



Greater Wilshire Neighborhood Council Outreach Committee
Saturday, November 5, 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 9:10 am.
- b. In attendance: Committee Members Colette Amin, PhiVan Ha, Marty Katz, and Joe Hoffman (Chair). A quorum of 5 members was not present at the start. Guest Diane Dicksteen, Windsor Village stakeholder.

2. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

- a. Presentation by David Cain of America's Healthy Kids. Mr. Cain described his program, "The Kid's Fitness Challenge", as a family-friendly event to encourage physical fitness as a parent-child activity. www.ahkcausa.org.

3. ADMINISTRATIVE ITEMS

- a. **Review and adoption of:** August 27, 2016 and October 1, 2016 minutes – tabled due to lack of quorum.

4. OLD BUSINESS

- a. **Citizen Recognition Awards:**
No new candidates were presented.
- b. **Update on Disaster Preparedness Outreach Working Group**
Discussion tabled until next meeting.
- c. **Larchmont Family Fair**
Wrap-up of the GWNC booth at the Fair. We collected about 30 new email addresses and answered questions from about 50 stakeholders throughout the day. A Red Cross volunteer provided information handouts and answered questions.

5. NEW BUSINESS

- a. **2017 Los Angeles Homeless Count** (Hoffman)
The count for SPA 4 is the evening of Thursday, January 26, 2017. Discussion included potential deployment sites and volunteer recruitment.
- b. **Proposals for GWNC Community Events for 2017 (Discussion/Possible Action)**
Discussion included the possibility of joint outreach meetings or just attending neighboring NC meetings.

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. None at this time.

9. Meeting Adjourned at 10:30 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