

CITY OF LOS ANGELES
CALIFORNIA

**Greater Wilshire Neighborhood Council
Governing Board Members:**

President – Owen Smith Vice
President – James Wolf
Secretary – Joe Hoffman
Treasurer – Patricia Carroll

Area 1 – Brookside: Owen Smith
Area 2 – Citrus Square: Jeffrey Carpenter
Area 3 – Country Club Heights: Frances McFall
Area 4 – Fremont Place: Bobbie Kumetz
Area 5 – Hancock Park: James Wolf
Area 6 – La Brea-Hancock: Barbara Savage
Area 7 – Larchmont Village: Charles D' Atri
Area 8 – Melrose: Philip Farha
Area 9 – Oakwood/Maplewood/St. Andrews:
Max Kirkham
Area 10 – Ridgewood-Wilton/St. Andrews
Square: Patricia Carroll
Area 11 – Sycamore Square: Steven Senigram
Area 12 – Western-Wilton: Greg Wittmann
Area 13 – Wilshire Park: John Gresham
Area 14 – Windsor Square:
Caroline Labiner Moser
Area 15 – Windsor Village: Julie Stromberg
At-Large: Karen Gilman
Business: John Winther
Education: Scott Appel
Other Non-Profit: Tucker Carney
Religion: Mike Genewick
Renters: Joe Hoffman



***GREATER WILSHIRE
NEIGHBORHOOD COUNCIL***

Board Meeting Agenda
Wednesday, October 4, 2017
7 p.m.

The Ebell of Los Angeles
743 S. Lucerne Boulevard
Los Angeles, CA 90005

**GREATER WILSHIRE
NEIGHBORHOOD COUNCIL**

419 N. Larchmont Blvd., #331
Los Angeles, CA 90004

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www.greaterwilshire.org

The Neighborhood Council system enables civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, made up of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.

I. WELCOMING REMARKS:

- A. Call to order (Owen Smith – President)
- B. Flag Salute (Frances McFall)
- C. Roll Call (Joe Hoffman – Secretary)

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

- A. CD4 Update (Catherine Landers)
- B. CD5 Update (Robert Oliver)
- C. LAPD Senior Lead Officers / CPAB (Frank Rosato)
- D. Metro (Ned Racine)
- E. Department of Neighborhood Empowerment (John Darnell)
- F. Other local government representatives

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

- A. DWP Report
- B. Budget Advocate Report:
- C. LANCC Report

IV. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

Comments from the public on non-agenda items within the Board’s jurisdiction (up to 2 minutes per speaker; speakers are requested to fill out speaker cards)

V. ADMINISTRATIVE ITEMS (Discussion and Board Action)

- A. Review and adoption of September 13, 2017 minutes (Joe Hoffman)
- B. Land Use Committee Chairperson (Owen Smith)

VI. PRESIDENT’S REPORT:

- A. Alternate Board Member Vacancies. Eligible for nominations of qualified candidates, to be submitted to the Board for approval:

- Area 4 – Country Club Heights
- Business
- Education
- Religion

- 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
- Rosales – Ethics & Funding

- 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-of-conduct/>) within 30 days of their election or appointment.

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

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

9/2 Public Storage	\$129.00
9/12 San Wilshire - Board print outs	\$59.73
9/13 Larchmont Blvd Association (Booth - Family Fair)	\$350.00
9/15 Lloyd Staffing - Minutes Board from 7/16	\$186.62
9/15 Lloyd Staffing - Minutes Transportation 6/25	\$102.96
9/15 Lloyd Staffing - Admin 6/11	\$400
9/15 Lloyd Staffing - Admin 6/18	\$400
9/15 Lloyd Staffing - Admin 6/25	\$400
9/15 Lloyd Staffing - Admin 7/2	\$400
9/15 Lloyd Staffing - Minutes LUC 7/2	\$154.44
9/15 Lloyd Staffing - Minutes Board & Sustainability 6/18	\$225.23
9/15 Lloyd Staffing - Minutes LUC 5/28	\$173.75
9/26 San Wilshire - LUC Print outs	\$21.26
9/29 Ebell – Board Meeting Space - September	\$350.00

- B. Approval of individual expenses listed in the September 2017 MER (Discussion and Board Action)

See above

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

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

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

A. Next Outreach Committee meeting:

October 7, 2017 at 9am at Bricks and Scones Café, 403 N. Larchmont Blvd.

IX. TRANSPORTATION COMMITTEE (Julie Stromberg)

A. Call for new Transportation Committee members.

The Transportation Committee would like to grow the committee and see representation from each GWNC area. To date, we have representatives from Windsor Village, Windsor Square, Brookside, and La Brea/Hancock.

B. Next GWNC Transportation Committee Meeting will be held on Monday, October 16, 2017, at Marlborough School, Collins Room – D200, 250 South Rossmore Avenue, Los Angeles, CA 90004.

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

A. Green Fair/Festival. (Discussion and Possible Action) (Julie Stromberg and Barbara Savage)

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

B. Next meeting will be Tuesday, December 12, 2017, 7:00 p.m., Marlborough School , Collins Room – D200, 250 S. Rossmore Ave., Los Angeles, CA 90004.

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

A. Neighborhood Council Leadership Positions (Discussion and Possible Action) (Julie Stromberg)

An issue has arisen with respect to leadership positions in neighborhood council umbrella groups, such as the Neighborhood Council Sustainability Alliance and Budget Advocates, and whether the members of this group in leadership positions should be elected or formerly elected neighborhood council representatives.

B. GWNC Neighborhood Purposes Grant Committee (Discussion, Planning, and Possible Action) (Julie Stromberg)

GWNC planned on doing a round of Neighborhood Purposes Grant (NPG) awards for two grants up to \$1,000 each before December 2017. Update on status of NPG Committee and this round of NPG awards.

XII. LAND USE COMMITTEE

A. 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 recommend that the Board oppose the project.

Proposed motion: That the Board of the Greater Wilshire Neighborhood Council oppose the project at 4749 W. Elmwood Ave. until applicant returns with additional information requested by the committee.

B. 5226 W. Melrose Avenue (Discussion and Possible Action)

Zone Variance to allow a 370-sq. ft. spray booth within an existing auto body repair facility in the C2 zone. Present use Auto Body Shop with a Spray Booth. Proposed use, (No Change) Auto Body Shop

with a Spray Booth. ZA-2017-2354-ZV, ENV-2017-2355-EAF. The Land Use Committee voted 9, 0, 0 to recommend that the Board support the project

Proposed motion: That the Board of the Greater Wilshire Neighborhood Council support the Zone Variance to allow a 370-sq. ft. spray booth within an existing auto body repair facility for 5226 W. Melrose Avenue.

C. 5212 W. Melrose Ave Avenue (Discussion and Possible Action)

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. The Land Use Committee voted 9, 0, 0 to recommend that the Board oppose the project.

Proposed motion: That the Board of the Greater Wilshire Neighborhood Council oppose the project at 5212 W. Melrose Ave. as presented until additional information can be submitted by the applicant and stakeholders.

D. 5162-5168 Melrose Ave:(Discussion and Possible Action)

Expansion of existing restaurant into the proposed front and rear enclosed patio space with a total 196 seats. The Operation hours 10AM -2AM. Request: Deviation from the hours of operation of the Commercial Corner. Requesting the continued approval hours of operation from 10AM - 2AM daily for the restaurant use. Historic Bar, Inc. DBA, The Edmon. ZA-2017-3029-CUB, ENV-2017-3030-CE. The Land Use Committee voted 9, 0, 0 to recommend that the Board support the project.

Proposed motion: That the Board of the Greater Wilshire Neighborhood Council support the expansion of the existing restaurant into the proposed front and rear enclosed patio space with a total 196 seats and the continued approval of hours of operation from 10AM - 2AM daily for the restaurant use at 5162-5168 Melrose Ave.

E. 250 N. Wilton Place: (Discussion and Possible Action)

Applicant proposes to create new 5-small lots for single family residential purposes. Each residence will have its own attached garage. VTT-77081-SL, ENV-2017-3703-EAF. The Land Use Committee voted 9, 0, 0 to recommend that the Board oppose the project.

Proposed motion: That the Board of the Greater Wilshire Neighborhood Council oppose the project 250 N. Wilton Place. until presented by the applicant.

F. 5201 Beverly Blvd: (Discussion and Possible Action)

Renewal for sales of beer and wine – type 41 ABC license. Chipotle Mexican Grill, Inc. Application for a Plan Approval for on-site sales of beer and wine to serve alongside meals at an existing restaurant with 84 seats – 54 indoor and 32 outdoor on an outdoor patio area. ZA-2013-481-CUB-PAI, ENV-2017-3297-CE. The Land Use Committee voted 9, 0, 0 to recommend that the Board support the renewal with the condition that the license be reviewed if there is a change of operator.

Proposed Motion: The Greater Wilshire Neighborhood Council support the renewal of the Plan Approval for on-site sales of beer and wine for the restaurant at 5201 Beverly Blvd. with the condition that any change of operator trigger a review of the CUB.

G. 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. **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.
- iii. 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.
- iv. **407 S Sycamore Ave:** La Brea Hancock New Q Condition CPC-2017-2533-ZC. ENV-

2017-2534-ND

- v. **848 N. June St:** Application for new Multi-Family Zones – South Hollywood, CPC-2017-2604-ZC
- vi. **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

XIII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS/LIAISON REPORTS

- A. **Update on Ebell of Los Angeles Homelessness Event** (Julie Stromberg)
Wednesday, October 25, 8 a.m, 741 S. Lucerne Blvd. At the September 2017 GWNC Board Meeting, the GWNC agreed to sponsor the Ebell's event, "Ending Homelessness in Los Angeles."

XIV. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

XV. ADJOURNMENT

- A. Next meeting - Wednesday, November 8, 2017 at 7pm.

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

Items in italics above are unconfirmed and may be tabled until a later meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a "Speaker Card" to address the Committee on any agenda item before the Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered.

Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

PUBLIC POSTING OF AGENDAS – GWNC agendas are posted for public review in the following locations:

- Our website (<http://www.greaterwilshire.org>)
- Our Facebook page (<http://www.facebook.com/greaterwilshireneighborhoodcouncil>)
- Our Twitter feed (<http://www.twitter.com/greaterwilshire>)
- NextDoor.com
- The community bulletin board at the Bricks & Scones Café, 403 N. Larchmont Blvd., 90004
- Via e-mail (send a subscription request to admin@greaterwilshire.org)
- Via the L.A. City Early Notification System at <http://www.lacity.org/government/subscriptions/neighborhoodcouncils/index.htm>

THE AMERICANS WITH DISABILITIES ACT -- As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the GWNC Secretary at (323) 539-4962, toll-free at 311, or e-mail info@greaterwilshire.org.

PUBLIC ACCESS OF RECORDS -- In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website at <http://www.greaterwilshire.org> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact info@greaterwilshire.org or (323) 539-4962.

RECONSIDERATION AND GRIEVANCE PROCESS – For information on the GWNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the GWNC Bylaws. The bylaws are available at our Board meetings and on our website at <http://www.greaterwilshire.org>

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