

CITY OF LOS ANGELES
CALIFORNIA

**Greater Wilshire Neighborhood
Council**

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Area 14 – Windsor Square: Gary Gilbert
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Renter: Hayden Connor Ashworth
Business: John Winther
Education: Scott Appel
Religion: Mike Genewick
Other Nonprofit: Cindy Chvatal-Keane



**GREATER WILSHIRE
NEIGHBORHOOD COUNCIL**

**NPG Committee Special Meeting
Agenda (Virtual Meeting)**

Sunday, October 10 - 4:00 pm

[https://us02web.zoom.us/j/
85600246353](https://us02web.zoom.us/j/85600246353)

PHONE: dial (669) 900-6833 or
(877) 853-5257 (toll-free), enter
webinar ID 856 0024 6353, then
press #

Supporting documents will be made
available at [https://greaterwilshire.org/
NPGdocs/](https://greaterwilshire.org/NPGdocs/)

GWNC NPG Ad Hoc Committee:

Chair – Julie Stromberg
Secretary – TBD
Raphie Cantor
Patricia Carroll
Jennifer DeVore
Max Kirkham
Juan Portillo
John Winther

**Direct Committee Inquiries
to:**

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

월서 광역주민의회
NPG위원회
정기회의 의제

*Concejo Vecinal de Greater
Wilshire - Comité NPG -
Agenda de reunión especial*

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 (Julie Stromberg)
- B. Roll Call (Julie Stromberg)

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 may be limited to 2 minutes per speaker at the discretion of the chairperson.

III. CHAIRPERSON’S REPORT 의장 보고 *Informes del presidente*

- A. Brief overview and history of Neighborhood Purposes Grant (NPG) Committee.

IV. ADMINISTRATIVE ITEMS 집행부 안건 *Temas administrativos*
(Discussion and Possible Action)

- A. **Welcome to new committee members** approved at the GWNC board meeting: Patti Carroll, Jennifer DeVore, Juan Portillo, Julie Stromberg, John Winther, Raphie Cantor, and Max Kirkham
- B. **Recap of last NPG process** (Raphie Cantor)
- C. **Determination of Timeline**
- D. **Appointment of Note Taker**

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

- A. **Review NPG application process**
Discussion of NPG process based on guidelines from the LA City Clerk’s Office, the Department of Neighborhood Empowerment, and established GWNC precedent & procedure.
- B. **NPG funding and candidate criteria**
Discussion of funding available for NPGs and discussion and possible action on criteria for NPG candidate consideration.
- C. **NPG outreach**
Devise strategy for creating robust outreach plan for NPGs. Discussion and possible action for NPG outreach subcommittee.
- D. **Schedule next committee meeting**

VII. **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 854 5012 8914, 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 854 5012 8914 를 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 854 5012 8914, después presionar # para unirse a la reunión.

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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.

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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(줌 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.

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

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- **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](http://www.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
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