



Greater Wilshire Neighborhood Council
General Board Meeting September 13, 2017
Approved by the Board on October 4, 2017

I. WELCOMING REMARKS

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, September 13, 2017, at the Ebell of Los Angeles, 743 S. Lucerne Blvd., Los Angeles. President Owen Smith called the meeting to order at 7:00 p. m.

B. Flag Salute (Frances McFall)

The Pledge of Allegiance was led by Alternate Board Member Tess Paige.

C. Roll Call (Joe Hoffman – Secretary)

Secretary Joseph Hoffman called the roll. Fifteen of the 21 Board Members or their Alternates were present at the Roll Call: Colette Amin (Alternate for Tucker Carney), Scott Appel, Patricia Carroll (Treasurer), Charles D’Atri, Philip Farha, Phivan Ha (Alternate for Karen Gilman), Joseph Hoffman (Secretary), Max Kirkham, Frances McFall, Caroline Moser, Kim Nortman (Alternate for John Gresham), Owen Smith (President), Julie Stromberg, Colin Turner (Alternate for Bobbie Kumetz) and John Winther. Jeffry Carpenter, Michael Genewick and Greg Wittmann arrived later. Barbara Savage, Steven Senigram and James Wolf (Vice-President) 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 the Bylaws at <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 13 Stakeholders and guests.

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

A. CD4 Update (Catherine Landers)

[*This Agenda Item was addressed after Item #III. C.*] Catherine Landers, Senior Deputy for L.A. City District Four Councilman David Ryu (213-473-7004; Catherine.Landers@LACity.org; <http://CD4.LACity.org>), described the sidewalk repair program. The speed hump program has been “reinstated”; the application period reopens September 22nd.

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)

Mr. Racine could not attend and there was no report at this time.

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

F. Other local government representatives

Fernando Morales, Sr. Field Rep. for L.A. County District Three Supervisor Sheila Kuehl (213-379-2807; FMorales@bos.LACounty.gov), reported on the Accessory Dwelling Unit pilot program to “bring [them] up to code” or designate them for homeless people.

Board Member Jeff Carpenter arrived at this time (7:06), making 16 Board Members (or their Alternate(s)) present (the GWNC quorum at this Meeting was 11).

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

A. DWP Report

Ratepayers Advocate Fred Pickel’s term expired in February; he still is the RPA as a result of City policies. The City Council and the Mayor appointed a committee, which includes Mr. Humphreville, to advise them about this.

Mr. Humphreville reported that California WaterFix, the \$16 billion project involving two forty-foot diameter tunnels running 35 miles under the Bay Delta, will not result in more water, but greater reliability in case there is an earthquake. It may also help mitigate some of the environmental impacts on the Delta. The Metropolitan Water District will consider the issue on September 26th. The City controls about 20% of the vote; it is not sure where the Mayor and City Council are on this.

The DWP formed an advisory committee that will take about two years to review and analyze the technical feasibility and cost of moving to 100% renewables by 2045. There has been no discussion about the impact on rates; Mr. Humphreville believed they will significantly increase. California already has the highest rates in the country, although DWP rates are lower than Edison, San Diego, and PG&E.

The One Water program this involves the diversion of storm water from the Bay and the capture and reuse of urban runoff. It will cost the City about \$8 billion over the next 20 years. Financing may be by an increase in real estate taxes, resulting in an 8-10% increase in property taxes. It probably will be on the City or County ballot in 2018.

Vehicles are a major source of pollution and greenhouse gases; the DWP will install electric vehicle charging stations throughout the City, which may result in a dramatic shifting of the load.

Board Member Mike Genewick arrived at this time (7:09), making 17 Board Members (or their Alternate(s)) present (the GWNC quorum at this Meeting was 11).

B. Budget Advocate Report:

Mr. Humphreville explained that, despite a \$1.4 billion (31%) increase in City budget revenue, there still is a structural deficit as expenditures (primarily salaries, benefits, and pensions) have risen faster than revenues. The City may have a budget gap next year of \$100 million; the gap is expected to increase to \$200 million because of increased pension contributions as the two pension plans have or are considering lowering their investment rate assumption to 7.25% from 7.5%. He believed that new labor contracts for Police and civilian workers will add another \$50 to \$100 million, increasing the shortfall to \$250 - \$300 million, and that covering that shortfall will require lots of budget “gimmickry” as well as cuts to existing services. There are some new revenues associated with the state gas tax and local return revenues from Metro, but those are to be used for transportation related issues. Mr. Humphreville believed the City has a “service insolvency” or a “service bankruptcy” where the City is able to meet its increasing payroll and pension contributions and fund its lawsuit judgments, but does not have money for streets, sidewalks, parks, buildings and facilities, the urban forest, and other necessary services.

C. LANCC Report

Mr. Humphreville reported that the September 9th Neighborhood Councils Congress was “very well attended.”

Board Member Greg Wittmann arrived at this time (7:19), making 18 Board Members (or their Alternate(s)) present (the GWNC quorum at this Meeting was 11). Item II. A. was then addressed.

IV. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS.

[*This Agenda Item was addressed after Item #XIII. B.*] Alan Saritrana described mural work. Copies were distributed of a project description and possible mural design that would be approximately 50 feet wide and 20 feet high on the side of the old Larchmont Chronicle building. Daniel Perez announced the October 29th “Models of Pride” Conference at USC, asked for outreach help and submitted a Neighborhood Purposes Grant application.

V. ADMINISTRATIVE ITEMS (Discussion and Board Action)

A. Review and adoption of and July 12, 2017 and August 9, 2017 Minutes (Joe Hoffman).

MOTION (by Mr. Hoffman, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council accepts the Minutes of its July 12, 2017 General Meeting as written.

MOTION PASSED by a hand vote with 13 in favor; zero opposed; four abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes).

MOTION (by Mr. Hoffman, seconded by Mr. Kirkham): The Greater Wilshire Neighborhood Council approves the Minutes of its August 9, 2017 General Meeting as written.

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

- B. Possible date or venue change for October Board Meeting (Joe Hoffman)
The Board agreed that the October Board Meeting will be on October 4th, not the 11th.

VI. PRESIDENT’S REPORT

- A. 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.
- B. 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; and Rosales – Ethics & Funding; Paige – Ethics & Funding.
Mr. Smith noted the above.
- C. 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.
Mr. Smith noted the above.

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

- A. Approval of Monthly Expenditure Report (MER) for August 2017 (Discussion and Board action)
- 8/9 San Wilshire \$34.06
 - 8/22 Ebell August \$350.00
 - 8/22 San Wilshire LUC \$30.90
 - 8/29 Lloyd Staffing (admin \$320 / Minutes LUC \$128.70) \$448.70
 - 8/29 Lloyd Staffing Minutes 8/13 Board \$148.01
 - 8/29 Lloyd Staffing Admin 7/9 \$320.00
 - 8/29 Lloyd Staffing Admin 7/23 \$320.00

8/29 Lloyd Staffing Admin 7/16 \$320.00
8/31 Larchmont Chronicle August \$340.00

Ms. Carroll reviewed the above. Copies were distributed of and she reviewed the August 2017 Monthly Expenditure Report.

Board Member Max Kirkham stepped out at this time, making 16 Board Members (or their Alternate(s)) present (the GWNC quorum at this Meeting was 11).

FUNDING MOTION (by Ms. Carroll, seconded by Mr. Hoffman): The Greater Wilshire Neighborhood Council approves its Monthly Expenditure Report for August 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, Carpenter, Carroll, D’Atri, Farha, Genewick, Ha, Hoffman, McFall, Moser, Nortman, Smith, Stromberg, Turner, Winther and Wittmann); zero opposed; zero abstained.

Board Member Max Kirkham returned at this time, making 17 Board Members (or their Alternate(s)) present (the GWNC quorum at this Meeting was 11).

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

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

FUNDING MOTION PASSED unanimously by a roll call vote of the 17 eligible voters present with all 17 in favor (“Yes” or “Aye”) (Appel, Carpenter, Carroll, D’Atri, Farha, Genewick, Ha, Hoffman, Kirkham, McFall, Moser, Nortman, Smith, Stromberg, Turner, Winther and Wittmann); zero opposed; zero abstained.

C. Review August 2017 Board Expenses that will show up on the September 2017 Monthly Expense Report (Discussion only, no Board Action necessary).
Ms. Carroll reviewed the above.

D. Pre-Approval of Upcoming Board Expenses (Discussion and Board Action)
Ms. Carroll indicated that that there were no new upcoming expenses.

E. Review and update of General Treasury information and DONE update.
Ms. Carroll reviewed and updated.

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

A. The September 2, 2017 Outreach Meeting was cancelled due to the Holiday.
Mr. Hoffman noted the above.

B. Citizen Recognition Awards

Mr. Hoffman presented an Award to Stakeholder Holly Holyk.

C. Next Outreach Committee meeting: October 7, 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 August 21, 2017 Transportation Meeting

Ms. Stromberg reported that there was no quorum; however recent 6th Street traffic accidents were discussed.

B. Discussion Possible Motion on Submitting Comment on City of Los Angeles' Bureau of Engineering's Sidewalk Program Initial Study. (Julie Stromberg). Discussion on Sidewalk Program Notice of Preparation of Environmental Impact Report and Initial Study. GWNC Transportation Committee recommends that the GWNC Board submit comments on the Initial Study stating the following: "No healthy trees should be removed for the Sidewalk Repair Program Environmental Impact Report is complete and all appropriate mitigation measures have been identified." Proposed Motion: The GWNC Board [see the below Motion].

MOTION (by Ms. Stromberg, seconded by Mr. Carpenter): The Greater Wilshire Neighborhood Council will submit comments on the Bureau of Engineering's Sidewalk Repair Program Initial Study stating the following: "No healthy trees should be removed for the Sidewalk Repair Program until the Environmental Impact Report is complete and all appropriate mitigation measures have been identified."

MOTION PASSED; zero opposed; zero abstained.

C. Next GWNC Transportation Committee will be on Monday, October 20, 2017, at 7:00 p.m., at Marlborough School, 250 South Rossmore Avenue, Los Angeles, CA 90004.

Ms. Stromberg noted the above.

X. SUSTAINABILITY COMMITTEE (Discussion and Possible Action) (Julie Stromberg, Barbara Savage). Report on the September 12, 2017 meeting.

A. Discussion, Planning, Update, and Possible Motion on GWNC Environmental & Sustainability Committee Green Fair/Festival. (Julie Stromberg and Barbara Savage)

Ms. Stromberg reported on the above. The Fair may be in Spring. She described programs, including electric vehicle chargers. The Committee is working with the Outreach Committee on this.

B. Discussion on hosting a Fair/Festival at Los Angeles High Memorial Library Park in conjunction with LA High Memorial Library and co-sponsored by Koreatown Youth and Community Center.

Ms. Stromberg described the proposed Fair, probably to be held around March. She said "Council District Four is very supportive."

C. Discussion, Planning, and Possible Motion on Supporting Community Forest Advisory Committee's Comment Letter on Sidewalk Program Initial Study. (Julie Stromberg). Discussion on Sidewalk Program Notice of Preparation of Environmental Impact Report and Initial Study and supporting Community Forest Advisory Committee's Comment Letter on the Initial Study.

Ms. Stromberg reported that "225 trees have been removed . . . there is no EIR."

MOTION (by Ms. Stromberg, seconded by Mr. Carpenter): The Greater Wilshire Neighborhood Council will support the Community Forest Advisory Committee's Comment Letter on Sidewalk Program Initial Study.

DISCUSSION: Ms. Stromberg explained that there is a lack of details in the program that could negatively impact tree planting , maintenance and survival.

AMENDED MOTION (by Mr. Hoffman, seconded by Ms. Stromberg, accepted by Mr. Carpenter): The Greater Wilshire Neighborhood Council will support the Community Forest Advisory Committee's Comment Letter on Sidewalk Program Initial Study and file a Community Impact Statement.

MOTION PASSED; zero opposed; zero abstained.

D. Discussion, Planning, and Possible Motion on Supporting Assembly Bill-1000. (Julie Stromberg). Discussion on AB-1000 introduced by Assembly Member Laura Friedman and how the GWNC can support AB-1000.

Ms. Stromberg explained the issue.

MOTION (by Ms. Stromberg, seconded by Mr. Carpenter): The Greater Wilshire Neighborhood Council supports Assembly Bill 1000 introduced by Assembly Member Laura Friedman.

MOTION PASSED by a hand vote with 15 in favor; zero opposed; two abstained.

E. Next meeting will be Tuesday, December 12, 2017, 7:00 p.m., Marlborough School, 250 S. Rossmore Ave., Los Angeles, CA 90004.

Ms. Stromberg noted the above.

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

A. Breakfast Program on Homelessness (Discussion and Possible Action) (Julie Stromberg). GWNC to Support The Ebell of Los Angeles' October 26, 2017 Breakfast Program on Homelessness in an amount not to exceed \$250. (Julie Stromberg). The Ebell of Los Angeles will be hosting a breakfast program on homelessness on October 26, 2017, which will feature a panel of speakers who will discuss the state of homelessness on the local, county, and state-wide levels, and actions stakeholders can take to address the issue.

Proposed Motion: The Greater Wilshire NC [see the below Motion].

Ms. Stromberg explained the above.

MOTION (by Ms. Stromberg, seconded by Mr. Hoffman): The Greater Wilshire Neighborhood Council will allocate up to \$250 to support The Ebell of Los Angeles' October 25, 2017 Breakfast Program on Homelessness.

DISCUSSION: Ms. Stromberg clarified that the Program will be Wednesday, October 25th, not the 26th.

[JH/JS CONFIRM __: THIS VOTE APPEARS TO HAVE BEEN A HAND VOTE INSTEAD OF THE ROLL CALL VOTE NEEDED FOR A FUNDING MOTION.]
MOTION PASSED by a hand vote with 15 in favor; zero opposed; two abstained.

- B. 2018 LAHSA Homeless Count Opt-in Agreement for Neighborhood Councils (Discussion and Possible Action) (Joe Hoffman). As in years past, the Opt-in Agreement covers the GWNC's responsibility to provide a deployment site on the evening of the count, a deployment site coordinator, volunteer recruitment, and snacks/beverages for the volunteers. Opt-in agreements provided by DONE allow for either a 1-year or 3-year commitment. An allocation of up to \$400 is requested which is the same as for 2017. Proposed Motion: The Greater Wilshire NC [see the below Motion].

Copies were distributed of an "opt-in program agreement for Neighborhood Councils" and Mr. Hoffman explained the above.

FUNDING MOTION (by Mr. Hoffman, seconded by Mr. Farha): The Greater Wilshire Neighborhood Council agrees to the terms of the 2018 Los Angeles Homeless Count Opt-in Agreement and allocates up to \$400 for deployment site rental and operations.

DISCUSSION: Mr. Hoffman said that the \$400 would come from the Outreach budget.

FUNDING MOTION PASSED unanimously by a roll call vote of 16 of the 17 eligible voters present with all 16 in favor ("Yes" or "Aye") (Appel, Carpenter, Carroll, D'Atri, Farha, Genewick, Ha, Hoffman, Kirkham, McFall, Moser, Nortman, Stromberg, Turner, 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.]

XII. LAND USE COMMITTEE (Jim Wolf)

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

- A. 3377 W. Olympic Blvd. (Discussion and Possible Action). Eldercare facility with Alzheimer's memory care, professional medical office, restaurant, retail. Eldercare Facility Unified Permit for an eldercare facility with 146 residential units, including 24 memory care rooms, medical professional office and /or retail, and restaurant use. REQUEST: Site Plan Review for an eldercare facility with more than 50 new residential units. REQUEST: Removal of outdated Building on Gramercy Drive. APCC-2017-569, ENV-2017-570. The Land Use Committee previously voted 9-0-0 to oppose the project for various reasons: Height limits; no notice to 2 adjacent neighbors; building lines; and retail. Ms. Hennigan

requested and the Committee agreed to continue this item for the developer to get more neighbor input and make changes. No Motion was made or vote taken. No Hearing date is scheduled.

Ms. Moser described and noted the above. No Motion was made or vote taken.

B. 985-991 3rd Ave formerly 3607 Olympic Blvd. (Discussion and Possible Action)

Applicant is requesting a Vesting Tentative Tract for 6 single-family lots in accordance with the SLS Ordinance on a 7,982 sq. ft. parcel of land in the C2.1 zone. VTT-73951-SL. ENV-2015-4443-EAF. Applicant failed to appear and the Committee voted unanimously to oppose the project. Proposed motion: That the Board of the Greater Wilshire Neighborhood Council [see the below Motion].

MOTION (by Ms. Moser, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council opposes the application for a zone variance at 985-991 3rd Ave. until presented by the applicant.

MOTION PASSED; zero opposed; zero abstained.

C. 5058 W. Maplewood Ave (Discussion and Possible Action) Demolition of an existing single-family dwelling and construction of a new 13-unit residential apartment building with one (1) very low income affordable unit. DIR-2017-2437-DB. ENV-2017-2438-EAF. The committee voted unanimously to support the application. Proposed motion: That the Board of the Greater Wilshire Neighborhood Council [see the below Motion].

MOTION (by Ms. Moser, seconded by Mr. Hoffman): The Greater Wilshire Neighborhood Council supports the project at 5058 W. Maplewood Ave.

MOTION PASSED by a hand vote with 13 in favor; two opposed; two abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes).

D. 4749 W. Elmwood Ave. (Discussion and Possible Action. 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. Proposed motion: That the Board of the Greater Wilshire Neighborhood Council [see the below Motion].

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

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

E. Updates to General Plan, Community Plans, and NC Participation (Discussion and Possible Action). Follow up discussion and proposed resolution to the GWNC Board regarding the

transparency of and community involvement in the various working groups of the General and Community Plan updates. There was extensive discussion of the General and Community Plans updates process. Motion (by Mr. Hoffman, seconded by Mr. Perfitt): The Greater Wilshire Neighborhood Council Land Use Committee recommends that the GWNC Board approve the following draft Resolution as a basis for the updates to the General and Community Plans: Meeting information and transparency. Proposed Motion: [see the below Motion].

MOTION (by Ms. Moser, seconded by Mr. Hoffman): The Greater Wilshire Neighborhood Council The Greater Wilshire Neighborhood Council requests the following as a basis for the updates to the General and Community Plans:

Regarding meeting information and transparency:

1. Publish a clear mission statement for each Working Group.
2. Provide detailed minutes, transcripts, or audio/video recordings of all Working Group meetings to the public in a timely manner.
3. In addition to meeting minutes, provide copies of documents, maps, etc. so that the public can judge the effects of zoning changes in their neighborhoods.
4. Allow for periodic or milestone public meetings of the Working Groups during evening or weekend hours to allow community input.

Regarding changes to the General and Community Plans:

1. Consider the cumulative effects of up-zoning on the local infrastructure (water, sewer, power, traffic, etc.) and provide detailed analysis.
2. Incentive bonuses and spot zoning should be limited by structuring the underlying zoning to match the current and projected growth patterns.

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

F. Possible agenda items for upcoming meetings:

- i. 3869-3879 Wilshire Blvd/626-664 S. St. Andrews Place: 16 – Story, 196 – Unit Building with 5 levels of parking. CPC-2016-1495-ZC, VTT-74257-CN
- ii. 5212 W. Melrose Ave: Repurposing of 10,045 sq ft building for a new boutique hotel use, consisting of up to 18 guest rooms, with a small hotel lobby. Requested entitlements: 1. Conditional use permit to allow a hotel within 500 feet of any A or RE zone; 2. Zone variance to allow the maintenance of the existing driveway width of 8’ 9” feet to serve the hotel use in lieu of the required 10 feet; 3. A zoning administrator adjustment to allow parking stackers within the required rear yard setback. ZA-2017-3165-CU-ZV-ZAA, ENV-2017-3166-EAF.
- iii. Proposed Permanent Supportive Housing Ordinance: Draft ordinance would establish a set of standardized criteria and definitions for PSH and remove regulatory barriers that impair the construction of new supportive housing.
- iv. A proposed amendment to LAMC concerning. restrictions and limited immunity from enforcement of specific City prohibitions relating to commercial Cannabis Activity. CPC-2017-2260-CA, ENV-2017-2261-EAF.

- v. 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.
- vi. 407 S Sycamore Ave: La Brea Hancock New Q Condition CPC-2017-2533-ZC. ENV-2017-2534-ND
- vii. 848 N. June St: Application for new Multi-Family Zones – South Hollywood, CPC-2017-2604-ZC
- viii. 429 N. Western Ave.: Conditional Use Permit to allow the sale and dispensing of a full line of alcoholic beverages for a restaurant/karaoke studio with hours of operation from 11:00 am to 2:00pm. ZA-2017-2730-CUB, ENV-2731-CE

Mr. Hoffman noted the above and that the meeting location was to be determined. No action was requested or required at this time.

XIII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS/LIAISON REPORTS

A. Congress of Neighborhoods (Colette Amin)

Ms. Amin reported that 832 people registered for the Congress.

B. Film Liaison report (Colette Amin)

Ms. Amin reported that approximately 45 people attended the Congress' Film Liaison workshop, including LAPD Film Liaison Richard Priest (36242@LAPD.LACity.org). There will, "in a few months," be a Town Hall meeting in partnership with the City regarding filming issues. Ms. Amin explained the filming location compensation process for Homeowners Associations.

Alternate Board Member Colette Amin left at this time (7:34), making 17 Board Members (or their Alternate(s)) present (the GWNC quorum at this Meeting was 11). Item IV. was then addressed.

C. Homelessness Liaison (Joe Hoffman)

Mr. Hoffman explained 2-1-1 phone and in-person service improvements, and "permanent supportive housing" Ordinance work.

XIV. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

Next meeting - TBD

There were no requests or Motions at this time.

Mr. Smith declared the Meeting **ADJOURNED** at 8:28 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>.