



Greater Wilshire Neighborhood Council Outreach Committee
Saturday February 2, 2019
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, February 2, 2019 at Bricks & Scones, 403 N. Larchmont Blvd., Los Angeles, CA 90004. Tess Paige called the meeting to order at 9:18 am.

B. Roll Call (Tess Paige – Outreach Chairperson)

The Chairperson called the roll. Three of the 5 Committee Members were present at the Roll Call: Tucker Carney, Max Kirkham, and Tess Paige, constituting a quorum. GWNC Administrator Shirlee Fuqua was also present. Absent (excused) was Colette Amin and Patti Carroll. 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.

2. GENERAL PUBLIC COMMENT ON NON-AGENDA

No general public comments

3. ADMINISTRATIVE ITEMS

- A. September 8, 2018 draft minutes approved. (3-0-0)
- B. October 6, 2018 draft minutes approved. (3-0-0)
- C. November 3, 2018 draft minutes approved as amended. (3-0-0)
- D. December 1, 2018 draft minutes tabled to next meeting.
- E. January 5, 2019 draft minutes approved as amended.

4. OLD BUSINESS

A. Citizen Recognition Program

Discussion of ways to increase outreach efforts. Send letters to organizations and Charter Schools. Tucker Carney recommended nominating Lindsay Sturman. Possible redesign of current award.

B. Greater Wilshire Homeless Count

Great turnout. Next time the coordinators will create better process for passing out the map tracts. GWNC to send Letter of Thanks to Peets, Hope Lutheran Church, and David Ryu.

5. NEW BUSINESS

A. Neighborhood Purpose Grant

Updates to be made on the NPG page on www.greaterwilshire.org

6. COMMITTEE MEMBER REPORT

A. Election Committee Update (Max Kirkham)

Location needed for February 13th candidate forum. Visit made to Frances McFall's church. Discussion of homeless issue in Country Club Heights. Homeless have become nuisance to the Church's children's program. Should be reviewed with Councilmember. Pastors invited to visit GWNC General Board meeting.

B. Resilience Liaison Update (Tess Paige)

Civic U meeting at Deaton Hall Monday January 28th. Discussion on how Neighborhood Councils can host their own emergency CERT trainings. There was also information on how to gather information for the City's Resilience plan.

7. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS

Next meeting date, Saturday, March 2, 2018 at 9am.

8. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

No requests were made

9. ADJOURNMENT

Meeting adjourned at 10:47am.

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