CITY OF LOS ANGELES CALIFORNIA

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Area 15 - Windsor Village: Julie Stromberg

At-Large: Karen Gilman Business: John Winther Education: Scott Appel

Other Non-Profit: Tucker Carney Religion: Mike Genewick Renter: Hayden Conner Ashworth





GREATER WILSHIRE NEIGHBORHOOD COUNCIL

Outreach Committee Agenda

Saturday, November 2, 2019, 9:30 a.m.

Bricks & Scones 403 N. Larchmont Blvd.* Los Angeles, CA 90004

GWNC Outreach Committee:

Max Kirkham (chair)
Colette Amin
Hayden Conner Ashworth
Tucker Carney
Patti Carrol
Julia Moser
Tammy Rosato

Mailing Address:

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

Phone:

(323) 539-GWNC (4962)

Email/Web:

outreach@greaterwilshire.org info@greaterwilshire.org www.greaterwilshire.org

* Metered street parking and inverted-u bicycle racks available on Larchmont Blvd.

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.

1. WELCOMING REMARKS:

(5 minutes)

- A. Call to order (Max Kirkham)
- B. Roll Call
- C. Self-introduction of guests

2. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

(5 minutes)

3. ADMINISTRATIVE ITEMS (Discussion and Possible Action)

(5 minutes)

- A. Review and adoption of minutes from October 5, 2019 meeting.
- B. Review of outstanding Outreach Committee minutes

The following minutes from within the last year are not available for public review on the GWNC website:

i. September 8, 2018

iv. April 6, 2019

ii. November 3, 2018

v. May 4, 2019

iii. January 5, 2019

4. OLD BUSINESS (Discussion and Possible Action)

(40 minutes)

A. Citizen Recognition Program

The GWNC awards community members for their service, dedication and/or commitment to enhancing and/or improving the Greater Wilshire neighborhood. Committee accepts nominations year-round. Let us know who we can honor at http://greaterwilshire.org/citizen-recognition-program/

B. GWNC Outreach Committee Purpose Statement and/or Protocols

Per the GWNC Executive Committee, all GWNC standing committees have been asked to create and/or clarify a statement or document outlining the committee's purpose, mission, and/or protocols for the conducting of their business. At a duly noticed meeting on October 5, 2019, the

Committee discussed a draft version of new Committee protocols/purpose statement.

i. **Possible Motion** to adopt the above purpose statement and/or protocols (note: wording of motion to adopt will be subject to discussion and clarification during agenda item 4B.)

C. GWNC Branding

Discussion on GWNC branding and web presence (i.e. website, social media, etc.) for a possible future redesign. This will be an ongoing discussion.

5. NEW BUSINESS (Discussion and Possible Action)

(15 minutes)

A. GWNC Information Cards

Informational cards used at GWNC Outreach Events contain out-of-date information and need to be reprinted.

i. **Possible Motion:** that the GWNC Outreach Committee recommend that the GWNC Board spend up to \$400.00 on printing GWNC informational cards in English, Spanish, and Korean.

B. Housing Rights Center Presentation (Patti Carrol)

Discussion and possible action to invite a representative from the Housing Rights Center to present an informational session on new rental laws and deadlines for both tenants and landlords.

6. COMMITTEE MEMBER REPORTS

(5 minutes)

A. Review of October Outreach Events

The GWNC had a booth at both the Wilshire Community Police Station Open House and the Larchmont Family Fair.

B. Yoga in the Park (Colette Amin)

7. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS

(5 minutes)

A. Next GWNC Outreach Committee Meeting will be held at 9:30am on December 7, 2019 at Bricks & Scones, 403 N. Larchmont Blvd, Los Angeles, CA 90004.

8. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

(5 minutes)

A. Produce Recovery and Donation Event (Colette Amin)

Possible event to recover end-of-day produce from the Farmers Market on Larchmont Blvd., for distribution to a local space and/or community partner for stakeholders in need.

9. UPCOMING GWNC OUTREACH EVENTS

(5 minutes)

10. 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.

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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

- Wilshire Ebell Theatre Exterior Display Case 4401 W. 8th Street, Los Angeles, CA 90005
- 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 https://www.lacity.org/your-government/government-information/subscribe-other-meetings-agendas-and-documents/neighborhood-councils.

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