



Greater Wilshire Neighborhood Council Outreach Committee
Saturday December 1, 2018
Approved by the committee on July 6, 2019

1. WELCOMING REMARKS

A. Call to order (Tess Paige – Outreach Chairperson)

A duly noticed Meeting of the Greater Wilshire Neighborhood Council (“GWNC”) Board Outreach Committee, was held on Saturday, December 1, 2018 at 9am, at Bricks & Scones, 403 N. Larchmont Blvd., Los Angeles, CA 90004. Tess Paige called the meeting to order.

B. Roll Call (Tess Paige – Outreach Chairperson)

The Chairperson called the roll. Three of the 5 Committee Members were present at the Roll Call: Max Kirkham, Patti Carroll, and Tess Paige, constituting a quorum. GWNC Administrator Shirlee Fuqua was also present. Absent was Tucker Carney and Colette Amin. The GWNC quorum (the minimum number of Committee Members needing to be present to take binding votes on Agendized Items) is 51% of the 5 currently filled Seats, or 3 Members.

C. Self-introduction of guests: Samantha, Tammy Rosato, and Conrad Starr.

2. GENERAL PUBLIC COMMENT ON NON-AGENDA

No general public comments

3. ADMINISTRATIVE ITEMS

No minutes available

4. OLD BUSINESS

A. Citizen Recognition Program.

Discussion of finalized language Joe Hoffman’s Citizen’s Recognition program.

B. Election Committee

Planning for candidate information session, candidate mixer, and possible election celebration.

5. NEW BUSINESS

A. 2019 Homeless Count (Tammy Rosato)

Tammy Rosato and Max Kirkham will be site coordinator’s for LAHSA’s Greater Wilshire Homeless Count.

- Motion passed: Move that the GWNC opt-in for the 2019 Greater Los Angeles Homeless Count being conducted by LAHSA, to be held January 24, 2019 from 8pm to Midnight held tentatively at Hope Lutheran Church in the Community Meeting Room. Furthermore, the GWNC, will allocate money (previous amount

paid for rental \$150) for the rental of the space. (Max Kirkham, Tess Paige 2nd) (3-0-0)

- Motion passed: That the GWNC allocate up to \$150 for refreshments to be provided at the 2019 Homeless Count. (Max Kirkham, Tess Paige 2nd) (3-0-0)
- Motion passed: That the GWNC allocate money for outreach-related to the homeless count to include printed advertising and informational materials, as well as digital advertising. (Max Kirkham, Tess Paige 2nd) (3-0-0)

6. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS

- Candidate filing opens on December 16, 2018.
- Next Outreach Committee meeting will be on January 5th, 2019.

8. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

No requests were made

9. ADJOURNMENT

A. Meeting adjourned at 9:50am.

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