



Greater Wilshire Neighborhood Council Outreach Committee
Saturday, January 7, 2017, 9:00 a.m.
Approved by the Committee on April 1, 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 9:15 a.m.
- b. In attendance: Committee Members Colette Amin, Tucker Carney and Joe Hoffman (Chair). A quorum of 5 members was not present at the start. Guests Beatina Thibideau, Conrad Starr, and Shirlee Fuqua (GWNC Admin). Committee Members Patti Carroll and Marty Katz arrived at 9:25am establishing a quorum of 5 members.

2. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

- a. There was no public comment at this time

3. ADMINISTRATIVE ITEMS

- a. **Review and adoption of Minutes:** Review and adoption of August 27, 2016, October 1, 2016, and November 5, 2016 minutes was tabled until the next meeting.

4. OLD BUSINESS

- a. **Citizen Recognition Awards:** No discussion.
- b. **Disaster Preparedness Outreach:** Review of comments from visitors at the Larchmont Fair and the Red Cross volunteers. No action at this time.
- c. **2017 Los Angeles Homeless Count:** Joe Hoffman discussed the count for SPA 4 on the evening of Thursday, January 26, 2017 and the need to recruit volunteers to participate.

5. NEW BUSINESS

- a. **Permanently moving Outreach Meetings to the first Saturday of the month:** Discussion and agreement to move Outreach Meetings to the first Saturday of the month to avoid conflicts with other NC alliance meetings on the last Saturday.

6. COMMITTEE MEMBER REPORTS

- a. **There were no reports at this time.**

7. COMMITTEE MEMBER COMMENTS OR ANNOUNCEMENTS

- a. Yoga in the Park: Colette Amin noted that our banner was defaced. We will look for a more graffiti-resistant banner to replace the damaged one.
- b. Colette Amin suggested offering a continental breakfast at Outreach meetings as a way to draw more attendance.
- c. The next meeting will be February 4, 2017 at 9:00 am at Bricks and Scones.

8. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

- a. None at this time.

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