

CITY OF LOS ANGELES
CALIFORNIA



**GREATER WILSHIRE
NEIGHBORHOOD COUNCIL**
Outreach Committee Agenda
Saturday, January 11, 2020, 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

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

**Greater Wilshire Neighborhood Council
Governing Board Members:**

President – Caroline Labiner Moser
Vice President – Max Kirkham
Secretary – Julie Stromberg
Treasurer – Patricia Carroll

Area 1 – Brookside: Owen Smith
Area 2 – Citrus Square: Jeffrey Carpenter
Area 3 – Country Club Heights: Brian Donahoe
Area 4 – Fremont Place: Bobbie Kumetz
Area 5 – Hancock Park: Jennifer DeVore
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: Conrad Starr
Area 12 – Western-Wilton: Erica Gutierrez
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: Hayden Conner Ashworth

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 December 7, 2019 meeting.
 - B. **Update on GWNC Board Action** taken on items included in the Outreach Committee section of the December 11, 2019 and January 8, 2020 GWNC Board meetings.
- 4. OLD BUSINESS (Discussion and Possible Action) (50 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. **Homeless Count** (Tammy Rosato / Max Kirkham)
At a duly noticed meeting on November 13, 2019, the GWNC Board voted to opt-in as a site coordinator for the 2020 Annual Homeless Count. The count, run by the LA Homeless Services Authority (LAHSA) will be held on January 23, 2020. Those wishing to volunteer can sign up here www.greaterwilshire.org/count/.
 - i. **Discussion on** preparations for the event as well as volunteer recruitment.
 - C. **GWNC Website Design**

Continued discussion on redesign of GWNC web presence (i.e. website, social media, etc.).

5. NEW BUSINESS (Discussion and Possible Action) (25 minutes)

A. CD4 Town Hall

The GWNC has been contacted by representatives from Hollywood Hills NC, Mid City NC, and Hollywood United NC about teaming up to host a CD4 candidate forum in March 2020.

Committee to discuss motions made at the January 8, 2020 Board Meeting and next steps.

B. Discussion on GWNC Outreach Committee objectives for the year ahead.

6. COMMITTEE MEMBER REPORTS (5 minutes)

A. 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 February 1, 2020 at Bricks & Scones, 403 N. Larchmont Blvd, Los Angeles, CA 90004.

8. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

A. GWNC Social Media Policy

Committee will begin discussion and early drafting of a GWNC Social Media Policy for proposal to, and possible adoption by, the GWNC Board.

B. UnlitterLA

UnlitterLA will be holding a community cleanup day on April 25, 2020. Committee will discuss possibly opting in as a participant, possibly as a joint event with the Sustainability Committee.

C. 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 for stakeholders in need.

9. UPCOMING GWNC OUTREACH EVENTS

A. 2020 Homeless Count

Hope Lutheran Church, Social Hall

January 23, 2020, 8pm – 12am

B. Joint CD4 Election Candidate Forum

(Time and Place TBD)

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 admin@greaterwilshire.org or subscribe at www.greaterwilshire.org)
- 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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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.