

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, November 8, 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

(323) 539-GWNC (4962)

[info@greaterwilshire.org](mailto:info@greaterwilshire.org)

[www.greaterwilshire.org](http://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 October 4, 2017 minutes (Joe Hoffman)

**VI. PRESIDENT’S REPORT:**

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

- Area 3 – 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 October 2017 (Discussion and Board action)

10/2	Public Storage	\$129.00
10/3	Lloyd Staffing DL Board and Sustainability	\$225.23
10/3	Lloyd Staffing DL Land Use and Transport Cmte	\$218.79
10/4	San Wilshire Board Copies Board Meeting	\$40.88
10/5	Larchmont Chronicle Sept and October Ad	\$680.00
10/24	San Wilshire Land Use Copies	\$28.26
10/25	Ebell October Board Meeting	\$350.00
10/25	Lloyd Staffing DL Land use and Board Meeting	\$283.14
10/31	Ebell Homeless Panel Sponsorship and Outreach	\$250.00
10/31	Lloyd Staffing SF 8/20 #400022A	\$320.00
10/31	Lloyd Staffing SF 8/13 #400022A	\$180.00
10/31	Lloyd Staffing SF 8/6 #400022A	\$240.00

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

See above

C. Review October 2017 Board Expenses that will show up on the November 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. Review of November 3 meeting.**
- B. 2018 Los Angeles Homeless Count**  
Volunteer recruitment begins for the annual event on Thursday, January 25, 2018.
- C. Next Outreach Committee meeting:**  
December 2, 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 Transportation Committee Meeting will be held on Monday, December 18, 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. Update and Discussion regarding GWNC Environmental & Sustainability Committee projects.**
- 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. Divest LA seeks support in asking the city of Los Angeles to divest from Wells Fargo (Discussion and Possible Action)**  
Divest LA seeks support for divestment from Wells Fargo, reinvestment of taxpayer dollars into ethical institutions that prioritize and protect our local communities, and consideration of a public bank option. The organization requests this support in the form of a Neighborhood Council Community Impact Statement.
- B. GWNC Neighborhood Purposes Grant Committee (Discussion, Planning, and Possible Action) (Julie Stromberg) Note: tabled from last meeting**  
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. 946 S. Norton Avenue (Discussion and Possible Action)**  
Pursuant to LAMC section 12.24-W,37, a conditional use permit for a public parking lot in the R1-1 zone to be used as parking for an adjacent commercial business. ZA-2017-3955-CU, ENV-2017-3956-CE. The Land Use Committee voted 7, 0, 0 to recommend that the Board support the project. **Proposed motion:** That the Board of the Greater Wilshire Neighborhood Council support the conditional use permit for a public parking lot at 946 S. Norton Avenue in the R1-1 zone to be used as parking for an adjacent commercial business.
- B. 3377 W. Olympic Blvd. (Discussion and Possible Action)**  
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 Line on Gramercy Drive. Applicant revised plans to adjust height on north facing façade as well as other street-level improvements. APCC-2017-569, ENV-2017-570-EAF. The Land Use Committee voted 7-0-0 to recommend that the Board support the project. **Proposed motion:** That the Board of the Greater Wilshire Neighborhood Council support the

application for an Eldercare Facility Unified Permit at 3377 W. Olympic Blvd.

- C. Proposed Permanent Supportive Housing Ordinance.** (Discussion and Possible Action)  
City Planning is proposing an ordinance to streamline PSH projects. If adopted, this ordinance will better ensure that the City is a responsible steward of the Measure HHH funds, providing a streamlined pathway for the consideration of PSH projects while also imposing new regulations which establish stronger development standards for qualifying projects.

**Proposed motion:** That the Board of the Greater Wilshire Neighborhood Council support the Permanent Supportive Housing Ordinance as proposed by the City Planning Department.

- D. Possible agenda items for upcoming meetings:**

- i. 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.
- ii. **5212 W. Melrose Ave:** The project would repurpose the 6 existing historically-significant bungalow structures to allow construction of a hotel consisting of up to 18 guest rooms, with a small hotel lobby on 12,434 sq. ft. parcel.
- iii. **407 S Sycamore Ave:** La Brea Hancock New Q Condition CPC-2017-2533-ZC. ENV-2017-2534-ND
- iv. **848 N. June St:** Application for new Multi-Family Zones – South Hollywood, CPC-2017-2604-ZC
- v. Proposals for community input for Density Bonus applications.
- vi. **985-991 3rd Ave, formally 3607 W. Olympic Blvd.** Vesting Tentative Tract for 6 single-family lots in accordance with the SLS Ordinance on a 7,982.3-sq. ft. parcel of land in the C2-1 zone. VTT-73951-SL, ENV-2015-4443-EAF

### XIII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS/LIAISON REPORTS

- A. Report on Ebell of Los Angeles Homelessness Event** (Julie Stromberg)  
Follow up report on the event held on October 25<sup>th</sup>.

### XIV. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

#### XV. ADJOURNMENT

- A.** Next meeting - Wednesday, December 3, 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](mailto: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](mailto: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](mailto: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>

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE AVISAR AL CONCEJO VECINAL 3 DIAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. POR FAVOR CONTACTE AL SECRETARIO DE LA MESA, AL (323) 539-4962 O [INFO@GREATERWILSHIRE.ORG](mailto:INFO@GREATERWILSHIRE.ORG)