



Greater Wilshire Neighborhood Council
General Board Meeting Minutes, Wednesday, June 11, 2025
Approved July 9, 2025

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

I. WELCOMING REMARKS

A. Call to Order, Welcoming Remarks (Conrad Starr)

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 Conrad Starr called the meeting to order at 6:35 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. Flag Salute

The Pledge of Allegiance was said.

C. Roll Call

The Secretary called the roll. Fourteen of the 19 Board Members or their Alternate(s) were present at the Roll Call: Mark Alpers (Alternate for Brian Curran), Jeffry Carpenter, Patricia Carroll (Treasurer), Cindy Chvatal-Keane, Romi Cortier, Jennifer DeVore (Secretary), Andy Galan, John Gresham, Julie Kim, Rochelle Lewis, Sixto Sicilia, Owen Smith and Conrad Starr (President). Dave Cavalier (Alternate for MJ Anderson), Charles D'Atri (Vice-President) and Jesseca Harvey (Assistant Secretary) arrived later. Scott Appel, Gary Gilbert and Anne Rudnick were absent and not represented by an Alternate. 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 [Country Club Heights, and Religion; see Item #VI. A. 1.; to apply see www.GreaterWilshire.org]. Six Alternate Seats were vacant [see Item # VI. A. 2.]. Also attended: approximately 16 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 that the Councilmember requested that protests be peaceful. Streetlight repairs were made in Brookside, Windsor Village and other areas.

- 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>], encouraged “safe protests.” Young people were using fireworks in the Melrose/Wilton area.

Board Member Charles D’Atri arrived at this time (6:46), making 15 Board Members present (the GWNC quorum is thirteen).

Mr. Fuentes is meeting with the Police, who encourage submitting video evidence of criminal acts, as the Police cannot prosecute unless they see the activity. Ms. Lewis encouraged Mr. Fuentes to attend her community meeting. L.A. City Fire Dept. Battalion 18, Station 29 Chief Art Tarango said they work with the Police; he encouraged contacting them if you see an open flame or “rubbish fire.” Ms. Carroll reported loud church services. Mr. Fuentes reported that they’re working to fix the Larchmont Village clock tower. He will update about streetlight repair plans.

- 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)).
No Officer, such as Hebel Rodriguez, an LAPD Wilshire Division Senior Lead Officer [office 213-473-0476; cell/text phone 213-793-0715; 35738@LAPD.Online; <https://www.LAPDOnline.org/lapd-contact/west-bureau/wilshire-community-police-station>], or 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], was present; there was no report.

- 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 (Octaviano Rios - octaviano.rios@lacity.org).
Octaviano Rios, a Neighborhood Empowerment Advocate of the L.A. Dept. of Neighborhood Empowerment (DONE) [213-978-1551; Octaviano.Rios@LACity.org; www.EmpowerLA.org], described their website improvements. The Congress of Neighborhood Councils will be held Saturday, September 27th. The NC budget will remain at \$32,000 per year plus any rollover funds. The City Clerk will consider GWNC Board Member Alternates regarding the Board Roster. Ms. DeVore requested that DONE prioritize new Board Member training setups.

- 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.

Eric Moon, a Field Representative for Congresswoman Laura Friedman (818-524-4384; <https://friedman.house.gov>), reported that she “stands strongly against ICE raids . . . This is a distraction” from things happening in Washington.

Board Member Jesseca Harvey arrived at this time (7:11), making 16 Board Members present (the GWNC quorum is thirteen).

Mr. Moon also reported that they’re “working to safeguard” residences affected by debris from the recent Fires. The Councilwoman is opposing federal social program budget cuts. Mr. Moon will follow up regarding \$2 million allocated for repaving concrete streets. He’ll request the Congresswoman to help regarding street light repairs.

The next Agenda Item addressed was Item #II. E.

III. RECOGNITION OF THE 2023-2025 GWNC BOARD

Ms. Flores and Mr. Fuentes presented Certificates of Appreciation to Board Members.

IV. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

Karen Grumin, of It’s Electric, commented regarding electric vehicle charger installations. Andrew, a local physician, warned about a high level of Parkinson’s Disease in people living close to golf courses, due to pesticides. He wanted the GWNC to hold the Wilshire Country Club responsible.

V. REPORTS BY ALLIANCE REPRESENTATIVES AND NC LIAISONS (Discussion and Possible Action)

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).

Ms. DeVore reported that LANCC [the Los Angeles Neighborhood Councils Coalition; LANCC@EmpowerLA.org; www.LANCC.org] discussed the City budget.

D. Other Liaisons or Representatives

No other Liaison reports were made.

VI. ADMINISTRATIVE ITEMS (Discussion and Possible Action)

A. Filling Board and Board Alternate Vacant Seats

1. Board Vacancies: Religion, Country Club Heights

Mr. Starr noted the above. There were no candidates at this time.

2. Board Alternate Vacancies: Area 3 - Country Club Heights; Area 4 - Fremont Place; Area 6 - La Brea/Hancock; Area 9 - Oakwood/Maplewood/St. Andrews; Education; Religion.

Mr. Starr noted the above. There were no candidates at this time.

3. Possible Motion(s) to appoint eligible stakeholders to vacant board and board alternate seats.

B. Board Training (Required by DONE in order to vote)

1. EmpowerLA Training Guidelines: Board members must have completed all five trainings (Ethics, Funding, Code of Conduct, Anti-Bias and Gender Expression and Gender Identity) in order to vote and are otherwise ineligible to vote on funding and non-funding items in committee and general board meetings.

a) Currently unable to vote (as of 6/8/2025):

- Board Members: Harvey
- Board Alternates: Newby, Cox, Winther, Aboltin

b) Courses and instructions can be found at: <http://empowerla.org/boardmembers/>.

Please check EmpowerLA.org/GWNC for your training expirations and email secretary@greaterwilshire.org if there are any inconsistencies.

Mr. Starr noted the above.

2. Code of Conduct: Required of all Board Members and Alternates. More info here: <https://empowerla.org/code-of-conduct/>. The following Board Members and Alternates have not completed the Code of Conduct: Aboltin

It was confirmed that all Board Members and Alternates are current.

3. Ethics and Funding Training: Ethics and Funding training is required every two years for Board members/Alternates. Stakeholder Committee Member Ethics Training can

be found at <https://localethics.fppc.ca.gov/login.aspx> (certificate of completion required). The following board members are shown at EmpowerLA.org/GWNC as NOT having completed Ethics and/or Funding within the last 2 years and are ineligible to vote: Harvey (Funding); Aboltin (Funding, Ethics); Cox (Ethics, Funding); Newby (Ethics); Winther (Ethics, Funding)

4. Gender Expression and Gender Identity Training: Gender training is required to vote. You must only complete this training once. The following are ineligible to vote: Aboltin, Newby

5. Anti-Bias (ABLE) Training: ABLE training is required to vote. You must only complete this training once. The following are ineligible to vote: Aboltin

C. Adoption of GWNC General Board Meeting Minutes

1. May 14, 2025 General Board Meeting

No corrections or amendments were made.

MOTION (by Ms. DeVore, seconded by Mr. Gresham): The Greater Wilshire Neighborhood Council adopts the Minutes of its May 14, 2025 General Board Meeting.

MOTION PASSED unanimously by a roll call vote of the 16 eligible voters present with all 16 in favor (“Yes” or “Aye”) (Alpers, Carpenter, Carroll, Cavalier, Chvatal, Cortier, D’Atri, DeVore, Galan, Gresham, Harvey, Kim, Lewis, Sicilia, Smith and Starr); zero opposed; zero abstained.

2. March 30, 2025 Special Meeting

No corrections or amendments were made.

MOTION (by Ms. DeVore, seconded by Ms. Harvey): The Greater Wilshire Neighborhood Council adopts the Minutes of its March 30, 2025 Special Board Meeting.

MOTION PASSED unanimously by a roll call vote of the 16 eligible voters present with all 16 in favor (“Yes” or “Aye”) (Alpers, Carpenter, Carroll, Cavalier, Chvatal, Cortier, D’Atri, DeVore, Galan, Gresham, Harvey, Kim, Lewis, Sicilia, Smith and Starr); zero opposed; zero abstained.

VII. OFFICER REPORTS

A. President’s Report.

Mr. Starr reported.

B. 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 May 2025 and to Approve Each Individual Expense Listed Therein.

CC

5/2/25	Dreamhost	\$383.88
5/3/25	Public Storage May	\$247.00
5/20/25	Larchmont Chronicle	\$ 98.00

Checks

5/8/25	Apple One	Minutes	\$277.97
5/8	AppleOne	Admin	\$620.46
5/12	AppleOne	Admin	\$402.15
5/12	Ebell of LA	April	\$400.00

Outstanding Expenses - Checks sent /not cashed

5/23	Ume Works	\$ 75.00
5/23	DONE- Canva License	\$100.00
5/23	DONE- Zoom License	\$193.74
5/27	Ebell - November Meeting	\$400.00
5/27	Apple One Admin	\$482.58
5/27	Apple One Admin	\$229.80
5/29	Done 2nd Zoom License	\$193.74
5/29	NC's Budget Day	\$250.00
5/29	Congress of Neighborhoods	\$250.00
5/29	Ume Works	\$180.00
5/29	Ebell -June Meeting	\$400.00
5/30	Apple One Minutes	\$343.81

Ms. Carroll reviewed the MER.

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

Board Members Cindy Chvatal and Julie Kim had stepped away, and Owen Smith had left by this time, making 13 Board Members present (the GWNC Board quorum is thirteen).

FUNDING MOTION PASSED unanimously by a roll call vote of the 13 eligible voters present with all 13 in favor ("Yes" or "Aye") (Alpers, Carpenter, Carroll, Cavalier, Cortier, D'Atri, DeVore, Galan, Gresham, Harvey, Lewis, Sicilia and Starr); zero opposed; zero abstained.

2. Past expenses that may show up on future Mer's

Apple One Minutes	TBD
Ume Works	TBD

3. Possible Motion: Approval of [see below].

FUNDING MOTION (by Ms. Carroll, seconded by Ms. DeVore): The Greater Wilshire Neighborhood Council approves of up to \$300 for office supplies including printer ink, paper, pens, adhesives, display holders.

DISCUSSION: Mr. Starr explained the need.

Board Member Cindy Chvatal was unavailable to vote at this time, making 13 Board Members present (the GWNC Board quorum is thirteen).

FUNDING MOTION PASSED by a roll call vote of the 13 eligible voters present with 12 in favor (“Yes” or “Aye”) (Alpers, Carpenter, Carroll, Cavalier, Cortier, D’Atri, DeVore, Galan, Gresham, Harvey, Lewis and Sicilia); zero opposed; one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Starr).

4. Possible Motion : Approval of [see below].

FUNDING MOTION (by Ms. Carroll, seconded by Mr. Gresham): The Greater Wilshire Neighborhood Council approves of up to \$800 for GWNC promotional materials for GWNC handouts to include, Pens, Yardsticks, postcards, stickers, fans and other promotional materials.

Board Member Cindy Chvatal was again available to vote at this time, making 14 Board Members present (the GWNC Board quorum is thirteen).

FUNDING MOTION PASSED by a roll call vote of the 14 eligible voters present with 12 in favor (“Yes” or “Aye”) (Alpers, Carpenter, Carroll, Cavalier, Cortier, D’Atri, DeVore, Galan, Gresham, Harvey, Lewis and Sicilia); zero opposed; two abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Chvatal and Starr).

5. Possible Motion: The GWNC [see below].

MOTION (by Ms. Carroll, seconded by Ms. Harvey): The Greater Wilshire Neighborhood Council selects Emploi Group, Inc. DBA as its provider for temporary staffing services including Administrative Assistant and Minutes Writer, with the understanding that the current Administrative Assistant and Minutes Writer will be offered to and able to continue in their current support roles.

MOTION PASSED by a roll call vote of the 14 eligible voters present with 12 in favor (“Yes” or “Aye”) (Alpers, Carpenter, Carroll, Cavalier, Cortier, D’Atri, DeVore, Galan, Gresham, Harvey, Lewis and Sicilia); zero opposed; two abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Chvatal and Starr).

6. Possible Motion: The GWNC [see below].

The Minutes Writer and the Administrator left the room at this time.

The Board discussed the above.

FUNDING MOTION (by Ms. Carroll, seconded by Ms. Harvey): The Greater Wilshire Neighborhood Council approves and requests a pay rate of \$19/hour for its Administrative Assistant and \$23/hour for its Minutes Writer for FY 2025-26, with the billable rates for the above positions to be \$25.27 and \$30.59 respectively, provided that its current Administrative Assistant and Minutes Writer are retained and available through its chosen Temporary Staffing Services Provider.

FUNDING MOTION PASSED by a roll call vote of the 14 eligible voters present with 13 in favor (“Yes” or “Aye”) (Alpers, Carpenter, Carroll, Cavalier, Chvatal, Cortier, D’Atri, DeVore, Galan, Gresham, Harvey, Lewis and Sicilia); zero opposed; one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Starr).

The Minutes Writer and the Administrator returned to the room at this time.

7. Possible Motion: Approval of Revised FY 2024-2025 Administrative Packet and Budget.

FUNDING MOTION (by Ms. Carroll, seconded by Ms. Lewis): The Greater Wilshire Neighborhood Council approves of Revised FY 2024-2025 Administrative Packet and Budget.

FUNDING MOTION PASSED unanimously by a roll call vote of the 14 eligible voters present with all 14 in favor (“Yes” or “Aye”) (Alpers, Carpenter, Carroll, Cavalier, Chvatal, Cortier, D’Atri, DeVore, Galan, Gresham, Harvey, Lewis, Sicilia and Starr); zero opposed; zero abstained.

8. Possible Motion: Approval of FY 2025-2026 Administrative Packet, Budget, and Inventory.

FUNDING MOTION (by Ms. Carroll, seconded by Mr. Gresham): The Greater Wilshire Neighborhood Council approves of FY 2025-2026 Administrative Packet, Budget, and Inventory.

DISCUSSION: Ms. Carroll noted that “it’s a flexible budget” that can be revised. Mr. Starr explained the need to approve this now and reviewed the proposed budget.

FUNDING MOTION PASSED by a roll call vote of the 14 eligible voters present with 13 in favor (“Yes” or “Aye”) (Alpers, Carpenter, Carroll, Cavalier, Chvatal, Cortier, D’Atri, DeVore, Galan, Gresham, Harvey, Lewis and Sicilia); zero opposed;

one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Starr).

9. Important Fiscal Year 24-25 Dates.

- a) June 20th, 2025 - Final date to make purchases with the NC bank card.
Ms. Carroll noted the above.

C. Vice President’s Report.

Mr. D’Atri ceded his time.

D. Secretary’s Report.

Ms. DeVore ceded her time.

VIII. LAND USE COMMITTEE (Discussion and possible action)

A. Committee Report - Chair: Brian Curran

There was no report.

[The following sub-section first paragraphs are copied from the Agenda.]

- B. 307 N. Wilton Pl. (& Beverly): A tract map with 5 condominium units with two yard adjustments due to street dedications. Filing date: 3/11/25. Case no: TT-83637-CN. Zoning: R3-1. Area 7: Larchmont; CD 13. Possible Motion: The GWNC [see below].

MOTION (by Mr. Alpers, seconded by Ms. Carroll): The Greater Wilshire Neighborhood Council supports the approval of a “Tentative Tract Map” for 307 N. Wilton Pl., per L.A.M.C. 17.03, for a one-lot, five-unit condominium development for an under-construction multi-family building with 10-car garage, rooftop decks, and no guest parking per AB 2027; and an “Adjustment” per L.A.M.C. 17.03, to observe a front yard of 9.5’ in lieu of the required 15’ per the R3 zone due to a required 15.5’ street dedication along Beverly Blvd.; subject to the addition of a Condition of approval that prohibits: (a) the use of the rooftop decks between 10 p.m. – 7 a.m. (b) the use of amplification of sound on the rooftop decks at all times; and (c) commercial use of the rooftop decks, as presented to the GWNC Land Use Committee on May 27, 2025.

DISCUSSION: Mr. D’Atri explained the project.

MOTION PASSED by a hand vote of the 14 eligible voters present with 13 in favor (“Yes” or “Aye”) (Alpers, Carpenter, Carroll, Cavalier, Chvatal, Cortier, D’Atri, DeVore, Galan, Gresham, Harvey, Lewis and Sicilia); zero opposed; one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Starr).

- C. 3411 Olympic Blvd. (& Gramercy) / Hotel Koxie (coke-c-a): Filing date: 3/18/25. Permit to allow 6 additional guest rooms to an existing 50 room hotel and to allow extending the full line of alcohol to the Hotel Lobby Cafe. Filing date: 3/18/25. Case no: ZA-2025-1626-CUB-CU2-ADJ. Zoning: C2-1. Area 3: Country Club Heights; CD 5. Possible Motion: The GWNC [see below].

MOTION (by Mr. Alpers, seconded by Mr. Gresham): The Greater Wilshire Neighborhood Council supports a permit to allow six additional guest rooms to an existing 50-room hotel, Hotel Koxie, located at 3411 Olympic Blvd., and to allow extending the full line of alcohol to the Hotel Lobby Cafe.

MOTION PASSED by a hand vote of the 14 eligible voters present with 13 in favor (“Yes” or “Aye”) (Alpers, Carpenter, Carroll, Cavalier, Chvatal, Cortier, D’Atri, DeVore, Galan, Gresham, Harvey, Lewis and Sicilia); zero opposed; one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Starr).

- D. 5224 Wilshire Blvd. (& La Brea) / Maru Sushi: Plan approval in accordance with condition no. 6 of case no. CPC-2008-9909-GPA-VZC-HD-BL-CUB-ZAA-SPR-CDO to allow the sale and dispensing of beer and wine for on-site consumption in conjunction with a 2,389 sf restaurant with 38 interior seats. Hours of operation: 10am-2am, daily. Filing date: 3/25/25. Case no: CPC-2008-9909-GPA-CUB-HD-BL-SPR-ZAD-CDO-PA4. Zoning: [Q]C4-2D-CDO. Area 11: Sycamore Square; CD 5. Possible Motion: The GWNC [see below].

MOTION (by Mr. Alpers, seconded by Ms. Chvatal): The Greater Wilshire Neighborhood Council supports a Plan Approval for the restaurant located at 5224 Wilshire Blvd., Case No: CPC-2008-9909-GPA-CUB-HD-BL-SPR-ZAD-CDO-PA4, to allow the sale and dispensing of beer and wine for on-site consumption in conjunction with a 2,389 square-foot indoor and 690 square-foot outdoor restaurant (3,079 total sq. ft.), with 38 interior seats and 20 exterior seats, between the hours of 10 a.m. and 12 a.m.

DISCUSSION: Mr. Alpers explained the project.

MOTION PASSED unanimously by a hand vote of the 14 eligible voters present with all 14 in favor (“Yes” or “Aye”) (Alpers, Carpenter, Carroll, Cavalier, Chvatal, Cortier, D’Atri, DeVore, Galan, Gresham, Harvey, Lewis, Sicilia and Starr); zero opposed; zero abstained.

- E. Next Meeting: The next GWNC Land Use Committee Meeting will be held on Tuesday, June 24 at 6:30 p.m. via Zoom: <https://us02web.zoom.us/j/91527869326>

IX. TRANSPORTATION COMMITTEE (Discussion and possible action)

A. Committee Report - Chair: Cindy Chvatal.

1. Leadership Changes: Resignation of Cindy Chvatal as TC Chair. The TC accepted the resignation of Cindy Chvatal as chair. Cindy will remain on the TC. The TC voted for Romi Cortier as the new TC Chair.

Ms. Chvatal noted the above.

2. Discussion and Possible Motion: The GWNC [see below].

MOTION (by Ms. Chvatal, seconded by Ms. DeVore): The Greater Wilshire Neighborhood Council appoints Romi Cortier, GWNC Business Board Member as the Chair of the Transportation Committee.

MOTION PASSED unanimously by a hand vote of the 14 eligible voters present with all 14 in favor (“Yes” or “Aye”) (Alpers, Carpenter, Carroll, Cavalier, Chvatal, Cortier, D’Atri, DeVore, Galan, Gresham, Harvey, Lewis, Sicilia and Starr); zero opposed; zero abstained.

B. Next Meeting: Thursday, July 17, 2025 at 6:30pm via Zoom - <https://us02web.zoom.us/j/92159935555>

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

A. Committee Report - Chair: Polly Estabrook.

Ms. Estabrook was not present; there was no report.

B. Next Meeting: The next GWNC ESC meeting will be at 6:30 p.m. on Thursday, June 12, 2025 via Zoom <https://us02web.zoom.us/j/92827811179>

XI. OUTREACH COMMITTEE (Discussion and Possible Action)

A. Committee Report - Chair: Jesseca Harvey

1. Next Meeting: We will have a guest speaker, Vanessa Boudreau, from the Safe Clean Water Program (SCWP). The SCWP is a stormwater infrastructure program, funded by LA County Measure W in 2018, with approx \$280M spent annually. She will discuss the SCWP program and the opportunities for community participation. She will describe some examples of on-going community projects. Note: The GWNC can propose possible community projects and apply for funding in 2026.

Ms. Harvey had no report.

2. All welcome: We welcome EVERYONE to come. We are planning to advertise on the Larchmont Buzz and hope to list the event on the GWNC Website. Please encourage all block captains to send out a meeting notice and neighbors to come.

B. Next Meeting: The next GWNC Outreach Committee Meeting will be held on Tuesday, June 17, 2025, at 6:30 p.m. via Zoom: <https://us02web.zoom.us/j/98276791581>

XII. QUALITY OF LIFE COMMITTEE (Discussion and possible action)

A. Committee Report - Chair: Charles D’Atri.

Mr. D’Atri had no report.

B. Next Meeting: The next Quality of Life Committee Meeting will be held on Wednesday, August 27, 2025 at 6:30 p.m. via Zoom: <https://us02web.zoom.us/j/84977930618>

Mr. D'Atri noted the above.

XIII. NEW BUSINESS (Discussion and Possible Action)

A. 2025-27 Board Transition - Email Accounts and Aliases Possible Motion: The GWNC will [see the below Motion].

MOTION (by Ms. Harvey, seconded by Mr. Alpers): The Greater Wilshire Neighborhood Council will provide email accounts to Board Officers, Committee Chairs, its admin, and its webmaster; and will provide email aliases for its Area and Special Interest Director and Alternate Members (and to any other needed addresses, e.g. "npg@greaterwilshire.org"); and Area and Special Interest Members shall provide a personal email address to which incoming emails are to be forwarded.

DISCUSSION: Mr. Starr explained the issue and the benefit of aliases in case of a PRA (Public Records Act) request.

MOTION PASSED by a hand vote of the 14 eligible voters present with 13 in favor ("Yes" or "Aye") (Alpers, Carpenter, Carroll, Cavalier, Chvatal, Cortier, D'Atri, DeVore, Galan, Gresham, Harvey, Lewis and Sicilia); zero opposed; one abstained (the GWNC counts abstentions as neither "yes" votes or "no" votes) (Starr).

XIV. RESILIENCE COMMITTEE (Discussion and Possible Action)

A. Committee Report - Chair: Gary Gilbert.

Chair Mr. Gilbert was not present; no report or Motion was made or vote taken.

B. Next Meeting: The next GWNC Resilience Committee Meeting will be held on Monday, August 4, 2025 at 6:30 PM on Zoom <https://us02web.zoom.us/j/88960982957>

Chair Mr. Gilbert was not present; no report or Motion was made or vote taken.

XV. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

A. Upcoming GWNC Board Meeting: The next GWNC General Board Meeting will be held in person at 6:30 PM on Wednesday, July 9, 2025 at the Ebell. See agenda when posted for details.

Mr. Cortier thanked Mr. Starr for recruiting him to the Board.

XVI. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

No other requests were made.

XVII. ADJOURNMENT

MOTION to ADJOURN (by Mr. D’Atri, seconded by Ms. Chvatal).

MOTION to ADJOURN PASSED unanimously; zero opposed; zero abstained.

The Meeting **ADJOURNED** at 8:48 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>.