



Greater Wilshire Neighborhood Council Outreach Committee

Saturday, February 3, 2018, 9:00 a.m.

Approved by the committee on March 3, 2018

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 Members Max Kirkham, Tess Paige, and Conrad Starr, along with the Chair at the start. Patti Carroll arrived at 9:15am and provided the necessary quorum of 5 members.
- c. Self-introduction of guests: Patty Yoon, stakeholder/business owner.

**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:** The January 6, 2017 minutes on a motion by Joe Hoffman, second by Max Kirkham, were adopted on a 5-0-0 vote.

**4. OLD BUSINESS**

- a. **Emergency Preparedness Event**  
Discussion and planning for the event with a preferred date of Saturday, April 7<sup>th</sup> event. Potential venues included the Wilshire Ebell, Marlborough School, and the preferred location of John Burroughs Middle School. Conrad Starr to contact the school principal to gauge their interest and set up a meeting. Questions arose on restrictions for the exposition portion of the event that might be imposed by LAUSD. Potential marketing outlets and campaign ideas: "Quake-ready means..." Tess Paige proposed the following motion, seconded by Max Kirkham, to be presented to the GWNC Board: The Outreach Committee requests up to \$1200 for marketing and related costs for an Earthquake Preparedness Event to be tentatively held on April 7<sup>th</sup>. Committee voted to 5-0-0 to accept.
- b. **Citizen Recognition program**  
No recommendations at this time.

**5. NEW BUSINESS**

- a. **No new business at this time.**

**6. COMMITTEE MEMBER REPORTS**

- a. None at this time.

**7. COMMITTEE MEMBER COMMENTS OR ANNOUNCEMENTS**

- a. The next meeting will be Saturday, March 3, 2018 at 9:00 am at Bricks and Scones.

## **8. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS**

- a. None at this time.

## **9. MEETING ADJOURNED AT 11:00 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)