#### CITY OF LOS ANGELES CALIFORNIA



## GREATER WILSHIRE NEIGHBORHOOD COUNCIL

### **Outreach Committee Agenda**

Saturday, June 6, 2020, 9:30 a.m.

In conformity with Governor Newsom's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, this meeting will be conducted entirely telephonically.

To participate in this meeting by Zoom

Visit <u>https://zoom.us/j/98276791581</u> Or connect by telephone: Dial (669) 900-6833, enter Zoom ID 982 7679 1581, then press # (long distance charges may apply) **GWNC Outreach Committee:** 

Max Kirkham (chair) Colette Amin Hayden Conner Ashworth Tucker Carney Patricia Carroll 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

Documents for this meeting can be found here: https://greaterwilshire.org/OCdocs/

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:

- A. Call to order (Max Kirkham)
- B. Roll Call

**Greater Wilshire Neighborhood Council** 

**Governing Board Members:** 

Secretary - Conrad Starr

Treasurer - Patricia Carroll

President – Caroline Labiner Moser Vice President – Max Kirkham

Area 1 - Brookside: Owen Smith

Area 8 - Melrose: Philip Farha

Max Kirkham Area 10 – Ridgewood-Wilton/St. Andrews

Moser

At-Large: Karen Gilman Business: John Winther

Education: Scott Appel

Religion: Mike Genewick

Other Non-Profit: Tucker Carney

Renters: Hayden Conner Ashworth

Area 2 - Citrus Square: Jeffry Carpenter

Area 5 – Hancock Park: Jennifer DeVore Area 6 – La Brea-Hancock: Tammy Rosato

Area 7 - Larchmont Village: Charles D'Atri

Area 9 - Oakwood/Maplewood/St. Andrews:

Square: Patricia Carroll Area 11 – Sycamore Square: Conrad Starr

Area 12 - Western-Wilton: Joseph Suh

Area 13 – Wilshire Park: John Gresham Area 14 – Windsor Square: Caroline Labiner

Area 15 - Windsor Village: Seat Vacant

Area 3 – Country Club Heights: Brian Donahoe Area 4 – Fremont Place: Bobbie Kumetz

#### 2. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

Those connecting by telephone who wish to make a general public comment are asked to dial \*9, when prompted by the chairperson, to address the Committee. Time may be limited to 2 minutes per speaker at the discretion of the chairperson.

#### 3. ADMINISTRATIVE ITEMS (Discussion and Possible Action)

(10 minutes)

#### A. Appointment of New Committee Member

Discussion and Possible Motion to Appoint GWNC Board Member Joseph Suh to the Outreach committee

#### B. Appointment of Outreach Committee Secretary

- i. Discussion and Possible Motion to appoint an Outreach Committee Secretary
- ii. Discussion and Possible Motion on Outreach Committee Secretary duties
- C. Review and adoption of minutes from March 7, 2020 meeting.
- D. Review and adoption of minutes from May 2, 2020 meeting

- E. **Discussion** on the date & time of the next Outreach Committee Meeting The next Outreach Committee meeting is currently scheduled for Independence Day (July 4<sup>th</sup>)
  - i. **Motion:** that the GWNC Outreach Committee postpone its regular July meeting one week to July 11, 2020 at 9:30am.

#### 4. OLD BUSINESS (Discussion and Possible Action)

A. Yoga in the Park (Colette Amin)

Discussion on the regular event, finding new instructors, and its future during and after the COVID-19 pandemic.

B. Produce Recovery and Donation Program (Colette Amin)

At a duly noticed meeting on March 11, 2020, the GWNC Board voted to partner with local community organizations to recover end-of-day produce from the Farmers Market on Larchmont Blvd., for distribution to a local space for stakeholders in need.

#### C. 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 <a href="http://greaterwilshire.org/citizen-recognition-program/">http://greaterwilshire.org/citizen-recognition-program/</a>.

- D. COVID-19/Novel Coronavirus
  - i. Discussion and Review of GWNC response to the ongoing pandemic
- E. **Discussion and Possible Motion** on improving outreach efforts to the Spanish and Korean speaking communities within the GWNC.

#### 5. NEW BUSINESS (Discussion and Possible Action)

- A. **Resolution on Police Brutality, Trust, and Accountability** Discussion and Possible Motion on a resolution condemning all acts of police brutality, racial profiling, and excessive force and promoting trust and accountability between law enforcement and communities.
- B. **Resolution on Anti-Asian Sentiment** (Joseph Suh) Discussion and Possible Motion on a resolution condemning all forms of anti-Asian sentiment as related to COVID-19.
- C. **Resolution on Recognizing LGBTQ+ Pride Month** (Hayden Conner Ashworth) Discussion and Possible Motion on recognizing June as LGBTQ+ Pride Month and renewing GWNC commitment of advocacy toward equality for all stakeholders.
- D. Protests and Public Safety in Los Angeles Discussion and Possible Motion on GWNC response to the ongoing protests and public safety in Los Angeles County.
- E. Approval of a Letter to the LA City Council Regarding the FY20-21 Budget Discussion and Possible Motion on approving a letter to the LA City Council Budget and Finance Committee urging them to revise the budget for FY20-21 in order to meet Los Angeles' most pressing needs.
- F. End of Year Budget Allocation to Outreach Discussion on GWNC approval of up to \$1100 for a custom pop-up tent, a retractable banner, two tablecloths, and assorted document stands for use during community outreach events at a duly noticed special meeting of its Board on May 27, 2020.
- G. Spectrum and AT&T (Hayden Conner Ashworth) Discussion on contacting Spectrum and AT&T regarding outages, programs, and services during the COVID-19 pandemic.

#### 6. COMMITTEE MEMBER REPORTS

A. Social Media (Julia Moser)

# (20 minutes)

## (120 minutes)

(5 minutes)

#### B. LGBTQ+ NC Alliance (Hayden Conner Ashworth)

#### 7. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS

A. Next GWNC Outreach Committee Meeting will be held at 9:30am on July 11, 2020.

#### 8. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

#### 9. UPCOMING GWNC OUTREACH EVENTS AND MEETINGS

#### **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. VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION – Every person wishing to address the Neighborhood Council must go to <u>http://www.greaterwilshire.org/OCZoom/</u> for up to date information on how to call in and join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting

**SERVICIOS DE TRADUCCIÓN** - Si requiere servicios de traducción, favor de avisar al concejo vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte al secretario de la mesa directiva, al (323) 539-4962 o por correo electrónico avisar al concejo vecinal: info@greaterwilshire.org.

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to dial \*9, when prompted by the chair, 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 Committee 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 Committee or Board meeting. Public comment is limited to 2-5 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
- Wilshire Ebell Theatre Exterior Display Case 4401 W. 8th Street, Los Angeles, CA 90005
- Via e-mail (send a subscription request to <u>info@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/subscriptions</u>

**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/

**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, assistive listening devices and 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 Department of Neighborhood Empowerment by email: <u>NCSupport@lacity.org</u> or phone: (213) 978-1551.

**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 info@greaterwilshire.org or (323) 539-4962.

**NOTICE TO PAID REPRESENTATIVES -** If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at <u>ethics.lacity.org/lobbying</u>. For assistance, please contact the Ethics Commission at (213) 978-1960 or <u>ethics.commission@lacity.org</u>