



Greater Wilshire Neighborhood Council Outreach Committee  
Saturday, February 4, 2017, 9:00 a.m.  
Approved by the Committee on March 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 a.m.
- b. In attendance: Committee Members Colette Amin, Patti Carroll, Marty Katz, Conrad Starr and Joe Hoffman (Chair). A quorum of 5 members was present at the start. Guests Owen Smith, President GWNC and Tess Paige.

**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:** August 27, 2016, October 1, 2016 and November 5, 2016— all three were moved by Joe Hoffman and seconded by Marty Katz and approved unanimously.
- b. **Removal of Committee Members who have missed 3 consecutive meetings without notifying the Chair.**

**4. OLD BUSINESS**

- a. **Citizen Recognition Awards:** (Julie Stromberg)  
A new candidate, Frances Jaffe Mendelsohn, will be nominated at the March meeting.
- b. **2017 Homeless Count:** (Joe Hoffman) The annual Greater Los Angeles Homeless Count took place on January 26, 2017. Our deployment site had approximately 50 volunteers to count 19 census tracts. A thank you to Paige Reilly and Artisanal Brewers Collective for the generous donation of their space and assistance with setting up the site.

**5. NEW BUSINESS**

- a. **Proposals for GWNC Community Events for 2017:**  
Discussion included Co-sponsoring a Measure S Forum on February 21, 2017 with Mid City West Community Council and to allocate up to \$300.00 to advertise this in the Beverly Press, the Larchmont Buzz and on Facebook. Motion by Joe Hoffman, second by Patti Carroll, 4 yes 1 opposed.

**6. COMMITTEE MEMBER REPORTS**

- a. **Film LA Meeting;** (Colette Amin) attended the Film LA Meeting as the GWNC liaison, there were several production companies in attendance. Ms. Amin has already formed associations with other Neighborhood Councils.
- b. **Purposeful Aging, Yoga in the Park and the LA Congress of Neighborhoods:** (Colette

Amin) reported on and/or gave information on Purposeful Aging, Yoga in the Park and the LA Congress of Neighborhoods September 17, 2017.

- c. **Transportation Committee Liaison Report** (Julie Stromberg) – No report
- d. **Sustainability Committee Report** (Julie Stromberg) – No report
- e. **Land Use Committee Liaison Report** (Joe Hoffman) – No report

**7. COMMITTEE MEMBER COMMENTS OR ANNOUNCEMENTS**

- a. The next meeting will be March 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](mailto: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](mailto:INFO@GREATERWILSHIRE.ORG)