore, we request that the City explore safer, organic, and nature-based alternatives for landscape management and integrate these policies into the City's broader environmental goals currently being addressed in Council File 22-1402.
- C. **Next Meeting:** The next GWNC ESC meeting will be on Thursday, December 4, 2025. ESC Zoom link is https://us02web.zoom.us/j/92827811179

#### XIV. PUBLIC SAFETY & QUALITY OF LIFE COMMITTEE (Discussion and Possible Action)

A. **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. <a href="https://us02web.zoom.us/j/88960982957">https://us02web.zoom.us/j/88960982957</a>

#### 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, December 10, 2025 via Zoom. <a href="https://us02web.zoom.us/j/96677001434">https://us02web.zoom.us/j/96677001434</a> See agenda when posted for details.
- B. Other Board Member comments and announcements

#### 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. 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.

SB 411 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 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.

**TRANSLATION SERVICE** – If you need translation service, please contact the GWNC Secretary at (323) 539-4962 or <a href="mailto:info@greaterwilshire.org">info@greaterwilshire.org</a> 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.

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: <a href="https://www.ncsun.org/ncsun.

**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 <a href="http://www.greaterwilshire.org">http://www.greaterwilshire.org</a> 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 <a href="majority">info@greaterwilshire.org</a> 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 <a href="http://www.greaterwilshire.org">http://www.greaterwilshire.org</a>.

**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 <a href="mailto:ethics.lacity.org/lobbying">ethics.lacity.org/lobbying</a>. For assistance, please contact the Ethics Commission at (213) 978-1960 or <a href="mailto:ethics.commission@lacity.org">ethics.commission@lacity.org</a>.

**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