



Greater Wilshire Neighborhood Council General Meeting

October 8, 2014

MINUTES

Approved by the Board, 11/12/14

1. WELCOMING REMARKS (Owen Smith)

A. Call to order & Flag salute

A duly noticed Meeting of the Greater Wilshire Neighborhood Council (“GWNC”) Board of Directors was held on Wednesday, October 8, 2014, at the Ebell of Los Angeles, 743 S. Lucerne Blvd., Los Angeles. President Owen Smith called the meeting to order at 7:05 p.m.

B. Board Roll call

Secretary Jeffry Carpenter called the roll. Thirteen of the 21 Board Members were present at the Roll Call: Jeffry Carpenter, Patricia Carroll, Ann Eggleston, William Funderburk, Michael Genewick, John Gresham, Joseph Hoffman, Frances McFall, Owen Smith, Julie Stromberg, Daniel Whitley, Greg Wittmann and James Wolf. The Pledge of Allegiance was led by Ms. McFall. Charles D’Atri (Alternate for Fred Mariscal), Karen Gilman (Alternate for Jane Usher), Jack Humphreville, Patricia Lombard and Dorian Shapiro arrived later. Three Board Members were absent and not represented by an Alternate: Clinton Oie, Jason Peers and John Winther. The GWNC quorum (the minimum number of Board Members needing to be present to take binding votes on Agendized Items) is 13 (see <http://empowerla.org/wp-content/uploads/2012/07/Greater-Wilshire-NC-Bylaws.pdf>), so the Board could take such votes. All 21 Board Seats were filled (by election or appointment). No Board Seats were vacant (some Alternate Seats were vacant; see below). Also attending: 19 Stakeholders and guests.

2. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS

A. CD4 Update (Ben Seinfeld)

Ben Seinfeld, Field Deputy for L.A. City District Four Councilman Tom LaBonge (213-485-3337; cell 213-804-2388; Ben.Seinfeld@LACity.org; <http://CD4.LACity.org>), reported that CD4 will ensure that all Wilshire Blvd. Bus Rapid Transit stops “comply with the Park Mile Specific Plan.”

Karen Gilman (Alternate for Jane Usher) arrived at this time, making 14 Board Members (or their Alternate(s)) present (the GWNC quorum is 13).

Mr. Seinfeld continued that the City is emphasizing smoke alarm functioning and awareness. The Mayor’s Great Streets Program will include Western Ave..

Board Member Jack Humphreville arrived at this time, making 15 Board Members (or their Alternate(s)) present (the GWNC quorum is 13).

B. CD5 Update (John Darnell)

Mr. Darnell could not attend and there was no report at this time.

C. L.A. Team Mentoring thank-you and report on how it used its 2014 GWNC Neighborhood Purposes Grant (Natalie Simons, LATM)

Ms. Simons was not present.

3. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

Stakeholder Corbin Russell was concerned about wild animals in the neighborhood.

Stakeholder Felicia Funderburk was concerned about “many things” about the Avalon Bay apartments [see below Item #6. I. iv.] including “the safety of children” and “recent burglaries adjacent to the property.” She has “never seen security on the east side of the park” but has seen “drug deals . . . gang members going in and out of the apartment building . . . the bare minimum is to keep lights on at the park, which they haven’t done.”

[The following comment was made after Item #4.] Stakeholder Colette Amin urged signing the petition at www.WeAreTheGreek.com to support Nederlander to continue managing the Greek Theatre.

4. PRESENTATIONS

A. Recycled water & groundwater replenishment (Anthony Tew, LADWP Water Recycling Policy Group)

Copies were distributed of a “Consensus Statement.” The DWP’s Serge Haddad (213.367.8774; www.ladwp.com/RecycledWater) presented slides.

Board Member Dorian Shapiro arrived at this time, making 16 Board Members (or their Alternate(s)) present (the GWNC quorum is 13).

Mr. Haddad explained that Los Angeles’ water supply is “80% from the San Joaquin Delta” and is managed by the Metropolitan Water District. The DWP is working on “storm water capture . . . conservation [and] water recycling.”

Board Member Patty Lombard and Charles D’Atri (Alternate for Fred Mariscal) arrived at this time, making 18 Board Members (or their Alternate(s)) present (the GWNC quorum is 13).

Mr. Haddad said water recycling already has been done for many years in Orange County. He said 15 Neighborhood Councils support the DWP’s efforts. He described the “Cash in Your Lawn” program that offered \$3 per square foot for replacement with drought-tolerant plants. He encouraged to “report water waste” by calling 3-1-1 or seeing www.ladwp.com.

5. ADMINISTRATIVE ITEMS

A. Review and adoption of September 10, 2014 Minutes (Discussion and Board action)

MOTION (by Mr. Whitley, seconded by Mr. Funderburk): The Greater Wilshire Neighborhood Council approves the Minutes of its September 10, 2014 General Meeting as written.

MOTION PASSED unanimously by a hand vote with all 18 in favor.

6. BOARD & COMMITTEE MEMBER REPORTS (including discussion and possible action items, if listed):

A. President

Mr. Smith encouraged volunteering to serve on Committees.

- i. Board Vacancies – Still have openings for Alternate Board Members for the following seats: Area 2 – Citrus Square; Area 3 – Country Club Heights; Area 9 – Oakwood/Maplewood/St. Andrews; Area 12 – Western-Wilton; Education; Other Non-Profit; and Religion

Mr. Smith noted the above.

- ii. Ethics & Funding Training reminder. All Board Members and alternates must complete ethics training in order to vote on funding motions before the Board. The course is available online at <http://ethics.lacity.org/education/ethics2007/?audience=done>. In addition to Ethics training, all Board Members and alternates are also REQUIRED to take a new funding training course (about the new system of NC 2 checking accounts that will be launched soon). The course is at <http://www.slideshare.net/EmpowerLA/nc-checking-account-training-62413>. The last page of the presentation contains a link <http://www.empowerla.org/Boardregistration> - to a completion form you can submit to register your attendance. Board Members and alternates MUST complete both trainings to be eligible to vote on funding-related matters. [Tables are in the Agenda that show which Board Members and which Alternates have completed which trainings.]

Mr. Smith noted the above. GWNC Administrative Consultant Elizabeth Fuller explained that the L.A. Dept. of Neighborhood Empowerment (DONE) does not list training by Alternate Board Members on its website [<http://empowerla.org/gwnc>]; Alternates should also send their Certificates of completion to her.

B. Secretary

Appointment of up to five people authorized to file Community Impact Statements on behalf of GWNC. (Discussion and Board action) Suggested candidates:

Jeffry Carpenter – Board Secretary

Barbara Savage - Land Use Committee Secretary

Julie Stromberg – Transportation Committee Secretary

Elizabeth Fuller – Contracted Board Administrator

Jack Humphreville – GWNC Budget Advocate, DWP Liaison and LANCC Representative

MOTION (by Mr. Gresham, seconded by Ms. Gilman): The Greater Wilshire Neighborhood Council authorizes the following five people to file Community Impact Statements on behalf of the GWNC: Jeffry Carpenter – Board Secretary; Barbara Savage - Land Use Committee Secretary; Julie Stromberg – Transportation Committee Secretary; Elizabeth Fuller – Contracted Board Administrator; and Jack Humphreville – GWNC Budget Advocate, DWP Liaison and LANCC Representative.

MOTION PASSED unanimously by a hand vote with all 18 in favor.

C. Treasurer

- i. Approval of Monthly Expenditure Report (Discussion and Board action)
Copies were distributed of the “Monthly Expenditure Report for September 2014.” Ms. Fuller reviewed recent expenditures.

FUNDING MOTION (by Ms. Lombard, seconded by Ms. McFall): The Greater Wilshire Neighborhood Council approves its “Monthly Expenditure Report for September 2014.”

FUNDING MOTION PASSED unanimously by a roll call vote of the 16 eligible voters present with all 16 in favor (“Yes” or “Aye”) (Carpenter, Eggleston, Funderburk, Genewick, Gresham, Hoffman, Humphreville, Lombard, Mariscal, McFall, Shapiro, Smith, Stromberg, Gilman, Whitley and Wolf); zero opposed; zero abstained.

- ii. Approval of individual expenses during the month of September (Discussion and Board action)

FUNDING MOTION (by Mr. Gresham, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council approves the individual expenditures it made in September 2014.

FUNDING MOTION PASSED unanimously by a roll call vote of the 16 eligible voters present with all 16 in favor (“Yes” or “Aye”) (Carpenter, Eggleston, Funderburk, Genewick, Gresham, Hoffman, Humphreville, Lombard, Mariscal, McFall, Shapiro, Smith, Stromberg, Gilman, Whitley and Wolf); zero opposed; zero abstained.

- iii. Purchase of business cards for Board Alternates (Discussion and Board action) – In the past, we have purchased cards for Board Members, but have received a new request to include Alternates. Cost would be approximately \$40/person x maximum of 14 people (if everyone wants them) = \$560 (will be less if not everyone wants them). Funds would be transferred to this item/category from another budget line item (perhaps Office Supplies, Events and/or Neighborhood Purposes Grants). Proposed motion: [see the below Motion].

Ms. Fuller clarified that this is for Alternate Board Members who want business cards.

FUNDING MOTION (by Mr. Gresham, seconded by Mr. Whitley): The Greater Wilshire Neighborhood Council will ask its Alternate Board Members if they would like business cards, then move up to \$600 from other budget lines or categories to the Outreach category to pay for cards for those Alternates who want them.

DISCUSSION: Ms. Fuller noted that the printer is in the Greater Wilshire area and their price is “reasonable.”

CALL for the QUESTION (by Mr. Gresham).

FUNDING MOTION PASSED unanimously by a roll call vote of the 16 eligible voters present with all 16 in favor (“Yes” or “Aye”) (Carpenter, Eggleston, Funderburk, Genewick, Gresham, Hoffman, Humphreville, Lombard, Mariscal, McFall, Shapiro, Smith, Stromberg, Gilman, Whitley and Wolf); zero opposed; zero abstained.

- iv. Deadline and application review/approval process for Neighborhood Purposes Grants (Discussion and Board action) – Last year, GWNC set a January deadline for all NPG applications, appointed an Ad Hoc Committee to review the applications in February, and then worked with applicants to complete paperwork submissions by DONE’s fiscal-year-end deadline in April. Proposed motion: [see the below Motion].

MOTION (by Mr. Gresham, seconded by Mr. Whitley): The Greater Wilshire Neighborhood Council will once again set a January 15 NPG application deadline for applicants (with community-wide advertising of grant availability to begin immediately), and once again appoint an Ad Hoc Committee to review all applications

as a group and make recommendations for funding at the March, 2015 GWNC Board meeting.

MOTION PASSED unanimously by a roll call vote of the 16 eligible voters present with all 16 in favor (“Yes” or “Aye”) (Carpenter, Eggleston, Funderburk, Genewick, Gresham, Hoffman, Humphreville, Lombard, Mariscal, McFall, Shapiro, Smith, Stromberg, Gilman, Whitley and Wolf); zero opposed; zero abstained.

D. DWP MOU Liaison (Humphreville)

Discussion and possible Board action regarding the DWP’s Letter Agreement regarding the Joint Safety and Training Institutes. Proposed Motion: [see the below Motion].

Mr. Humphreville noted that a Recycled Water Advisory Group statement includes a financial responsibility clause. He reported that DWP Trusts information still is needed. Expect a 5% water rate increase; it is up 40% in the last two years due to the drought.

MOTION (by Mr. Gresham, seconded by Mr. Whitley): The Greater Wilshire Neighborhood Council, in the interest of transparency, requests that the City Council and the Department of Water and Power disclose the Letter Agreement regarding the Joint Safety and Training Institutes.

MOTION PASSED unanimously by a hand vote of the 18 eligible voters present with all 18 in favor (“Yes” or “Aye”) (Carpenter, Carroll, Eggleston, Funderburk, Genewick, Gresham, Hoffman, Humphreville, Lombard, Mariscal, McFall, Shapiro, Smith, Stromberg, Gilman, Whitley, Wittmann and Wolf); zero opposed; zero abstained.

E. City Budget and NC Budget Advocates (Humphreville)

Discussion of recent City finance news: Mayor Garcetti has directed the City departments to prioritize their programs at the same time that they need to plan for a 3% reduction in expenditures to cover the \$165 million deficit. The Controller’s preliminary report for the fiscal year ending June 30, 2014 indicates the revenues exceeded the budget and expenditures were less than the budget.

Mr. Humphreville described City Budget challenges.

F. LANCC Report (Humphreville)

No update since LANCC was postponed from October 4 to October 18 because of the Jewish holiday.

G. Outreach Committee (Mariscal)

i. Larchmont Family Fair, Sunday, October 26 – Patti Carroll submitting booth application, as previously approved by the Board. Fred Mariscal and Joe Hoffman are organizing. Committee approved water conservation and emergency preparedness as themes for distribution items. Volunteers will be needed to help collect materials and staff booth.

Ms. Fuller described the event; volunteers are needed.

ii. Committee Members working on plans for GWNC-sponsored community walks (as previously approved by the Board) as Outreach and informational events for our stakeholders and Board. Walks featuring Western Ave. (Wittmann), Citrus Square (Carpenter) and Sycamore Square (Fuller) currently being planned. Dates TBD.

Mr. Wittmann announced the October 19th 12:00-1:30 event and described the route.

- iii. Social events – Board Alternate Colette Amin is researching possible GWNC-sponsored social (non-issue-oriented) events to boost community interest and GWNC name awareness (e.g. possible free community dinner at a local restaurant, such as Olympic Park NC holds each year). Will discuss further at future Outreach meetings.

Ms. Fuller noted the above.

- iv. CD4 candidate forum. (Discussion and possible Board action.) – Patty Lombard, Jack Humphreville and Colette Amin planning the event, as previously approved by the Board. Last such forum (4 years ago) was held as part of a GWNC Board meeting (forum was held first, followed by an abbreviated business meeting). The advantages were lower costs and easier scheduling because we already have the venue, ease of advertising the joint event, and increased attendance for both events. Recommended motion: [see the below Motion].

Ms. Fuller described the above.

MOTION (by Ms. McFall, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council will hold a CD 4 Candidate Forum as part of its regularly scheduled February 11, 2015 Board meeting (forum will be the main event, followed by an abbreviated business meeting).

MOTION PASSED unanimously by a hand vote of the 18 eligible voters present with all 18 in favor (“Yes” or “Aye”) (Carpenter, Carroll, Eggleston, Funderburk, Genewick, Gresham, Hoffman, Humphreville, Lombard, Mariscal, McFall, Shapiro, Smith, Stromberg, Gilman, Whitley, Wittmann and Wolf); zero opposed; zero abstained.

- v. GWNC-sponsored community issues forums (as previously approved by the Board). Forums on ReCodeLA and Small Lot Subdivisions, as previously discussed, on hold until after the holidays and CD4 candidate forum. Will be discussed further at future Outreach meetings.

Ms. Fuller requested and the Board agreed to postpone this Item.

- vi. GWNC booth at LAPD Wilshire West Traffic Division open house on October 5. Dan Whitley staffed booth for GWNC, on short-notice invitation from LAPD.

Ms. Fuller and Mr. Whitley described the above.

- vii. Neighborhood “Top 10” priorities lists. Joe Hoffman is still collecting lists from our neighborhood associations, to help prioritize Board activities and to help individual associations as needed. Still need lists from Brookside, Fremont Place, Hancock Park, Larchmont Village, Melrose, Western-Wilton and Windsor Square. Spreadsheet will be posted to Google Docs for viewing when ready.

Ms. Fuller described the above.

H. Transportation Committee (Stromberg/Carpenter)

- i. Release of LADOT Strategic Plan, Great Streets for Los Angeles (<http://www.ladot.lacity.org/WhatWeDo/AboutUs/AnnualReport/index.htm>)

Mr. Carpenter reported that Metro hopes to resolve “by the middle of January” a strategic plan. The Mayor’s Great Streets plan soon will be available for review.

- ii. Next TC meeting date

The next date will be announced.

I. Land Use Committee (Wolf)

- i. Development of five condominiums at 4806 W. Elmwood (Discussion and Board action) -- The LUC first reviewed this project in August. Representatives returned in September to provide a requested landscaping plan. During the discussion, Committee Members expressed concerns about neighborhood context and compatibility (no illustrations were provided to document this aspect), about garage openings and vents below windows of residential spaces, design of planter areas, lack of usable outdoor space and other details. No hearing dates are scheduled yet. LUC recommended motion: [see the below Motion].

Copies were distributed of a Vesting Tentative Tract map and elevations for the five-unit condo project.

MOTION (by Mr. Gresham, seconded by Ms. Lombard): The Greater Wilshire Neighborhood Council opposes the project as presented, but encourage representatives to return to the Committee with design revisions before any City hearings are scheduled.

MOTION PASSED unanimously by a hand vote of the 18 eligible voters present with all 18 in favor (“Yes” or “Aye”) (Carpenter, Carroll, Eggleston, Funderburk, Genewick, Gresham, Hoffman, Humphreville, Lombard, Mariscal, McFall, Shapiro, Smith, Stromberg, Gilman, Whitley, Wittmann and Wolf); zero opposed; zero abstained.

- ii. Development of a 4-unit Small Lot Subdivision project at 421 N. Van Ness (Discussion and Board action) – Committee Members discussed extensively the current zoning of the parcel, the general suitability of an SLS project for the site, specific concerns about height, setbacks, neighborhood context, relationship to the neighboring properties, and possible improvements to the front yards and driveways to make the project more neighborhood-compatible. A City hearing was held on October 1, and the LUC conveyed the following recommendation to City officials, with the understanding that it would be voted on by the Board at tonight’s meeting: LUC recommended motion: [see the below Motion].

Copies were distributed of the Preliminary Parcel Map and Zoning Administrator Adjustment Application

MOTION (by Mr. D’Atri, seconded by Ms. Lombard): The Greater Wilshire Neighborhood Council opposes the development of a four-unit Small Lot Subdivision project at 421 N. Van Ness in its current form, due to concerns with its scale, height, relationship to the adjacent properties, front and side setbacks and other issues. We also recommend that the applicant consider including setbacks to (at a minimum)

match the standards set by R3 zoning, which would otherwise be required by the underlying zoning. Also, we recommend that the project match the existing front yards and narrower driveway apertures, and minimize the views of the driveways, to match neighboring properties...and that the developers consider reductions in the overall mass, bulk, height and size of the individual units, to better fit the scale and character of the existing community.

MOTION PASSED unanimously by a hand vote of the 18 eligible voters present with all 18 in favor (“Yes” or “Aye”) (Carpenter, Carroll, Eggleston, Funderburk, Genewick, Gresham, Hoffman, Humphreville, Lombard, Mariscal, McFall, Shapiro, Smith, Stromberg, Gilman, Whitley, Wittmann and Wolf); zero opposed; zero abstained.

- iii. Change of location for BRT Metro Rapid bus stops on Wilshire Blvd. (Discussion and Board action) – Metro is planning to move nine local (not Rapid) bus stops along the new Wilshire BRT lane (at east- and west-bound Wilton, east- and west-bound Rimpau, west-bound Plymouth, east-bound Highland, east-bound Mansfield, east-bound Masselin and east-bound Curson) from the near to the far side of the cross-streets during rush hours. The changes, which will include having buses make stops during red lights, when other traffic is stopped, will help prevent traffic back-ups, improve right-turn access for other vehicles and help keep schedules more consistent. LUC recommended motion: That the GWNC support Metro’s plan to move the local bus stops to the far sides of the cross streets during rush hours at the named locations.

Copies were distributed of a diagram and photos of bus stops. There was discussion of traffic considerations and whether the bus stops would conform to the Park Mile Specific Plan.

MOTION (by Mr. Gresham, seconded by Mr. Hoffman): The Greater Wilshire Neighborhood Council supports Metro’s plan to move the local bus stops to the far sides of the cross streets during rush hours at the named locations provided that the bus stops conform with the Park Mile Specific Plan.

MOTION PASSED unanimously by a hand vote of the 18 eligible voters present with all 18 in favor (“Yes” or “Aye”) (Carpenter, Carroll, Eggleston, Funderburk, Genewick, Gresham, Hoffman, Humphreville, Lombard, Mariscal, McFall, Shapiro, Smith, Stromberg, Gilman, Whitley, Wittmann and Wolf); zero opposed; zero abstained.

- iv. CUP violations at Avalon Bay green space areas (Discussion and Board action) – During development of the Avalon Bay apartments (on Wilshire between Orange and Mansfield), the La Brea Hancock Homeowners’ Association (LBHHA) and Avalon Bay developers worked with City Council staff to agree on an ordinance/zone change and conditional use permit (CUP) that incorporated [Q] conditions specifying that Avalon Bay will provide maintenance and security for the green space area between the apartment complex and the neighborhood. That CUP and zone change was approved by the City in 2003, and preceded by a Letter Agreement signed by Avalon Bay and the LBHHA that obligated Avalon Bay to provide 24-hour security in the green space area. Recently, Neighbors have reported a variety of violations, including physical equipment located in the green space area, no lights at night and lack of the promised security patrols during the day. They have also witnessed drug dealing in the space. One of the space’s nearest single family homes was burglarized recently, and

the culprit was later proven to be a drug customer of an Avalon Bay resident or subtenant. In response to neighbor inquiries, Avalon Bay has acknowledged they only provide security between 9 pm and 5 am. The Neighbors came to GWNC with a request to ask that the City enforce the negotiated [Q] conditions and urge Avalon Bay to improve its security of the green space. The CUP authorizes the City Planning Commission or Director to impose additional conditions if the conditions “are proven necessary for the protection of persons in the neighborhood or occupants of adjacent property.” LUC recommended motion: [see the below Motion].

Copies were distributed of the “Letter Agreement” between the La Brea-Hancock Homeowners’ Association and AvalonBay Communities, and of “Supplemental Information Provided” about Avalon Bay. Mr. Wolf reminded that the building is at Orange and Mansfield.

MOTION (by Ms. Eggleston, seconded by Mr. Whitley): The Greater Wilshire Neighborhood Council will send letters to CD4 and other City agencies to enforce Section 30, p. Q-7 (Corrective Conditions) of the Zone Change/Conditional Use Permit (CPC 2002-6089-ZC-CU-DA-ZV-SPR), authorizing corrective conditions to impose additional conditions for the protection of persons in the neighborhood or occupants of the adjacent property as a result of violation of Section 8, p. Q-3 (Open Space Park (Lots 198 and 201)) by not providing adequate security and maintenance in the green space park.

DISCUSSION: Stakeholder Fred Pickel supported the Motion and said “the negotiation on this property started in 1989.” He described that when the green space was established nearby homeowners were concerned about maintenance, security and the need for enforcement of the agreement between Avalon Bay and the LBHHA. He said Avalon Bay “put a utility yard and air conditioning units” in the green space and “all the lights are out.” He said “Avalon Bay won’t even engage with us on this.” Mr. Funderburk described contract details and indicated that “the neighbors have never seen” security personnel on the Avalon Bay property. He indicated that City Council District Four and the City Attorney Neighborhood Prosecutor “are looking into it.”

MOTION PASSED unanimously by a hand vote of the 18 eligible voters present with all 18 in favor (“Yes” or “Aye”) (Carpenter, Carroll, Eggleston, Funderburk, Genewick, Gresham, Hoffman, Humphreville, Lombard, Mariscal, McFall, Shapiro, Smith, Stromberg, Gilman, Whitley, Wittmann and Wolf); zero opposed; zero abstained.

- v. Update on Larchmont Bungalow -- At the September Board meeting, the GWNC voted to oppose the business's latest land use application, which requests a Zone Change (to remove the [Q] condition from the parcel which prohibits a full-service restaurant at the location), a Zone Variance (to relieve the business from its requirement of providing 25 on-site parking spaces in favor of 18 spaces within a 450-foot radius) and a new CUB permit to allow the sales of beer and wine. The Board's action was conveyed to the City Planner hearing the case, and several GWNC Board Members attended the hearing. Board and community members were also encouraged to write their own letters weighing in on the case. The GWNC received copies of many such letters, which are now posted at <https://drive.google.com/folderview?id=0BxBQkMCrCFnjLVM1ZVhBeGkxc00&usp=sharing> The City Planner closed comments on September 26, and will issue a recommendation prior to the Planning Commission hearing on October 14. Community members are encouraged to attend that hearing. GWNC will provide details when they're available.

Copies were distributed of information regarding the September 22, 2014 Public Hearing. Mr. Wolf noted there will be a Hearing October 14th. Ms. Lombard noted the challenge of "spot zoning."

7. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

There were no other Board Member comments or new business at this time.

A. Next meeting, Wednesday, November 12, 7:00 p.m.

The above was noted.

8. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

There were no requests at this time.

9. ADJOURNMENT

Mr. Smith declared and the Board agreed to **ADJOURN** the Meeting at 8:52 p.m.

Respectfully submitted,
David Levin, Minutes Writer
Edited by GWNC.