



Greater Wilshire Neighborhood Council Outreach Committee
Saturday, October 7, 2017, 9:00 a.m.
Approved by the Committee on December 2, 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 was present.
- b. In attendance: Committee Member Colette Amin, Patti Carroll, Conrad Starr, and Tess Paige. A quorum of 5 members was present at the start. Guest Ali Mata.

2. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

- a. No public comment made at this time.

3. ADMINISTRATIVE ITEMS

- a. **Review and adoption of Minutes:** Adoption of July 1, 2017 and August 5, 2017 minutes by a 5-0-0 count for each.

4. OLD BUSINESS

- a. **Larchmont Family Fair**
Booth theme and volunteer sign-up for Sunday, October 29th event. Discussion by the committee on theme and various potential give-aways. Tess Paige agreed to contact Dept. of Sanitation to request materials including some higher value items for special give-aways. Joe Hoffman would reach out to DWP for similar items. Patti Carroll would ask KYCC about a possible tree give-away. We would post a request on NextDoor.com for the use of a prize wheel. Volunteer sign-up form to be created on SignupGenius.com.

5. NEW BUSINESS

- a. **Review Mid-City West's recent tree give-away and neighborhood canvass** – Tabled until a later meeting.

6. COMMITTEE MEMBER REPORTS

- a. **GWNC Area 9 Board member Max Kirkham was added to the committee.** Motion by Colette Amin, seconded by Conrad Starr to add Max to the committee was passed on a 5-0-0 vote.

7. COMMITTEE MEMBER COMMENTS OR ANNOUNCEMENTS

- a. The next meeting will be Saturday, November 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 10:15 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