



Greater Wilshire Neighborhood Council Outreach Committee
Saturday, March 4, 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 9:10 a.m.
- b. In attendance: Committee Members Julie Stromberg, PhiVan Ha, Marty Katz, Conrad Starr, and Joe Hoffman (Chair). A quorum of 5 members was present at the start. Guests Tess Paige and Shirlee Fuqua (GWNC Admin).

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:** February 4, 2017 – moved by Joe Hoffman, seconded by Conrad Starr and approved 4-0-1.
- b. **Removal of Non-participating Committee Members:** In order to achieve a quorum at Outreach meetings, committee members who miss three consecutive meetings without notifying the Chair are automatically dropped from the committee roster in accordance with GWNC policy.

4. OLD BUSINESS

- a. **Citizen Recognition Awards:** Julie Stromberg presented potential candidate, Frances Jaffe Mendelsohn. It was discussed that the nominee did not meet the stakeholder or residency requirements.
- b. **Wrap-up of co-presented Measure S Forum:** Joe Hoffman reviewed the Measure S Forum co-sponsored with Mid-City West Community Council on February 28, 2017. The Forum attracted approximate 75 people and a video of the event was made available on the GWNC site. Actual cost to GWNC was under \$15 for boosted Facebook posts.

5. NEW BUSINESS

- a. **Proposals for GWNC Community Events for 2017:** Discussion centered on finding a list of issues important to our underserved stakeholders as a means of outreach. Committee agreed to bring suggestions to the next meeting. Stakeholder Tess Paige stressed the need to reach out to younger people, renters, etc. that are often less aware of the GWNC.

6. COMMITTEE MEMBER REPORTS

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

7. COMMITTEE MEMBER COMMENTS OR ANNOUNCEMENTS

- a. The next meeting will be April 1, 2017 at 9:00 am at Bricks and Scones.
- b. Motion to change meeting start time to 9:30am made by Conrad Starr and seconded by Marty Katz. Discussion was that it would encroach further into committee member's Saturdays and was defeated in a 1-4-0 vote.
- c. Stakeholder Tess Paige joined the committee as a member.

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