



Greater Wilshire Neighborhood Council Emergency Meeting  
February 12, 2014  
MINUTES

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

An Emergency Meeting of the Greater Wilshire Neighborhood Council (“GWNC”) Board of Directors was held after the General Board Meeting on Wednesday, February 12, 2014, at the Ebell of Los Angeles, 743 S. Lucerne Blvd., Los Angeles. Vice-President James Wolf called the meeting to order at 9:26 p. m.

2. **Roll Call** (Jeffry Carpenter)

Secretary Jeffry Carpenter called the roll. Seventeen of the 21 Board Members or their Alternates were present at the beginning of the Meeting: Jeffry Carpenter, Patricia Carroll, Ann Eggleston, Betty Fox, William Funderburk, Michael Genewick, John Gresham, Jack Humphreville, Patricia Lombard, Fred Mariscal, Frances McFall, Jeff McManus, Jason Peers, Jane Usher, Daniel Whitley, Greg Wittmann and James Wolf. Board Members absent and not represented by an Alternate: Clinton Oie, Joane Pickett, Owen Smith and Briana Valdez. 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. All 21 Board Seats were filled. No Board Seats were vacant (some Alternate Seats were vacant). Also attending: approximately 12 Stakeholders and guests.

3. **Land Use Committee** (James Wolf)

Stakeholder Karen Gilman described in the General Board Meeting immediately preceding this Emergency Meeting that the owner of the new development at 710 N. El Centro, a property where the GWNC, the Central Hollywood NC and the Hollywood District Neighborhood Council (HDNC) meet at Larchmont Blvd. only addressed the HDNC and wants to serve hard alcohol. She distributed a draft letter opposing hard alcohol sales on the property and indicated it was modeled on the HDNC letter.

**MOTION** (by Ms. Lombard, seconded by Mr. Gresham): The Greater Wilshire Neighborhood Council will write a letter to be sent as soon as possible to the City Zoning Administrator expressing the GWNC’s unequivocal opposition to the application to sell hard alcohol at the property at 710 N. El Centro.

**DISCUSSION:** Ms. Usher volunteered to help write the letter.

**MOTION PASSED** by a hand vote; Mr. Mariscal abstained.

The Pledge of Allegiance was said.

**MOTION** (by Mr. Gresham, seconded by Mr. Wolf): to **ADJOURN** the Meeting.

**MOTION PASSED** without any objection.

Mr. Wolf declared the Meeting **ADJOURNED** at 9:29 p.m.

Respectfully submitted,  
David Levin  
Minutes Writer