

CITY OF LOS ANGELES
CALIFORNIA

Greater Wilshire Neighborhood Council
Governing Board Members 집행이사회 위원
Miembros de la Mesa Directiva

President – Caroline Labiner Moser
Vice President – Max Kirkham
Secretary – Conrad Starr
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: Cathy Roberts
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: (vacant)
Area 13 – Wilshire Park: John Gresham
Area 14 – Windsor Square:
Caroline Labiner Moser
Area 15 – Windsor Village: Susan Nickels
At Large: Karen Gilman
Renter: Hayden Conner Ashworth
Business: John Winther
Education: Scott Appel
Religion: Mike Genewick
Other Nonprofit: Tucker Carney



GREATER WILSHIRE
NEIGHBORHOOD COUNCIL

Outreach Committee Meeting
Agenda (Virtual Meeting)

Saturday, February 6, 2021, 9:30 a.m.

WEB: <https://zoom.us/j/98276791581>

PHONE: dial (669) 900-6833 or (877)

853-5257 (toll-free), enter webinar ID

982 7679 1581, then press #

Supporting documents will be made available at

www.greaterwilshire.org/OCdocs/

GWNC Outreach Committee:

Colette Amin (Chair)
Hayden Conner Ashworth
Tucker Carney
Patricia Carroll
Max Kirkham
Julia Moser
Joe Suh

Direct Committee Inquiries to:

(323) 539-GWNC (4962)
outreach@greaterwilshire.org
info@greaterwilshire.org

일시 광역주민의회
아웃리치 위원회
정기회의 의제

Concejo Vecinal de
Greater Wilshire - Comité
de difusión - Agenda de
reunión ordinaria

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.

I. WELCOMING REMARKS 환영 연설 Comentarios de bienvenida

- A. Call to Order (Colette Amin)
- B. Roll Call

II. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

의제 비포함 안건에 대한 일반 공중 언급

Comentario público general sobre temas no incluidos en la agenda

When prompted by the chairperson, those wishing to make a general public comment are asked to dial *9 (if connecting by phone) or press the “raise hand” button (if using the Zoom app). Time is limited to 2 minutes per speaker at the discretion of the chairperson.

III. ADMINISTRATIVE ITEMS 집행부 안건 Temas administrativos

(20 minutes)

(Discussion and Possible Action)

- A. **Review and Adoption of Minutes** from October 3, 2020 meeting.
- B. **Review and Adoption of Minutes** from November 7, 2020 meeting.
- C. **Review and Adoption of Minutes** from December 5, 2020 meeting.
- D. **Review and Adoption of Minutes** from January 6, 2021 meeting.
- E. **Committee Secretary**

Discussion and possible action to appoint a Secretary of the Outreach Committee.

Possible Motion: that the GWNC Outreach Committee appoint _____ as Secretary.

F. **Committee Membership**

Discussion and possible action to appoint new members of the Outreach Committee. (Note: Membership on the GWNC Outreach Committee is open to all GWNC Stakeholders as defined in Article IV and Attachment B of the GWNC Bylaws.)

G. **Committee Membership Qualifications**

Discussion and possible motion to request that committee members re-verify their eligibility to serve on the GWNC Outreach Committee by providing the Outreach Chair or Board Secretary with documentation supporting their Stakeholder status as outlined in Article X and Attachment B of the GWNC Bylaws.

IV. **OLD BUSINESS 기존 사업 *Asuntos antiguos* (Discussion and Possible Action) (15 minutes)**

A. **COVID-19/NOVEL Coronavirus**

Discussion and Review of GWNC response to the ongoing pandemic.

B. **Citizen Recognition Program**

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

C. **2021 Neighborhood Council Elections**

Discussion and possible action on outreach strategies for the 2021 Neighborhood Council Election.

V. **NEW BUSINESS 신규 사업 *Asuntos nuevos* (Discussion and Possible Action) (20 minutes)**

A. **Motion** (Joe Suh): That the GWNC prioritize the health, safety, and well-being of Greater Wilshire voters during the ongoing COVID-19 pandemic and remove unnecessary obstacles to the right to vote by immediately sending an e-mail to the Department of Neighborhood Empowerment and the Office of the City Clerk to formally request an emergency waiver of the method of verifying Stakeholder status for the 2021 GWNC Elections and allow Greater Wilshire voters to verify their Stakeholder status through written self-affirmation under penalty of perjury, as is already the case in most Neighborhood Councils.

B. **Motion** (Joe Suh): That the GWNC allocate \$2500 in the form of Neighborhood Purpose Grants for Greater Wilshire small business, education, nonprofit, religious, and renter organizations to provide COVID-19-related essential services and assistance during the ongoing pandemic.

C. **Motion** (Joe Suh): In accordance with DONE policy and GWNC Bylaws Article VIII which state that "Meetings of the Board of Directors shall be open and public to permit the most Stakeholders to participate, as far as possible, in the conduct of business, deliberation, and the decision-making process," that the GWNC allow Stakeholders and members of the public, including those who are non-speaking or non-verbal, to use the Chat feature on GWNC Board and Committee meetings held on Zoom to post their comments for everyone to view, with the understanding that the Board may, in its discretion, post that it is not necessarily required to read or address these comments, but wish all Stakeholders and the public the opportunity to comment for the record.

D. **Motion** (Joe Suh): That the GWNC immediately allow the public to see the meeting participant list on all GWNC Board and Committee meetings held on Zoom or any other platform.

E. **Motion** (Joe Suh): The GWNC presently only allows the public to view the current month's folder on its Board and Committee Google Drive. In accordance with Article II(B)(6) and IX(D) of the GWNC Bylaws, which respectively state: "The Mission and Policy of the

GWNC shall be to: Maintain fair, open, and transparent procedures for the conduct of Council business,” and “The Board shall establish fair and open procedures to permit inspection within a reasonable time,” the GWNC shall immediately change its settings on its Google Drive to allow the public to view and inspect all public Board and Committee (including any “Ad Hoc” Committee) agendas, documents, minutes, or other publicly-available and disclosable materials in its possession.

- VI. **COMMITTEE MEMBER REPORTS** (5 minutes)
위원회 위원 보고 *Informes del miembro del comité*
- A. **Social Media** (Julia Moser)
 - B. **Town Hall - Recap** (Julia Moser)
 - C. **LGBTQ+ NC Alliance** (Hayden Conner Ashworth) (www.lalgbtqalliance.org)
- VII. **COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS** (5 minutes)
위원회 위원 언급/발표 *Comentarios/anuncios de un miembro del comité*
- A. **Next GWNC Outreach Committee Meeting** will be held at 9:30am on Saturday, March 6, 2021, via Zoom.
- VIII. **REQUESTS FOR POSSIBLE FUTURE AGENDA ITEMS**
추후 가능 의제에 대한 요청 *Solicitudes de posibles temas de la agenda futura*
- A. **Agenda items submission deadline is February 26, 2021**
- IX. **UPCOMING GWNC OUTREACH EVENTS AND MEETINGS**
다가오는 GWNC 아웃리치 행사와 회의 *Próximos eventos y reuniones de difusión de GWNC*
- X. **ADJOURNMENT** 조정 *Postergación*

Items in italics above were unconfirmed at the time of publishing and may be taken up at a later meeting.

Time allocations for agenda items are approximate and may be adjusted at the discretion of the Chairperson.

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION – In conformity with the Governor’s Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, this Greater Wilshire Neighborhood Council meeting will be conducted entirely telephonically/online. Every person wishing to address the Board/Committee should dial (669) 900-6833 or (877) 853-5257 and enter 982 7679 1581, then press # to join the meeting.

공공 참여를 위한 가상회의 전화번호 – 주지사 행정명령 N-29-20 (2020년 3월17일) 승인과 COVID-19 문제로 인하여 이번 월서 광역주민의회(GWNC) 회의 전체는 전화회의/온라인으로 개최합니다. 이사회/위원회에 참여하고자 하는 사람은 각자 (669) 900-6833 또는 (877) 853-5257 (무료전화)에 전화하여 982 7679 1581를 입력하고 #을 누르면 회의 참석이 됩니다.

NÚMERO DE LA REUNIÓN VIRTUAL POR TELECONFERENCIA PARA PARTICIPACIÓN DEL PÚBLICO – De conformidad con la Orden Ejecutiva del Gobernador N-29-20 (del 17 de marzo de 2020) y debido a la preocupación por la COVID-19, la reunión de este Concejo Vecinal de Greater Wilshire (Greater Wilshire Neighborhood Council, GWNC por sus siglas en inglés) se realizará totalmente por teléfono/en línea. Cada persona que desee dirigirse a la Mesa/Comité debe marcar el (669) 900-6833 o (877) 853-5257 (línea gratuita) e ingresar 982 7679 1581, después presionar # para unirse a la reunión.

TRANSLATION SERVICE – If you need translation service, please contact the GWNC Secretary at (323) 539-4962 or info@greaterwilshire.org at least 72 hours before the event.

번역 서비스 - 번역 서비스를 요청하려면 행사 개최 72시간 이전까지 주민의회에 알려주시기 바랍니다. 이사회 사무국 연락처 (323) 539-4962 또는 info@greaterwilshire.org 에 접촉하시기 바랍니다.

SERVICIOS DE TRADUCCIÓN – Si requiere servicios de traducción, favor de avisar al concejo vecinal 72 horas antes del evento. Por favor contacte al secretario de la mesa, al (323) 539-4962 o info@greaterwilshire.org.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to dial *9 (if connecting by phone) or press the “raise hand” button (if using the Zoom app), when prompted by the chairperson, to address the Board on any agenda item before the Board 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 two minutes per speaker, unless adjusted by the chairperson.

주민의회 회의의 공공 입력 – 이사회/위원회가 어떤 안건이라도 조치를 취하기 전에, 해당 이사회/위원회에서 이를 다루고자 한다면, 공공 참여자들은 회장의 제안에 의해서 *9를 누르거나(전화 참여 경우) "손들기" 버튼(Zoom 앱 사용 경우)을 이용하시기 바랍니다. 의제에 대한 공중의 언급은 개별 안건이 심의될 경우에만 청취합니다. 이사회/위원회 행정 구역에 해당하지만 의제에 등재되지 않은 사안에 대한 공중 의견 진술은 일반 공중 언급 순서에서 청취할 것입니다. 브라운 법에 의거, 일반 공중 언급 기간 동안 제기되는 사안에 대해서는 이사회/위원회가 조치를 취할 수 없도록 되어 있다는 점을 참고하시기 바랍니다; 그러나 공공 위원이 제기한 사안은 이후 회의에서 주제가 될 수 있습니다. 의장에 의해서 혹은 이사회/위원회의 투표로 조정되지 않는 한, 공중 언급은 발언자 당 2분 이내의 시간 만 허용됩니다.

OPINIONES DEL PÚBLICO EN LAS REUNIONES DEL CONCEJO VECINAL – *Se pide al público que marque *9 (si se conecta por teléfono) o presione el botón de levantar la mano "raise hand" (si usa la aplicación Zoom), cuando lo indique el presidente para dirigirse a la Mesa/Comité sobre cualquier tema en la agenda antes de que la Mesa/Comité decida cualquier acción sobre ese tema. Se escucharán los comentarios del público sobre los temas de la agenda únicamente cuando se esté considerando el tema respectivo. Los comentarios del público sobre otras cuestiones que no aparezcan en la agenda que estén dentro de la jurisdicción de la Mesa/Comité se escucharán durante el periodo de Comentario público general. Por favor tenga en cuenta que en virtud de la Ley Brown, la Mesa/Comité no puede actuar en una cuestión que se lleve a su atención durante el periodo de Comentario público general; sin embargo, la cuestión presentada por un miembro del público podría transformarse en el asunto de una futura reunión. El comentario público se limita a dos minutos por orador, a menos que el presidente o una votación de la Mesa/Comité decidan otra cosa.*

PUBLIC POSTING OF AGENDAS 의제의 공공 게시 *DIVULGACIÓN PÚBLICA DE AGENDAS*

GWNC agendas are posted for public review in the following locations:

GWNC 의제는 공적으로 검토할 수 있도록 다음 장소에 게시합니다:

Las agendas de GWNC se colocan para revisión pública en los siguientes lugares:

- **Our website** 저희 웹사이트 *Nuestro sitio web* (<http://www.greaterwilshire.org>)
- **Our Facebook page** 저희 페이스북 페이지 *Nuestra página de Facebook* (<http://www.facebook.com/greaterwilshireneighborhoodcouncil/>)
- **Our Twitter feed** 저희 트위터 피드 *Nuestra cuenta de Twitter* (<http://www.twitter.com/greaterwilshire>)
- **NextDoor.com**
- **Display case at the Wilshire Ebell Theater** 윌셔 에벨 극장 게시판에 게시 4401 W. 8번 스트리트, 로스앤젤레스, CA 90005 *En una vitrina expositora en Wilshire Ebell Theater, 4401 W. 8th Street, Los Angeles, CA 90005*
- **Via e-mail** - subscribe at www.greaterwilshire.org 이메일 발송 구독: www.greaterwilshire.org
Por correo electrónico - puede suscribirse en www.greaterwilshire.org
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Suscribiéndose al sistema de notificación temprana de la Ciudad de L.A. en <https://www.lacity.org/subscriptions>

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

assisted listening devices, or 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: NCsupport@lacity.org or phone: (213) 978-1551.

미국장애인법 – 미국장애인법 타이틀 II 해당 기관인 로스앤젤레스 시티는 장애를 근거로 차별하지 않으며, 요청이 있을 경우 프로그램, 서비스, 활동에서 평등한 참여를 보장하는 합당한 편의를 제공할 것입니다. 수어 통역사, 청취 보조 도구 또는 기타 보조 도구들과 서비스는 요구가 있을 경우 제공할 것입니다. 서비스 제공이 가능하도록 하기 위해서, 참여 의사는 적어도 회의 개최로부터 3 업무일(72시간) 이전에 다음 이메일의 주민회의 역량강화과에 연락하여 알려주시기 바랍니다: NCsupport@lacity.org 또는 전화연락: (213) 978-1551.

LEY DE ESTADOUNIDENSES CON DISCAPACIDADES – Como organismo cubierto por el Título II de la Ley de estadounidenses con discapacidades, la Ciudad de Los Ángeles no discrimina por motivos de discapacidad y, previa petición, proporcionará una adaptación razonable para asegurar el acceso equitativo a sus programas, servicios y actividades. Se proporcionarán intérpretes del lenguaje de señas, dispositivos de audición u otras ayudas o servicios auxiliares previa solicitud. Para asegurar la disponibilidad de servicios, haga su solicitud al menos 3 días hábiles (72 horas) antes de su reunión si desea asistir comunicándose con el Departamento de empoderamiento vecinal (Department of Neighborhood Empowerment) por correo electrónico: NCsupport@lacity.org o por teléfono: (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 <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) 539-4962.

기록의 공적 접근 – 정부 코드 섹션 54957.5을 준수하여, 회의 이전에 모든 이사회/위원회 구성원 다수에게 예외없이 배포되는 문서는 <http://www.greaterwilshire.org>에서, 혹은 예정된 회의에서 열람할 수 있을 것입니다. 또한 의제에 있는 어떠한 안건이라도 사본이 필요하다면 info@greaterwilshire.org 또는 (323) 539-4962에 연락하세요.

ACCESO PÚBLICO A LOS REGISTROS – En cumplimiento del artículo 54957.5 del Código de Gobierno, los documentos no exentos que se distribuyen a una mayoría o a todo la Mesa/Comité antes de una reunión pueden verse en nuestro sitio web en <http://www.greaterwilshire.org> o en la reunión programada. Además, si quiere una copia de algún registro relacionado con un tema de la agenda, por favor póngase en contacto con info@greaterwilshire.org o (323) 539-4962.

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>.

재의와 불만 제기 절차 – GWNC 의 이사회 조치의 재의와 이해관계자 불만 정책 또는 기타 의회와 관련된 모든 절차 문제에 관한 정보가 필요하다면 GWNC 부칙을 참고하시기 바랍니다. 부칙은 저희 이사회 회의와 웹사이트 <http://www.greaterwilshire.org>에서 구할 수 있습니다.

PROCESO DE RECONSIDERACIÓN Y QUEJA – Para información sobre el proceso de GWNC para reconsideración de una acción de la mesa, la política de queja de las partes interesadas y otros asuntos de procedimiento relacionado con este Consejo, por favor consulte los estatutos de GWNC. Los estatutos están disponibles en nuestras reuniones de la Mesa y en nuestro sitio web en <http://www.greaterwilshire.org>.

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 ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

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AVISO A REPRESENTANTES PAGADOS - Si usted recibe compensación por monitorear, asistir o hablar en esta reunión, la legislación municipal exige que se registre como cabildero y reporte su actividad. Véase Código Municipal de Los Angeles, §§ 48.01 et seq. Hay más información disponible en ethics.lacity.org/lobbying. Para recibir asistencia, comuníquese con la Comisión de Ética en el (213) 978-1960 o ethics.commission@lacity.org.