



Greater Wilshire Neighborhood Council General Meeting
January 13, 2016
MINUTES
Approved by the Committee 2/10/16

I. WELCOMING REMARKS:

A. Call to order & Flag salute (Owen Smith)

A duly noticed Meeting of the Greater Wilshire Neighborhood Council (“GWNC”) Board of Directors was held on Wednesday, January 13, 2016, at the Ebelle of Los Angeles, 743 S. Lucerne Blvd., Los Angeles. President Owen Smith called the meeting to order at 7:01 p. m.

B. Board Roll call (Jeff Carpenter)

Secretary Jeffrey Carpenter called the roll. Ten of the 18 (note: a 19th was sworn in at the meeting, after roll call) Board Members or their Alternates were present at the Roll Call, which is not a quorum: Jeffrey Carpenter, William Funderburk, Joseph Hoffman, Frances McFall, Jeff McManus, Robby O’Donnell (Alternate for John Gresham), Eric Oliver (Alternate for Ann Eggleston), Owen Smith, John Winther and Greg Wittmann. Seven Board Members arrived later: Patricia Carroll, Ann Eggleston (*replacing* Alternate Eric Oliver), Betty Fox (Alternate for Julie Stromberg), Michael Genewick, Karen Gilman (Alternate for Jane Usher), Jack Humphreville and James Wolf. New Board Member Cam Davis was appointed and Seated during below Item #5. A. Two Board Members were absent and not represented by an Alternate: Patrick MacKellan and Fred Mariscal. 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 19 currently filled Board Seats, or 11 Members present (see <http://www.greaterwilshire.org/site/files/GreaterWilshireApprovedReorderedBylawAmendments051712Updated102612.pdf>), so at this time the Board could only take public comments and could not have any official discussions, and could not make any Motions or take any votes. Eighteen of the 21 Board Seats were filled (at the start of the meeting) (by election or appointment). Three Board Seats were vacant at roll call: (Area 4 – Fremont Place, Area 9 – Oakwood/Maplewood/St. Andrews; and Education) (and some Alternate Seats were vacant; see below). Also attending: 34 Stakeholders and guests.

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

A. CD4 Update (Councilmember David Ryu, Nikki Ezhari)

[*This Agenda Item was addressed after Mr. Colleta's comment in Item #III.*] L.A. City District Four Council Member David Ryu (323-957-6415; David.Ryu@LACity.org; <http://DavidRyu.LACity.org>), introduced himself and noted that “the Wilshire closure . . . is coming soon.”

Board Members Jack Humphreville and Mike Genewick arrived at this time of 7:08, making 14 Board Members (or their Alternate(s)) present (the GWNC quorum is 11).

Council Member Ryu encouraged submitting Metro project mitigation recommendations. Mr. Smith advised that the Greater Wilshire area prefers the 22 weekends closure option. The Council Member reminded that the other option is a seven weeks full closure, plus six weekends. Also, the City's Great Streets Improvement Program will include community artwork and cleanup on Western Ave. between Melrose Ave. and Third St.

B. CD5 Update (John Darnell): Councilmember Koretz will host a community meeting on the Countywide Parks Need Assessment at Pan Pacific Park on Thursday, January 21 at 7pm.

John Darnell, Field Deputy for L.A. City District Five Council Member Paul Koretz (310-289-0353; John.Darnell@LACity.org; www.lacity.org/council/cd5), reported that the Melrose Business Improvement District is “considering hiring a secretary.” Resurfacing of Sycamore Ave. is “on hold” because of the rains. Deputy Noah Muhlstein (323.866.1828; Noah.Muhlstein@LACity.org) is temporarily filling in for Shawn Bayless.

Alternate Board Member Karen Gilman (for Jane Usher) arrived at this time of 7:18, making 15 Board Members (or their Alternate(s)) present (the GWNC quorum is 11).

C. LAPD Senior Lead Officers

[*This Agenda Item was addressed after Item #XI.*] LAPD Senior Lead Officer Dave Cordova (www.LAPDWilshire.com), reported that a new 11-week Citizens Police Academy starts on Tuesday, Jan. 26th.

D. LACMTA: Update from Michael Cortez, Metro, on the Traffic Management Plan for the street decking installation over the Wilshire and LaBrea station box.

Michael Cortez, Metro Construction Relations Officer, East Segment (direct 323.900.2145; CortezMic@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), described the project's progress. His associate Billy Parent said Metro “took new traffic counts” and “looked at detour routes.”

GWNC Board Member and Transportation Committee Chair Julie Stromberg reminded the Board that the Brown Act allows it to take an emergency vote on a non-Agendized Item that comes up after an agenda is published, if the board votes by a two-thirds margin to do that. She said Metro and CD4 announced only after the agenda for tonight's meeting was

published last week that community input on the Wilshire Blvd. closure options will be required by next week's community meetings...so the Board needs to act immediately on this issue.

MOTION (by Ms. Stromberg, seconded by Mr. Hoffman): The Greater Wilshire Neighborhood Council will take an emergency vote on the closure options for the Metro Purple Line Extension Project decking work at La Brea Ave. and Wilshire Blvd.

MOTION PASSED unanimously by a hand vote.

MOTION (by Ms. Stromberg, seconded by Mr. Funderburk): The Greater Wilshire Neighborhood Council supports the 16 weekend street closure option for the Metro Purple Line Extension Project decking work at La Brea Ave. and Wilshire Blvd.

MOTION PASSED by a hand vote of the 15 members present with 13 in favor ("Yes" or "Aye"); zero opposed; two abstained (Fox and Eggleston).

Board Member Patti Carroll arrived at this time of 7:30 making 16 Board Members (or their Alternate(s)) present (the GWNC quorum is 11).

E. LAUSD

Community Meeting on Major Modernization Project for elementary schools
Wednesday, January 20, 6pm at Burroughs Middle School Multi-Purpose Room

The above was noted.

F. Other local government representatives

Tim Harter, Sr. Field Rep. for State 50th District Assemblymember Richard Bloom, (310-450-0041; Tim.Harter@asm.ca.gov; <http://assembly.ca.gov/Bloom>), introduced himself, and noted that while Neighborhood Councils are focused on the local level, we can still be affected by matters at the State level. He offered to help coordinate any concerns the GWNC might have on state matters.

III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:

Alfred Coletta, Candidate for L.A. Superior Court Judge (ColettaForJudge.com), introduced himself. The Primary Election is June 7th.

Board Member Ann Eggleston arrived at this time of 7:03, replacing her Alternate Eric Oliver, making 10 Board Members (or their Alternate(s)) present, one short of the GWNC quorum of eleven.

Board Members Betty Fox (Alternate for Julie Stromberg) and James Wolf arrived at this time of 7:04, making a quorum of 12 Members (or their Alternate(s)) present. Now the Board could take binding votes on Agendized Items.

Mr. Colleta described his experience and qualifications.

[*This Agenda Item was returned to after Item #II. C.*] Ashley Sanchez announced the upcoming “Run to Remember,” a half-marathon race on Sunday, January 24th to honor fallen law enforcement officers

IV. ADMINISTRATIVE ITEMS:

- A. Review and Adoption of Meeting Minutes (Jeff Carpenter)
- November 11, 2015 meeting
 - December 9, 2015 meeting

MOTION (by Mr. Carpenter, seconded by Mr. Winther): The Greater Wilshire Neighborhood Council approves the Minutes of its November 11, 2015 General Meeting as written.

MOTION PASSED with no opposition.

MOTION (by Mr. Carpenter, seconded by Ms. McFall): The Greater Wilshire Neighborhood Council approves the Minutes of its December 9, 2015 General Meeting as written.

MOTION PASSED with no opposition.

- B. Introduction of Shirlee Fuqua, New GWNC Contract Administrator (Shirlee Fuqua)
Ms. Fuqua will introduce herself to the board and provide an update on her processing with Lloyd Staffing and getting started with the GWNC.

Ms. Fuqua introduced herself.

V. PRESIDENT’S REPORT: (including discussion and possible Board action, as noted) (Owen Smith):

- A. Introduction, Approval, Installation of New Fremont Place Representative—Cam Davis, and New Fremont Place Alternate—Barbara (Bobbie) Kumetz (Owen Smith, Patricia Lombard)

Stakeholder and former GWNC Area 4 – Fremont Place representative Patty Lombard introduced Mr. Davis, who has volunteered to replace her as the Representative, and Bobbie Kumetz, who has volunteered to be the Fremont Place Alternate.

MOTION (by Mr. Hoffman, seconded by Mr. Carpenter): The Greater Wilshire Neighborhood Council nominates Cam Davis as the Fremont Place Representative Board Member and Bobbie Kumetz as the Alternate.

MOTION PASSED by a hand vote with no opposition.

Mr. Davis and Ms. Kumetz read aloud the Neighborhood Council Oath of Office.

New Board Member Cam Davis was Seated at this time of 7:46, making 17 Board Members (or their Alternate(s)) present (the GWNC quorum is 11).

B. Board Vacancies. Seats vacated by elected board members before the end of their term open for volunteer nominations. Area 9 – Oakwood/Maplewood/St. Andrews; and Education.

Mr. Smith noted the above. [To apply see www.GWNC.org and <http://www.greaterwilshire.org/site/files/GreaterWilshireApprovedReorderedBylawAmendments051712Updated102612.pdf>.]

C. Alternate Board Members still needed for: Area 3 – Country Club Heights; Area 9 – Oakwood/Maplewood/St. Andrews; Education; Other Non-Profit; and Religion.

Mr. Smith noted the above.

D. Ethics & Funding Training reminder. All Board Members and Alternates must complete ethics training in order to vote on funding Motions before the Board. The course is available online at <http://www.fppc.ca.gov/index.php?id=477>. In addition to Ethics training, all Board Members and Alternates are also REQUIRED to take a new funding training course (about the new system of NC checking accounts). The course is at <http://empowerla.org/leadership-academy/#Funding>. Be sure to submit your completion forms (included in the training) to register your attendance. Board members and alternates **MUST** complete both trainings to be eligible to vote on funding-related matters. The following Board Members and Alternates have NOT completed the trainings noted below and are NOT eligible to vote on financial matters: *[A list in the Agenda shows which Board Members and Alternates need to complete trainings.]*

Mr. Smith noted the above.

E. Code of Conduct Forms -- All Board Members and Alternates are required to read the new Neighborhood Council Code of Conduct Policy (see handout or the online version at <http://empowerla.org/code-of-conduct/>). Currently, Business Alternate Peggy Bartenetti is the only GWNC Board Member or Alternate who has not turned in the required form.

Mr. Smith noted the above.

VI. TREASURER'S REPORT (Discussion and Board Action, as noted)

A. Approval of Monthly Expenditure Report for December 2015 (Discussion and Board Action) (Patti Carroll)

Ms. Carroll distributed and reviewed the GWNC Monthly Expenditure Report for December 2015; and Union Bank “Business Basics Checking” statement.

FUNDING MOTION (by Mr. Smith, seconded by Ms. Eggleston): The Greater Wilshire Neighborhood Council approves its Monthly Expenditure Report for December 2015.

FUNDING MOTION PASSED unanimously by a roll call vote of the 11 eligible voters present with all 11 in favor (“Yes” or “Aye”) (Carpenter, , Eggleston, , Funderburk, Genewick, Gilman, Hoffman, Humphreville, McFall, , Smith, Winther, and Wittmann); zero opposed; zero abstained.

B. Approval of individual expenses listed in the Monthly Expenditure Report (MER)– (Discussion and Board action).(Patti Carroll)

Ms. Carroll reviewed individual expenses made during the month of December.

FUNDING MOTION (by Ms. Carroll, seconded by Mr. McManus): The Greater Wilshire Neighborhood Council approves the individual expenditures it made in December 2015.

FUNDING MOTION PASSED unanimously by a roll call vote of the 11 eligible voters present with all 11 in favor (“Yes” or “Aye”) (Carpenter, , Eggleston, , Funderburk, Genewick, Gilman, Hoffman, Humphreville, McFall, , Smith, Winther and Wittmann); zero opposed; zero abstained.

C. Pre-Approval of Upcoming Board Expenses (Discussion and Board Action) (Patti Carroll)

Ms. Carroll reviewed upcoming expenses.

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

FUNDING MOTION PASSED unanimously by a roll call vote of 11 eligible voters present with all 11 in favor (“Yes” or “Aye”) (Carpenter, , Eggleston, , Funderburk, Genewick, Gilman, Hoffman, Humphreville, McFall, , Smith, Winther and Wittmann); zero opposed; zero abstained.

D. Approval (if necessary) of Election-Related Expenses (Discussion and Board Action) (Patti Carroll)

Ms. Carroll explained that \$5,750 in Election expenses would be re-allocated from “the unallocated budget to” the Election Budget category.

FUNDING MOTION (by Ms. Carroll, seconded by Ms. Eggleston): The Greater Wilshire Neighborhood Council approves moving \$5,750 from the “unallocated” line in its budget to “Election expenses.”

FUNDING MOTION PASSED unanimously by a roll call vote of the 11 eligible voters present with all 11 in favor (“Yes” or “Aye”) (Carpenter, , Eggleston, , Funderburk, Genewick, Gilman, Hoffman, Humphreville, McFall, , Smith, Winther and Wittmann); zero opposed; zero abstained.

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

- Update on MER filings and account access

Ms. Carroll reported that the \$20,500 in the account and the credit card are available. DONE has recently added an additional \$7,000 to the GWNC account. Also, our funds have been un-frozen, after missing paperwork was completed, but Ms. Carroll still needs to make an appointment to sign and activate the new credit card before we can charge any expenses.

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

Mr. Humphreville explained concerns about how the City will pay for \$100 million in homeless services. He described proposed Convention Center project challenges, particularly a projected cost of \$350-500 million, which the city is unable to fund directly. The CAO, Miguel Santana is suggesting the possible use of a “public/private partnership,” but that would still involve more bonding capacity than the City currently has available.

- A. Release of 2015 Industrial, Economic, and Administrative (IEA) Survey for the LADWP Under Chapter 266 of the City Charter, an IEA of each of the City’s proprietary departments has to be undertaken every 5 years, but was last done seven years ago and focused on two major issues: governance...and “unified water” and the challenges that the DWP, Bureau of Sanitation and LA County Flood Control District need to deal with in coordinating and integrating their efforts. The executive summary of the report can be accessed at--
<https://drive.google.com/file/d/0BzWxpYC2N9JLQy1aMENBZWILRFE/view> The entire report is at—
http://controller.lacity.org/stellent/groups/electedofficials/@ctr_contributor/documents/contributor_web_content/lacityp_032059.pdf and through
<http://www.babcnc.org/2015/12/2015-ladwp-industrial-economic-adminstrative-survey-city-controllers-office>

Mr. Humphreville explained concerns about accountability and implementation.

B. LADWP Ratepayer Advocates Report

The LADWP Ratepayer Advocate has released an assessment report. It can be accessed

at--http://ens.lacity.org/opa/importantdoc/opaimportantdoc3249100444_12112015.pdf

Mr. Humphreville noted the above.

C. Update from NC Budget Advocates

Mr. Humphreville updated. He also noted there was no LANCC meeting last month.

VIII. ELECTION COMMITTEE: (Owen Smith, Colette Amin) (Discussion and Possible Board Action)

A. Update on publicity accomplished to date.

Ms. Amin reported that Election ads are in the Ledger and the Chronicle, and editorials are in the Korean Times and the Korean Press. Candidate filing is from January 17th – March 2nd for the May 1st Election at The Barking Lot [336 N Larchmont Blvd.] with the Fire Station as the back-up location. The Committee voted “to make . . . 25 yard signs” to be delivered to Board Members to “call for Candidates.” Candidates can register online or at the next Board Meeting. U.S. Mail will be sent to Areas three, nine, 10 and twelve. Mr. Hoffman “updated the website” with Election information. Also, Ivan Spiegel, DONE’s IEA for the GWNC election, will be at the February GWNC meeting to register candidates.

Mr. Smith noted that election materials will need to clearly include eligibility rules for candidates and voters.

B. Proposed Election Committee Project Program and Budget

See above Item #VIII. A.

C. Update on confirming polling location arrangements, contingency planning

See above Item #VIII. A.

IX. OUTREACH COMMITTEE: (Discussion and possible Board action, as noted)

A. Update on GWNC Meeting Advertising Arrangements (Fred Mariscal)

Mr. Mariscal was absent. There was no report on this item.

B. Update on Yoga in the Park (Colette Amin)

Ms. Amin reported that the Yoga will continue when it is not raining. Several recent sessions were cancelled because of the loss of a teacher.

C. Update on LAHSA Homeless Count (Hoffman)

Mr. Hoffman reported on the January 28th Count and that it helps justify funding for homeless services. GWNC will be coordinating volunteers in our area. 25 people are signed up so far in our area, but we need about 60. Volunteers will gather at 8 pm at the Wilshire United Methodist Church for brief instructions, and will then split up to count by census tract. Mr. Hoffman suggested that each board member try to recruit four volunteers.

D. Request for Citizen Recognition Award Candidates (Fred Mariscal) –Please contact Outreach Committee members with suggestions for future awards.

Ms. Amin encouraged contacting Outreach@GreaterWilshire.org with candidates.

X. TRANSPORTATION COMMITTEE: (Julie Stromberg) (Discussion and Board Action, as noted)

A. Report and Update on GWNC-Bureau of Street Services January 2016 Initiative (Julie Stromberg)

Report on request of repairs submitted and status of repairs performed.

No report or Motion was made or vote taken.

B. Report and Update on LA Mobility Plan 2035 (Julie Stromberg)

Report on status of LA Mobility Plan 2035 and GWNC December 2015 Motion and Related Letter to City Planning Commission.

No report or Motion was made or vote taken.

C. Date and Location of Next Transportation Committee Meeting. The next meeting will be on Monday, February 1, 2016, at 7:00 p.m., in the Youth Chapel Room of the Wilshire Methodist Church, 4350 Wilshire Blvd., Los Angeles, CA 90005.

No report or Motion was made or vote taken.

XI. SUSTAINABILITY COMMITTEE: (Julie Stromberg, Barbara Savage) (Discussion and Board Action, as noted)

A. Report and Update on GWNC-Los Angeles Department of Water and Power Water Conservation Challenge, “180 Days to Turn It Around” Campaign; Presentation by Marty Adams, Sr. AGM of Water with LADWP and GWNC Sustainability Committee (Julie Stromberg/Barbara Savage).

[This paragraph was in the Agenda.] The GWNC Sustainability Committee is partnering with the Los Angeles Department of Water and Power (LADWP) to help residents of the Greater Wilshire area conserve water. Many zip codes within the Greater Wilshire area are in the top 1% of water users for the City of Los Angeles. The GWNC Sustainability Committee and LADWP are partnering together to change this statistic with their “180 Days to Turn It Around” campaign. Residents were asked to opt-in to the challenge by January 6, 2016. The campaign is limited to a small group of residents. LADWP will

perform an audit of the participating residences' water usage. At the January 13, 2016 GWNC Board meeting, participating residents will receive a welcome packet from the LADWP with an analysis of their water usage. LADWP will provide recommendations on how to reduce water usage. Participating residents will have 180 days from the program's official launch on January 13, 2016 reduce their water usage by 20%.

Ms. Stromberg reported that "we have a number of participants" who will "get an audit of their home." The DWP's Marty Adams explained that "this is the first of its kind in the City" event. He said "we're providing materials to everyone" about water conservation and distributed information kits to Board Members and Stakeholders who have registered for the program. He explained that many properties "have leaks"; you can "save money on your water bill." More information is availability at sustainability@greaterwilshire.org.

- B. Date and Location of Next Sustainability Committee Meeting. The GWNC Environmental & Sustainability Committee will meet on Tuesday, March 1, 2016, at 7:00 p.m., in the Youth Chapel Room of the Wilshire Methodist Church, 4350 Wilshire Blvd., Los Angeles, CA 90005. Speaker will be Kathleen Beall, ASID, CID. Ms. Beall will discuss integrating the new building and plumbing laws into home design and how it is going to affect a person's real estate.

Ms. Stromberg noted the above.

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

- A. Communication from Sustainable Works, LADWP Community Partnership Grant for CD5. Gina Garcia, Co-Executive and Director of Community and Residential Greening Programs for the non-profit Sustainable Works, has contacted the GWNC to collaborate on the implementation of a recent grant they have gotten for activities in CD5. The Sustainability Committee will be coordinating GWNC's response.

No report or Motion was made or vote taken.

XIII. LAND USE COMMITTEE: (Jim Wolf) (Discussion and Board Action, as noted)

Mr. Wolf reported that the full Committee met December 22nd, with full attendance despite the meeting date just a few days before Christmas.

- A. Update on GWNC Comments on Draft of Revised Baseline Mansionization Ordinance (Jim Wolf) (Discussion and Possible Board Action) Discussion of LUC consideration of the draft revisions the current BMO at the December 22 meeting, submission of LUC comments to meet the January 11 deadline. The GWNC Land Use Committee recommends that the GWNC Board support the following resolution. **Proposed Motion:** [see below].

MOTION (by Mr. Wolf, seconded by Mr. Hoffman): The Greater Wilshire Neighborhood Council supports the following resolution: Whereas the Greater Wilshire

Neighborhood Council Land Use Committee commends the effort put forth to date in the draft Baseline Mansionization Ordinance, we oppose the Ordinance as currently drafted because it is too limiting in its approach to individual neighborhoods; we encourage developers to consider the characteristics of each individual neighborhood.

MOTION PASSED by a hand vote with 12 in favor; one opposed; 4 (?) abstained.

There was considerable discussion among board members that more specific feedback would be beneficial (along the lines of recommendations made by several local advocacy groups), and Mr. Smith recommended that the issue be returned to the Land Use Committee for further consideration and another potential vote.

Stakeholder Elizabeth Fuller noted that comments still can be made “directly to the Planning Commission.”

Board Member Frances McFall left at this time, making 16 Board Members (or their Alternate(s)) present (the GWNC quorum is 11).

- B. 501, 505, 511, 515-521, 527, 531, 535, and 543 N. Wilton Place (MITIGATED NEGATIVE DECLARATION-NG 15-524-PL; ENV-2015-689-EAF) (John Reed, applicant) (Charlie D’Atri, et al.) (Discussion and Possible Board Action)

[This paragraph was in the Agenda.] Summary: This project includes demolition and removal of the 9 existing, single-family homes located on the Project site and the development of a building containing 88 multi-family dwelling units (44 one-bedroom units and 44 two-bedroom units), including 8 very-low income units. The proposed residential building would include 4 stories over 2 stories of parking (one level of parking would be partially subterranean), with a maximum building height of 56 feet. As there have been no changes to the project since the original presentation to the LUC, and there are no hearings scheduled at this time, the LUC did not vote on this project. It has requested that the developer continue to work with the Larchmont Neighborhood Association on outstanding concerns regarding height and traffic.

Mr. Wolf explained that “it’s a contiguous property” and described the project. No Motion was made or vote taken.

[The following items are included for information only. No presentation is scheduled or Board action requested or required at this time.]

- C. Possible agenda items for upcoming LUC meetings (no action at this time):

Ms. Carroll requested that the Committee Agendize 117 N. Manhattan Place.

Mr. Humphreville explained that the Neighborhood Integrity Initiative “involves limiting the ability of the City” to do “spot zoning” and other things; a referendum petition has “been cleared by the City Attorney for signatures.” He believed the

Initiative is needed because the City Council “has not been responsive” to such effort; “it’s not against all development.”

[The following paragraphs were in the Agenda.]

7000-7024 W Melrose Ave (On Menu).

A request for a section 12.21.1 incentive density bonus for an increase in the allowable floor area by 32.5% from FAR 1.5 to 1.988 FAR (50,535 sf to 66,959 sf). Proposed project consists of a two story residential structure with 40 dwelling units and a roof deck over one level of 7500 sf of commercial and on-grade parking over 3 levels of subterranean parking.

850-860 N Sycamore Ave, 7014 Willoughby Ave., 853-859 Orange Drive

Demolish all existing structures and construct a duplex on each of six new lots in association with Tentative Tract #73521. Each duplex will contain three bedrooms, a two car garage, have between 1,549 and 1,805 square feet of floor area, and be approximately 26 feet in height and 2 stories. ZA 2015-1749-ZAA and TT-73521-CN

6926 Clinton

Demolition of existing four unit building to build 4-lot small lot subdivision. The property is zoned RD1.5-1XL. (AA-2015-3553-PMLA-SL) Sam Trude, Nick Kazemi

901 S. Gramercy

Asking for a Tentative Tract Proposed 21 unit Condo with 42 parking spaces. The lot is zoned R3-1 currently vacant. (Taik Kim)

800 S. Lorraine

Update on application for a tract map to allow construction of a new 8-unit condominium building (Kamran Kazemi, Frank Toloui)

836-850 S. Crenshaw

Update on application to build a new 5-story, 44-unit condominium building (Camille Zeitouny)

XIV. BOARD MEMBER COMMENTS/ANNOUNCEMENTS:

There were no comments at this time.

XV. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS:

There were no requests or Motions at this time.

XVI. ADJOURNMENT:

A. Next meeting, Wednesday, February 10, 2016, 7:00 p.m.

Mr. Smith noted the next General Board Meeting date. He declared and the Board agreed to **ADJOURN** the Meeting at 8:41 p.m.

Respectfully submitted,
David Levin, Minutes Writer

The first paragraph of some Items, Motions/Resolutions and other wording may have been directly copied from the Agenda. Edited by GWNC. The GWNC Minutes page is <http://www.greaterwilshire.org/site/site/?q=node/581>.