

Contact Information

Neighborhood Council: Greater Wilshire Neighborhood Council

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Impact Information

Date: 04/14/2013

Update to a Previous Input: No

Directed To: City Council and Committees

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Agenda Date



Greater Wilshire Neighborhood Council Special Meeting
March 13, 2013
DRAFT MINUTES

1. **Call to Order** (Owen Smith)

A duly noticed Special Meeting of the Greater Wilshire Neighborhood Council (“GWNC”) Board of Directors was held on Wednesday, March 13, 2013, at the Ebell of Los Angeles, 743 S. Lucerne Blvd., Los Angeles. President Owen Smith called the meeting to order at 7:39 p. m.

2. **Roll Call** (Greg Wittmann)

Mr. Wittman called the roll. Board Members in attendance at the roll call were: Ann Eggleston, Betty Fox, William Funderburk, Michael Genewick, John Gresham, Jack Humphreville, Fred Mariscal, Frances McFall, Jeff McManus, Clinton Oie, Jason Peers, Joane Pickett, Sam Roseme (Alternate for Briana Valdez), Owen Smith, Jane Usher, Daniel Whitley, Greg Wittmann and James Wolf. Board Members absent and not represented by an Alternate: Jeffry Carpenter, Patricia Carroll and Patricia Lombard. No Board Seats were vacant (some Alternate Seats were vacant). Also attending: 14 Stakeholders and guests. Eighteen of the 21 Board Members were present at the roll call. The GWNC quorum (the minimum number of Board Members needing to be present to take binding votes on Agendized Items) is 13, so the Board could take such votes.

3. **New Business** -- Suggested resolution on proposed City budget action regarding NCs (Humphreville):

MOTION (by Mr. Humphreville, seconded by Mr. Genewick): The Greater Wilshire Neighborhood Council supports the follow Resolution:

Whereas the City is asking the Neighborhood Councils to postpone their elections due to budget cuts, and Whereas the City is asking each Neighborhood Council to pay for their next elections, approximately \$7,300.00 per Council, and Whereas the City continues to violate Charter Section 911 by cutting Neighborhood Council funds, sweeping annual excess funds, and failing to fund Neighborhood Councils in a secure account one year in advance,

Therefore, the Greater Wilshire Neighborhood Council moves:

That the City issues NO DELAYS in the 2014 Neighborhood Council elections;

That the City fully fund the Neighborhood Council 2014 elections;

That the City restores the \$50,000 Neighborhood Councils annual budgets;

That the City cease and desist from any further sweeping of Neighborhood Council funds, in violation of charter section 911; and

That the Greater Wilshire Neighborhood Council file an immediate letter of complaint against the City for its violations of Charter Section 911.

MOTION PASSED by a voice vote without any objections.

4. **Announcements and Adjournment**

Mr. Smith declared and the Board agreed to **ADJOURN** the Special Meeting at 7:42 p.m.

Respectfully submitted,
David Levin
Minutes Writer