

CITY OF LOS ANGELES
CALIFORNIA

Greater Wilshire Neighborhood Council
Governing Board Members 집행이사회 위원
Miembros de la Mesa Directiva

President - Conrad Starr
Vice President - Charles D'Atri
Secretary - Jennifer DeVore
Treasurer - Patricia Carroll

Area 1 - Brookside: Owen Smith
Area 2 - Citrus Square: Jeffry Carpenter
Area 3 - Country Club Heights: Selene Betancourt
Area 4 - Fremont Place: Stephanie Lee
Area 5 - Hancock Park: Jennifer DeVore
Area 6 - La Brea-Hancock: Cathy Roberts
Area 7 - Larchmont Village: Charles D'Atri
Area 8 - Melrose: Jesseca Harvey
Area 9 - Oakwood/Maplewood/St. Andrews:
Tess Paige
Area 10 - Ridgewood-Wilton/St. Andrews Square:
Patricia Carroll
Area 11 - Sycamore Square: Conrad Starr
Area 12 - Western-Wilton: *Vacant*
Area 13 - Wilshire Park: John Gresham
Area 14 - Windsor Square: Gary Gilbert
Area 15 - Windsor Village: Beau Lloyd
At Large: Brian Curran
Renter: Tommy Atlee
Business: John Winther
Education: Scott Appel
Religion: Benny Rosenberg
Other Nonprofit: Cindy Chvatal-Keane



GREATER WILSHIRE
NEIGHBORHOOD COUNCIL
General Board Meeting Agenda
Wednesday, April 12, 2023 at 6:30 p.m.

Location: The Ebell of Los Angeles
743 S Lucerne, Los Angeles 90005
(No Bike Parking Available)
Supporting documents available at
www.greaterwilshire.org/BDdocs/

GREATER WILSHIRE
NEIGHBORHOOD
COUNCIL

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

(323) 539-GWNC (4962)
info@greaterwilshire.org
www.greaterwilshire.org

월세 광역주민의회
일반이사회 회의 의제

*Concejo Vecinal de Greater
Wilshire - Agenda de
reunión general de la mesa*

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 elected 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.

주민의회 체계는 모든 로스앤젤레스 시민들의 시민적 참여와, 지역 커뮤니티들에 대한 정부의 책임과 이들의 수요를 위한 목소리가 되어 봉사할 수 있게 합니다. 저희는 로스앤젤레스 시티의 선출된 자문기관으로서 저희 커뮤니티를 개선하고 정부가 저희에게 더욱 가깝게 다가오도록 하는 사명에 열중한 자원 이해관계자들로 구성되어 있습니다.

El sistema de Concejo Vecinal hace posible la participación cívica para todos los Angelinos y sirve como voz para mejorar la capacidad de respuesta del gobierno frente a las comunidades locales y sus necesidades. Somos un organismo asesor elegido de la Ciudad de Los Angeles, compuesto por voluntarios interesados dedicados a la misión de mejorar nuestras comunidades y acercar el gobierno a nosotros.

I. **WELCOMING REMARKS** 환영 연설 *Comentarios de bienvenida*

- A. **Call to Order** (Conrad Starr)
- B. **Flag Salute**
- C. **Roll Call** (Jennifer DeVore)

II. **GOVERNMENT REPORTS & ANNOUNCEMENTS**

정부 보고와 발표 *Informes y anuncios del gobierno*

- A. **Fifth Council District** (Field Deputy Michelle Flores - michelle.flores@lacity.org)
- B. **Thirteenth Council District** (Field Deputy David Mai - david.mai@lacity.org)
- C. **Office of the Mayor** (Serapia Kim - serapia.kim@lacity.org)
- D. **LAPD Olympic & Wilshire Divisions** (SLOs Cho, Pelayo, Cordova, Rodriguez)
- E. **Department of Neighborhood Empowerment** (Angie Aramayo angie.aramayo@lacity.org for John Darnell john.darnell@lacity.org)
- F. **LA Metro** (Ned Racine - racinen@metro.net)

G. Other Government Representatives

III. GWNC LIAISON REPORTS

- A. **LADWP** (Jack Humphreville)
- B. **Budget Representatives** (Jack Humphreville / Julie Stromberg)
- C. **LA Neighborhood Councils Coalition (LANCC)** (Jennifer DeVore)
- D. **Other Liaisons or Representatives**

IV. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS 의제 비포함 안건에 대한 일반
공중 언급 *Comentario público general sobre temas no incluidos en la agenda*
Limited to 2 minutes per speaker.

V. OFFICER REPORTS 임원 보고 *Informes del funcionario*

A. President's Report

B. Treasurer's Report (Discussion and Possible Action) Please refer to MER and Administrative packet in the Supporting Documents folder (<https://greaterwilshire.org/bddocs/>).

1. Discussion and Possible Action – Motions

- a) **Motion to Approve Monthly Expenditure Report (MER)** for March 2023.

Card Expenses

3/30 Larchmont Chronicle (March) \$188.00

- b) **Motion to Approve Individual Expenses** Listed in the March 2023 MER.

2. Review of past Board Expenses that may appear on the April 2023 MER

Checks issued but not yet cashed...See MER

- Apple One : Admin WE 3/15 & 3/18 \$542.64
- Apple One: Admin WE 2/11 & 2/18 \$542.64
- Apple One: Admin WE 2/28 & 3/4 \$542.64
- Apple One: Admin WE 1/28 & 2/4 \$542.64
- Apple One: Minutes Writer 1/28 2/11 \$358.44
- Apple One: Minutes Writer 3 /4 & 3 /11 \$314.55
- Apple One: Admin WE 1/7, 1/14,1/21 & MW 1/14 \$1026.10

Check not yet issued but encumbered

- Hope Lutheran Church \$200.00

3. NPG's will be on April MER \$2,750.00

C. Vice President's Report

D. Secretary's Report

VI. ADMINISTRATIVE ITEMS 집행부 안건 *Temas administrativos* (Discussion and Possible Action)

- A. **Adoption of March 8, 2023 General Board Meeting Minutes**
- B. **Adoption of March 29, 2023 Special Board Meeting Minutes**
- C. **Adoption of March 27, 2023 Special Board Meeting Minutes**
- D. **Board Member and Board Alternate Administration**

1. Board Director Vacancies:

- Area 12 - Western-Wilton

2. Board Alternate Vacancies: 1

- Area 3 – Country Club Heights
- Area 4 - Fremont Place

- Area 6 - La Brea-Hancock
- Area 8 - Melrose
- Area 9 - Oakwood/Maplewood/St. Andrews
- Area 11 - Sycamore Square
- Area 12 - Western-Wilton
- Area 15 - Windsor Village
- Religion
- Renters

3. **Nominations, Elections and/or Motions to Appoint**

4. **Neighborhood Council Oath of Office** (Selene Betancourt, any other appointees)

“I pledge to represent the Greater Wilshire Neighborhood Council with dignity, integrity, and pride. I will encourage other points of view, even when they differ from my own. I will respect, value and consider everyone’s opinion. I will find the good in my neighborhood and praise it and promote it. To my neighbors, and to neighborhoods throughout the City of Los Angeles, I pledge to do this to the best of my ability.”

5. **Board Training Requirements:** All board directors 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/>.

a) The following people have not yet completed the **REQUIRED** anti-bias (ABLE) training:

- **Brian Curran**
- **Zubin Davar**
- **Tess Paige**
- **Selene Betancourt**

b) The following Board Members and Alternates are shown on <https://empowerla.org/gwnc/> as NOT having completed Ethics, Funding and/or Code of Conduct and are NOT eligible to vote on financial matters

- **Jeffry Carpenter (Funding)**
- **Zubin Davar (Ethics, Funding)**
- **Jesseca Harvey (Ethics)**
- **Selene Betancourt (Ethics, Funding, Code)**

c) Please get in the habit of checking EmpowerLA.org/GWNC for your training expirations and email secretary@greaterwilshire.org if there are any inconsistencies.

6. **Non-Board Committee Member Ethics Training Link** - <https://localethics.fppc.ca.gov/>

7. **Liaison and Alliance Appointments** - see <https://empowerla.org/liaison/>.

8. **Digital Media Policy Appointments**

(See: <https://drive.google.com/file/d/1AeXn3tS2kzoRJWit-OMKAUVwTtRhyh45/view>)

a) **Possible Motion:** The GWNC appoints/elects _____ (and _____ etc.) as its Digital Media Account Administrator(s) to ensure compliance with the Digital Communications Policy (effective 10/4/2022).

(Required role; absent designation, filled by board president.)

b) **Possible Motion:** The GWNC appoints/elects _____ (and _____ etc.) as its content creator(s) and/or comment moderator(s) to work with the Account Administrator(s). (Optional role.)

VII. **AD HOC COMMITTEES** 임시 위원회 *Comités ad hoc*
(Discussion and Possible Action)

A. **NPG Committee** (Julie Stromberg)

1. **Report** on Spring 2023 GWNC NPG Applications.

Possible Motion: The GWNC Board approves granting an NPG to Anderson Munger YMCA in the amount of [\$500 or \$250]. [Note: postponed due to loss of quorum at 3/29/2023 Special Meeting.]

2. At the March Special Meeting, GWNC Board voted to award a neighborhood purpose grant (“NPG”) in the amount of \$250 to Stories from the Frontline. The event the NPG will support is Stories from the Frontline at The Ebell of Los Angeles. Due to a clerical error, the NPG recipient must be changed to The Ebell of Los Angeles.

Possible Motion: GWNC Board approves granting a \$250 NPG to The Ebell of Los Angeles for the Stories from the Frontline event.

B. **Report of Elections Ad Hoc Committee** (Jen DeVore)

1. Voter Outreach – GWNC emails, Facebook and Larchmont Buzz ads. Outreach to neighborhoods encouraged.
2. Voter info can be found here: <https://empowerla.org/elections/>;
<https://greaterwilshire.org/election>;

VIII. **QUALITY OF LIFE COMMITTEE** 삶의 질 위원회 *Comité de calidad de vida* (Discussion and Possible Action) (Chair: Charles D’Atri)

A. **Committee Membership**

1. **Committee Vacancies** - 5, including up to 1 additional Board Member.

B. **Next Quality of Life Committee Meeting** will be held on Wednesday, May 24, 2023 at 5 p.m. via Zoom ID #849 7793 0618 or a time and physical location to be determined.

IX. **OUTREACH COMMITTEE** 아웃리치 위원회 *Comité de difusión*

(Discussion and Possible Action) (Chair: Vacant; Committee Secretary: Jennifer DeVore)

- A. **Report on the Outreach Committee Meeting** from March 2023 (meeting canceled)
- B. **Committee Membership** (2 vacancies)
- C. **Committee Chair** - Possible Appointment by Board
- D. **FoodCycleLA Event Review** (Colette Amin/Brian Curran)
- E. **Next Outreach Committee Meeting** will be held on Tuesday, April 18, 2023 at 6:30 p.m. at the John C Fremont Library at 6121 Melrose, Los Angeles 90038

X. **LAND USE COMMITTEE** 토지사용 위원회 *Comité sobre uso del suelo*

(Discussion and Possible Action) (Chair: Brian Curran)

A. **Report** on the March 28, 2023 Land Use Committee Meeting

- B. **5750 Melrose Ave.** (at Lucerne): (Neill Brower) Filing Date: 11/09/21. CUP to allow the sale and dispensing of a full line of alcoholic beverages for onsite consumption indoors from 7am-2am and outdoors in the outdoor dining area from 7am-midnight, daily. Case no: ZA-2021-9307-CUB. Zoning: C1-1VL. Area 7: Larchmont.

Motion: That the Greater Wilshire Neighborhood Council oppose the CUP to allow the sale and dispensing of a full line of alcoholic beverages for onsite consumption indoors from 7 a.m.- 2 a.m. and outdoors in the outdoor dining area from 7 a.m.- 12 midnight, daily for the property located at 5750 Melrose Ave. as presented on March 28, 2023 because the representative and applicant returned on March 28th without proposed revised operating hours to the alcohol service plan and because of tremendous neighborhood opposition to alcohol serving hours extending to 2 a.m. and without a concrete parking plan as previously requested by the Land Use Committee

- C. **Next GWNC Land Use Committee Meeting** will be held at 6:30 pm on Tuesday, April 25, 2023, at the Marlborough School, Board Room at 250 S. Rossmore Ave, Los Angeles
- XI. **ENVIRONMENTAL & SUSTAINABILITY COMMITTEE** 환경 & 지속가능성 위원회 *Comité de medio ambiente y sostenibilidad* (Discussion and Possible Action) (Chair: Cathy Roberts)
- A. **Committee Report** - Tuesday, February 7, 2023 Meeting (Canceled)
- B. **Committee Membership**
1. **Committee Vacancies** - 4, including up to 3 additional Board Members.
- C. **Next Environmental & Sustainability Committee Meeting** will be held on a date TBD in late April/early May at a TBD location followed by the regularly scheduled meeting on Tuesday, June 6, 2023 at 6:30 p.m. at the Memorial Branch Library located at 4625 W Olympic Blvd, Los Angeles, CA 90019
- XII. **TRANSPORTATION COMMITTEE** 운송 위원회 *Comité de transporte* (Discussion and possible Action) (Chair: Cindy Chvatal)
- A. **Report** on the March, 2023 Transportation Meeting
- B. **Next GWNC Transportation Committee Meeting** will be Thursday, May 18, 6:30 p.m. at JC Fremont Branch Library, 6121 Melrose Ave., Los Angeles 90038.
- XIII. **RESILIENCE COMMITTEE** 회복력위원회 *Comité de resiliencia* (Discussion and Possible Action) (Chair: Gary Gilbert)
- A. **Report** on the April 2023 Regular Meeting (Canceled)
- B. **Committee Membership** (multiple board and stakeholder vacancies)
- C. **Next GWNC Resilience Committee Meeting** will be held Monday, May 1 at 6:30 p.m. at Coldwell Banker on Larchmont, 251 N Larchmont Blvd.
- XIV. **NEW BUSINESS** 신규 사업 *Asuntos nuevos* (Discussion and Possible Action)
- A. **Formation of Ad Hoc Budget Committee** to draft and present the FY 2023-2024 Budget for the Administrative Packet for board discussion and adoption by the end of June 2023.
- B. **Formation of Ad Hoc Board Transition Committee**
1. **Possible Motion:** to form an Ad Hoc Board Transition Committee to plan (an) in-person training (meeting) and to recommend and possibly develop training resources to be shared with new and returning board members for the 2023-2025 board term.
2. **Possible Motion:** The GWNC will budget up to \$350 for a training by [James Stewart (Mister Parliamentarian) or another] in a two-hour workshop on parliamentary procedure and the influence of the Brown Act on that procedure, to correct common errors in procedure and troubleshoot particular issues].
- C. **Possible Motion:** The GWNC will pay \$239.88 for the Jun 15, 2023 renewal of the Adobe Acrobat Pro annual plan for GWNC President.
- D. **Possible Motion:** The GWNC will move its greaterwilshire.org and greaterwilshire.com domain registrations to [NEW REGISTRY] at a cost of up to \$100/year in order to align the renewal date with City Fiscal Year limitations. [Note: currently these domains expire on July 10th annually, which may occur prior to the approval of the Administrative Packet or issuance of credit cards to new cardholders, risking the loss of the domains.]
- XV. **BOARD MEMBER COMMENTS/ANNOUNCEMENTS** 임시 위원회 *Comentarios/informes de un miembro de la mesa*

XVI. **REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS** 추후 의제 안건에 대한 요청/동의
Solicitudes/propuestas para futuros temas de la agenda

XVII. **ADJOURNMENT** 조정 *Postergación*

A. **Upcoming GWNC Board Meeting**

The next GWNC General Board Meeting will be held at 6:30 PM on Wednesday, May 10, 2023 at the Ebell of Los Angeles, 743 S Lucerne Blvd, Los Angeles, CA 90005.

TRANSLATION SERVICE – If you need translation service, please contact the GWNC Secretary at (323) 539-4962 or info@greaterwilshire.org at least 72 hours before the event.

번역 서비스 – 번역 서비스를 요청하려면 행사 개최 72시간 이전까지 주민의회에 알려주시기 바랍니다. 이사회 사무국 연락처 (323) 539-4962 또는 info@greaterwilshire.org 에 접촉하시기 바랍니다.

SERVICIOS DE TRADUCCIÓN – Si requiere servicios de traducción, favor de avisar al concejo vecinal 72 horas antes del evento. Por favor contacte al secretario de la mesa, al (323) 539-4962 o info@greaterwilshire.org.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – 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 two minutes per speaker, unless adjusted by the chairperson.

이웃 의회 회의에서 공개 의견 – 의제 항목에 대한 일반 대중의 의견은 해당 항목이 고려될 때만 들을 수 있습니다. 위원회의 관할권 내에 있는 의제에 나타나지 않는 기타 문제에 대한 대중의 의견은 일반 대중 의견 수렴 기간 동안 듣게 됩니다. 브라운 법에 따라 위원회는 일반 대중 의견 수렴 기간 동안 귀하가 주의를 기울이는 문제에 대해 조치를 취할 수 없습니다. 그러나 일반 대중이 제기한 문제는 향후 이사회 회의의 주제가 될 수 있습니다. 공개 논평은 의장이 조정하지 않는 한 연사당 2분으로 제한됩니다.

OPINIONES DEL PÚBLICO EN LAS REUNIONES DEL CONCEJO VECINAL – *Se escucharán los comentarios del público sobre los temas de la agenda únicamente cuando se esté considerando el tema respectivo. Los comentarios del público sobre otras cuestiones que no aparezcan en la agenda que estén dentro de la jurisdicción de la Mesa/Comité se escucharán durante el periodo de Comentario público general. Por favor tenga en cuenta que en virtud de la Ley Brown, la Mesa/Comité no puede actuar en una cuestión que se lleve a su atención durante el periodo de Comentario público general; sin embargo, la cuestión presentada por un miembro del público podría transformarse en el asunto de una futura reunión. El comentario público se limita a dos minutos por orador, a menos que el presidente o una votación de la Mesa/Comité decidan otra cosa.*

PUBLIC POSTING OF AGENDAS 의제의 공공 게시 ***DIVULGACIÓN PÚBLICA DE AGENDAS***

GWNC agendas are posted for public review in the following locations:

GWNC 의제는 공적으로 검토할 수 있도록 다음 장소에 게시합니다:

Las agendas de GWNC se colocan para revisión pública en los siguientes lugares:

- **Display case at the Wilshire Ebell Theater** 월셔 에벨 극장 게시판에 게시 4401 W. 8번 스트리트, 로스앤젤레스, CA 90005 *En una vitrina expositora en Wilshire Ebell Theater, 4401 W. 8th Street, Los Angeles, CA 90005*
- **Our website** 저희 웹사이트 *Nuestro sitio web* (<https://www.greaterwilshire.org>)
- **Via e-mail** - subscribe at www.greaterwilshire.org 이메일 발송 구독: www.greaterwilshire.org
Por correo electrónico - puede suscribirse en www.greaterwilshire.org
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Suscribiéndose al sistema de notificación temprana de la Ciudad de L.A. en <https://www.lacity.org/subscriptions>

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 Department of Neighborhood Empowerment by email: NCsupport@lacity.org or phone: (213) 978-1551.

미국장애인법 – 미국장애인법 타이틀 II 해당 기관인 로스앤젤레스 시티는 장애를 근거로 차별하지 않으며, 요청이 있을 경우 프로그램, 서비스, 활동에서 평등한 참여를 보장하는 합당한 편의를 제공할 것입니다. 수어 통역사, 청취 보조 도구 또는 기타 보조 도구들과 서비스는 요구가 있을 경우 제공할 것입니다. 서비스 제공이 가능하도록 하기 위해서, 참여 의사는 적어도 회의 개최로부터 3 업무일(72시간) 이전에 다음 이메일의 주민회의 역량강화과에 연락하여 알려주시기 바랍니다: NCsupport@lacity.org 또는 전화연락: (213) 978-1551.

LEY DE ESTADOUNIDENSES CON DISCAPACIDADES – Como organismo cubierto por el Título II de la Ley de estadounidenses con discapacidades, la Ciudad de Los Angeles no discrimina por motivos de discapacidad y, previa petición, proporcionará una adaptación razonable para asegurar el acceso equitativo a sus programas, servicios y actividades. Se proporcionarán intérpretes del lenguaje de señas, dispositivos de audición u otras ayudas o servicios auxiliares previa solicitud. Para asegurar la disponibilidad de servicios, haga su solicitud al menos 3 días hábiles (72 horas) antes de su reunión si desea asistir comunicándose con el Departamento de empoderamiento vecinal (Department of Neighborhood Empowerment) por correo electrónico: NCsupport@lacity.org o por teléfono: (213) 978-1551.

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.

기록의 공적 접근 – 정부 코드 섹션 54957.5을 준수하여, 회의 이전에 모든 이사회/위원회 구성원 다수에게 예외없이 배포되는 문서는 <http://www.greaterwilshire.org>에서, 혹은 예정된 회의에서 열람할 수 있을 것입니다. 또한 의제에 있는 어떠한 안건이라도 사본이 필요하다면 info@greaterwilshire.org 또는 (323) 539-4962에 연락하세요.

ACCESO PÚBLICO A LOS REGISTROS – En cumplimiento del artículo 54957.5 del Código de Gobierno, los documentos no exentos que se distribuyen a una mayoría o a todo la Mesa/Comité antes de una reunión pueden verse en nuestro sitio web en <http://www.greaterwilshire.org> o en la reunión programada. Además, si quiere una copia de algún registro relacionado con un tema de la agenda, por favor póngase en contacto con info@greaterwilshire.org o (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>.

재의와 불만 제기 절차 – GWNC 의 이사회 조치의 재의와 이해관계자 불만 정책 또는 기타 의회와 관련된 모든 절차 문제에 관한 정보가 필요하다면 GWNC 부칙을 참고하시기 바랍니다. 부칙은 저희 이사회 회의와 웹사이트 <http://www.greaterwilshire.org>에서 구할 수 있습니다.

PROCESO DE RECONSIDERACIÓN Y QUEJA – Para información sobre el proceso de GWNC para reconsideración de una acción de la mesa, la política de queja de las partes interesadas y otros asuntos de procedimiento relacionado con este Consejo, por favor consulte los estatutos de GWNC. Los estatutos están disponibles en nuestras reuniones de la Mesa y en nuestro sitio web en <http://www.greaterwilshire.org>.

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