



Greater Wilshire Neighborhood Council
General Board Meeting Minutes, Wednesday, August 13, 2025
Approved September 10, 2025

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.

Document copies were available 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 online. New Vice-President John Gresham called the meeting to order at 6:32 p.m. and explained procedures.

B. Roll Call (GWNC Secretary).

Secretary Erika Stuart called the roll. Seventeen of the 19 Board Members or their Alternates were present online at the Roll Call: Mark Alpers, Scott Appel, Patti Carroll (Treasurer), Dave Cavalier, Romi Cortier, Brian Curran, Charles D’Atri (Alternate for Eli Chitrik), Julie Dalton, Richard Gano, Gary Gilbert, Tony Gittelsohn, John Gresham (Vice-President), Natalie Irby, Drew Kiesow, Sixto Sicilia, Conrad Starr (Alternate for Isaac Zakon), Erika Stuart (Secretary). Jennifer DeVore (President) and Rochelle Lewis were absent and not represented by an Alternate. New Board Member MJ Anderson was appointed to the Board during below Item #V. B. 4. 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. Nineteen of the 21 Board Seats were filled (by election or appointment). Two Board Seats were vacant [see Item # V. B. 2.; to apply see www.GreaterWilshire.org]. Six Alternate Seats were vacant [see Item #V. B. 3.; to apply see www.GreaterWilshire.org]. Also attended: 23 Stakeholders and guests.

II. GOVERNMENT REPORTS & ANNOUNCEMENTS

A. Fifth Council District (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>], reported on efforts to save trees.

B. Thirteenth Council District (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>], reported on street light repairs and an altercation in Larchmont.

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)).

Tyler Shuck, an LAPD Wilshire Division Senior Lead Officer; cell/text phone 213-793-0650; 40740@LAPD.Online; <https://www.LAPDOnline.org/lapd-contact/west-bureau/wilshire-community-police-station>], reported that crime decreased year-to-date, including burglaries. Catalytic converter thefts again occurred and are being addressed. They are addressing the Larchmont altercation; he offered to share more information if contacted. They are addressing trespassers/squatters around Rossmore and Lillian.

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], reported good National Night Out attendance. There've been few recent burglaries; recent arrests may've contributed to the decline. A potential kidnapping on Western Ave. was stopped and prostitution issues are being addressed. He's working with CD13 to address homeless encampments. The LAPD is conducting extra patrols in Robert Burns Park and outreaching to users, including children. He will do a Windsor Square area walk-through with a Captain, talking with residents and business people.

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 criminals were robbing along Olympic Blvd., after asking people to pray with them. Some street light outages were not due to copper wire theft; maybe vandalism.

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], reported that BONC will recognize outstanding NCs. She reminded about the Saturday, Sep. 27, 8:00 a.m.-5:00 p.m. Congress of Neighborhood Councils at (downtown) City Hall. It's

free, and parking and lunch are included. The Bylaws amendments or Board structure change application deadline is April 21, 2026.

- F. Mayor's Office (David C. Nguyen - david.c.nguyen@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. Second Supervisorial District (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. Third Supervisorial District (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

There were no public comments at this time.

IV. REPORTS BY ALLIANCE REPRESENTATIVES AND NC LIAISONS

- A. Budget Representative (Jack Humphreville).
Mr. Humphreville was not present; there was no report [see <http://BudgetAdvocates.org> or <http://ncbala.com>].
- B. LADWP (Jack Humphreville).
Mr. Humphreville was not present; there was no report.
- C. LANCC (Jennifer DeVore - see report in Board Docs).
Ms. DeVore was not present. See Bddocs for LANCC [the Los Angeles Neighborhood Councils Coalition; LANCC@EmpowerLA.org; www.LANCC.org] information.
- D. Other Liaisons or Representatives.
No other Liaison reports were made.

V. ADMINISTRATIVE ITEMS (Discussion and Possible Action)

- A. Officer Vacancy – Secretary.
 - 1. Possible Motion: The GWNC accepts the resignation of Rochelle Lewis as Secretary.

MOTION (by Mr. Starr, seconded by Mr. D'Atri): The Greater Wilshire Neighborhood Council accepts the resignation of Rochelle Lewis as Secretary.

MOTION PASSED unanimously by a roll call vote of the 14 eligible voters present with all 14 in favor (“Yes” or “Aye”) (Alpers, Appel, Carroll, Cavalier, Curran, D’Atri, Gano, Gilbert, Gittelton, Gresham, Irby, Kiesow, Starr and Stuart); zero opposed; zero abstained. Three (Cortier, Dalton and Sicilia) were ineligible to vote due to not having completed one or more of the required trainings and/or not having signed the Code of Conduct.

[Near the beginning of the meeting, Julie Dalton was declared ineligible to vote. However, as each roll call vote was taken, her name was announced and she voted. Later, it was confirmed that she was ineligible to vote. Therefore, in these Minutes, Ms. Dalton’s name has been removed from voting lists. No vote outcomes were affected by Ms. Dalton voting or whatever her votes were.]

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.).

MOTION (by Mr. Starr, seconded by Mr. Gittelton): The Greater Wilshire Neighborhood Council accepts Erika Stuart as Secretary.

MOTION PASSED unanimously by consent of the 14 eligible voters present with all 14 in favor (“Yes” or “Aye”) (Alpers, Appel, Carroll, Cavalier, Curran, D’Atri, Gano, Gilbert, Gittelton, Gresham, Irby, Kiesow, Starr and Stuart); zero opposed; zero abstained. Three (Cortier, Dalton and Sicilia) were ineligible to vote due to not having completed one or more of the required trainings and/or not having signed the Code of Conduct.

b) Assistant Secretary.

MOTION (by Ms. Stuart, seconded by Mr. Gittelton): The Greater Wilshire Neighborhood Council appoints Dave Cavalier as Assistant Secretary.

MOTION PASSED unanimously by consent of the 14 eligible voters present with all 14 in favor (“Yes” or “Aye”) (Alpers, Appel, Carroll, Cavalier, Curran, D’Atri, Gano, Gilbert, Gittelton, Gresham, Irby, Kiesow, Starr and Stuart); zero opposed; zero abstained. Three (Cortier, Dalton and Sicilia) were ineligible to vote due to not having completed one or more of the required trainings and/or not having signed the Code of Conduct.

B. Board Member and Board Alternate Administration.

1. Possible Motion: The GWNC accepts the resignation of MJ Anderson as Renters Alternate.

MOTION (by Mr. Starr, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council accepts the resignation of MJ Anderson as Renters Alternate.

DISCUSSION: Mr. Starr believed that MJ Anderson would be more valuable for the GWNC as a Board Member.

MOTION PASSED unanimously by consent of the 14 eligible voters present with all 14 in favor (“Yes” or “Aye”) (Alpers, Appel, Carroll, Cavalier, Curran, D’Atri, Gano, Gilbert, Gittelson, Gresham, Irby, Kiesow, Starr and Stuart); zero opposed; zero abstained. Three (Cortier, Dalton and Sicilia) were ineligible to vote due to not having completed one or more of the required trainings and/or not having signed the Code of Conduct.

2. Board Director Vacancies:
Area 3 - Country Club Heights
Area 12 - Western-Wilton

Mr. Gresham noted the above.

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

Mr. Gresham noted the above.

4. Nominations, Elections and/or Motions to Appoint.
 - a) Western-Wilton Board Member Candidate: MJ Anderson.
Mr. Starr nominated MJ Anderson, who accepted the nomination.
 - b) Other Non Profit Alternate Candidate: Cindy Chvatal-Keane.
Mr. Starr nominated Ms. Chvatal, who accepted the nomination.
 - c) Fremont Place Alternate: Sasha Salinger.
Mr. Gresham noted that Ms. Salinger was no longer available.
 - d) Oakwood Maplewood St Andrews Alternate: Lisha Sevanian.
Mr. Gresham nominated Ms. Sevanian, who accepted the nomination. She spoke of her background and desire to do community service.

MOTION (by Mr. Starr, seconded by Mr. Cavalier): The Greater Wilshire Neighborhood Council appoints MJ Anderson as the Western-Wilton Board Member; Cindy Chvatal-Keane as the Other Non-Profit Alternate; and Lisha Sevanian as the Oakwood/Maplewood/St. Andrews Alternate.

DISCUSSION: Ms. Chvatal said that she would represent the whole GWNC area.

MOTION PASSED unanimously by consent of the 14 eligible voters present with all 14 in favor (“Yes” or “Aye”) (Alpers, Appel, Carroll, Cavalier, Curran, D’Atri, Gano, Gilbert, Gittelsohn, Gresham, Irby, Kiesow, Starr and Stuart); zero opposed; zero abstained. Three (Cortier, Dalton and Sicilia) were ineligible to vote due to not having completed one or more of the required trainings and/or not having signed the Code of Conduct.

e) Other nominations, Elections, and/or Motions to Appoint.

There were no more nominations.

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.”

Mr. Gresham led MJ Anderson, Ms. Chvatal-Keane and Ms. Sevanian in reading aloud the Oath of Office.

C. EmpowerLA Training.

1. Ineligible due to training (per DONE as of 8/9/2025): Chitrick, Cohen, Finck, Gilbert, Grossman, Ritter, Rosenberg, Shusterman, Zakon. (Contact the Secretary in advance of the meeting if you are on this list and have completed your training.)

Mr. Gresham noted the above.

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.”

Mr. Gresham read aloud the above.

- 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.

Mr. Gresham noted the above.

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.

Mr. Gresham noted the above.

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).

Mr. Gresham noted the above.

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.

Mr. Gresham noted the above.

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.

Mr. Gresham noted the above.

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

The following correction was requested: page 13, Item #VII. D.: revise “one opposed” to “one opposed (“No” or “Nay”) (Gittelson).”

MOTION (by Mr. Starr, seconded by MJ Anderson): The Greater Wilshire Neighborhood Council adopts the Minutes of its July 9, 2025 General Board Meeting as corrected.

MOTION PASSED unanimously by a roll call vote of the 15 eligible voters present with all 15 in favor (“Yes” or “Aye”) (Alpers, Anderson, Appel, Carroll, Cavalier, Curran, D’Atri, Gano, Gilbert, Gittelson, Gresham, Irby, Kiesow, Starr and Stuart); zero opposed; zero abstained. Three (Cortier, Dalton and Sicilia) were ineligible to vote due to not having completed one or more of the required trainings and/or not having signed the Code of Conduct.

VI. OFFICER REPORTS

A. President’s Report.

Mr. Gresham indicated for Ms. DeVore that there was no report.

B. Vice President’s Report.

Mr. Gresham reminded that Board Members represent the Stakeholders of their Area or interest group. He occasionally outreaches and talks with other Stakeholders in his area to get the temperature of the neighborhood.

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.

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

FUNDING MOTION PASSED unanimously by a roll call vote of the 15 eligible voters present with all 15 in favor (“Yes” or “Aye”) (Alpers, Anderson, Appel, Carroll, Cavalier, Curran, D’Atri, Gano, Gilbert, Gittelson, Gresham, Irby, Kiesow, Starr and Stuart); zero opposed; zero abstained. Three (Cortier, Dalton and Sicilia) were ineligible to vote due to not having completed one or more of the required trainings and/or not having signed the Code of Conduct.

2. CC

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

Checks		
7/21/25	Apple One Minutes	\$526.69
7/21/25	Apple One Admin	\$482.58

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).

FUNDING MOTION (by Ms. Carroll, seconded by MJ Anderson): The Greater Wilshire Neighborhood Council will Transfer \$39.98 from rollover funds to Web Hosting & Security (Dream Host).

DISCUSSION: Ms. Carroll expected the rollover amount to be around \$10,000, increasing total GWNC funding this year from \$25,000 to \$35,000 from the City.

FUNDING MOTION PASSED unanimously by a roll call vote of the 15 eligible voters present with all 15 in favor (“Yes” or “Aye”) (Alpers, Anderson, Appel, Carroll, Cavalier, Curran, D’Atri, Gano, Gilbert, Gittelsohn, Gresham, Irby, Kiesow, Starr and Stuart); zero opposed; zero abstained. Three (Cortier, Dalton and Sicilia) were ineligible to vote due to not having completed one or more of the required trainings and/or not having signed the Code of Conduct.

- D. Secretary’s Report.
 Ms. Stuart indicated that there was no report.

VII. NEW BUSINESS (Discussion and Possible Action)

- A. Discussion of Merging QOL and Resilience Responsibilities.
 1. Proposed Motion: The GWNC will [see the below Motion].

Mr. Gresham explained the above. Mr. Gilbert strongly supported this.

MOTION (by MJ Anderson, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council 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.

MOTION PASSED unanimously by a roll call vote of the 15 eligible voters present with all 15 in favor (“Yes” or “Aye”) (Alpers, Anderson, Appel, Carroll, Cavalier, Curran, D’Atri, Gano, Gilbert, Gittelsohn, Gresham, Irby, Kiesow, Starr and Stuart);

zero opposed; zero abstained. Three (Cortier, Dalton and Sicilia) were ineligible to vote due to not having completed one or more of the required trainings and/or not having signed the Code of Conduct.

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.

Mr. Gresham requested and it was agreed to Postpone this to the next Board Meeting.

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]

Mr. Gresham requested and it was agreed to Postpone this to the next Board Meeting.

D. Selection of Keyholders.

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

Mr. Gresham requested and it was agreed to Postpone this to the next Board Meeting.

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.

Mr. Curran reported that, regarding expanding Committee membership, it already had been shrunk, and others already had put forth their names as being interested in joining the Committee. The Committee decided to continue its membership as constituted. However, Committee meetings are open to everyone. Informally, interested persons

have attended and participated in such meetings before being considered for inclusion.

- 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;"

Mr. Curran explained the need.

MOTION (by Mr. Curran, seconded by Mr. Alpers): The Greater Wilshire Neighborhood Council corrects the 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;"

Board Member Scott Appel had stepped away by this time, making 17 Board Members present (the GWNC Board quorum is thirteen).

MOTION PASSED unanimously by a roll call vote of the 14 eligible voters present with all 14 in favor ("Yes" or "Aye") (Alpers, Anderson, Carroll, Cavalier, Curran, D'Atri, Gano, Gilbert, Gittelsohn, Gresham, Irby, Kiesow, Starr and Stuart); zero opposed; zero abstained. Three (Cortier, Dalton and Sicilia) were ineligible to vote due to not having completed one or more of the required trainings and/or not having signed the Code of Conduct.

MOTION to EXTEND the MEETING (by Mr. Starr, seconded by Mr. Gittelsohn): to extend the Meeting until 9:15.

MOTION to EXTEND PASSED unanimously by consent; zero opposed; zero abstained.

The next Agenda Item addressed was Item #IX.

- 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. Reboot Larchmont and LCI members will present the current plans together with an overview of community support.

Possible Motion: The Greater Wilshire Neighborhood Council [see the below Motion].

MOTION (by Mr. Curran, seconded by Mr. Alpers): 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 Katy 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.

DISCUSSION: Mr. Starr noted that City Councilmember Yaroslavsky's first name is spelled "Katy," not "Katie." Mr. Gittelson thanked residents Lindsay Sturman and Sam Uretsky. Ms. Sturman showed slides and presented. Mr. Cortier reported that the Larchmont Village Neighborhood Association wholly supports this. Stakeholder Auriell Spiegel also supported it.

Board Member Scott Appel had returned and Alternate Charles D'Atri had left by this time, making 17 Board Members present (the GWNC Board quorum is thirteen).

MOTION PASSED unanimously by a roll call vote of the 14 eligible voters present with all 14 in favor ("Yes" or "Aye") (Alpers, Anderson, Appel, Carroll, Cavalier, Curran, Gano, Gilbert, Gittelson, Gresham, Irby, Kiesow, Starr and Stuart); zero opposed; zero abstained. Three (Cortier, Dalton and Sicilia) were ineligible to vote due to not having completed one or more of the required trainings and/or not having signed the Code of Conduct.

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.

MOTION (by Mr. Curran, seconded by Mr. Starr): The Greater Wilshire Neighborhood Council approves the appointment of Mark Alpers as Land Use Committee Secretary.

MOTION PASSED unanimously by a consent vote with 14 in favor; zero opposed; zero abstained.

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>.

Mr. Curran noted the above.

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.

Ms. Harvey reported that the Committee met.

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.

Mr. Starr reminded that Board Member Committee membership is limited to no more than five Board Members. Mr. Sicilia was interested; Ms. Carroll was willing to give up her Seat.

MOTION (by Mr. Starr, seconded by Mr. Curran): The Greater Wilshire Neighborhood Council selects Jesseca Harvey, Sixto Sicilia, Rochelle Lewis, Conrad Starr and Dave Cavalier to serve as members of the Outreach Committee with Ms. Harvey to serve as Chair.

MOTION PASSED unanimously by a roll call vote of the 14 eligible voters present with all 14 in favor (“Yes” or “Aye”) (Alpers, Anderson, Appel, Carroll, Cavalier, Curran, Gano, Gilbert, Gittelson, Gresham, Irby, Kiesow, Starr and Stuart); zero opposed; zero abstained. Three (Cortier, Dalton and Sicilia) were ineligible to vote due to not having completed one or more of the required trainings and/or not having signed the Code of Conduct.

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.

Mr. Gresham noted the above.

The next Agenda Item addressed was Item #VIII. C.

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.

Mr. Cortier reported that there was no quorum for a meeting.

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.

It was agreed to defer the above to the next meeting. No Motion was made or vote taken.

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.

MOTION (by Mr. Starr, seconded by MJ Anderson): The Greater Wilshire Neighborhood Council selects Polly Estabrook, MJ Anderson, Julie Kim, Andy Galan, Julia Dalton and Anders Waalen to serve as the GWNC Environmental & Sustainability Committee with Ms. Estabrook serving as Chair and Mr. Anderson serving as secretary.

MOTION PASSED unanimously by consent; zero opposed; zero abstained.

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>.

Mr. Gresham noted the above.

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.

Mr. Gresham deferred the above Item. No Motion was made or vote taken.

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.

Mr. Gresham noted the above.

The next Agenda Item addressed was Item #VIII.

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

Mr. Gresham encouraged contacting the Executive Committee with items.

XV. ADJOURNMENT

Mr. Gresham declared and the Board agreed to **ADJOURN** the Meeting at 9:16 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>.