Greater Wilshire Neighborhood Council Governing Board Members

President - Jennifer DeVore Vice President - John Gresham Secretary - Erika Stuart Treasurer - Patricia Carroll

Asst. Secretary - Dave Cavalier

Area 1 - Brookside: Tony Gittelson Area 2 - Citrus Square: Erika Stuart

Area 3 - Country Club Heights: Vacant

Area 4 - Fremont Place: Julie Dalton

Area 5 - Hancock Park: Jennifer DeVore

Area 6 - La Brea-Hancock: Sixto Sicilia

Area 7 - Larchmont Village: Natalie Irby

Area 8 - Melrose: Richard Gano

Area 9 - Oakwood/Maplewood/St. Andrews: Rochelle Lewis

Area 10 - Ridgewood-Wilton/St. Andrews Square: Patricia Carroll

Area 11 - Sycamore Square: Conrad Starr

Area 12 - Western-Wilton: MJ Anderson

Area 13 - Wilshire Park: John Gresham

Area 14 - Windsor Square: Gary Gilbert

Area 15 - Windsor Village: Drew Kiesow

At Large: Mark Alpers Renter: Dave Cavalier Business: Romi Cortier Education: Scott Appel Religion: Charles D'Atri Other Nonprofit: Brian Curran

CITY OF LOS ANGELES CALIFORNIA





GREATER WILSHIRE NEIGHBORHOOD COUNCIL

General Board Meeting Agenda

Wednesday, December 10, 2025 6:30 PM https://us02web.zoom.us/j/96677001434

PHONE: dial (877) 853-5257, enter ID #966 7700 1434, then press # Supporting documents available at:

 $\underline{www.greaterwilshire.org/BDdocs/}$

GREATER WILSHIRE NEIGHBORHOOD COUNCIL

325 N. Larchmont Blvd #196 Los Angeles, CA 90004

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

윌셔 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 Ángeles, 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 (GWNC President)
- B. Roll Call (GWNC Secretary)

II. GOVERNMENT REPORTS & ANNOUNCEMENTS Limited to 5 minutes per speaker.

- A. Council District 5 (Michelle Flores michelle.flores@lacity.org)
- B. Council District 13 (Mark Fuentes mark.fuentes@lacity.org)
- C. **LAPD Olympic & Wilshire Divisions** (SLOs Cho <u>33817@lapd.online</u> & Chavez <u>36304@lapd.online</u> (Olympic), Rodriguez <u>35738@lapd.online</u> and Shuck <u>40740@lapd.online</u> (Wilshire))
- D. LA Metro (Ned Racine racinen@metro.net)
- E. **Department of Neighborhood Empowerment** (Prabhjot Chamber <u>prabhjot.chamber@lacity.org</u>)

- F. Mayor's Office (David C. Nguyen <u>david.c.nguyen@lacity.org</u> and/or Jennifer Hull <u>jennifer.hull@lacity.org</u>)
- G. Supervisorial District 2 (Field Deputy Daniel Park <u>DPark@bos.lacounty.gov</u>)
- H. Supervisorial District 3 (Field Deputy Amanda Laflen alaflen@bos.lacounty.gov)
- I. Other Government Representatives
- III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS Limited to 2 minutes per speaker.

IV. REPORTS BY ALLIANCE REPRESENTATIVES AND NC LIAISONS

- A. **Budget Representative** (Jack Humphreville)
- B. LADWP (Jack Humphreville)
- C. LANCC (Jennifer DeVore)
- D. Homelessness Liaison (Dan Sterling)
- E. Public Works Liaison (Natalie Irby)
- F. Other Liaisons or Representatives
- V. **ADMINISTRATIVE ITEMS** (Discussion and Possible Action
 - A. Adoption of November 12, 2025 General Board Meeting Minutes
 - B. **GWNC Board + Alternates Training Requirement Rules Discussion:** Discuss possible board rule change to address potential removal of Board members and alternates due to failure to complete training within proscribed length of time. Members who do not do training cannot vote and therefore cannot represent their constituencies.
 - 1. **Possible Motion:** The GWNC will amend our Board Rules to allow the Board, by a majority vote, to remove any Board Member or Alternate who fails to complete their required training within 3 months of being elected or appointed to the GWNC.
 - C. Board Member and Board Alternate Administration
 - 1. Nominations, Elections, Vacancies and/or Motions to Appoint
 - a) Board & Alternate Vacancies:
 - Area 3 Country Club Heights Board + Alternate
 - Area 11 Sycamore Square Alternate
 - Area 12 Western-Wilton Alternate
 - Area 13 Wilshire Park Alternate
 - Renters Alternate
 - Religion Alternate
 - b) **Possible Appointments**
 - Renters Alt– Possible Motions to nominate: Dennis Boyle, Selene Betancourt
 - Other nominations, Elections, and/or Motions to Appoint
 - Oath of Office for New Board Members and Alternates (Department of Neighborhood Empowerment/DONE)

"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) Committee Vacancies (Committee Chairs to verify)
 - Transportation 1 Board, 0 stakeholders
 - PSQL 0 Board, 3 stakeholders
 - Outreach 1 Board, 4 stakeholders
 - o Land Use 0 Board, 0 stakeholders
 - Environment & Sustainability 1 Board, 2 stakeholders

2. EmpowerLA Training.

- a) Currently Suspended by DONE: Meir Finck, Steve Grossman
- b) Currently ineligible to vote due to training (per DONE as of 12/7/2025): Curran, Finck, Grossman, Ritter, Rosenberg, Salinger, Shusterman (Contact secretary@greaterwilshire.org if you've completed your training.)
- c) Requirements:
 - Code of Conduct must be completed within 30 days of being seated. DONE will suspend non-compliers after 30 days and remove them after 60 days (policy # 2014-2(1))
 - ALL Training is REQUIRED by BONC in order to vote. Board members + alternates must have completed all five trainings (Ethics, Funding, Code of Conduct, Anti-Bias, Gender) on the DONE Cornerstone training hub in order to vote in both committee and general board meetings. Check EmpowerLA.org/GWNC for training expirations.
- d) Code of Conduct: Must be completed within 30 days of the start of the term. MISSING: Steve Grossman, Meir Finck
- e) **Ethics and Funding Training:** (Every 2 years). **MISSING** one or both: Brian Curran, Sasha Salinger, Joseph Shusterman, Matt Ritter, Steve Grossman, Meir Finck
- f) **Gender Expression and Gender Identity Training:** (1x) **MISSING:** Sasha Salinger, Joseph Shusterman, Matt Ritter, Steve Grossman, Meir Finck
- g) **Anti-Bias (ABLE) Training:** (1x) **MISSING:** Oliver Rosenberg, Sasha Salinger, Joseph Shusterman, Matt Ritter, Steve Grossman, Meir Finck

VI. OFFICER REPORTS

- A. President's Report
- **B.** Vice President's Report
- C. **Treasurer's Report** (Discussion and Possible Action) Please refer to MER in the supporting documents folder (https://greaterwilshire.org/bddocs/).
 - 1. Motion to Approve Monthly Expenditure Report (MER) for November 2025 and to Approve Each Individual Expense Listed Therein.
 - 2. CC

	11/3/25	Public Storage November	\$247.00
3.	Checks		
	11/3/2025	Apple One admin WE 6/28	\$160.86
	11/3/2025	Ebell July	\$400.00

11/14	At Work Admin	\$530.67
11/14	At Work Admin	\$530.67

4. Review of past Board Expenses that may appear on the Dec 2025 MER

At Work TBD

Ebell October Board Meeting - \$400

- 5.. **Please Note:** GWNC City Funds 25/25 were \$25,000. Rollover Funds will be \$11,201.96 for a total of \$36,201.96. Expenses year 24/25 were \$28,343.79 with Funding of \$32,000 and Roll over of \$7,545.75 with a total of \$39,545.75.
- D. Secretary's Report

VII. NEW BUSINESS (Discussion and Possible Action)

- A. Prostitution on Western Avenue
 - 1. Discussion
 - 2. **Possible Motion:** The GWNC will send a letter to CM Hugo Soto-Martinez, LADOT and LAPD requesting additional staffing and funding to combat the growing issue of prostitution on Western Avenue.
- B. New Senate Bill 707 Council File 25-1358 Awaiting guidance from DONE

VIII. OLD BUSINESS (Discussion and Possible Action)

- A. Liaison/GWNC Representative Appointments
 - 1. Los Angeles Neighborhood Councils Coalition Representative (s)
 - 2. [Other liaisons or representatives]
- IX. AD HOC COMMITTEES (Discussion and Possible Action)
 - A. Charter Reform Committee Report Chair: Conrad Starr
 - 1. **Report on the November 21 and December 6, 2025 meetings** of the GWNC Charter Reform Ad Hoc Committee
 - 2. **Subject Area Report**: Planning and Infrastructure Mark Alpers
 - 3. **Possible Motion:** the GWNC will file a Community Impact Statement (Letter) to the Charter Commission and to City Council and Committees [POSITION TO BE TAKEN/LETTER TO BE REFERENCED] and that the GWNC appoint [NAME(S)] to present GWNC CIS and/or its Position to the Los Angeles City Charter Reform Commission at a meeting of said Commission, as directed by GWNC President and/or GWNC Charter Reform Ad Hoc Committee Chair.
 - 4. Next Meeting: Thursday, December 18, 2025 at 4:00 p.m. over Zoom
- X. LAND USE COMMITTEE (Discussion and Possible Action)
 - A. Committee Report Chair: Brian Curran
 - B. SB79 Update Mark Alpers
 - C. **Next Meeting:** The next GWNC Land Use Committee Meeting will be held on Tuesday, January 27, 2026 at 6:30 pm at the Marlborough School (Room C115), 250 S. Rossmore Ave, Los Angeles, CA 90004.

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

- A. Committee Report Chair: Jesseca Harvey
- B. GWNC 2026 Stakeholder Survey Approval

Motion: The Greater Wilshire Neighborhood Council approves the 2026 GWNC Stakeholder Survey as presented and authorizes its distribution to GWNC stakeholders

with a targeted survey launch date of January 12 and end date of February 28; and a report of the results will be delivered to the Board by April 8. The Outreach Committee is authorized to oversee survey communication, outreach, and data collection during this period.

C. GWNC Signage for Tablings, Meetings, and Events

Motion: The GWNC will purchase 1) one backdrop sign of the type that has been in use since 2016 (8x8 frame and 6x4 vinyl sign); 2) one sandwich board sign dimensions 36" x 24" for outdoor events and tablings and 3) one roll-up sign roughly 33" x 80" for indoor use at town halls, neighborhood association meetings, etc.; plus accessories such as bungee cords, zip ties, sandbags, and carrying bags or cases, for a total of up to \$650.00, with design direction as presented by the Committee.

D. GWNC Postcards

Motion: The GWNC will purchase 1,000 double-sided, 5"x7" postcards from NextDayFlyers with the revised December 2025 design and content at a cost of up to \$240 including tax and shipping.

E. **Next Meeting:** The next GWNC Outreach Committee Meeting will be held on Tuesday, December 16, 2025, at 6:30 p.m. via Zoom, see agenda for location details.

XII. TRANSPORTATION COMMITTEE (Discussion and Possible Action)

- A. Committee Report Chair: Romi Cortier
 - 1. Windsor Village parking permits
 - 2. Discussion of TC membership:
 - a) Possible Motion: The GWNC Board supports the Transportation Committee recommendation that their committee continue to include the previously-appointed Lindsay Sturman to the committee, even though she is the third member from Windsor Square, because she was selected on the basis of her subject matter expertise in parking, housing, and transportation issues for the Larchmont area. Furthermore, the Transportation Committee recommends to the board that Lindsay be appointed secretary of the Committee.

b)	Possible Motion:	The GWNC appoints GWNC Board member(s)	
	and	to the Transportation Committee.	

B. **Next Meeting:** Thursday, January 15, 2026 at 6:30pm via Zoom https://us02web.zoom.us/j/92159935

XIII. ENVIRONMENTAL & SUSTAINABILITY COMMITTEE (Discussion and Possible Action)

- A. Committee Report Chair: Polly Estabrook.
- B. Report on Bill Funderburk's presentation on LADWP's Equity Strategies
- C. Next Meeting: The next GWNC ESC meeting will be on Thursday, February 5, 2026, in person at the Memorial Branch Library, 4625 W Olympic Blvd, Los Angeles, CA 90019.

XIV. PUBLIC SAFETY & QUALITY OF LIFE COMMITTEE (Discussion and Possible Action)

- A. Committee Report Chair: Charles D'Atri
- **B. Public Access to LAPD COMPSTAT Data**

Motion: The GWNC will file a Community Impact Statement by way of a letter to the Mayor, City Council, and the Chief of Police, with copy to LAPD Captains of Hollywood, Wilshire, and Olympic Divisions, as follows: whereas Los Angeles directs resources based on data, and whereas the LAPD has in particular been a data-driven department; and whereas local media (e.g., LAist, Nov. 5, 2025: https://laist.com/news/lapd-records-data-refusal) have reported that the LAPD ceased to provide COMPSTAT crime statistics data to the public after years of making such data public; THEREFORE the GWNC requests that COMPSTAT data be once again made available to the public AND that an explanation be provided by the Mayor's office explaining under whose direction the policy was adopted to shield COMPSTAT data from the public and the rationale for doing so.

C. **Next Meeting:** The next Public Safety & Quality of Life Committee meeting will be on Monday, February 2, 2026 at 6:30 PM via Zoom. Details will be available on GWNC website and in the posted agenda. https://us02web.zoom.us/j/88960982957

XV. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

- A. **Upcoming GWNC Board Meeting:** The next GWNC General Board Meeting will be held at 6:30 PM on Wednesday, January 14, 2026 in person at The Ebell of Los Angeles. See agenda when posted for details.
- B. Other Board Member comments and announcements

XVI. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

XVII. ADJOURNMENT

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. 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.

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.

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.

SB 411 Updates: 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.

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. 이사회사무국 연락어 (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 <u>info@greaterwilshire.org</u>.

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://lacitv.gov/government/subscribe-agendas/neighborhood-councils