



Greater Wilshire Neighborhood Council Outreach Committee
Saturday, October 1, 2016, 9:00 a.m.
Approved by the committee on February 4, 2017

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 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.

1. WELCOMING REMARKS:

- a. Call to order: Committee Chair Joe Hoffman called the meeting to order at 9:20 am.
- b. In attendance: Committee Members Patti Carroll, PhiVan Ha, and Joe Hoffman (Chair). A quorum of 5 members was not present at the start. Guest Diane Dicksteen, Windsor Village stakeholder. Committee member Julie Stromberg arrived 9:40 am.

2. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

3. ADMINISTRATIVE ITEMS

- a. **Review and adoption of:** August 27, 2016 minutes – tabled due to lack of quorum.

4. OLD BUSINESS

- a. **Citizen Recognition Awards:**
Julie Stromberg will present a candidate at the next meeting.
- b. **Update on Disaster Preparedness Outreach Working Group**
Discussion tabled until next meeting.
- c. **Larchmont Family Fair**
Discussion of volunteer shifts and confirmation of American Red Cross volunteers to join GWNC board in the booth.

5. NEW BUSINESS

- a. **AIDS Walk Los Angeles**
Julie Stromberg has created a GWNC team and we will use our social media outlets to recruit volunteers and donors for the event held on October 23, 2016.
- b. **GWNC Information Card**
The card will be presented to the full Board for suggestions and approval. Card must go to printer right after the Board meeting in order to be ready by the Larchmont Fair.
- c. **Alternate Outreach Committee Meeting Dates**
Upcoming holiday and event date conflicts. Consideration to move the Outreach Committee meetings to the first Saturday of the month through January of next year. With no quorum, it was decided to poll the committee members and announce at the next Board meeting.

6. Committee Member Reports.

- a. Transportation Committee Liaison Report (Stromberg) – No report
- b. Land Use Committee Liaison Report (Hoffman) – No report

7. Committee Member comments or announcements

- a. As discussed above, the next meeting will be November 5, 2016 at 9:00 am

8. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

- a. Light pole banners
- b. Additional Neighborhood Tours

9. Meeting Adjourned at 10:45 am.

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-GWNC (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>

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE AVISAR AL CONCEJO VECINAL 3 DIAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. POR FAVOR CONTACTE AL SECRETARIO DE LA MESA, AL (323) 539-GWNC (4962) O INFO@GREATERWILSHIRE.ORG