



Greater Wilshire Neighborhood Council Outreach Committee
September 5, 2020

Approved by the committee on November 7, 2020.

Documents were available here:

https://drive.google.com/drive/folders/1iVl_Xi0TNPrYu891QuwGNq-PHE-ji9VL?usp=sharing
and shown online.

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, September 5, 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 Hayden Conner Ashworth called the meeting to order at 9:35am.

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	
Joe Suh	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.

2. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

None Given.

At this time, The Committee moved to Item 4B: Congress of Neighborhoods.

4. OLD BUSINESS

B. 2020 Congress of Neighborhoods (Colette Amin)

Committee to discuss annual gathering of Neighborhood Councils in the City of Los Angeles, to be held virtually on Saturday September 26, 2020. More info may be found here: <https://www.nccongressla.com/>.

Public Comment: None

Committee Discussion: Ms. Amin provided The Committee with an update on the upcoming Congress and information on how to attend. Ms. Amin noted that the Congress of Neighborhoods was open to all who were interested, not just Board Members and Alternates.

Action: None

At this time, The Committee returned to regular order.

3. ADMINISTRATIVE ITEMS

- A. Review and adoption of minutes from July 11, 2020 meeting
- B. Review and adoption of minutes from August 1, 2020 meeting
- C. Review and adoption of minutes from August 15, 2020 meeting

Public comment: None

Committee Discussion: Mr. Suh proposed small changes to the descriptions for motions regarding Automated Litter Bins in July 11 and August 1 minutes, The Committee agreed by unanimous consent.

Motion: (by Mr. Kirkham, seconded by Mr. Ashworth) that the GWNC Outreach Committee approve the minutes for July 11, August 1, and August 15 as amended.

Motion PASSED by roll call vote with 6 in favor; zero opposed; zero abstaining; and one absent (Amin)

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			
Joe Suh	X			

Committee member Colette Amin left at 9:50am.

4. OLD BUSINESS

A. COVID-19/Novel Coronavirus

Discussion and Review of GWNC Response to the ongoing pandemic

Public Comment: None.

Committee Discussion: The Committee briefly discussed.

Action: None.

B. 2020 Congress of Neighborhoods (Colette Amin)

Committee to discuss annual gathering of Neighborhood Councils in the City of Los Angeles, to be held virtually on Saturday September 26, 2020. More info may be found here: <https://www.nccongressla.com/>

See above.

C. Yoga in the Park (Colette Amin)

Discussion on the weekly event, and its future during and after the COVID-19 pandemic.

Public Comment: None.

Committee Discussion: The Committee did not discuss item due to Ms. Amin's absence.

Action: None.

D. Town Hall Series (Civics 101, Budget 101, et al.) (Julia Moser)

Discussion and possible motions to develop a series of town halls focused on educating the Greater Wilshire community on budget and legislative processes in the city of Los Angeles.

Public Comment: None.

Committee Discussion: Ms. Moser informed the Committee that Controller Ron Galperin's team had reached out to compliment the GWNC on a well-run event... she is reaching out to LA City Councilmember David Ryu and LA County Supervisor Sheila Kuehl to ask about future participation... Mr. Ashworth suggested the LA County Assessor, he could introduce... Mr. Kirkham suggested that the GWNC reach out to the Mayor to participate, Mrs. Moser is waiting for a response from his office... the next town hall will take place September 23rd at a time to be determined.

Action: None.

Committee member Colette Amin returned at 9:57am.

E. 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>.

Public Comment: None.

Committee Discussion: Mr. Ashworth reminded the committee of the importance of the CRP and its possible use as an outreach tool for The Committee.

Action: None.

5. **NEW BUSINESS**

A. LUNAFEST Virtual Short Film Festival

Discussion and Possible Motions to support Boundless Brilliance, a non-profit organization that provides free, empowering science presentations to local elementary schools. Films by and about women Friday, October 18, 2020

Public Comment: GWNC President Caroline Moser suggested that, while the idea looks great, The Committee should verify that it is indeed helping the GWNC area.

Committee Discussion: Mr. Ashworth informed The Committee that the nonprofit is located in Van Nuys, but reaches all schools within the GWNC... GWNC has been asked to support the event through advertising and mentioning it at our committees... Ms. Amin asked for more info from the organization before a decision is made... Mr. Ashworth offered that it's purpose is to foster STAM learning in LAUSD schools.

Motion: (by Ms. Carroll, seconded by Mr. Suh) that the GWNC Outreach Committee recommend support of Boundless Brilliance in Outreach for LUNAFEST with a focus on how it benefits the GWNC.

Motion PASSED by roll call vote with 6 in favor; zero opposed; zero abstaining; and one absent (Amin).

VOTE	Mover	Carroll	Second	Suh
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			
Joe Suh	X			

Committee member Colette Amin left at 10:10am.

B. August 2020 Los Angeles City Council Legislation

- i. Council File 20-0963, Neighborhood Council Elections / Fiscal Year 2020-21 / COVID-19 Pandemic

Public Comment: None.

Committee Discussion: The Committee discussed the LA City Council’s motion that made all neighborhood council elections vote by mail... Mr. Ashworth asked The Committee if it wanted to submit feedback... The Committee was mixed... supportive of increased access during pandemic, but unsure of how it will be implemented effectively for the first time... Mr. Ashworth shared concerns about special interest categories and how to recruit and register voters for them... Mr. Kirkham noted concern with funding and how the Department of Neighborhood Empowerment could effectively run elections with a reduced budget... Mr. Suh asserted that the GWNC bylaws were written in such a way as to make it difficult to vote... Mr. Kirkham suggested that The Committee focus on how the GWNC will respond to the new election format and complete Outreach around it as well.

Motion: (by Ms. Carroll,) that the GWNC write a CIS in opposition to mail-in voting.

Motion FAILED for lack of a second.

- ii. Council File 20-0990, Diversity, Equality and Inclusion Training / Anti-Bias Training / Los Angeles Neighborhood Council Members

Public Comment: None.

Committee Discussion: Mr. Kirkham urged The Committee to support this motion... Mr. Suh expressed surprise that this hadn’t been implemented yet.

Motion: (by Mr. Suh, seconded by Mr. Kirkham) that the GWNC Outreach Committee recommend supporting HENPARs motion to implement mandatory diversity, equity, and inclusion training and anti-bias training for all members of LA Neighborhood Councils.

Motion PASSED by roll call vote with 4 in favor; zero opposed; 2 abstaining.

VOTE	Mover	Suh	Second	Kirkham
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	
Joe Suh	X			

- iii. Council File 20-0970, Women’s Pay and Representation / City of Los Angeles Workforce / Gender Equality / Pay Gap
- iv. Council File 20-002-S128, HR 6721 (Meng) The COVID-19 Hate Crimes Act / Department of Justice Oversight / COVID-19 Related Hate Crimes

Public Comment: None.

Committee Discussion: The Committee briefly discussed items D. iii. and D. iv. together... discussion focused on whether or not items fell within the purview of the Outreach Committee... The Committee did not discuss the merits of the motions.

Motion: (by Mr. Suh, seconded by Mr. Carney) that the GWNC Outreach Committee recommend supporting the Council Files listed in items 5. B. iii. and 5. B. iv.

Motion FAILED by roll call vote with 3 in favor; 3 opposed; zero abstaining.

VOTE	Mover	Suh	Second	Carney
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		
Joe Suh	X			

Note: Per the GWNC Outreach Committee Purpose and Protocols, “all motions by The Committee... shall be passed or failed by a majority vote of the total number of Committee members present, not including abstentions at a meeting.”

- C. Department of Neighborhood Empowerment
NC Election Survey ends Monday, September 7, 2020 5:00pm

Public Comment: None.

Committee Discussion: Mr. Ashworth reminded The Committee that the survey would be ending soon and that the link was sent out to all board members and alternates.

Action: None.

6. COMMITTEE MEMBER REPORTS

A. Social Media (Julia Moser)

Ms. Moser asked that Committee members send her things to post, citing the workload required in keeping up with regular posting... Mr. Kirkham noted that Mr. Kegel – Sustainability Committee Chair – might be interested in working with her on an upcoming event.

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

Mr. Ashworth had no updates and directed The Committee to www.lalgbtqalliance.org.

7. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS

A. Next GWNC Outreach Committee Meeting will be held at 9:30am on October 3, 2020.

8. REQUESTS FOR FUTURE AGENDA ITEMS

A. Mr. Suh noted that representatives from the LAPD had not addressed the GWNC in some time and requested a committee discussion inviting them back.

B. Mr. Suh requested an update at the next meeting regarding the status of translations of boilerplate language and major section titles, as voted for at the August 1, 2020 meeting.

9. UPCOMING GWNC OUTREACH EVENTS

10. ADJOURNMENT

The meeting adjourned at 11:01am.

Respectfully Submitted,
Max Kirkham, GWNC Vice President

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/>.