



Greater Wilshire Neighborhood Council
General Board Meeting July 12, 2017
Approved by the Board on September 13, 2017

I. WELCOMING REMARKS (Owen Smith)

A. Call to order (Owen Smith – President)

A duly noticed Meeting of the Greater Wilshire Neighborhood Council (“GWNC”) Board of Directors was held on Wednesday, July 12, 2017, at the Ebell of Los Angeles, 743 S. Lucerne Blvd., Los Angeles. President Owen Smith called the meeting to order at 7:04 p. m.

B. Flag Salute (Frances McFall)

The Pledge of Allegiance was said.

C. Roll Call (Joe Hoffman – Secretary)

Secretary Joseph Hoffman called the roll. Sixteen of the 21 Board Members or their Alternates were present at the Roll Call: Tucker Carney, Jeffrey Carpenter, Patricia Carroll (Treasurer), Charles D’Atri, Karen Gilman, John Gresham, Joseph Hoffman (Secretary), Sue Horwitz (Alternate for Steven Senigram), Max Kirkham, Bobbie Kumetz, Barbara Savage, Angie Szentgyorgyi (Alternate for Caroline Moser), Owen Smith (President), Julie Stromberg, John Winther and Greg Wittmann. Five Board Members were absent and not represented by an Alternate: Scott Appel, Philip Farha, Michael Genewick, Frances McFall and James Wolf (Vice-President). 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). Four Alternate Seats were vacant [Education; Religion; Area 3; and Area 9; to apply see www.GWNC.org.] Also attended: approximately 15 Stakeholders and guests.

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

A. CD4 Update (Catherine Landers)

Catherine Landers, Senior Deputy for L.A. City District Four Councilman David Ryu (213-473-7004; Catherine.Landers@LACity.org; <http://CD4.LACity.org>), reported that the Councilman Chairs the City Council Health, Education and Neighborhood Councils Committee, and is a Member of the Public Safety Committee; and the Arts, Entertainment, Parks and River Committee. He voted against the DWP raises.

B. CD5 Update (Robert Oliver)

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

C. LAPD Senior Lead Officers / CPAB (Frank Rosato)

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), could not attend and there was no report at this time.

D. Metro (Ned Racine)

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), was not present and there was no report.

E. Department Of Neighborhood Empowerment (John Darnell)

John Darnell, Project Coordinator, L.A. Dept. of Neighborhood Empowerment (DONE) (213-978-1551; John.Darnell@LACity.org; www.EmpowerLA.org), reported that BONC [the L.A. Board of Neighborhood Commissioners] will study NC equity funding and that Planning 101 events will be held.

F. Other local government representatives

Robert Park, Central Area Representative for Mayor Eric Garcetti (213-978-0430; Robert.Park@LACity.org; http://LAMayor.org), described work on homelessness and other issues.

Fernando Morales, Sr. Field Rep. for L.A. County District Three Supervisor Sheila Kuehl (213-379-2807; FMorales@bos.LACounty.gov), introduced himself and offered help.

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

A. DWP Report. Motion re the recent IBEW Contract: [see the below Motion].

Ms. Stromberg read aloud the below Motion.

MOTION (by Ms. Stromberg, seconded by Mr. Hoffman): The Greater Wilshire Neighborhood Council supports the following:

Whereas the DWP Board of Water and Power Commissions approved the new labor agreement between the Department of Water and Power and IBEW Local 18 at a Special Meeting on Tuesday, June 20, 2017;

Whereas the Notice of this Special Meeting was not given until Monday, June 19, 2017;

Whereas the documentation concerning the new labor agreement was not placed on line until the day of the meeting;

Whereas the City Council approved the new labor agreement on June 28, 2017;

Whereas DWP, the City Council, and the Mayor did not conduct any outreach to the Neighborhood Councils or the Ratepayers;
Whereas, the lack of transparency erodes the trust of confidence of Ratepayers and Angelenos in the Department, the City Council, and the Mayor;
Therefore, the DWP Committee condemns the lack of transparency by DWP, the City Council, and the Mayor;
Therefore, the Greater Wilshire Neighborhood Council calls for a full presentation and discussion on the new labor agreement to the Neighborhood Councils and Ratepayers.

MOTION PASSED unanimously by a hand vote with all 16 in favor; zero opposed; zero abstained.

B. Budget Advocate Report: Update and report on Neighborhood Council Budget Advocates - Budget Day 2017 (Julie Stromberg) (Jack Humphreville)

Ms. Stromberg reported that the BA's (www.ncbala.com) met June 24th and meet first Mondays and last Saturdays regarding the City budget. Mr. Humphreville and Patrick Seamus are the GWNC Budget Representatives; Ms. Stromberg is the Alternate.

C. LANCC Report

Ms. Stromberg requested and it was agreed to TABLE this Item about the Los Angeles Neighborhood Councils Coalition [LANCC@EmpowerLA.org; www.LANCC.org].

IV. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS.

Jill Bauman of ImagineLA described opportunities to help homeless families.

V. ADMINISTRATIVE ITEMS (Discussion and Board Action)

A. Review and adoption of June 14, 2017 Minutes (Joe Hoffman)
[*This Agenda Item was addressed after Item #XIII.*]

MOTION (by Mr. Hoffman, seconded by Mr. D'Atri): The Greater Wilshire Neighborhood Council approves the Minutes of its June 14, 2017 General Meeting as written.

MOTION PASSED unanimously by a hand vote with 15 of the 16 eligible voters present in favor; zero opposed; zero abstained. The President did not vote. [Presiding Officers can choose whether or not to vote; if they don't a vote can still be unanimous.]

VI. PRESIDENT'S REPORT

A. Introduction, Approval, Installation of New Board Alternate – (Discussion and Board Action). Tess Paige – Area 9 – Oakwood/Maplewood/St. Andrews.

Ms. Paige was not present; no Motion was made or vote taken.

B. Alternate Board Member Vacancies. Eligible for nominations of qualified candidates, to be submitted to the Board for approval: Education; Religion; and Area 3 Alternate.

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: Mintz – Ethics & Funding; Morgens – Ethics; Rosales – 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:

Mr. Smith noted the above. He thanked all Board Members for their service, noting increasing requirements from DONE and BONC.

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

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

6/5 Public Storage \$129
6/7 Larchmont Buzz \$1800
6/7 Wilshire United (May LUC) \$150
6/8 San Wilshire - Board Handouts \$97.50
6/8 Lloyd Staffing - SF 5/21 \$400.00
6/8 Lloyd Staffing - SF 5/28 \$400.00
6/8 Lloyd Staffing - SF 5/7 \$400.00
6/8 Lloyd Staffing - SF 5/14 \$400.00
6/8 Larchmont Chronicle \$340.00
6/8 Wilshire United (June LUC) \$150.00
6/11 Office Depot \$313.20
6/11 Office Depot \$4.34
6/12 Lloyd Staffing – SF June 4 \$400.00
*6/8 Ebell - Chk 5916 \$350.00
*6/13 Wilshire Crest PTA - Chk 5199 \$1000.00
*6/13 Enrich LA - Chk 5200 \$1000.00
Congress of Neighborhoods \$500.00
Budget Advocates - chk 5142 \$500.00
*2/2 Artisenal Brewers \$5.00
*outstanding check had not been cashed by June 13

Copies were distributed of and Ms. Carroll reviewed the GWNC June 2017 Monthly Expenditure Report and the above.

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

DISCUSSION: Ms. Carroll reported that Stop Payment fees are to be reversed that were charged to all NCs because of a technical mistake.

FUNDING MOTION PASSED unanimously by a roll call vote of the 16 eligible voters present with all 16 in favor (“Yes” or “Aye”) (Carney, Carpenter, Carroll, D’Atri, Gilman, Gresham, Horwitz, Hoffman, Kirkham, Kumetz, Savage, Smith, Stromberg, Szentgyorgyi, Winther and Wittmann); zero opposed; zero abstained.

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

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

FUNDING MOTION PASSED unanimously by a roll call vote of the 16 eligible voters present with all 16 in favor (“Yes” or “Aye”) (Carney, Carpenter, Carroll, D’Atri, Gilman, Gresham, Horwitz, Hoffman, Kirkham, Kumetz, Savage, Smith, Stromberg, Szentgyorgyi, Winther and Wittmann); zero opposed; zero abstained.

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

Larchmont Chronicle, July - \$340
Lloyds Staffing, SF - TBD
Lloyds Staffing, DL - TBD
Ebell Rent, July - \$350
UMC Rent LUC, July - \$150
Public Storage, July - \$129
San Wilshire TBD

Ms. Carroll reviewed the above and reported that a balance of \$157.58 was returned to the City.

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

Chronicle Aug - \$340
Lloyds Staffing - TBD
Sans Wilshire, photocopies – TBD
LUC meeting space - TBD up to \$150
Ebell, Board meeting Aug - \$350
Public Storage, Aug - \$129

Ms. Carroll reviewed the above.

FUNDING MOTION (by Ms. Carroll, seconded by Mr. Smith): The Greater Wilshire Neighborhood Council pre-approves the upcoming expenses indicated by its Treasurer.

FUNDING MOTION PASSED unanimously by a roll call vote of the 16 eligible voters present with all 16 in favor (“Yes” or “Aye”) (Carney, Carpenter, Carroll, D’Atri, Gilman, Gresham, Horwitz, Hoffman, Kirkham, Kumetz, Savage, Smith, Stromberg, Szentgyorgyi, Winther and Wittmann); zero opposed; zero abstained.

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

Ms. Carroll reported that all NC’s financial information will be posted online.

F. Budget Package for FY 2017-2018 (Discussion and board action) (Carroll/Hoffman).

DONE budget package for FY 2017-2018 includes the Annual Budget, Outreach Survey, Self-Assessment, and Strategic Plan.

Copies were distributed of a completed “Outreach Survey #39”; “Self-Assessment Form #27”; “Strategic Plan #53”; “FY 2017-18 Draft Budget”; “FY 2017-18 Budget Calculations Worksheet”; and “UnionBank Statement of Accounts . . . 05/01/17 – 06/30/17.” Ms. Carroll reviewed the Worksheet and Draft Budget, reminding that the Budget is adjustable. It was noted that the proposed monthly allocation for Line J “ADV-Larchmont Chronicle, FB, etc.” should be \$340, not “\$3,400”; and that note #3 should be “A minimum of mailings would discount the Mailchimp cost.” There was very extensive discussion regarding Board Members’ workload, time available, responsibilities and work performed; DONE’s expectations and requirements; Greater Wilshire-area community service history and needs; and visions and beliefs of the GWNC’s role and responsibilities.

FUNDING MOTION (by Mr. Hoffman, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council accepts its FY 2017-18 Draft Budget with the following revisions: Line E “Contract Services – Admin consultant” to be revised downward from \$19,980 to \$16,000 and Line L “ADV-Sponsorship and events” to be revised upward from \$1,000 to \$1,577.

FUNDING MOTION PASSED by a roll call vote of the 16 eligible voters present with 12 in favor (“Yes” or “Aye”) (Carney, D’Atri, Horwitz, Hoffman, Kirkham, Kumetz, Savage, Smith, Stromberg, Szentgyorgyi, Winther and Wittmann); four opposed (“No” or “Nay”) (Carpenter, Carroll, Gilman and Gresham); zero abstained.

Mr. Hoffman explained and there was extensive discussion of Strategic Plan elements.

Board Member John Gresham left at this time (9:15), making 15 Board Members (or their Alternate(s)) present (the GWNC quorum at this Meeting was 13).

MOTION (by Mr. D’Atri, seconded by Mr. Hoffman: The Greater Wilshire Neighborhood Council accepts its 2017-2018 Strategic Plan with the following change: in “The BIG Goals . . . 2)” delete the phrase “Remain an “island of enforcement””; and accepts its Self-Assessment Form and Outreach Survey.

MOTION PASSED unanimously by a roll call vote of 14 of the 15 eligible voters present with all 14 in favor (“Yes” or “Aye”) (Carney, Carpenter, Carroll, D’Atri, Gilman, Gresham, Horwitz, Hoffman, Kirkham, Kumetz, Savage, Smith, Stromberg, Szentgyorgyi, Winther and Wittmann); zero opposed; zero abstained. The President did not vote. [Presiding Officers can choose whether or not to vote; if they don’t a vote can still be unanimous.]

G. Any other Board action pertaining to the Treasurers report that is not covered in the above categories

There were no other actions.

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

A. Update on the July 1, 2017 meeting. Discussion of advertising providers with presentations by Allison Cohen (Larchmont Ledger) and Liz Fuller/Patty Lombard (Larchmont Buzz), materials provided by the Larchmont Chronicle and the Beverly Press.

Mr. Hoffman updated; no presentations were made.

B. Presentation by Vincent Ababao, LAFD CERT Coordinator for Battalion 11 regarding free CERT training, Red Cross Home Fire Campaign (free smoke detectors), distribution of emergency bins to all NCs.

No presentation was made.

C. Citizen Recognition Awards. The Committee unanimously approved the nomination of Holly Holyk. Motion to approve and schedule the award at an upcoming Board Meeting.

No Motion was made or vote taken.

D. Next Outreach Committee meeting: August 5, 2017 at 9am at Bricks and Scones Café, 403 N. Larchmont Blvd.

Mr. Hoffman noted the above.

IX. TRANSPORTATION COMMITTEE (Julie Stromberg)

A. Report on the Monday June 19, 2017 meeting at Marlborough School, 250 S. Rossmore Ave., Los Angeles, CA. Next GWNC Transportation Committee will be on Monday, August 21, 2017, at 7:00 p.m., at Marlborough School, Collins Room – D200, 250 South Rossmore Avenue, Los Angeles, CA 90004 (Tentative).

Ms. Stromberg noted the above.

X. SUSTAINABILITY COMMITTEE (Discussion and Possible Board Action) (Julie Stromberg, Barbara Savage)

- A. Discussion, Planning, and Possible Motion GWNC Sustainability Committee Green Harvest Festival. The GWNC Sustainability Committee would like to host a Green Harvest Festival. This community festival will bring stakeholders together and connect them with city and private resources that will help them adopt a more sustainable or green lifestyle. The event will be held on Saturday, October 7, 2017, or Sunday, October 8, 2017.

Ms. Stromberg reported on Committee consideration of the above. See below Item #X. B.

- B. Discussion, Planning, and Possible Motion GWNC Sustainability Committee Green Harvest Festival. Request to fund up to \$1,500 for the GWNC Sustainability Committee a Green Harvest Festival to be held on Saturday, October 7, 2017, or Sunday, October 8, 2017. Next meeting will be Tuesday, September 12, 2017, 7:00 p.m., Marlborough School, 250 S. Rossmore Ave., Los Angeles, CA

FUNDING MOTION (by Ms. Stromberg, seconded by Ms. Savage): The Greater Wilshire Neighborhood Council will host a Green Harvest Festival to be held on Saturday, October 7, 2017 or Sunday, October 8, 2017 with the budget not to exceed \$1,500.

DISCUSSION: The location is to be determined.

Alternate Board Member Sue Horwitz left at this time, making 14 Board Members (or their Alternate(s)) present (the GWNC quorum at this Meeting was 13).

FUNDING MOTION WITHDRAWN.

MOTION (by Ms. Stromberg, seconded by Ms. Savage): The Greater Wilshire Neighborhood Council will host a Green Harvest Festival to be held on Saturday, October 7, 2017 or Sunday, October 8, 2017.

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

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. 985-991 3rd Ave, formerly 3607 W. Olympic Blvd. (Discussion and Possible Action)
(Laszlo Faerstain) Applicant requests a Vesting Tentative Tract for 6 single- family lots in accordance with the Small Lot Subdivision Ordinance No. 176,354 on a 7,982.3 square foot parcel of land in the C2.1 zone. Applicant attended the Jan. 2016 Meeting but did not present and has since completely revised the project the developer did not appear. Proposed

motion: That the Board of the Greater Wilshire Neighborhood Council oppose the project at 985-991 3rd Ave until presented by the applicant.

MOTION (by Mr. Hoffman, seconded by Mr. Winther): The Greater Wilshire Neighborhood Council opposes the project at 985-991 3rd Ave until presented by the applicant.

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

- B. 4806 W. Elmwood Ave (Discussion and Possible Action) (T. Kim) Demolish 1 existing single family dwelling, construct 4 lots small lot subdivision AA-2017-1576-PMLA, ENV-2017-1577-EAF. The Land Use Committee voted 9, 0, 0 to oppose the project the developer did not appear. Proposed motion: That the Board of the Greater Wilshire Neighborhood Council oppose the project at 4806 W. Elmwood until presented by the applicant.

MOTION (by Mr. Hoffman, seconded by Ms. Savage): The Greater Wilshire Neighborhood Council opposes the project at 4806 W. Elmwood until presented by the applicant.

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

- C. 310 S. Van Ness Ave Discussion and Possible action) (Steve Shaw) Renovation of existing rectory interior with second floor addition of 1,007 sq. ft. ZA-2017-0109-PAD, ENV-2017-0110-CE. The Land Use Committee voted 9, 0, 0 to support the project. Proposed motion: That the Board of the Greater Neighborhood Council support the project at 310 S. Van Ness Ave.

MOTION (by Mr. Hoffman, seconded by Ms. Savage): The Greater Wilshire Neighborhood Council supports the project at 310 S. Van Ness Ave.

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

- D. 5570 Melrose Ave/647 N, Beachwood Ave (Wilshire Discussion and Possible Action) (Tracey Clarke). This project was supported by LUC and the Board. Neighbors have filed an appeal because the developers have not complied with the agreed upon conditions of the DB and would like GWNC support. CPC-2016-4316-DB, ENV-2016-4317-EAF. The Land Use Committee voted 8 yes, 1abs, 0 no to support the neighbor's appeal. Proposed motion: That the Board of the Greater Wilshire Neighborhood Council support the appeal.

Copies were distributed of "Additions and Corrections to the July 12, 2017 Agenda," which stated that "an incorrect motion that did not receive a second was inserted into the agenda. The actual motion based on the one unanimously approved by the Land Use Committee reads as follows: "That the Board of the Greater Wilshire Neighborhood Council request that the development team for 5570 Melrose Ave./647 N, (sic) Beachwood Ave. provide a copy of memorialized items, drawings approved by the Planning Commission, and the

Master Land Use Application to fulfill requests of neighbors and the City Council to the GWNC.””

MOTION (by Mr. Hoffman, seconded by Ms. Gilman): The Greater Wilshire Neighborhood Council requests that the development team for 5570 Melrose Ave./647 N, (sic) Beachwood Ave. provide a copy of memorialized items, drawings approved by the Planning Commission, and the Master Land Use Application to fulfill requests of neighbors and the City Council to the GWNC.

DISCUSSION: Olivia Joncich said “we were unaware that this item was going to be on the Agenda tonight”; she offered to bring revisions to the next meeting. Resident Tracey Clarke, an Appellant, maintained that the developers are not providing enough low-income units, saying “neighbors have issues, especially with traffic . . . parking . . . we weren’t notified properly.” She believed that half of project support signatures were “from people outside of the Greater Wilshire area.” She also was concerned about the project’s height; “the rooftop deck . . . in essence makes it six stories . . . the height is 56 feet.”

MOTION PASSED by a hand vote with 10 in favor; two opposed; one abstained.

E. 4749 W. Elmwood Ave (Discussion and Possible Action) (Matthew Hayden). Demolition of an existing single family dwelling and construction, use, and maintenance of new 14-unit apartment building, including 1 unit (10%) for very low income households, approximately 45-feet. Pursuant to: LAMC 12.22 a 25, approval of affordable housing incentives for DB as follows: parking option # 1; off-menu incentive-12-foot front yard; off-menu incentive-1 compact stall in lieu of a standard stall. CPC-2017-2121-DB, ENV-2017-2122- EAF. The Land Use Committee voted 9, 0, 0 to oppose the project the developer did not appear. Proposed motion: That the Board of the Greater Wilshire Neighborhood Council oppose the project 4749 W. Elmwood Ave. until presented by the applicant.

MOTION (by Mr. Hoffman, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council opposes the project 4749 W. Elmwood Ave. until presented by the applicant.

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

F. Council File #17-0274 Affordable Housing Linkage Fee / Housing Impact Trust Fund / Code Amendment(s) Directing Fees Derived from Projects. The proposed ordinance introduces new regulations to establish the Affordable Housing Linkage Fee, a fee levied on new development meeting specific criteria to mitigate that development’s impact on the demand for affordable housing. Fees generated as a result of this ordinance may be used to fund the construction of new units, or for the rehabilitation and preservation of existing affordable units.. The Land Use Committee voted 6, 2, 0 to oppose the Proposed Ordinance. Proposed motion: That the Board of the Greater Wilshire Neighborhood Council oppose the Proposed Affordable Housing Linkage Fee Ordinance.

Copies were distributed of an “Ordinance Background” and “Additions and Corrections to the July 12, 2017 Agenda,” which stated a “Proposed Board Resolution: Be it resolved that

the Greater Wilshire Neighborhood Council opposes the proposed Affordable Housing Linkage Fee. The current costs to build new units once parking requirements, Quimby and other fees are factored in, are already high and contribute to the high rental rates/prices of most of the new units that enter the housing market. The proposed addition of a \$12 per sq. ft. fee for residential construction over 5 units, with only modest exceptions for the inclusion of affordable units, could have the unintended consequence of either stifling the development of new housing stock or of further driving up prices on that new stock. With a deficit of over 400,000 unit in current housing stock in Los Angeles and rising prices, the LA City Council should be considering methods of reducing building costs where appropriate so that the construction of more affordable housing is possible, not raising more cost barriers.” Mr. Hoffman explained the issue and Committee position.

MOTION (by Mr. Hoffman, seconded by Mr. Winther): The Greater Wilshire Neighborhood Council opposes the Proposed Affordable Housing Linkage Fee Ordinance.

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

G. Next Land Use Committee meeting: July 25, 2017 at 6:30 pm.

Mr. Hoffman noted the above.

H. Possible agenda items for upcoming meetings:

- i. 612 S. Norton and 4055 W. Wilshire Blvd. - Updates on plans for townhouses and condominiums.
- ii. 3377 W. Olympic Blvd. (Steven Sharp/Dan Zararoni). Application for an Elder Care Facility, Medical Building – 146 Bed Units and 24 Memory Care Rooms APPC-2017-569, ENV-21017-570. Follow-up on Community Outreach efforts.
- iii. 3869-3879 Wilshire Blvd/626-664 S. St. Andrews Place: 16 – Story, 196 – Unit Building with 5 levels of parking
- iv. A proposed amendment to LAMC concerning location restrictions and limited immunity from enforcement of specific City prohibitions relating to commercial Cannabis Activity. CPC-2017-2260-CA, ENV-2017-2261-EAF.
- v. 5226 W. Melrose Ave: Zone Variance to allow continued use of a 370 - sq. ft. spray booth within an existing auto body repair facility in the C2 zone that is within 500 – ft. of a residential zone. ZA-2017 -2354-ZV, ENV-2017-2355-EAF.
- vi. 5058 W. Maplewood Ave: Demolition of an existing single-family dwelling and construction of a new 13-unit building with 1 very low income affordable unit DB. DIR-2017-2437-DB, ENV-2017-2438-EAF.
- vii. 703 N. McCadden Place: Modification of the approved Preliminary Parcel Map to allow a 20% reduction in the rear and side yards. AA-2016-1963-PMLA-M1.

There were no other potential Committee Agenda Items.

XIII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS/LIAISON REPORTS

A. Congress of Neighborhoods (Colette Amin)

Ms. Amin reminded about the September 9th Congress with many workshops at City Hall.

B. Film Liaison report (Colette Amin)

Ms. Amin reported that three Film Liaisons want to email to Mr. Hoffman contact information of local neighborhood Liaisons to create a list. Also, the Liaisons will create a list of “interesting properties.” Mr. Kirkham described the Liaisons’ role as “conduit to the manager.” There was discussion of filming issues.

C. Homeless Liaison (Joe Hoffman). 2017 Homeless Count results, Safe Parking Ordinance. Copies were distributed of a “Data Summary.” Mr. Hoffman requested and it was agreed to TABLE this Item.

XIV. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

Next meeting - Wednesday, August 9, 2017

There were no requests or Motions at this time. Mr. Smith noted the above.

Mr. Smith declared and there was no opposition to **ADJOURN** the Meeting at 9:55 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>.