

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: Jeffry Carpenter
Area 3 – Country Club Heights: Brian Donahoe
Area 4 – Fremont Place: *Vacant*
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, April 3, 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) (Area 14, Nonprofit)
Max Kirkham (Secretary) (Area 9)
Tucker Carney (Area 13, Nonprofit)
Patricia Carroll (Area 10)
Brian Curran (Area 14)
Caroline Labiner-Moser (Area 14)
Julia Moser (Area 14)
Juan Portillo (Area 12)
Committee Vacancies: Multiple

Direct Committee Inquiries to:

(323) 539-GWNC (4962)

outreach@greaterwilshire.org

outreachsecretary@greaterwilshire.org

info@greaterwilshire.org

월서 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*

(15 minutes)

(Discussion and Possible Action)

A. Committee Membership

- i. **Motion:** to appoint At Large Alternate Board Member/Stakeholder Joe Suh to the Outreach Committee
- ii. **Motion:** to appoint Business Rep Alt /Stakeholder Raphie Cantor to the Outreach Committee
- iii. **Motion:** to appoint GWNC area 9 Bindhu Varghese to the Outreach Committee

iv. **Committee Membership Ratification**

Per Committee protocols: “The Committee shall vote to affirm its membership at its first regular meeting after [Biennial elections of The GWNC Board], for ratification by the newly-elected Board.”

Motion: That the GWNC Outreach Committee affirm GWNC Stakeholder Max Kirkham, GWNC Stakeholder/Board Member Patricia Carroll, GWNC Stakeholder Julia Moser, GWNC Stakeholder/Alternate Board Member Joe Suh, GWNC Stakeholder/Board Member Juan Portillo, Jr., GWNC Stakeholder/Board Member Brian Curran, and GWNC Stakeholder/Alternate Board Member Caroline Labiner Moser and GWNC Stakeholder/Alternate Board Member Raphie Cantor as Members of the GWNC Outreach Committee.

B. **Outreach Committee Chair**

Per Committee Protocols: “The Committee shall elect a Chairperson after each regular, biennial, election of the board of the GWNC. The Chairperson shall be elected from among the members of The Committee, shall have been a member of The Committee for no less than one (1) year prior to their election and shall be a Member or Alternate Member of The Board, unless otherwise provided for by a two-thirds vote of The Committee.”

C. **Outreach Committee Secretary**

- i. **Resignation** of Max Kirkham as Secretary of the Outreach Committee.
- ii. **Motion:** to appoint _____ as Secretary of the GWNC Outreach Committee.

D. **Review and Update of Outreach Committee Protocols and Procedures**

At a duly noticed meeting on March 10, 2021, the GWNC Board adopted new rules for standing committees. Accordingly, the Outreach Committee Protocols and Procedures need to be updated in order to align the documents.

E. **Review and Adoption of Minutes** from February 6, 2021 meeting.

F. **Review and Adoption of Minutes** from March 6, 2021 meeting.

G. **Majority of a Quorum Clarification**

Notice of advice from City Attorney to GWNC President that Brown Act “Majority of a Quorum” restriction does not apply to NC committees.

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/>.

V. **NEW BUSINESS** 신규 사업 *Asuntos nuevos* (Discussion and Possible Action) **(10 minutes)**

VI. **COMMITTEE MEMBER REPORTS** **(5 minutes)**

위원회 위원 보고 *Informes del miembro del comité*

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

B. **Town Hall Series** (Julia Moser)

C. **LGBTQ+ NC Alliance** (Max Kirkham)

Next Meeting: Thursday, April 15, 2021 at 7pm. All are welcome: 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, May 1, 2021, via Zoom.
- B. **Resignation** of Max Kirkham from the Outreach Committee effective at end of meeting.
- VIII. **REQUESTS FOR POSSIBLE FUTURE AGENDA ITEMS**
추후 가능 의제에 대한 요청 *Solicitudes de posibles temas de la agenda futura*
- A. **May 2021 agenda items submission deadline is April 23, 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 안전이라도 조치를 취하기 전에, 해당 이사회/위원회에서 이를 다루고자 한다면, 공공 참여자들은 회장의 제안에 의해서 *9를 누르거나(전화 참여 경우) "손들기" 버튼(줌 앱 사용 경우)을 이용하시기 바랍니다. 의제에 대한 공중의 언급은 개별 안전이 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** 월셔 에벨 극장 게시판에 게시 4401 W. 8th 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
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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 Angeles 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.