

**Greater Wilshire Neighborhood Council
Governing Board Members**

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

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

**CITY OF LOS ANGELES
CALIFORNIA**



**GREATER WILSHIRE
NEIGHBORHOOD COUNCIL
General Board Meeting Agenda
Wednesday, August 14, 2024, 6:30 PM
ZOOM LINK:
<https://us02web.zoom.us/j/96677001434>**

PHONE: dial (669) 900-6833 or
(877) 853-5257, enter Webinar
ID 966 7700 1434, then press #.
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

일시 광역주민의회
일반이사회 회의 의제

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

Pursuant to the October 6, 2023 enactment of California Senate Bill 411 (Portantino) and LA City Council approval on November 1, 2023, the Greater Wilshire Neighborhood Council meeting will be conducted virtually.

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 열중하는 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

- A. **Call to Order, Welcoming Remarks** (Conrad Starr)
- B. **Roll Call** (Jennifer DeVore)

II. PRESENTATIONS

- A. **Economic Workforce Development Department - Legacy Business Program*** (Nyssa Buck) **unconfirmed at the time of this agenda posting*

III. GOVERNMENT REPORTS & ANNOUNCEMENTS

- A. **Fifth Council District** (Michelle Flores - michelle.flores@lacity.org)
- B. **Thirteenth Council District** (Karla Martínez - karla.g.martinez@lacity.org)
- C. **LAPD Olympic & Wilshire Divisions** (SLOs Cho 33817@lapd.online & Chavez 36304@lapd.online (Olympic), Rodriguez 35738@lapd.online (Wilshire))

- D. **LA Metro** (Ned Racine - racinen@metro.net)
- E. **Department of Neighborhood Empowerment** (Octaviano Rios - octaviano.rios@lacity.org)
- F. **Mayor's Office** (David C. Nguyen - david.c.nguyen@lacity.org)
- G. **Third Supervisorial District** (Field Deputy Savannah Portillo Heap - SHeap@bos.lacounty.gov)
- H. **Other Government Representatives**

IV. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS** *Limited to 2 minutes per speaker.*

V. **REPORTS BY ALLIANCE REPRESENTATIVES AND NC LIAISONS**

- A. **Budget Representative** (Jack Humphreville/Jennifer DeVore - see report in Board Docs)
- B. **LADWP** (Jack Humphreville)
- C. **LANCC** (Jennifer DeVore – see agenda and notes in Board Docs)
- D. **Homelessness Liaison** (Dan Sterling)
- E. **Public Works Liaison** (Edward Ruiz)
- F. **Other Liaisons or Representatives**

VI. **ADMINISTRATIVE ITEMS** (Discussion and Possible Action)

A. **Board Vacancies:**

- 1. **Board Vacant Seats:** Area 9 - Oakwood-Maplewood-St Andrews
- 2. **Possible Motion(s)** to Appoint Eligible Stakeholders to Vacant Seats.
 - a) Rochelle Lewis, Candidate for Area 9 - Oakwood-Maplewood/St. Andrews Board seat.
 - b) Other candidates

B. **Board Alternate Vacancies:**

- 1. **Board Alternate Vacant Seats:** Area 2 - Citrus Square; Area 3 - Country Club Heights; Area 4 - Fremont Place; Area 9 - Oakwood/Maplewood/St. Andrews; Education; Religion
- 2. **Possible Motion(s)** to Appoint Eligible Stakeholders to Vacant Alternate Seats.

C. **Oath of Office** (for newly-appointed board members:)

“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.”

- D. **Board Training Requirements:** Courses and instructions can be found at <http://empowerla.org/boardmembers/>. Please check EmpowerLA.org/GWNC for your training expirations and email secretary@greaterwilshire.org if there are any inconsistencies.

Per DONE, “Board members must have completed all **FIVE** trainings (Ethics, Funding, NEW Code of Conduct, Anti-Bias and Gender Expression and Gender Identity Training) in order to be current and vote on the board.” Failure to complete these trainings or acknowledge the amended Code of Conduct results in ineligibility to vote on funding and non-funding items in committee and general board meetings.

Currently unable to vote (as of 8/6/2024):

- Board Members: None
 - Board Alternates: Roberts, Newby, Cox, Meister, Winther
1. **Ethics and Funding Training:** Ethics and Funding training is required every two years for Board members/Alternates and failure to take/update training renders members ineligible to vote on funding motions. Stakeholder Committee Member Ethics Training can be found at <https://localethics.fppc.ca.gov/login.aspx> (certificate of completion required).
The following board members are shown at EmpowerLA.org/GWNC as NOT having completed Ethics and/or Funding and are ineligible to vote:
 - Winther (Ethics)
 - Cox (Ethics)
 - Newby (Ethics)
 2. **Gender Expression and Gender Identity Training:** the following are ineligible to vote until this training is complete:
 - Roberts
 - Newby
 - Meister
 3. **Anti-Bias (ABLE) Training:** ABLE training is required to vote on both funding and non-funding items. You must only complete this training once. The following have not completed ABLE training: [NONE]

E. **Adoption of July 10, 2024 General Board Meeting Minutes**

VII. **OFFICER REPORTS**

A. **President’s Report**

B. **Treasurer’s Report** (Discussion and Possible Action) Please refer to MER REPORT in the supporting documents folder (<https://greaterwilshire.org/bddocs/>).

1. **Motion to Approve Monthly Expenditure Report (MER) for July 2024 and to Approve Each Individual Expense Listed Therein.**

Card Expenses

- 7/3	Public Storage	July	\$234.00
- 7/23	Larchmont Chronicle	July	\$ 98.00

Checks Cleared

- 7/16	Launch Productions	NPG - reissued check	\$250.00
- 7/18	Ebell	July Board Meeting Rent	\$400.00
- 7/21	Ume Works		\$195.00
- 7/21	AppleOne	Admin WE 6/22&6/29	\$542.64
- 7/21	AppleOne	MW WE 6/1	\$175.56
- 7/21	AppleOne	Admin WE 7/6	\$248.71
- 7/21	AppleOne	Admin WE6/1,6/8,6/15	\$831.96

Checks Denied

- 7/21		Congress of Neighborhoods	\$100.00
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Checks Outstanding [none]

2. **Review of past Board Expenses that may appear on the August 2024 MER**

-	Apple One Minutes and Admin	TBC
-	UmeWorks	TBC

3. **Launch LA Budget Adjustment** \$250

4. **Rollover Funds**

\$7,295.75

C. **Vice President's Report**

D. **Secretary's Report**

1. **Reminder** to Committee Chairs: please have stakeholders on your committee sign the new Code and submit copies to secretary@greaterwilshire.org

VIII. **AD HOC COMMITTEES** (Discussion and Possible Action)

A. **Neighborhood Purposes Grants Ad Hoc Committee**

1. **Proposed Motion:** The GWNC will award a Neighborhood Purposes Grant in the amount of \$250 to FoodCycle LA for the purchase of bags for use at the monthly Larchmont Farmers Market Gleaning Project through June 30, 2025.

B. **Possible Creation and Seating of Election Ad Hoc Committee**

IX. **TRANSPORTATION COMMITTEE** (Discussion and Possible Action)

A. **Committee Report - Chair:** Cindy Chvatal.

B. **Proposed K Line Northern Extension (Discussion and Possible Motion)**

1. **Proposed Motion:** In the event that the La Brea alternative is selected for the K Line Northern Extension, the Greater Wilshire Neighborhood Council urges Metro to pursue a design for the K Line at Wilshire that, to the greatest extent possible, is fully integrated with the D Line station at the mezzanine level so that the connection between the two station platforms is as short and convenient as possible.

C. **Committee Vacancies (Discussion and Possible Motion)**

1. **Proposed Motion:** The GWNC approves adding Jennifer DeVore to the Committee.

D. **Next Meeting:** September 19th, 6:30pm via Zoom. <https://us02web.zoom.us/j/92159935555>

X. **OUTREACH COMMITTEE** (Discussion and Possible Action)

A. **Committee Report - Chair:** Jesseca Harvey

B. **Possible Motion:** The GWNC will participate in the 10/27/24 Larchmont Family Fair and approves up to \$500, payable to the Larchmont Boulevard Association, for a booth.

C. **Possible Motion:** The GWNC approves attendance and hosting a booth at the upcoming LAPD Open House Wilshire Division, date TBC.

D. **Possible Motion** to appoint board members and/or stakeholders to the Committee.

E. **Next Meeting:** The Next GWNC Outreach Committee Meeting will be held on Tuesday, August 20, 2024, at 6:30 p.m. via Zoom

XI. **LAND USE COMMITTEE** (Discussion and Possible Action)

A. **Committee Report - Chair:** Brian Curran

B. **Next Meeting:** The next GWNC Land Use Committee Meeting will be held on Tuesday, August 27 at 6:30 p.m. via Zoom: <https://us02web.zoom.us/j/91527869326>

XII. **RESILIENCE COMMITTEE** (Discussion and Possible Action)

A. **Committee Report - Chair:** Gary Gilbert.

B. **“So You Think You’re Prepared?”** - Possible motion to approve the content and distribution plan for an online earthquake preparedness survey/quiz to be shared with the Greater Wilshire community.

- C. **Possible Motion** to appoint board members and/or stakeholders to the Committee.
- D. **Next Meeting:** The next GWNC Resilience Committee Meeting will be held on Monday, October 7, 2024, at 6:30 p.m. Via Zoom: <https://us02web.zoom.us/j/88960982957>

XIII. **QUALITY OF LIFE COMMITTEE** (Discussion and Possible Action)

- A. **Committee Report - Chair:** Charles D’Atri. No report.
- B. **Possible Motion** to appoint board members and/or stakeholders to the Committee.
- C. **Next Meeting:** The next Quality of Life Committee Meeting will be held on Wednesday, August 28, 2024 at 6:30 p.m. via Zoom: <https://us02web.zoom.us/j/84977930618>

XIV. **ENVIRONMENTAL & SUSTAINABILITY COMMITTEE** (Discussion and Possible Action)

- A. **Committee Report - Chair:** Polly Estabrook.
- B. **Possible Motion** to appoint board members and/or stakeholders to the Committee.
- C. **Next Meeting:** The next ESC meeting will be at 6:30 p.m. on Thursday, October 3, 2024 via Zoom: <https://us02web.zoom.us/j/92827811179>

XV. **COMMUNITY IMPACT STATEMENTS (CIS), RESOLUTIONS, REQUESTS FOR ACTION** (Discussion and Possible Action)

- A. **Council File 24-0867** (Neighborhood Council Bylaws / Youth Participation / Diversity Increase / Leadership Growth)
Possible Motion: The GWNC [supports/opposes/etc] the motion referred to by CF 24-0867 on the basis of [such-and-such].

XVI. **NEW BUSINESS** (Discussion and Possible Action)

- A. **Motion:** the GWNC will contribute \$100 to the City of Los Angeles Congress of Neighborhoods - Event.
- B. **Possible Motion** to take a position on the renewal of a cannabis license for the store located at 6803 Melrose Ave, Los Angeles, CA 90038 (DCR Core Record Number 310039).

XVII. **BOARD MEMBER COMMENTS/ANNOUNCEMENTS**

XVIII. **REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS** (Discussion only)

- A. Formation of a 2028 Los Angeles Olympics Ad Hoc Committee

XIX. **ADJOURNMENT**

- A. **Upcoming GWNC Board Meeting:** The next GWNC General Board Meeting will be held at 6:30 PM on Wednesday, September 11th via Zoom.

VIRTUAL MEETING TELECONFERENCING INSTRUCTIONS / PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – Every person wishing to address the Board/Committee should dial **(669) 900-6833** or **(877) 853-5257** and enter **966 7700 1434**, then press # to join the meeting. To address the Board on any agenda item before the Board takes action on that item, the public is requested, when prompted by the chairperson, to dial *9 (if connecting by phone) or press the “raise hand” button (if using the Zoom app). 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 but which are within the Board’s jurisdiction will be heard during the General Public Comment period. The Board is prevented from acting on a matter brought to its attention during the General Public Comment period; however, it may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the chairperson.

가상 회의 원격 회의 지침 / 주민의회 회의에서 대중의 의견 제시: 이사회/위원회에서 연설을 원하는 모든 사람은 (669) 900-6833 또는 (877) 853-5257로 전화하여 966 7700 1434를 입력한 다음 #을 눌러 회의에 참여해야 합니다.

의장이 지시할 때 대중은 *9(전화로 연결하는 경우)를 누르거나 "손들기" 버튼(Zoom 앱을 사용하는 경우)을 눌러 위원회에서 의제에 대해 연설하도록 요청받습니다. 위원회가 항목에 대한 조치를 취하기 전에 항목, 의제 항목에 대한 공개 의견은 해당 항목이 고려될 때만 청취됩니다. 의제에 나타나지 않고 이사회 관할권에 속하는 기타 문제에 대한 공개 의견은 일반 공개 의견 수렴 기간 동안 청취됩니다. 위원회는 일반 대중 논평 기간 동안 귀하가 위원회에 전달한 문제에 대해 조치를 취할 수 없습니다. 그러나 이는 향후 이사회 회의의 주제가 될 수 있습니다. 공개 의견은 의장이 조정하지 않는 한 발언자당 2분으로 제한됩니다.

INSTRUCCIONES PARA LA TELECONFERENCIA DE REUNIÓN VIRTUAL / COMENTARIOS DEL PÚBLICO EN LAS REUNIONES DEL CONSEJO VECINDARIO - *Toda persona que desee dirigirse a la Junta/Comité debe marcar (669) 900-6833 o (877) 853-5257 e ingresar al 966 7700 1434, luego presionar # para unirse a la reunión. El GWNC hará esfuerzos razonables para acomodar a cualquier miembro del público que solicite una adaptación para participar en la reunión, proporcionando una ubicación física de acceso público para que el miembro del público pueda participar, brindando acceso a la tecnología necesaria para participar en la reunión. , o identificar ubicaciones o recursos disponibles que podrían brindar al público la oportunidad de participar en la reunión. Se solicita al público que marque *9 (si se conecta por teléfono) o presione el botón "levantar la mano" (si usa la aplicación Zoom), cuando se lo solicite el presidente, para dirigirse a la Junta sobre cualquier agenda. antes de que la Junta tome acción sobre un tema.*

Public comment cannot be required to be submitted in advance of the meeting. Only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, or if members of the public are unable to provide public comment or be heard due to issues within the Greater Wilshire Neighborhood Council's control, the meeting must be recessed or adjourned.

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 접속하시기 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.

SB 411 UPDATES – The GWNC shall make reasonable efforts to accommodate any member of the public that requests an accommodation to participate in the meeting, by providing a publicly accessible physical location for the member of the public to participate from, providing access to technology necessary to participate in the meeting, or identifying locations or resources available that could provide the member of the public with an opportunity to participate in the meeting. In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1. (C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time. (D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate. (E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed. (ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public Comment. (iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

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 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.

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>.

NOTICE TO PAID REPRESENTATIVES - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

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

- Our website <http://www.greaterwilshire.org>
- Display case at the Wilshire Ebell Theater 4401 W. 8th Street, Los Angeles, CA 90005
- Via e-mail - subscribe at www.greaterwilshire.org/list
- By subscribing to L.A. City’s Early Notification System at <https://lacity.gov/government/subscribe-agendas/neighborhood-councils>