

CITY OF LOS ANGELES
CALIFORNIA

**Greater Wilshire Neighborhood Council
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**GREATER WILSHIRE
NEIGHBORHOOD COUNCIL**

Outreach Committee

Agenda

Bricks & Scones

403 N. Larchmont Blvd.

Los Angeles, CA 90004

Saturday, December 1, 2018 9:00 a.m.

**GREATER WILSHIRE
NEIGHBORHOOD COUNCIL**

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

(323) 539-GWNC (4962)

info@greaterwilshire.org

www.greaterwilshire.org

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 elected 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.

I. WELCOMING REMARKS: (5 Minutes)

- A. Call to order (Tess Paige – Chair)
- B. Roll Call
- C. Self-introduction of guests

II. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS (5 Minutes)

III. ADMINISTRATIVE ITEMS (Discussion and possible action) (5 Minutes)

- A. Review and adoption of the March 3, 2018 minutes
- B. Review and adoption of the September 8, 2018 minutes
- C. Review and adoption of the October 6, 2018 minutes
- D. Review and adoption of the November 3, 2018 minutes

IV. OLD BUSINESS (Discussion and possible action) (35 Minutes)

A. Citizen Recognition Program

Finalization of language on nomination for Joe Hoffman. Discussion of potential changes to the design of the award as presented. Suggestions for possible nominees.

B. Election Committee

Update on election outreach efforts and discussion on itemized allocation of \$2500 in funds approved by board vote on November 14, 2018. Further discussion on implementation of election plan, gathering of community organization contact information, and collaboration with The Larchmont Buzz and The Larchmont Chronicle.

V. **NEW BUSINESS** (Discussion and possible action) **(25 Minutes)**

A. **2019 Homeless Count** (Tammy Rosato)

Discussion on point person and site coordinator, confirmation of base location, and general discussion on planning and execution of GWNC's role in the citywide homeless count occurring on January 24, 2019 from 8pm-12am. A motion will be made for inclusion in the December 12, 2018 General Board meeting.

VI. **COMMITTEE MEMBER REPORTS/ANNOUNCEMENTS** **(5 Minutes)**

A. GWNC Candidate filing opens in 15 days on December 16th!

B. Next Outreach Committee meeting will be on January 5th, 2019 (Happy New Year!)

VII. **REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS**

VIII. **ADJOURNMENT**

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.

PUBLIC POSTING OF AGENDAS – GWNC agendas are posted for public review in the following locations:

- Our website (<http://www.greaterwilshire.org>)
- Our Facebook page (<http://www.facebook.com/greaterwilshireneighborhoodcouncil>)
- Our Twitter feed (<http://www.twitter.com/greaterwilshire>)
- Next Door (<https://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 or subscribe at www.greaterwilshire.org)
- Via the L.A. City Early Notification System at <http://www.lacity.org/government/subscriptions/neighborhoodcouncils/index.htm>

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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) 539-4962.

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) 539-4962 O INFO@GREATERWILSHIRE.ORG