

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:  
Nancy Kim  
Area 10 – Ridgewood-Wilton/St. Andrews  
Square: Patricia Carroll  
Area 11 – Sycamore Square: Steven Senigam  
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 Special Meeting Agenda  
Tuesday, May 23, 2017  
6:30 p.m.**

Wilshire United Methodist Church –  
Assembly Room  
4350 Wilshire Boulevard  
Los Angeles, CA 90005

**GREATER WILSHIRE  
NEIGHBORHOOD COUNCIL**

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Los Angeles, CA 90004

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[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.** Roll Call (Joe Hoffman – Secretary)

**II. NEIGHBORHOOD PURPOSE GRANTS (Discussion and Board Action)**

The Ad Hoc NPG Committee proposes the following three recipients from which two Neighborhood Purposes Grants not to exceed \$1,000 may be awarded.

- A.** Grant will support Enrich LA's Garden Ranger program at Wilshire Park Elementary School and Wilton Place Elementary School. The Garden Ranger program offers weekly, interdisciplinary garden-based lessons.  
**Proposed Motion:** That the Greater Wilshire NC award Enrich LA a 2016-2017 GWNC Neighborhood Purposes Grant award in the amount of \$1,000;
- B.** Grant will provide financial support to Wilshire Crest PTA for a maintenance crew to perform monthly maintenance of school garden and green space areas.  
**Proposed Motion:** That the Greater Wilshire NC award Wilshire Crest PTA a 2016-2017 GWNC Neighborhood Purposes Grant award in the amount of \$1000.

**III. TREASURER'S REPORT (Discussion and Board Action) (Patti Carroll)**

- A. Approval of Neighborhood Purpose Grants awards**  
Approval of two awards for \$1,000 each as determined by the result in item II.

**B. Approval of allocation of surplus funds from the 2016-2017 Budget:**

- i. Reallocate unspent Wilton Islands Maintenance funds of \$1500 to Outreach for purchase of advertising for one year in the Larchmont Buzz up to \$1800.
- ii. Reallocate up to \$2800 from Operations line item Z, unallocated funds to Contract Services – Admin Consultant.
- iii. Purchase of office supplies, up to \$600.
- iv. Any remaining funds placed in our special election escrow fund held by CD4 up to \$4000.

**C. Approval of Additional Funding for Congress of Neighborhoods and Budget Advocates from 2016-17 Budget**

**Suggested Motion:** That the Greater Wilshire Neighborhood Council supports additional funding from its 2016-17 funds for:

**LA Congress of Neighborhoods – September 24, 2016 Annual event** in the amount of:

\$1000 \$500 \$250  \*Other Amount \$ \_\_\_\_\_

and/or

**Neighborhood Council Budget Advocates** in the amount of:

\$1000 \$500 \$250  \*Other Amount \$ \_\_\_\_\_

#### IV. ADJOURNMENT

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>

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**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)