



Greater Wilshire Neighborhood Council
General Board Meeting March 8, 2017
Approved by the Board on April 8, 2017

I. WELCOMING REMARKS

A. Call to order & Flag Salute (Owen Smith – President)

A duly noticed Meeting of the Greater Wilshire Neighborhood Council (“GWNC”) Board of Directors was held on Wednesday, March 8, 2017, at the Ebelle of Los Angeles, 743 S. Lucerne Blvd., Los Angeles. President Owen Smith called the meeting to order at 7:10 p. m.

B. Roll Call (Joe Hoffman – Secretary)

Secretary Joseph Hoffman called the roll. Fourteen of the 21 Board Members or their Alternates were present at the Roll Call: Scott Appel, Tucker Carney, Patricia Carroll (Treasurer), Philip Farha, Joseph Hoffman (Secretary), Bradley Jewett (Alternate for Barbara Savage), Max Kirkham (Alternate for Nancy Kim), Bobbie Kumetz, Richard Park (Alternate for Frances McFall), Nathalie Rosen (Alternate for Julie Stromberg), Steven Senigram, Owen Smith (President), John Winther and James Wolf (Vice-President). Karen Gilman and Charles D’Atri arrived later. Jeffry Carpenter, Michael Genewick, John Gresham, Caroline Moser and Greg Wittmann were absent and not represented by an Alternate. The GWNC quorum (the minimum number of Board Members needing to be present to take binding votes on Agendized Items) is 3/5 of the 21 currently filled Board Seats, or 13 Members (see <https://lacity.quickbase.com/db/bj3apxsp3?a=q&qid=32&qskip=0&qrppg=1000&dlta=su46~>), so the Board could take such votes. All 21 of the 21 Board Seats were filled (by election or appointment). Two Alternate Seats were vacant [Education and Religion; to apply see www.GWNC.org.] Also attended: approximately 25 Stakeholders and guests.

II. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS (Representatives from government offices and community-based organizations).

A. CD4 Update (Daniel Park/Nikki Ezhari)

[This Agenda Item was addressed after Item #II. E.] Kathryn Landers, Senior Deputy for L.A. City District Four Councilman David Ryu (213-473-7004; Kathryn.Landers@LACity.org; <http://CD4.LACity.org>), introduced herself.

B. CD5 Update (John Darnell)

John Darnell, Field Deputy for L.A. City District Five Councilman Paul Koretz (310-289-0353; John.Darnell@LACity.org; www.lacity.org/council/cd5), could not attend and there was no report at this time.

C. LAPD Senior Lead Officers

Hebel Rodriguez, LAPD Wilshire Division Senior Lead Officer (office 213.473.0476; mobile/text phone 213.793.0715; 35738@LAPD.LACity.org; www.LAPDWilshire.com), described his area as Venice to Wilshire and Crenshaw to Redondo. He reported that he had been training officers and was injured on the job. Also, “for 25% of the burglaries, the home was unsecured.”

Board Member Karen Gilman arrived at this time (7:15), making 15 Board Members (or their Alternate(s)) present (the GWNC quorum at this Meeting was 13).

Officer Rodriguez described the arrest of a suspected serial burglar. Also, the new “Vehicle Dwelling” Ordinance (LAMC 85.02) says that it is allowed to park them from 9:00 p.m. to 6:00 a.m. “depending on what areas they’re in . . . there’re designated areas . . . during the daytime they are allowed to be in residential areas” except near parks, schools and daycare centers; “they must be at least 500 feet away” from them. See www.LACity.org/VehicleDwelling.

Board Member Charles D’Atri arrived at this time (7:17), making 16 Board Members (or their Alternate(s)) present (the GWNC quorum at this Meeting was 13).

Officer Rodriguez described enforcement work and distributed copies of “Coffee with a Cop” and “New Regulations: Vehicle Dwelling” fliers.

D. Metro

Ned Racine, Metro Senior Construction Relations Officer (cell 213.479.7884, 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), reported that jet grouting installation work from “Wilton to St. Andrews . . . will be there approximately eight to 12 weeks.”

E. Other local government representatives

Ana Huizar, Community Coordinator, L.A. Bd. of Public Works, Ofc. of Community Beautification (213-978-0224; Ana.Huizar@LACity.org; www.laocb.org), reported that the Office “oversees all of the graffiti [removal] in the City . . . try to be specific with the color, the location and the surface of the graffiti . . . our Office also provides cleanup tools . . . absolutely free . . . continue to use the 3-1-1 system.” They can monitor “areas of high graffiti.”

III. CITY BUDGET and NC BUDGET ADVOCATES (Discussion and possible Board action) (Jack Humphreville)

A. DWP Report

Mr. Humphreville reported that the MOU (Memorandum of Understanding) soon is to be renewed. He said “it’s helped the flow of information between the Department and Neighborhood Councils . . . the [GWNC] will be asked to sign onto this.” Ratepayer Fred Pickel’s contract is up for renewal. Rates for homeowners “are going to go up substantially higher.”

B. Budget Advocate Report

Mr. Humphreville reported that the Budget Advocates met this day with the Mayor and submitted their annual White Paper, which support the 2020 Plan. They will want the GWNC “to submit a CIS” (Community Impact Statement). The Mayor “acknowledged that there’s going to be a \$250 million budget gap” next Fiscal Year. The Police contract is to be renewed this year; firefighters next year. He listed other recommendations. Measure S was defeated.

IV. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS.

Teresa Akins distributed fliers about and announced a community meeting regarding Burroughs Middle School modernization work to be done; they are seeking feedback and want outreach help.

V. ADMINISTRATIVE ITEMS (Discussion and Board Action)

A. Review and adoption of February 8, 2017 minutes (Joe Hoffman)

MOTION (by Mr. Hoffman, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council approves the Minutes of its February 8, 2017 General Meeting as written.

MOTION PASSED by a hand vote; zero opposed; two abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes).

B. Neighborhood Council Resolution on Timing of the Neighborhood Council 2020 Elections. Because the timing of the 2020 Neighborhood Council elections will conflict with the municipal elections transferring to the Los Angeles County Clerk, the Office of the City Clerk will not be able to administer the Neighborhood Council elections simultaneously. This conflict requires shifting the Neighborhood Council 2020 elections to odd number years. Proposed resolution: Please see attached form.

Copies were distributed of a City Council Motion and a Resolution flier. Mr. Hoffman explained that this is about “not the next Neighborhood Council election, but the one after that.” He read aloud a Resolution. The three options were discussed.

MOTION (by Mr. Wolf, seconded by Mr. Carney): The Greater Wilshire Neighborhood Council selects Neighborhood Council Resolution on Timing of the Neighborhood Council 2020 Elections option #1 as follows: “Conduct 2018 Neighborhood Council elections as scheduled. Board members elected would have 3 year terms. For boards with staggered terms, this would also require the term extension of board seats ending in 2020 by 1 year for 2021 elections at which time the entire board would be up and would have to restagger with 2 and 4 year terms.”

MOTION PASSED by a hand vote with 11 in favor; four opposed; one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes).

C. DONE report back to City Council regarding Online Voting (Council File: 15-1022-S1).
Mr. Hoffman reported “that Motion is no longer on the table.”

D. DONE report back to City Council regarding Election Voting Experience Improvements (Council File: 15-1022-S2).

Mr. Hoffman explained the issue. There was discussion of voter identification qualifications.

MOTION (by Mr. Hoffman, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council agrees with the amended motion in council file 15-1022-S2 that the Council instruct the Department Of Neighborhood Empowerment to cease the implementation of the Online Voting System for future elections until – 1) DONE completes the report with information about the experience of Online Voting for Candidates, Voters, Staff, and other Stakeholders and on the actions that DONE intends to take to improve the implementation process outreach pending data security and other processes

And - 2) the council takes further action approving online voting under the conditions to be determined by The City Council as moved by Paul Krekorian.

DISCUSSION: There was discussion of merits and challenges of online voting and Neighborhood Councils’ experience and how the Motion might affect GWNC Stakeholders and the NC system.

MOTION PASSED by a hand vote with 11 in favor; one opposed; four abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes).

VI. PRESIDENT’S REPORT:

A. Introduction, Approval, Installation of New Board Alternate – (Discussion and Board Action). Jennifer DeVore – Area 4 – Hancock Park. Neighborhood Council Oath of Office: “I pledge to represent the Greater Wilshire NC 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. Wolf introduced Ms. DeVore, “a long-time resident.” It was noted that Ms. DeVore would Alternately represent Area Five, Hancock Park, not Area Four.

MOTION (by Mr. Wolf, seconded by Mr. Farha): The Greater Wilshire Neighborhood Council approves Jennifer DeVore as its Area 5 – Hancock Park Alternate Board Member.

MOTION PASSED by a hand vote; zero opposed; zero abstained.

B. Alternate Board Member Vacancies. Eligible for nominations of qualified candidates, to be submitted to the Board for approval: Education; and Religion.

Mr. Smith noted the above.

C. Board Member and Alternate Training Requirements All board members and alternates must complete ethics and funding training in order to vote on funding motions before the board. The training courses and instructions can be found at <http://empowerla.org/boardmembers/>. The following Board Members and Alternates are shown, by DONE, as NOT having completed the trainings noted below and are NOT eligible to vote on financial matters: Cox – Ethics; Mintz – Ethics & Funding; Morgens – Ethics; Rosales – Ethics & Funding; and Szentgyorgyi – Ethics & Funding. Mr. Smith noted the above.

D. Code of Conduct Policy – All Board Members and Alternates are required to read and sign the Neighborhood Council Code of Conduct Policy (online version at <http://empowerla.org/code-ofconduct/>) within 30 days of their election or appointment. Members who have not yet completed the Code of Conduct include: Mulligan. Mr. Hoffman noted that Ms. Mulligan signed the Code.

VII. TREASURER’S REPORT (Discussion and Board Action, as noted) (Patti Carroll).

A. Approval of Monthly Expenditure Report (MER) for February 2017 (Discussion and Board action).

- 2/3 Public Storage - Storage rental \$117
- 2/9 Lloyd Staffing - Admin SF \$400
- 2/9 Lloyd Staffing - Admin SF \$400
- 2/9 Lloyd Staffing - Admin SF \$400
- 2/9 Lloyd Staffing - Admin SF \$400
- 2/9 Larchmont Chronicle - Feb Ad \$340
- 2/10 San Wilshire - Board meeting handouts \$69.76
- 2/13 Lloyd Staffing - Admin SF \$400
- 2/13 Lloyd Staffing - Admin SF \$400
- 2/13 Ebell - Board Meeting Rent, Feb Meeting \$350
- 2/14 Lloyd Staffing - Minutes Writer DL \$102.96

Copies were distributed of and Ms. Carroll reviewed the above and the GWNC “February 2017 Monthly Expenditure Report”; “02/01/17 – 02/28/17” UnionBank “Statement of Accounts”; and GWNC year-to-date “Budget vs Actual as of 3/7/17.”

FUNDING MOTION (by Ms. Carroll, seconded by Mr. Hoffman): The Greater Wilshire Neighborhood Council approves its Monthly Expenditure Report for February 2017.

FUNDING MOTION PASSED unanimously by a roll call vote of the 16 eligible voters present with all 16 in favor (“Yes” or “Aye”) (Appel, Carney, Carroll, D’Atri, Farha, Gilman, Hoffman, Kim, Kumetz, McFall, Savage, Senigram, Smith, Stromberg, Winther and Wolf); zero opposed; zero abstained.

B. Approval of individual expenses listed in the February 2017 MER (Discussion and Board Action) See above.

FUNDING MOTION (by Ms. Carroll, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council approves the individual expenditures it made in February 2017.

FUNDING MOTION PASSED unanimously by a roll call vote of the 16 eligible voters present with all 16 in favor (“Yes” or “Aye”) (Appel, Carney, Carroll, D’Atri, Farha, Gilman, Hoffman, Kim, Kumetz, McFall, Savage, Senigram, Smith, Stromberg, Winther and Wolf); zero opposed; zero abstained.

C. Review February 2017 Board Expenses that will show up on the March 2017 Monthly Expense Report (Discussion only no Board Action necessary).

Public storage \$117

Lloyd Staffing - Minutes writer DL \$135.14

Lloyd Staffing - Minutes writer DL \$135.14

Lloyd Staffing – TBD

Larchmont Chronicle - March ad \$340

Ebell - March Board meeting \$350

Artisanal Brewers - Homeless Count \$5

UMC - LUC - October \$150

UMC - LUC - Nov - \$150

Village Mail Call for Mail box (annual rental) \$400

Ms. Carroll noted the above.

D. Pre-Approval of Upcoming Board Expenses (Discussion and Board Action)

No non-recurring expenses at this time.

E. Review and update of General Treasury information and DONE update.

2/10 Received \$5000 Payment from City.

Ms. Carroll reviewed and noted the above; \$2,000 will be budgeted to category Item 400 Neighborhood Purposes Grants and \$3,000 will be budgeted to Item 100 Operations.

FUNDING MOTION (by Ms. Carroll, seconded by Mr. Hoffman): The Greater Wilshire Neighborhood Council will budget, from a February 10, 2017 \$5,000 payment received from the City, \$2,000 to category Item 400 Neighborhood Purposes Grants and \$3,000 to Item 100 Operations.

FUNDING MOTION PASSED unanimously by a roll call vote of the 16 eligible voters present with all 16 in favor (“Yes” or “Aye”) (Appel, Carney, Carroll, D’Atri, Farha, Gilman, Hoffman, Kim, Kumetz, McFall, Savage, Senigram, Smith, Stromberg, Winther and Wolf); zero opposed; zero abstained.

VIII. OUTREACH COMMITTEE (Discussion and Possible Board Action as noted) (Joe Hoffman).

A. Update on the March 4, 2017 meeting

Mr. Hoffman reported that the Committee met and more Stakeholders joined it.

B. Update on the Measure S Forum co-presented with Mid City West CC

Mr. Hoffman reported that the Forum “went really well; we had about 75 attendees.”

C. Citizen Recognition Awards

Mr. Hoffman reported that “we’re always looking for nominees.”

D. Next Outreach Committee meeting: April 1, 2017 at 9am at Bricks and Scones Café, 403 N. Larchmont Blvd.

Mr. Hoffman noted the above.

IX. TRANSPORTATION COMMITTEE (Julie Stromberg)

A. The Next Transportation Committee Meeting: Monday, April 3, 2017, 7:00 p.m., at Marlborough School. Meeting will include a discussion of a road diet on 6th Street in the Greater Wilshire area.

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

X. SUSTAINABILITY COMMITTEE (Julie Stromberg, Barbara Savage)

A. Next Sustainability Committee meeting: Tuesday, March 14, 2017, 7:00 p.m., at Marlborough School. Meeting will feature a presentation by Ryan Allen, Chair of the Community Forest Advisory Committee (CFAC) and CFAC representative for Council District 10, and Julie Stromberg, CFAC representative for Council District 4, on the Protected Tree Code Amendment, requirements for tree removals and replacements on residential properties, including parkways.

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

XI. NEW BUSINESS (matters not previously identified for future consideration and action).

There was no new business at this time.

XII. LAND USE COMMITTEE (Jim Wolf)

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

A. 647 N. Beachwood Drive/5570 W. Melrose Ave - (Discussion and Possible Action).

New Construction for use and maintenance of a 52-unit mixed use building with 5,500 sq. ft. of commercial, utilizing two on-menu incentives for FAR and averaging, and one off-menu incentive for height. A request to permit the construction of the building utilizing a 35% Density Bonus, AB 744 Parking Option and setting aside 15% of units for Very Low Income Households, qualifying for three incentives. DIR-2016-4316-DB. LUC voted 7 yes and 1 no to support the project as presented. Proposed motion: [see below].

MOTION (by Mr. Wolf, seconded by Mr. Smith): The Greater Wilshire Neighborhood Council supports the application for a 52- unit mixed use building at 647 N. Beachwood Drive/5570 W. Melrose Ave with three incentives: 35% Density Bonus, AB 744 Parking Option, and setting aside 15% of units for Very Low Income Households.

DISCUSSION: Stakeholder Cat Knell was concerned about the effects on parking and traffic. Long-time homeowner Kathy Simanek believed the design was “not keeping in the character of our neighborhood.” Long-time resident Jim Rodarte was concerned about traffic and density. Long-time resident Tracey Clarke believed “it should be 45 feet [high], not 56 feet.” Long-time resident Mary Ann Biewener was concerned about the planned rooftop deck and believed that the developer and the Larchmont Village

Neighborhood Association (LVNA) were “not in touch” with neighbors. Project Architect Jack Feichtner noted that they twice presented to the GWNC Land Use Committee and said “we did meet with members of the community . . . it’s a by right project . . . it conforms to the density bonus Ordinance . . . we’re requesting two . . . on-menu incentives.” He described project features, including to address neighbors’ concerns. Developer Michel Michael said “we’ve reached out to build a project that’s suitable for the neighborhood.” He described working to add to the 69 parking spaces already designed and to prevent project residents from applying for parking permits.

Charles D’Atri, LVNA President, said “the developer has worked hard to work with us . . . they’ve changed a number of design elements . . . the developer has attempted to compromise . . . [and] mitigate the impact” of construction. Mr. Wolf said “it’s very hard to oppose something when they have a right to do it.” Ms. Gilman explained the right of the developer to request a “density bonus” height increase. Ms. Biewener believed the height request to be “off-menu.”

MOTION PASSED by a hand vote with nine in favor; four opposed; two abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes).

- B. 4737 Elmwood Ave - (Scott Yang) 5-unit Small Lot Subdivision 1800 sq. ft. each. Vesting Tentative Tract Map 12-28 five (5) small lots/encroachment of 15' into an existing 30' building line. EXPEDITED PROCESSING ZA-2016- 4260-ZAA, ZA-2016-4260-BL, VTT-74646-SL. Hearing date 3-1-2017. LUC voted 8 yes and 0 No To oppose the project as presented. Proposed motion: That the Greater Wilshire Neighborhood Council [see below].

MOTION (by Mr. Wolf, seconded by Mr. Farha): The Greater Wilshire Neighborhood Council opposes the application for a 5- unit Small Lot Subdivision at 4737 Elmwood Ave as presented.

MOTION PASSED unanimously by a hand vote; zero opposed; zero abstained.

- C. 850 S. La Brea Ave - (Discussion and Possible Action) (Farzad Halavi). Demolition of existing commercial retail center and new construction of a mixed used building consisting of 40 residential units over approximately 4,000 sf of retail space on the ground floor. Housing data: 30 base units, 36 market rate, 4 very low income (11% set aside), and 33.33% density bonus requested. Residential units are built in 4 floors over approximately 4,000 sf of commercial space on the ground floor. Two levels of sub garage included and two on-menu incentives for far increase to 3:1 and 20% open space reduction. DIR-2016-4543-DB. LUC voted 7 yes 1 abstained to oppose the project due to non-appearance by the developer. Proposed motion: That the Greater Wilshire Neighborhood Council [see below].

MOTION (by Mr. Wolf, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council opposes the application for construction of a mixed-use building at 850 S. La Brea Ave. until presented by the applicant.

DISCUSSION: Mr. Wolf explained the Motion and that “they had many invitations to attend” Committee meetings.

MOTION PASSED by a hand vote with 15 in favor; zero opposed; one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes).

D. 743 S. Gramercy Drive - (Discussion and Possible Action) (Sara Lee). Applicant requests a 35% density bonus with 2 on-menu incentives to construct 15,390 sf, 75'6" in height, 21-unit, 6 story residential apartments over one level used for automated parking, lobby, and community space and two levels of subterranean parking. Of the 21 units, 18 will be market rate and 3 units (20%) set aside for low income. Two on-menu incentives requested are: (1) side yard reduction to 8' in lieu of required 10' (2) FAR increase from allowed 3:1 to 4:05:1. Priority housing project. DIR-2016-3615-DB. LUC voted 8 yes 0 no to oppose the project due to non-appearance by the applicant. Proposed motion: That the Greater Wilshire Neighborhood Council [see below].

MOTION (by Mr. Wolf, seconded by Mr. Smith): The Greater Wilshire Neighborhood Council opposes the application for 743 S. Gramercy Drive until presented by the applicant.

MOTION PASSED by a hand vote; zero opposed; zero abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes).

E. 600 S. La Brea Ave. - (Discussion and Possible Action) (Margaret Taylor). First floor change of use to restaurant with on-site sale of alcohol and microbrewery as part of a T/I for a new restaurant with outdoor patio dining area. The applicant is requesting the on-site sales of a full line of alcoholic beverages and on-site beer manufacturing (Microbrewery). ZA-2017-0113-ZV-CUB. LUC voted 7 yes 1 abstained to support the project. Proposed motion: That the Greater Wilshire Neighborhood Council [see below].

Board Member Steven Senigram left at this time (8:55), making 15 Board Members (or their Alternate(s)) present (the GWNC quorum at this Meeting was 13).

MOTION (by Mr. Wolf, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council supports the application for a CUB for on-site sales of a full line of alcoholic beverages and on-site beer manufacturing (Microbrewery) in conjunction with the operation of a new restaurant.

DISCUSSION: Long-time homeowner Bill Dannevik indicated that he learned about this around 1 ½ weeks ago and, along with homeowners Bill Funderburk and Cathy Roberts, requested to delay voting “to give the Board” of the La Brea-Hancock Park Homeowners Association time to first consider it. Project representative Ms. Taylor said “we are in agreement with continuing the item” and offered to re-present to the Committee and to the Board.

MOTION to TABLE (by Mr. Wolf, seconded by Mr. Hoffman): The Greater Wilshire Neighborhood Council TABLES to its next Board Meeting consideration of the

application for 600 S. La Brea Ave. for a CUB for on-site sales of a full line of alcoholic beverages and on-site beer manufacturing (Microbrewery), ZA-2017-0113-ZV-CUB.

MOTION to TABLE PASSED unanimously by a hand vote; zero opposed; zero abstained.

- F. 5820 W. Melrose Ave - (Discussion and Possible Action) (Steve Kim). A CUB to allow the sale and dispensing of a full-line of alcoholic beverages in conjunction with a 3,946 square feet restaurant, with 60 indoor and 24 outdoor seating, with proposed hours of operation from 10:00am to 2:00am, daily, in the C2-1 zone. Also, to permit the deviation from the commercial corner development provisions to allow the operations of an existing restaurant from 10:00 a.m. to 2:00 a.m. daily, in lieu of the maximum of 7:00am. To 11:00pm., daily otherwise permitted in the C2-1 zone. ZA-2016-4900-CUB, ENV-2016-4901-CE. LUC voted to support the community's position to oppose the project as presented. Vote was 8 – 0 to oppose the project. Proposed motion: That the Greater Wilshire Neighborhood Council [see below].

MOTION (by Mr. Wolf, seconded by Mr. Carney): The Greater Wilshire Neighborhood Council opposes the application for a CUB and the request for extended hours of operation for a restaurant at 5820 W. Melrose Ave.

DISCUSSION: Homeowner Kim Grossman, “speaking for residents” of his block, was concerned about full-line alcoholic sales near residences.

MOTION PASSED unanimously by a hand vote; zero opposed; zero abstained.

- G. Possible agenda items for upcoming meetings:

- i. 800 S. La Brea Ave - (Margaret Taylor)

Pursuant to section 12.24.w.1 conditional use permit (CUP) to allow the on-site sale of a full line of alcoholic beverages in conjunction with the operation of a multiple restaurant venue market hall and microbrewery. No addition in floor area is proposed. The proposed hours of operation are from 7am-12am on Sunday-Wednesday and 7am-2am on Thursday, Friday and Saturday. The 12,724, sq. ft. space will include approximately 3,493 sq. ft. of restaurant and microbrewery operations, 1,680 sq. ft. of retail, and 1,057 sq. ft. of support areas including trash, restrooms, and electrical and 6,494 sq. ft. of common seating area. There are 182 seats proposed in the common seating areas, 154 of which are either interior or among the 84 covered patio seats and 28 of which are sidewalk patio dining. Expedited Case ZA-2017-30- CUB.

- ii. 3607 W. Olympic Blvd. - (Lazlo Faerstain) Application for a Tentative Tract Map to build a 6-unit Small Lot Subdivision project.

- iii. 612 S. Norton and 4055 W. Wilshire Blvd. - Updates on plans for townhouses and condominiums.

- iv. 7000-7024 W. Melrose Ave - Density bonus with on-menu incentives for a 40-unit, 2-story residential development.

- v. 850 S. LaBrea Ave - Mixed use Project with Retail and 40 apartment units (Farzad Halavi) DIR-2016-4580-DB, ENV-2016-4544-EAF.

- vi. 3977 W. 6th Street - A CUB to permit the on-site sale of beer and wine in conjunction a 1,310 sq. ft. restaurant accommodating 66 seats and having the hours of operation from 10 a.m. to 12 Midnight daily. (Alex Woo) ZA-2016-4579-CUB, ENV-2016-4580-CE.
 - vii. 4907 W. Rosewood Ave - Demolish 2 single family residents to construct a 25 unit apartment building. (Don Tolentino). DIR-2016-4774-DB, ENV-2016-4775-EAF.
 - viii. 545 S Gramercy Pl. - Proposed, an office use on the first floor and residential use at existing two story building. (Andy Yu). ZA-2016-4911-ZV, ENV-2016-4912-EAF.
 - ix. 141 N. Western Ave – Conditional Use permit to allow the sale and dispensing of beer and wine for on-site and off-site consumption in conjunction with an existing 1,400 sq. ft. restaurant with 16 indoor seats and proposed 26 outdoor seats. (Dante Charleston) ZA2016- 4757-CUB, ENV-20164758-CE.
 - x. 838 N. Mansfield Ave - Converting existing apartments to condominiums. (Ben Safyari), ZA- 2017-52-ZA-ZAA.
 - xi. 633 S. LaBrea Ave - Project is in Mid-Cities West Community Council but they have requested GWNC input and requested LUC February meeting.
 - xii. 500 S. Manhattan Place - A Density Bonus for 3 on-menu affordable housing incentives for the construction of a 32-unit apartment building. (Eric Lieberman). DIR-2017-181-DB, ENV- 2017-182-EAF.
 - xiii. 700 S. Manhattan Place – New 7-story mixed use housing development with 160-units (13 affordable and 47 market rate) and 10,282 S. F. of commercial retail. (Andy Willroot). VTT- 74758.
- Mr. Wolf noted the above.

XIII. AD HOC NEIGHBORHOOD PURPOSE GRANTS COMMITTEE (Discussion and Board Action).

A. Proposed motion: That the Greater Wilshire Neighborhood Council [see below].

MOTION (by Mr. Carney, seconded by Mr. Smith): The Greater Wilshire Neighborhood Council approves awarding two Neighborhood Purposes Grants in an amount up to \$1000 each.

MOTION PASSED unanimously by a roll call vote of the 16 eligible voters present with all 16 in favor (“Yes” or “Aye”) (Appel, Carney, Carroll, D’Atri, Farha, Gilman, Hoffman, Kim, Kumetz, McFall, Savage, Senigram, Smith, Stromberg, Winther and Wolf); zero opposed; zero abstained.

B. Proposed motion: That the Greater Wilshire Neighborhood Council [see below].

MOTION (by Mr. Carney, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council approves the Neighborhood Purposes Grant applications due date to be June 02, 2017, at 5:00 p.m. The grant recipients will be announced at the June 14, 2017 GWNC Board meeting subject to a Board vote.

MOTION PASSED unanimously by a roll call vote of the 16 eligible voters present with all 16 in favor (“Yes” or “Aye”) (Appel, Carney, Carroll, D’Atri, Farha, Gilman,

Hoffman, Kim, Kumetz, McFall, Savage, Senigram, Smith, Stromberg, Winther and Wolf); zero opposed; zero abstained.

XIV. BOARD MEMBER COMMENTS/ANNOUNCEMENTS/LIAISON REPORTS

- A. Film Liaison - (Discussion and Board Action) (Colette Amin). Proposed motion: That the Greater Wilshire Neighborhood Council [see below].

Ms. Kumetz, for Ms. Amin, explained.

MOTION (by Ms. Kumetz, seconded by Mr. Farha): The Greater Wilshire Neighborhood Council supports the Mayor's Executive Directive #6 regarding collaboration and support of the film and entertainment industry with the City of Los Angeles.

MOTION PASSED by a hand vote with 15 in favor; zero opposed; one abstained (the GWNC counts abstentions as neither "yes" votes or "no" votes).

- B. Homelessness Liaison – (Joe Hoffman) Report on the March 2 meeting.
Mr. Hoffman reported.

- C. Neighborhood Council Emergency Preparedness Alliance – (Discussion and Board Action) (Joe Hoffman). The city of Los Angeles has been making great progress in disaster preparedness at the level of city departments and agencies. It is now time to begin the process of training large numbers of city residents and, in addition creating liaisons between the city government and city residents so as to have a city which will be able to deal with any disaster that may befall us. Proposed motion: Therefore, the Greater Wilshire Neighborhood Council [see below].

Mr. Hoffman explained the Alliance.

MOTION (by Mr. Hoffman, seconded by Mr. Jewett): The Greater Wilshire Neighborhood Council supports the inclusion of \$192,000 as a multi-departmental budget item in the 2017-18 city budget to cover the cost 4 staff and related expenses. Two staff members for the Department of Neighborhood Empowerment and two for the Emergency Management Department, who will work on preparing a disaster preparedness plan which will lead to pre-placement of supplies for first responders and training of individuals at the neighborhood level.

MOTION PASSED by a hand vote; zero opposed; zero abstained.

XV. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

Next meeting - Wednesday, April 12, 2017, 7:00 p.m.

Mr. Smith noted the above and that the application by the Brookside Committee for the Historic Preservation Overlay Zone was withdrawn.

Mr. Smith declared and the Board agreed to **ADJOURN** the Meeting at 9:17 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. Edited by GWNC. The GWNC Minutes page is

<http://www.greaterwilshire.org/site/site/?q=node/581>.