CITY OF LOS ANGELES CALIFORNIA

Greater Wilshire Neighborhood Council Governing Board Members:

President – Owen Smith Vice President – James Wolf Secretary – Max Kirkham Treasurer – Patricia Carroll

Area 1 - Brookside: Owen Smith Area 2 - Citrus Square: Jeffry Carpenter Area 3 - Country Club Heights: Area 4 - Fremont Place: Bobbie Kumetz Area 5 - Hancock Park: James Wolf Area 6 – La Brea-Hancock: Tammy Rosato Area 7 - Larchmont Village: Charles D'Atri Area 8 - Melrose: Philip Farha Area 9 - Oakwood/Maplewood/St. Andrews: Max Kirkham Area 10-Ridgewood-Wilton/St. Andrews Square: Patricia Carroll Area 11 - Sycamore Square: Steven Senigram Area 12 - Western-Wilton: Greg Wittmann Area 13 - Wilshire Park: John Gresham Area 14 - Windsor Square: Caroline Labiner Moser Area 15 - Windsor Village: Julie Stromberg At-Large: Karen Gilman Business: John Winther Education: Scott Appel Other Non-Profit: Tucker Carney Religion: Mike Genewick Renters: Max Kirkham





GREATER WILSHIRE NEIGHBORHOOD COUNCIL

Outreach Committee Agenda Bricks & Scones 403 N. Larchmont Blvd. Los Angeles, CA 90004 Saturday, March 2, 2019, 9:00 a.m. No motions will be made, nor action taken, at this meeting.

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.

WELCOMING REMARKS:	(5 minutes)
A. Call to order (Tess Paige)	
B. Roll Call	
C. Self-introduction of guests	
GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS	(5 minutes)
ADMINISTRATIVE ITEMS (Discussion)	(5 minutes)
A. Review and adoption of December 1, 2018 minutes	
B. Review and adoption of February 2, 2019 minutes.	
OLD BUSINESS (Discussion)	(15 minutes)
A. Citizen Recognition Program	
Potential Candidate	
NEW BUSINESS (Discussion)	(15 minutes)
A. Wilshire CPAB Open House	
Save the date for potential GWNC Booth	
	 A. Call to order (Tess Paige) B. Roll Call C. Self-introduction of guests GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS ADMINISTRATIVE ITEMS (Discussion) A. Review and adoption of December 1, 2018 minutes B. Review and adoption of February 2, 2019 minutes. OLD BUSINESS (Discussion) A. Citizen Recognition Program Potential Candidate NEW BUSINESS (Discussion) A. Wilshire CPAB Open House

GREATER WILSHIRE NEIGHBORHOOD COUNCIL

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

(323) 539-GWNC (4962)

info@greaterwilshire.org

www.greaterwilshire.org

6. COMMITTEE MEMBER REPORTS

A. **Election Committee Update** (Max Kirkham) Candidate forum

COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS

A. The next GWNC Outreach Committee Meeting will be on Saturday, April 6, 2019, at 9am, at Bricks and Scones Café, 403 N. Larchmont Blvd. Los Angeles, CA 90005

7. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS.

8. ADJOURNMENT

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

Items in italics above were unconfirmed at the time of publishing and may be tabled until a later meeting.

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 (<u>http://www.greaterwilshire.org</u>)
- Our Facebook page (<u>http://www.facebook.com/greaterwilshireneighborhoodcouncil)</u>
- Our Twitter feed (<u>http://www.twitter.com/greaterwilshire)</u>
- NextDoor.com
- The community bulletin board at the Bricks & Scones Café, 403 N. Larchmont Blvd., 90004
- Via e-mail (send a subscription request to <u>admin@greaterwilshire.org</u> or subscribe at <u>www.greaterwilshire.org</u>)
- Via the L.A. City Early Notification System at <u>https://www.lacity.org/your-government/government-information/subscribe-other-meetings-agendas-and-documents/neighborhood-councils</u>.

THE AMERICANS WITH DISABILITIES ACT -- As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the GWNC Secretary at (323) 539-4962, toll-free at 311, or e-mail info@greaterwilshire.org.

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 <u>http://www.greaterwilshire.org</u> 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 <u>info@greaterwilshire.org</u> or (323) 539-4962.

RECONSIDERATION AND GRIEVANCE PROCESS – For information on the GWNC's proves 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 <u>http://www.greaterwilshire.org</u>.

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.

(30 minutes)

(5 minutes)

(5 minutes)