



Greater Wilshire Neighborhood Council Outreach Committee  
June 6, 2020

Approved by the committee on August 1, 2020.

1. **WELCOMING REMARKS:**

A. Call to order

A duly noticed meeting of the Outreach Committee of the Greater Wilshire Neighborhood Council (“GWNC”) was held on Saturday, June 6, 2020. In conformity with Governor Newsom’s Executive Order N-29-20 (March 17, 2020), and due to concerns over COVID-19, the meeting was conducted entirely telephonically and over Zoom. Committee Chair, and GWNC Vice President, Max Kirkham called the meeting to order at 9:33am.

B. Roll Call

Committee Member	Present	Absent
Colette Amin		X
Hayden Conner Ashworth	X	
Tucker Carney		X
Patricia Carroll	X	
Max Kirkham	X	
Julia Moser	X	
Tammy Rosato	X	

The GWNC Outreach Committee quorum (the minimum number of Committee Members needing to be present to take binding votes on agenda items) is 51% of the seven filled Committee Seats, or 4 members.

C. Self-Introduction of Guests

GWNC Budget Advocate Jack Humphreville

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

Max Kirkham notified the committee that per the Department of Neighborhood Empowerment and City Attorney’s office, a board member and alternate count as 1 person per the Brown Act. Allowing for another board member to be on the committee.

*Committee member Colette Amin arrived at 9:39am.*

**3. Administrative Items**

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

Public comment: None

Action: Mr. Kirkham moved that the outreach committee appoint Joseph Suh board member to the outreach committee. Mr. Ashworth seconded the motion. Motion was approved.

VOTE	Mover	Kirkham	Second	Ashworth
Committee Member	Ayes	Nays	Abstain	Absent
Colette Amin	X			
Hayden Conner Ashworth	X			
Tucker Carney				X
Patricia Carroll	X			
Max Kirkham	X			
Julia Moser	X			
Tammy Rosato	X			

*At this time, the committee moved to item 5 E. NEW BUSINESS Approval of a Letter to the LA City Council Regarding the FY20-21 Budget*

**5. NEW BUSINESS**

- A. **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.

Mr. Kirkham: Stated the Mayor & City Council should give up portions of their salaries to fund Neighborhood Councils . . . Mr. Kirkham asked is the Outreach Committee should have an input on the City Budget . . . Ms. Moser suggested we frame our priorities, focus on transparency, ask the community. Survey for next year to ask what are your priorities. Clear and easy to understand . . . Mr. Kirkham suggest we create a process in how we can engage with our stakeholders. Working with the budget advocates and the community. Have a working group . . . Mr. Suh states each committee should have a say in the budget . . . Mr. Kirkham asks how will we use the savings, were negotiations with LAPD transparent, no new labor negotiations if the city is in a deficit.

Public comment: Jack Humphreville

Action: None

*At this time, the committee returned to regular order.*

**3. ADMINISTRATIVE ITEMS**

**A. Appointment of Outreach Committee Secretary.**

**i. Discussion and Possible Motion to Appoint a GWNC Outreach Secretary.**

Mr. Kirkham spoke about the protocols voted on in January regarding the leadership structure, requested the committee appoint a secretary to the outreach committee.

Mr. Ashworth volunteered to be the outreach secretary.

Public comment: Conrad Starr

Action: Mr. Kirkham moved that the GWNC outreach committee appoint Hayden Conner Ashworth as the secretary of the outreach committee. Mr. Suh seconded the motion. Motion was approved.

<b>VOTE</b>	<b>Mover</b>	<b>Kirkham</b>	<b>Second</b>	<b>Suh</b>
<b>Committee Member</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>
<b>Colette Amin</b>	<b>X</b>			
<b>Hayden Conner Ashworth</b>			<b>X</b>	
<b>Tucker Carney</b>				<b>X</b>
<b>Patricia Carroll</b>	<b>X</b>			
<b>Max Kirkham</b>	<b>X</b>			
<b>Julia Moser</b>	<b>X</b>			
<b>Tammy Rosato</b>	<b>X</b>			
<b>Joseph Lee Suh</b>	<b>X</b>			

**ii. Discussion and Possible Motion on Outreach Committee Secretary duties.**

Mr. Kirkham asked about enumerating the duties of the outreach secretary . . . Ms. Amin Secretary fills in for Chair, ability to do other duties in chair absents . . . Mr. Kirkham put together a document and present to the next meeting . . . Outreach Chair and Outreach Secretary to determine the Outreach Secretary duties and report them to the Outreach Committee at the next meeting on July 11, 2020.

Public comment: Conrad Starr

Action: None

**B. Review and adoption of Minutes from March 7, 2020 Regular Meeting.**

*Committee recessed at 10:11am  
Committee returned at 10:16am*

Public comment: None

Action: Mr. Kirkham made a motion to approve the Minutes of the Regular Meeting of 03/07/2020. Mr. Ashworth seconded the motion. Motion was approved.

<b>VOTE</b>	<b>Mover</b>	<b>Kirkham</b>	<b>Second</b>	<b>Ashworth</b>
<b>Committee Member</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>
<b>Colette Amin</b>	<b>X</b>			
<b>Hayden Conner Ashworth</b>	<b>X</b>			
<b>Tucker Carney</b>				<b>X</b>
<b>Patricia Carroll</b>	<b>X</b>			
<b>Max Kirkham</b>	<b>X</b>			
<b>Julia Moser</b>	<b>X</b>			
<b>Tammy Rosato</b>	<b>X</b>			
<b>Joseph Lee Suh</b>	<b>X</b>			

C. Review and adoption of Minutes from May 2, 2020 Regular Meeting.

Public comment: None

Amendments: Agenda Item 7.A.

“The Next GWNC Outreach Committee Meeting will be held at 9:30am on June 6, 2020 at Bricks & Scones, 403 N. Larchmont Blvd, Los Angeles, CA 90004.”

Will now appear on in the minutes as “The Next GWNC Outreach Committee Meeting will be held at 9:30am on June 6, 2020 conducted entirely telephonically via Zoom.”

Action: Mr. Kirkham made a motion to approve the Minutes of the Regular Meeting of 05/02/2020 as amended. Mr. Ashworth seconded the motion. Motion was approved.

<b>VOTE</b>	<b>Mover</b>	<b>Kirkham</b>	<b>Second</b>	<b>Ashworth</b>
<b>Committee Member</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>
<b>Colette Amin</b>	<b>X</b>			
<b>Hayden Conner Ashworth</b>	<b>X</b>			
<b>Tucker Carney</b>				<b>X</b>
<b>Patricia Carroll</b>	<b>X</b>			
<b>Max Kirkham</b>	<b>X</b>			
<b>Julia Moser</b>	<b>X</b>			
<b>Tammy Rosato</b>	<b>X</b>			
<b>Joseph Lee Suh</b>	<b>X</b>			

**D. 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>)

Public comment: None

Action: Mr. Kirkham motioned to move that the GWNC Outreach Committee postpone the July meeting 1 week to July 11, 2020 at 9:30am due to the July 4<sup>th</sup> holiday. Ms. Rosato seconded the motion. Motion was approved.

<b>VOTE</b>	<b>Mover</b>	<b>Kirkham</b>	<b>Second</b>	<b>Rosato</b>
<b>Committee Member</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>
<b>Colette Amin</b>	<b>X</b>			
<b>Hayden Conner Ashworth</b>	<b>X</b>			
<b>Tucker Carney</b>				<b>X</b>
<b>Patricia Carroll</b>	<b>X</b>			
<b>Max Kirkham</b>	<b>X</b>			
<b>Julia Moser</b>	<b>X</b>			
<b>Tammy Rosato</b>	<b>X</b>			
<b>Joseph Lee Suh</b>	<b>X</b>			

**4. OLD BUSINESS**

**A.** Discussion and possible action on the regular yoga in the park event, finding new instructors, and its future during and after the COVID-19 pandemic.

Public comment: None

Action: None

**B.** Discussion and possible action to work with local churches to use their parking lot to distribute food collected from the Larchmont Family Market.

Ms. Amin 2 weeks before the pandemic Food Forward cancelled all volunteer recovery program. They are still doing recovery and distribution in 10 locations. Volunteer programs have been put on hold. The Rotarians are still interested in working with Food Forward . . . Mr. Kirkham: board voted to partner with the Rotarians and other community partners to do the food forward. Build the programs so they last beyond the pandemic . . . Ms. Amin: Would like to use the Church on St. Andrews & Elm Wood “Wilton Koreans Presbyterian Church.” Ms. Amin would like to ask them to use the parking lot to distribute the produce . . . Mr. Suh will assist in reaching out to the community as a liaison . . . Max has been in contact with them. The church has leaks in the ceiling and is not allowing groups. Revisit the purchasing of bags in July after the budget. \$10,000 cut in budget for next year (2020 / 2021)

Public comment: None

Action: None

- C. 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/>.

Public comment: None

Action: None

- D. Discussion and review of GWNC's response to the COVID-19/Novel Coronavirus. Ms. Moser and Mr. Kirkham reached out to local businesses on Larchmont Boulevard and posted about them on social media. Mr. Darnell from the Department of Neighborhood Empowerment informed Mr. Kirkham that Neighborhood Councils cannot advocate for businesses. Ms. Moser is posting information about COVID-19 updates on social media.

Mr. Ashworth: Will reach out to MCWCC President about how they post social media images and comments regarding local businesses . . . Ms. Rosato: Is working with LAPD Wilshire regarding the Pan Pacific protest. National Guard has had a larger presence . . . Ms. Amin: Asked how many stakeholders are in the GWNC database . . . stated GWNC President Caroline Moser's statement should have been in the newspapers. GWNC should make a statement . . . Has concerns over LHASA and their operations. We should focus on our area . . . Ms. Moser: Will post the GWNC Presidents letter on social media . . . spoke about hunger strike at Mayors Residence and how she is providing water . . . states social media posts remain neutral, list protests in our area today. LA Public Health go to protest get tested, signs of heat stroke, neutral but helpful information . . . Ms. Moser: Is working on a list of 5 mid-Wilshire Black owned businesses . . . states we should focus on organizations in our area . . . Mr. Kirkham states the GWNC should be active on social media and what would our voice be, not political . . . Stated there are over 600 emails in the GWNC database . . . The ad in the Larchmont Chronical was submitted last month. Outreach chair will write the Chronical ad going forward . . . the big movement is the conversation and distribution of the \$150,000,000 from LAPD to other places. We can highlight those programs that can use those funds, LA HOP for example. They are designed to take work of LAPD for our unhoused neighbors . . . it is okay to comment on things just outside our boundary area . . . Mr. Suh: Stated the GWNC should support Black owned businesses . . . Committee discussed GWNC support for small businesses, identifying them and what they need, sticker recognition.

Public comment: None

Action: None

- E. Discussion and possible motion on improving outreach efforts to the Spanish and Korean speaking communities within the GWNC. Mr. Kirkham is working on having new information postcards printed by the end of the month.

Mr. Kirkham: States that the Transportation Committee settled on the meeting time and date going forward. Post cards printed before the end of the month printed in English, Spanish, and Korean . . . Ms. Amin: Asked about the KYCC partnership.

Mr. Kirkham: Has outreached with KYCC regarding NPG's . . . Ms. Amin: Suggests hash tagging KYCC on our social media posts or forward to them . . . Mr. Kirkham: Stated KYCC agreed to assist with translation . . . Mr. Suh Website other NC's has translation for documents and the site. There needs to find a way to fund this . . . Mr.

Ashworth: States that there are other Neighborhood Councils with ADA accessibility, and language translation on their websites . . . Mr. Kirkham: Social media brought people to the Sustainability Committee meeting . . . Mr. Suh & Ms. Amin: Sated the GWNC needs to get the council districts to translate . . . Mr. Suh and Mr. Ashworth will work on translation services for the website and other documents . . . Mr. Kirkham has stated he will add this to next month's agenda.

Public comment: None

Action: None

## 5. NEW BUSINESS

*Committee Member Tammy Rosato left at 11:16am*

- A. 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.

Mr. Suh read the resolution into the record . . . Ms. Amin stated the resolution is too repetitive . . . Mr. Kirkham states it is also too repetitive. That is should be more concise and reduced to 2 – 3 Whereas statements . . . Ms. Carroll states this needs to be more focused on a local level rather than a national level . . . Mr. Suh will work on the motion with other committee members . . . Mr. Starr GWNC Board Secretary stated the motion must be submitted no later than 24 hours before the board meeting .

Public comment: Shirlee

Action: None

*Committee Member Julia Moser left at 12:00pm*

- B. Discussion and Possible Motion on a resolution condemning all forms of anti-Asian sentiment as related to COVID-19.

Mr. Suh read the resolution into record . . . Ms. Amin stated her same concerns regarding the last resolution as it being too repetitive .

Public comment: None

Action: None

- C. Discussion and Possible Motion on recognizing June as LGBTQ+ Pride Month and renewing GWNC commitment of advocacy toward equality for all stakeholders.

Mr. Kirkham addressed concerns that this motion is more of a letter than a motion.

Public comment: Conrad Starr

Action: Mr. Ashworth motion that the Greater Wilshire Neighborhood Council recognizes June 2020 as “Lesbian, Gay, Bisexual, Transgender, Queer+ Pride Month” Ms. Amin seconded the motion. Motion was approved.

Call to Question the vote: Ms. Amin, Mr. Suh seconded the motion to call to question. Motion was approved.

<b>VOTE</b>	<b>Mover</b>	<b>Kirkham</b>	<b>Second</b>	<b>Ashworth</b>
<b>Committee Member</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>
<b>Colette Amin</b>	<b>X</b>			
<b>Hayden Conner Ashworth</b>	<b>X</b>			
<b>Tucker Carney</b>				<b>X</b>
<b>Patricia Carroll</b>	<b>X</b>			
<b>Max Kirkham</b>	<b>X</b>			
<b>Julia Moser</b>				<b>X</b>
<b>Tammy Rosato</b>	<b>X</b>			
<b>Joseph Lee Suh</b>	<b>X</b>			

**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.

Public comment: None

Action: None

**E. 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.**

Public comment: None

Action: None

**F. Discussion on contacting Spectrum and AT&T regarding outages, programs, and services during the COVID-19 pandemic. Mr. Ashworth will reach out to Spectrum and AT&T.**

Mr. Ashworth asks stakeholders to email [publicworks@greaterwilshire.org](mailto:publicworks@greaterwilshire.org) with any input.

Public comment: None

Action: None



**6. COMMITTEE MEMBER REPORTS**

**A. Social Media (Julia Moser)**

See discussion above.

**B. LGBTQ+ Neighborhood Council Alliance (Hayden Conner Ashworth)**

The next LGBTQ+ Alliance meeting will be July 15, 2020 at 7:00pm via Zoom

<https://zoom.us/j/95947180212>

**7. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS**

**A.** The Next GWNC Outreach Committee Meeting will be held at 9:30am on July 11, 2020 conducted entirely telephonically via Zoom.

**8. REOUESTS FOR FUTURE AGENDA ITEMS**

**9. UPCOMING GWNC OUTREACH EVENTS**

**10. ADJOURNMENT**

The meeting adjourned at 12:37pm.

Respectfully Submitted,

Max Kirkham, GWNC Vice President & Outreach Committee Chair

Hayden Conner Ashworth, GWNC Renter Representative & Outreach Secretary

*The first paragraph of some Items, Motions/Resolutions and other wording may have been copied from the Agenda. Possibly edited by GWNC. The GWNC Outreach Committee Minutes page is <http://greaterwilshire.org/outreach-committee-agendas-minutes/>.*