



Greater Wilshire Neighborhood Council Outreach Committee

October 3, 2020

Approved by the committee on February 6, 2021.

Documents were available at:

<https://drive.google.com/drive/folders/1dUYQrJpwsRTAEasTARjIELpGAq0UjBSG?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, October 3, 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 Member and GWNC Vice President Max Kirkham called the meeting to order at 9:33am.

B. Roll Call

<b>Committee Member</b>	<b>Present</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>Joe Suh</b>	<b>X</b>	

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

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

Mr. Suh requested, and the Committee briefly discussed, an update on translating sections of GWNC Agendas into Korean and Spanish.

**3. ADMINISTRATIVE ITEMS**

A. Review and adoption of minutes from September 5, 2020 meeting

Public comment: None

Committee Discussion: Mr. Kirkham requested assistance in writing minutes for the Outreach Committee. Committee postponed minutes approval for lack of a draft.

Action: No motions made or action taken.

#### 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. Mr. Kirkham noted that NPGs previously awarded to KYCC and the YMCA for COVID related projects had been dispersed.

Action: No motions made or action taken.

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: Eleven members of the GWNC attended the Congress, one of the top NCs represented.... Committee discussed the event and possible suggestions to the organizing committee for 2021.

Action: No motions made or action taken.

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 for lack of presentation.

Action: No motions made or action taken.

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: Committee discussed City Council 101 session with Councilmember David Ryu's chief of staff Nick Grief. Ms. Moser reported that 60+ members of the public were in attendance. Committee renewed its commitment to the series and will continue to agendize.

Action: No motions made or action taken.

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. Kirkham requested suggestions for nominations. None given.

Action: No motions made or action taken.

**5. COMMITTEE MEMBER REPORTS**

A. Social Media (Julia Moser)

B. LGBTQ+ Neighborhood Council Alliance (Hayden Conner Ashworth)  
[www.lalgbtqalliance.org](http://www.lalgbtqalliance.org)

**6. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS**

A. Next GWNC Outreach Committee Meeting will be held at 9:30am on November 7, 2020.

**7. REQUESTS FOR FUTURE AGENDA ITEMS**

A. Committee will agendaize discussion and possible action on upcoming NC Elections.

B. Mr. Suh requested that a discussion and possible motion be placed on the next agenda in regard to the Ad Hoc Elections Committee and its noticing practices.

**8. UPCOMING GWNC OUTREACH EVENTS**

**9. ADJOURNMENT**

The meeting adjourned at 10:39am.

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/>.*