



Greater Wilshire Neighborhood Council
General Board Meeting Minutes, Wednesday, January 14, 2026
Approved February 11, 2026

Document copies were available in person and at www.greaterwilshire.org/BDdocs.

I. WELCOMING REMARKS

A. Call to Order, Welcoming Remarks (GWNC President).

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 Jennifer DeVore called the meeting to order at 6:30 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 (GWNC Secretary).

Secretary Erika Stuart called the roll. Sixteen of the 20 Board Members or their Alternates were present at the Roll Call: Mark Alpers, MJ Anderson, Scott Appel, Dennis Boyle (Alternate for Dave Cavalier), Patti Carroll (Treasurer), Cindy Chvatal-Keane (Alternate Brian Curran), Romi Cortier, Jennifer DeVore (President), Gary Gilbert, Tony Gittelson, John Gresham (Vice-President), Jesseca Harvey (Alternate for Richard Gano), Lisha Sevanian (Alternate Rochelle Lewis), Sixto Sicilia, Conrad Starr and Erika Stuart (Secretary). Julie Kim, Alternate for Drew Kiesow, arrived later. Four Board Members were absent and not represented by an Alternate: Charles D’Atri, Julie Dalton, Natalie Irby and Drew Kiesow. 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. Twenty of the 21 Board Seats were filled (by election or appointment). One Board Seat was vacant [Area 3 - Country Club Heights; see Item #VII. B. 1. a); to apply see www.GreaterWilshire.org]. Six Alternate Seats were vacant. Also attended: approximately 12 Stakeholders and guests.

Board Member Richard Gano arrived at this time (6:37, replacing Alternate Jesseca Harvey), keeping 16 Board Members present (the GWNC quorum is thirteen).

II. GOVERNMENT REPORTS & ANNOUNCEMENTS

A. Council District 5 - (Michelle Flores - 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; <https://councildistrict5.LACity.gov>], was not present; there was no report.

- B. Council District 13 - (Mark Fuentes - mark.fuentes@lacity.org).
Mark Fuentes, Senior Field Deputy for L.A. City District 13 Councilmember Hugo Soto-Martinez [213-993-2991; <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; 36304@LAPD.Online; http://www.LAPDonline.org/olympic_community_police_station], noted the importance of adequate lighting as a crime deterrent. Senate Bill 627 says that law enforcement officers shall not wear masks. The LAPD doesn't work with ICE, which doesn't communicate with the LAPD.
- Harry Cho, an LAPD Olympic Division Senior Lead Officer [office 213-382-9102; cell/text phone 213-793-0649; 33817@LAPD.Online; http://www.LAPDonline.org/olympic_community_police_station], reported that there've been a lot of thefts and robberies in single-family homes and apartment buildings. He urged having cameras and noted that several criminals that he's dealt with are repeat offenders. Some criminals are accessing balconies. He encouraged having packages delivered to storage boxes instead of homes, and apartment dwellers to contact the Police to do building "safety checks."
- D. LA Metro (Ned Racine - racinen@metro.net).
Ned Racine, Metro Principal Construction Relations Officer [cell 213-418-5993, RacineN@metro.net; 24-hour information 213-922-6934; Bus Rapid Transit 24-hour hotline 213-922-2500+1; PurpleLineExt@metro.net; www.facebook.com/PurpleLineExt; www.Twitter.com/PurpleLineExt; www.metro.net/PurpleLineExt], was not present; there was no report.
- E. Department of Neighborhood Empowerment/DONE (Prabhjot Chamber - prabhjot.chamber@lacity.org).
Prabhjot Chamber, a Neighborhood Empowerment Advocate of the L.A. Dept. of Neighborhood Empowerment (DONE) [213-978-1551; www.EmpowerLA.org], was not present; there was no report.
- F. Mayor's Office (David C. Nguyen - david.c.nguyen@lacity.org and/or Jennifer Hull – jennifer.hull@lacity.org).
David Nguyen, Central Area Representative for Mayor Karen Bass [213-978-3130; David.C.Nguyen@LACity.org; <http://LAMayor.org>], was not present; there was no report.
- G. Supervisorial District 2 - (Field Deputy Daniel Park - 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);

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

H. Supervisorial District 3 - (Field Deputy Amanda Laflen - alaflen@bos.lacounty.gov). Amanda Laflen, 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.
There were no other reports at this time.

III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

Pini Herman, Congressional District 30 candidate, spoke about housing availability challenges.

IV. REPORTS BY ALLIANCE REPRESENTATIVES AND NC LIAISONS

- A. Budget Representative (Jack Humphreville).
[This Item was addressed after below Item #IV. B.] Mr. Humphreville reported for the Budget Advocates [<http://BudgetAdvocates.org> or <http://ncbala.com>] on City budget challenges. The annual draft budget will be announced on April 20th.
- B. LADWP (Jack Humphreville).
Mr. Humphreville was concerned that several Commissioners seem inexperienced.
- C. LANCC – See board docs for full summary (Jennifer DeVore).
Ms. DeVore noted the above regarding LANCC [the Los Angeles Neighborhood Councils Coalition; LANCC@EmpowerLA.org; www.LANCC.org].
- D. Homelessness Liaison (Dan Sterling).
Mr. Starr reported that Homeless Count [TheyCountWillYou.org] volunteer opportunities were available.
- E. Public Works Liaison (Natalie Irby).
Ms. Irby was not present; there was no report.
- F. Other Liaisons or Representatives.
No other Liaison reports were made.

Alternate Board Member Julie Kim arrived at this time (7:13), making 17 Board Members (or their Alternates) present (the GWNC quorum is thirteen).

V. NEW BUSINESS (Discussion and Possible Action)

- A. Charter Reform Board Discussion (John Gresham).

Mr. Gresham reviewed some Charter history. The latest Charter was affirmed in 2000 and amended several times since. The City currently is in the midst of the first major Charter overhaul since 2000.

DISCUSSION: Mr. Gittelsohn believed that 70% of GWNC-area land was developable. Ms. Chvatal, Mr. Alpers and Mr. Sicilia believed that 40%, not 70%, of GWNC-area land was developable. Mr. Gittelsohn believed that local control was an impediment to housing development. Residents Jennifer Levin and Polly Estabrook spoke of the need for more housing. Mr. Gresham reported that Commissioners aren't considering public comments. He recommended changing as little as possible to avoid unintended consequences. No motion was made nor vote taken.

VI. AD HOC COMMITTEES (Discussion and possible action)

A. Charter Reform Committee Report - Chair: Conrad Starr.

The next Item addressed was Item #VI. A. 3.

1. Motion: [see the below Motion].

MOTION (by Mr. Starr, seconded by Mr. Alpers): The Greater Wilshire Neighborhood Council will submit a Community Impact Statement to the Charter Reform Commission, City Council and Committees, and the Board of Neighborhood Commissioners, extending its general support for the City Charter Reform recommendations approved by the Los Angeles Neighborhood Councils Coalition (LANCC) on January 3, 2026, and applauding LANCC for its efforts.

MOTION PASSED by a roll call vote of the 17 eligible voters present with 16 in favor ("Yes" or "Aye") (Alpers, Anderson, Appel, Boyle, Carroll, Chvatal, Cortier, Gano, Gilbert, Gittelsohn, Gresham, Kim, Sevanian, Sicilia, Starr and Stuart); zero opposed; one abstained (the GWNC counts abstentions as neither "yes" votes or "no" votes) (DeVore)

2. Motion: The GWNC will file no additional CIS on recommendations from the Charter Reform Commission's Budget Category at this time for the reason that the GWNC Ad Hoc Charter Reform Committee's budget recommendations are covered by the Los Angeles Neighborhood Council Coalition recommendations.

The above agenda Motion was not made or voted upon.

3. Motion to Reconsider: Motion adopted on 12-10-2025 - Item # IX.A.3. (Charter Reform) (Starr)

a) Motion: "The Greater Wilshire Neighborhood Council will adopt the Community Impact Statement language as presented regarding L.A. City Charter Reform." (See https://drive.google.com/file/d/15T1oxmaeRSPYN_vU3Peh4M8NN6FRKGeZ/view.)

MOTION to RECONSIDER (by Mr. Starr, seconded by Ms. Chvatal): That the GWNC reconsider the motion adopted on 12-10-2025 - Item # IX.A.3. (Charter Reform) as originally moved by Mr. Starr and seconded by Ms. Stuart. [The original approved motion was as follows:“The Greater Wilshire Neighborhood Council will adopt the Community Impact Statement language as presented regarding L.A. City Charter Reform with the original Draft Community Impact Statement available at https://drive.google.com/file/d/15T1oxmaeRSPYN_vU3Peh4M8NN6FRKGeZ/view.)

MOTION to RECONSIDER PASSED unanimously by a roll call vote of the 17 eligible voters present with all 17 in favor (“Yes” or “Aye”) (Alpers, Anderson, Appel, Boyle, Carroll, Chvatal, Cortier, DeVore, Gano, Gilbert, Gittelson, Gresham, Kim, Sevanian, Sicilia, Starr and Stuart); zero opposed; zero abstained.

- b) Proposed Substitute Motion as passed by Charter Reform Ad Hoc Committee on January 8, 2026: [see the below **MOTION to SUBSTITUTE (AMEND)**]. The December 10, 2025 Motion, moved by Mr. Starr and seconded by Ms. Stuart, now on the table was “The Greater Wilshire Neighborhood Council will adopt the Community Impact Statement language as presented regarding L.A. City Charter Reform.”]

MOTION to SUBSTITUTE (AMEND) (by Mr. Starr, seconded by Ms. Chvatal): The Greater Wilshire Neighborhood Council will submit a Community Impact Statement to the Charter Reform Commission, City Council and Committees, and the Board of Neighborhood Commissioners with the following recommendations, as drawn from the City Charter Reform Commission’s Staff Report Dated 11/14/2025 (“REVISED Proposed Reforms for Planning and Infrastructure” (https://drive.google.com/file/d/179jYpAtq0A6sgrUy_jzl_cM3mJkCXpQG/view):

SUPPORT (B.4.) Give ministerial approval to all projects that are in compliance with Re:Code LA. This measure expedites projects that are consistent with Community Plans and the new Zoning Code.

SUPPORT: (E.1.) Make City Council ultimate authority over all City-owned land. This gives City Council needed additional discretion where unused lands can be put to good use.

SUPPORT (I. 1.) Establish a high legislative threshold to increase capacity in single-family zoned areas. This affords protection in the Charter to single-family and historic districts.

SUPPORT (I. 2.) Defend local zoning authority. This assures rapid response from City Council and the Mayor in response to State actions to diminish local authority.

OPPOSE (A.3.) Make the Zoning Administrator (ZA), Director of Planning or City Planning Commission the highest land use appeals body for adjudicatory actions. To quote the Staff report, “This would take certain decisions on land use out of [City Council’s] hands and leave them to an unelected body that may have limited knowledge of the area... City Councilmembers have deep knowledge of their districts and are elected to make decisions regarding [them].” This would concentrate power in the hands of Mayoral appointees.

OPPOSE (B.1.) Eliminate Charter Section 245(e). Section 245(e) is a seldom utilized but invaluable failsafe against the unintended and irreversible consequences of unchallenged bureaucratic control.

OPPOSE (B.2.) Codify time limit for all City Council land use actions in the City Charter and automatically deem actions approved if Council fails to act. The expediting of land use actions would better be addressed selectively through ordinances; whereas a Charter amendment would create a mechanism for developers who use stalling tactics to avoid addressing and correcting project deficiencies.

OPPOSE (D.1.) Ministerially approve projects under a certain size. Absent a defined threshold, this policy proposal appears to be intended to remove neighbors and elected officials from the process.

OPPOSE (D.2.) Mandate sufficient base zoning capacity. This would create a redundancy and confusion as base zoning capacity is already required by State law.

MOTION to AMEND the MOTION to SUBSTITUTE (AMEND) (by Mr. Gittelson, seconded by MJ Anderson): The Greater Wilshire Neighborhood Council will remove I. 1. and I. 2. from the MOTION to SUBSTITUTE (AMEND)

DISCUSSION: Ms. Chvatal and Mr. Alpers noted that the GWNC and other groups have worked with developers to advance projects which didn't get built because the developers couldn't secure enough financing.

CALL for the QUESTION on the MOTION to AMEND the AMENDMENT (by Mr. Starr): unanimously **PASSED**; zero opposed; zero abstained.

MOTION to AMEND the MOTION to SUBSTITUTE (AMEND) FAILED by a roll call vote of the 17 eligible voters present with three in favor ("Yes" or "Aye") (Anderson, Gano and Gittelson); 13 opposed ("No" or "Nay") (Alpers, Appel, Boyle, Carroll, Chvatal, Cortier, Gilbert, Gresham, Kim, Sevanian, Sicilia, Starr and Stuart); one abstained (the GWNC counts abstentions as neither "yes" votes or "no" votes) (DeVore).

MOTION to SUBSTITUTE (AMEND) PASSED by a roll call vote of the 17 eligible voters present with 15 in favor ("Yes" or "Aye") (Alpers, Anderson, Appel, Boyle, Carroll, Chvatal, Cortier, Gano, Gilbert, Gresham, Kim, Sevanian, Sicilia, Starr and Stuart); one opposed ("No" or "Nay") (Gittelson); one abstained (the GWNC counts abstentions as neither "yes" votes or "no" votes) (DeVore).

AMENDED MAIN MOTION PASSED by a roll call vote of the 17 eligible voters present with 15 in favor ("Yes" or "Aye") (Alpers, Anderson, Appel, Boyle, Carroll, Chvatal, Cortier, Gano, Gilbert, Gresham, Kim, Sevanian, Sicilia, Starr and Stuart); one opposed ("No" or "Nay") (Gittelson); one abstained (the GWNC counts abstentions as neither "yes" votes or "no" votes) (DeVore).

4. Next Meeting: 1-15-2026 at 4 p.m., via Zoom (<https://us02web.zoom.us/j/85276994679>)

Mr. Starr noted the above.

VII. ADMINISTRATIVE ITEMS (Discussion and Possible Action)

A. Adoption of December 10, 2025 General Board Meeting Minutes.

No corrections or amendments were made.

MOTION (by Ms. Stuart, seconded by MJ Anderson): The Greater Wilshire Neighborhood Council approves the Minutes of its December 10, 2025 General Board Meeting.

MOTION PASSED unanimously by a roll call vote of the 17 eligible voters present with all 17 in favor (“Yes” or “Aye”) (Alpers, Anderson, Appel, Boyle, Carroll, Chvatal, Cortier, DeVore, Gano, Gilbert, Gittelson, Gresham, Kim, Sevanian, Sicilia, Starr and Stuart); zero opposed; zero abstained.

B. Board & Board Alternate and Committee Administration

1. Nominations, Elections, Vacancies and/or Motions to Appoint Board & Alternate Vacancies:

- a) - Area 3 - Country Club Heights Board + Alternate
 - Area 11 - Sycamore Square Alternate
 - Area 12 - Western-Wilton Alternate
 - Area 13 - Wilshire Park Alternate
 - Religion Alternate

There were no nominations or appointments.

b) Possible Board & Board Alternate Appointments

c) Oath of Office for New Board Members and Alternates (Department of Neighborhood Empowerment/DONE)

2. DONE-Required Training

a) DONE/BONC Training Requirements:

- ALL Training is REQUIRED by BONC in order to vote. Board members + alternates must have completed all five trainings in order to vote on anything in both committee and general board meetings. Check EmpowerLA.org/GWNC for training expirations.
- Code of Conduct: DONE’s policy is to suspend non-compliers after 30 days and remove them after 60 days (policy # 2014-2(1))

b) Currently suspended by DONE: Meir Finck, Steve Grossman

c) Currently ineligible to vote: Boyle, Curran, Finck, Grossman, Ritter, Rosenberg, Salinger, Shusterman

- d) Training Required in order to be eligible:
 - Code of Conduct: Boyle, Finck, Grossman,
 - Ethics and/or Funding: Boyle, Curran, Finck, Grossman, Ritter, Salinger, Shusterman
 - Gender: Boyle, Finck, Grossman, Ritter, Rosenberg, Salinger, Shusterman
 - Anti-Bias: Boyle, Finck, Grossman, Ritter, Rosenberg, Salinger, Shusterman

VIII. OFFICER REPORTS

A. President’s Report.

Ms. DeVore ceded her time.

B. Vice President’s Report.

Mr. Gresham ceded his time.

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 December 2025 and to Approve Each Individual Expense Listed Therein.

FUNDING MOTION (by Ms. Carroll, seconded by Mr. Starr): The Greater Wilshire Neighborhood Council approves the Monthly Expenditure Report (MER) for December 2025 and each individual expense listed therein.

FUNDING MOTION PASSED unanimously by a roll call vote of the 17 eligible voters present with all 17 in favor (“Yes” or “Aye”) (Alpers, Anderson, Appel, Boyle, Carroll, Chvatal, Cortier, DeVore, Gano, Gilbert, Gittelsohn, Gresham, Kim, Sevanian, Sicilia, Starr and Stuart); zero opposed; zero abstained.

2. CC

12/3/25 Public Storage December \$247.00

3. Review of past Board Expenses that may appear on the Jan 2026 MER

At Work TBD
Ebell October Board Meeting - \$400

4. Please Note: GWNC City Funds 25/25 were \$25,000. Rollover Funds are \$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.

Ms. Carroll noted the above.

D. Secretary’s Report.

Ms. Stuart indicated that there was no report.

IX. OLD BUSINESS (Discussion and Possible Action)

A. SB 707 Implementation Issues

B. Liaison/GWNC Representative Appointments

1. Los Angeles Neighborhood Councils Coalition Representative (s)

2. [Other liaisons or representatives]

C. Committee Appointments

1. Committee Vacancies (Committee chairs to verify)

a) Transportation - 1 Board, 0 stakeholders

b) PSQL - 0 Board, 2 stakeholders

c) Outreach - up to 2 Board, up to 6 stakeholders

d) Land Use - 0 Board, 0 stakeholders

e) Environment & Sustainability - up to 2 Board, up to 3 stakeholders

2. Possible Committee Appointments

There were no appointments.

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

A. Committee Report - Chair: Jesseca Harvey.

Ms. Harvey indicated that the report was postponed.

B. Committee Membership: Lisha Sevanian. Possible Motion: The GWNC approves Lisha Sevanian joining the Outreach Committee.

C. Funding Request to promote the 2026 GWNC Winter Survey. Possible Motion: The GWNC approves spending up to \$325.00 to promote the 2026 GWNC Winter survey in the Larchmont Buzz Possible Motion: The GWNC spends up to \$55.00 to have NextDayFlyers or a similar printer produce 50 flyers/posters to promote the 2026 GWNC Winter Survey.

FUNDING MOTION (by Mr. Starr, seconded by MJ Anderson): The Greater Wilshire Neighborhood Council approves spending up to \$325.00 to promote the 2026 GWNC Winter survey in the Larchmont Buzz.

One Board Member (Carroll) recused and was ineligible to vote (self-declared as ineligible to participate in a discussion or vote on a Motion(s) in this Item due to a possible or known conflict of interest) and left the room, making 16 Board Members present and eligible to vote (the GWNC Board quorum is thirteen). Recusing is not the same as abstaining from voting, which is declining to vote "yes" or "no."

DISCUSSION: Ms. Harvey explained the survey.

FUNDING MOTION PASSED unanimously by a roll call vote of the 16 eligible voters present with all 16 in favor (“Yes” or “Aye”) (Alpers, Anderson, Appel, Boyle, Chvatal, Cortier, DeVore, Gano, Gilbert, Gittelsohn, Gresham, Kim, Sevanian, Sicilia, Starr and Stuart); zero opposed; zero abstained. One recused (Carroll).

Ms. Carroll’s recusal ended and she returned to the room at this time, making 17 Board Members (or their Alternates) present and eligible to vote (the GWNC Board quorum is thirteen).

FUNDING MOTION (by Mr. Starr, seconded by Mr. Gano): The Greater Wilshire Neighborhood Council spends up to \$55.00 to have NextDayFlyers or a similar printer produce 50 flyers/posters to promote the 2026 GWNC Winter Survey.

DISCUSSION: Mr. Starr explained this.

FUNDING MOTION PASSED unanimously by a roll call vote of the 17 eligible voters present with all 17 in favor (“Yes” or “Aye”) (Alpers, Anderson, Appel, Boyle, Carroll, Chvatal, Cortier, DeVore, Gano, Gilbert, Gittelsohn, Gresham, Kim, Sevanian, Sicilia, Starr and Stuart); zero opposed; zero abstained.

D. Graphic Design Approval

1. 2026 GWNC Winter Survey proportional items. Possible Motion: The GWNC approves the use of design #0113 as a design for the posters/flyers to promote the 2026 GWNC Winter Survey.

MOTION (by Mr. Starr, seconded by MJ Anderson): The Greater Wilshire Neighborhood Council approves the use of design #0113 as a design for the posters/flyers to promote the 2026 GWNC Winter Survey.

MOTION PASSED unanimously by consent of the 17 eligible voters present with all 17 in favor; zero opposed; zero abstained.

2. Roll Up Sign - “What Can We Create Together?” Possible Motion: The GWNC approves the use of the “What Can We Create Together?” as a design for the Pop-Up Sign.

MOTION (by Mr. Starr, seconded by Mr. Gano): The Greater Wilshire Neighborhood Council approves the use of the “What Can We Create Together?” as a design for the Pop-Up Sign.

MOTION PASSED unanimously by consent of the 17 eligible voters present with all 17 in favor; zero opposed; zero abstained.

E. CD5 Tree Planting Celebration: County Club Heights. Possible Motion: The GWNC approves hosting a booth at the CD5 Tree Planting Celebration on January 24 from 9 a.m.

to 12 p.m. in Country Club Heights as long as two non-committee-member Board Members agree by 1/14/26 to volunteer their participation.

MOTION (by Mr. Starr, seconded by MJ Anderson): The Greater Wilshire Neighborhood Council approves hosting a booth at the CD5 Tree Planting Celebration on January 24 from 9 a.m. to 12 p.m. in Country Club Heights as long as two non-committee-member Board Members agree by 1/14/26 to volunteer their participation.

MOTION PASSED unanimously by consent of the 17 eligible voters present with all 17 in favor; zero opposed; zero abstained.

F. Next Meeting: The next GWNC Outreach Committee Meeting will be held on Tuesday, January 20, 2026, at 6:30 p.m. at the J.C. Fremont Branch Library, 6121 Melrose Ave.).

Ms. Harvey noted the above.

XI. LAND USE COMMITTEE (Discussion and possible action)

A. Committee Report - Chair: Brian Curran.

There was no report.

B. Next Meeting: The next GWNC Land Use Committee Meeting will be held on Tuesday, January 27, 2026 at 6:30 pm at the Marlborough School (Room C115), 250 S. Rossmore Ave, Los Angeles, CA 90004.

Mr. Alpers noted the above.

XII. TRANSPORTATION COMMITTEE (Discussion and possible action)

A. Committee Report - Chair: Romi Cortier.

B. Next Meeting: Thursday, January 15, 2026 at 6:30pm via Zoom
<https://us02web.zoom.us/j/92159935>.

Mr. Cortier noted the above.

XIII. ENVIRONMENTAL & SUSTAINABILITY COMMITTEE (Discussion and possible action)

A. Committee Report - Chair: Polly Estabrook.

Ms. Estabrook reported.

B. Next Meeting: The next GWNC ESC meeting will be on Thursday, February 5, 2026, in person at the Memorial Branch Library, 4625 W Olympic Blvd, Los Angeles, CA 90019.

Ms. Estabrook noted the above and that the meeting will be at 6:30 p.m.

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

A. Committee Report - Chair: Charles D'Atri

B. Next Meeting: The next Public Safety & Quality of Life Committee meeting will be on Monday, February 2, 2026 at 6:30 PM via Zoom. Details will be available on GWNC website and in the posted agenda. <https://us02web.zoom.us/j/88960982957>.

Mr. Starr noted the above.

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, February 11, 2026 via Zoom. See agenda when posted for details.

B. Other Board Member comments and announcements

Mr. Starr encouraged taking the Winter survey.

XVI. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

No other requests were made.

XVII. ADJOURNMENT

Ms. DeVore **ADJOURNED** the Meeting with no opposition at 8:41 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>.