

Contact Information

Neighborhood Council: Greater Wilshire Neighborhood Council

Name: Jeffry Carpenter

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Date of NC Board Action: 05/13/2015

Type of NC Board Action: For

Impact Information

Date: 05/17/2015

Update to a Previous Input: No

Directed To: City Council and Committees

Council File Number: 15-0524

Agenda Date: 04/28/2015

Item Number:

Brief Summary: The GWNC formally requests that DONE make an exception to its standard hiring policies to allow GWNC to hire, via an independent contract, an Administrative Consultant with duties and compensation to be specified by the GWNC.

Additional Information: ...and that DONE further agree to expedite the contract process to ensure a smooth and timely continuation of our required civic duties, and to ensure that our candidate of choice can begin working immediately, and can begin to be paid within 30 days of being hired.

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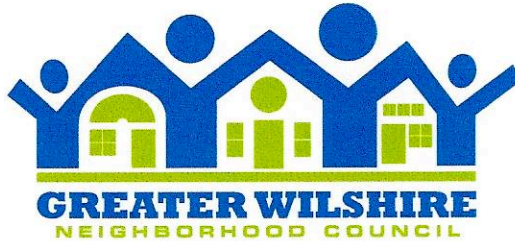
Council File Number: 15-0524

Agenda Date: 04/28/2015

Item Number:

Brief Summary: The GWNC formally requests retroactive approval of the submitted contract for Elizabeth Fuller from its scheduled start date of July 1, 2014, to June 30, 2015, and that Ms. Fuller be fully and appropriately compensated for the extensive services she rendered in good faith to the GWNC since that time, notwithstanding DONE's inability to process her contract in a timely and efficient manner.

Additional Information: Elizabeth Fuller, a former elected GWNC Board member and elected to terms as both a Treasurer and as a Secretary, has been providing expert professional administrative support for the GWNC for 3 years under the good faith assumption that DONE would eventually approve and reimburse her under terms of her contract. However, DONE has never properly processed her contract or processed her reimbursements.



## NOTICE OF BOARD RESOLUTION

May 16, 2013

We, Owen Smith and Jeffrey Carpenter, declare that we are the President and Secretary respectively of the Greater Wilshire Neighborhood Council and that on May 13, 2014, a Brown Act noticed meeting was held by the Greater Wilshire Neighborhood Council with a quorum of 13 board members present and that, by a vote of **13 yes** to **0 no**, and no abstentions, the Greater Wilshire Neighborhood Council adopted the following resolutions:

*The GWNC formally requests that DONE make an exception to its standard hiring policies to allow GWNC to hire, via an independent contract, an Administrative Consultant with duties and compensation to be specified by the GWNC...and that DONE further agree to expedite the contract process to ensure a smooth and timely continuation of our required civic duties, and to ensure that our candidate of choice can begin working immediately, and can begin to be paid within 30 days of being hired.*

*And further, that*

*The GWNC formally requests retroactive approval of the submitted contract for Elizabeth Fuller from its scheduled start date of July 1, 2014, to June 30, 2015, and that Ms. Fuller be fully and appropriately compensated for the extensive services she rendered in good faith to the GWNC since that time, notwithstanding DONE's inability to process her contract in a timely and efficient manner in spite of repeated requests and authorizations to do so.*

  
\_\_\_\_\_  
Authorized Signature (Owen Smith)

5/17/15  
Date

  
\_\_\_\_\_  
Authorized Signature (Jeffrey Carpenter)

May 16, 2015  
Date

