

CITY OF LOS ANGELES
CALIFORNIA



*GREATER WILSHIRE
NEIGHBORHOOD COUNCIL*

Outreach Committee
Minutes

Bricks & Scones
403 N. Larchmont Blvd.
Los Angeles, CA 90004
Saturday, July 25, 2015, 9:00 a.m.

**GREATER WILSHIRE
NEIGHBORHOOD
COUNCIL**

419 N. Larchmont Blvd., #331
Los Angeles, CA 90004

(424) 901-1409

info@greaterwilshire.org

<http://www.greaterwilshire.org>

**Greater Wilshire
Neighborhood Council
Governing Board Members:**

President – Owen Smith
Vice President – James Wolf
Secretary – Jeffrey Carpenter
Treasurer – Patricia Carroll

- Area 1 – Brookside – Owen Smith
Area 2 – Citrus Square – Jeffrey Carpenter
Area 3 – Country Club Heights – Frances McFall
Area 4 – Fremont Place – Patricia Lombard
Area 5 – Hancock Park – James Wolf
Area 6 – La Brea-Hancock – Bill Funderburk
Area 7 – Larchmont Village – Fred Mariscal
Area 8 – Melrose – Dorian Shapiro
Area 9 – Oakwood/Maplewood/St. Andrews – vacant
Area 10 – Ridgewood-Wilton/St. Andrews Square – Patricia Carroll
Area 11 – Sycamore Square – Ann Eggleston
Area 12 – Western-Wilton – Greg Wittmann
Area 13 – Wilshire Park – John Gresham
Area 14 – Windsor Square – Jack Humphreville
Area 15 – Windsor Village – Julie Stromberg
At-Large – Jane Usher
Business – John Winther
Education – vacant
Other Non-Profit – vacant
Religion – Mike Genewick
Renters – Joseph Hoffman

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:

2. Call to order (Fred Mariscal) at 9:10 a.m.

- A. Roll call (Patty Lombard) Jack Humphreville, Jane Gilman, Fred Mariscal, Joe Hoffman and Patty Lombard. Patti Carroll arrived at 9:32 a.m.
B. Self introductions of guests: Diane Dickstein from Windsor Village, Marty Katz, Citrus Square, Officer Abel Rodriguez from LAPD and Julie Stromberg, Windsor Village arrived at 9:27 a.m.

2. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

3. ADMINISTRATIVE ITEMS (Discussion and Action)

A. Review and adoption of:

June 27, 2015 minutes - tabled as the minutes were not available.

4. OLD BUSINESS

A. GWNC Support for National Night Out (Tues., August 4) (Discussion/Possible Action)

GWNC will have a booth at L.A. High event on Tuesday, August 4 from 5:00 p.m. - 9:00 p.m. Officer Rodriguez gave an update on the event. Includes four patrol areas covered by senior lead officers. Planned as a fair with local business sponsors. Joe Hoffman will send information to our mailing list. Goal is to bring community together to stand up to crime.

B. Brainstorming/Planning for Great Streets Project and Partnerships

(Discussion/Possible Action)

Patti Carroll will call to determine if there's any possible way for us to participate.

C. Update on Outreach to New CD4 Administration re: GWNC Boundaries (Carroll)

Beginning with outreach to LA Times — Jack suggested a one-page paper on the history of the boundary issue. Should this be a Community Impact Statement — develop a position paper that could be filed and sent to City Council to be included in a council file. Patty offered to research the city council records.

D. Citizen Recognition Awards (Discussion/Possible Action)

i. Nominations - no new nominations were presented.

E. Neighborhood Walk Events (Discussion/Possible Action)

i. Windsor Village - Julie Stromberg is working on setting a date in September and coordinating with a tour of the Ebell.

F. Social Events (Discussion/Possible Action) – Discussion and possible action to identify and recommend community social (non-issue-oriented) events the GWNC could sponsor/coordinate to boost name recognition and community involvement (Amin). After discussion, the consensus of the committee was to shift from organizing events to be present in existing events like the Larchmont Family Fair, Sunday October 25 and neighborhood block parties.

Jack Humphreville suggested organizing a forum on development with speakers who can explain complicated issues like re-code LA or the transportation mobility plan.

Patti Carroll suggested a speaker who is opposing a small lot subdivision for either the board meeting or the land use meeting.

G. Update on migration to MailChimp mailing list service (Hoffman)

H. Possible Board meeting speakers:

i. Fred Pickel on fees, drought and water issues - Jack Humphreville will extend an invitation when it's appropriate.

ii. Suggest to Owen that we invite new councilman David Ryu to attend the next meeting.

5. NEW BUSINESS

6. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS

A. Next meeting, Saturday, August 29, 9:00 a.m.

7. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

8. ADJOURNMENT

Meeting adjourned at 10:28 a.m.

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Committee on any agenda item before the Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

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- Our website (<http://www.greaterwilshire.org>)
- Our Facebook page (<http://www.facebook.com/greaterwilshireneighborhoodcouncil>)
- Our Twitter feed (<http://www.twitter.com/greaterwilshire>)
- NextDoor.com
- The community bulletin board at the Bricks & Scones Café, 403 N. Larchmont Blvd., 90004
- Via e-mail (send a subscription request to admin@greaterwilshire.org)
- Via the L.A. City Early Notification System at <http://www.lacity.org/government/subscriptions/neighborhoodcouncils/index.htm>

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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 [\(424\) 901-1409](tel:4249011409) O INFO@GREATERWILSHIRE.ORG