

GWNC Outreach Committee Meeting
March 6, 2021

Call to order: 9:34am
Adjournment: 11:51

Roll Call:

- Here: Max, Patti, Colette, Tucker, Julia, Joe*
- Not Here:

MOTION: to record the meeting

- Colette, Tucker
- Yes: Colette, Tucker, Julia, Joe M.
- No: Max, Patti,
- Abstain:

MOTION: to strike Joe's name from the member's list of the agenda

- Max, Julia
- Colette: Rules from the new office of inclusion and diversity mayors... we can't be exclusive... there's nothing in the rules that says someone should be drop off the committee when their status changes... she feels this is exclusionary... nothing in the board rules that says this should happen... Julia: takes diversity and inclusion very seriously... wants outreach to be as inclusive as possible... will make us better committee and council... clear ethical violations... we don't know how he hasn't been since he moved... he's more than welcome to come to the meetings... he's bullying and abusive... we didn't vote for him... Joe: a number of things to unpack... Joe moved, was out of an emergency... would expect neighborhood councils to look out for their neighbors... it is not true that he's not a committee member... the protocols state [quoted from the membership section in protocols]... he has not resigned and he's a lifelong GWNC stakeholder... he had no intention to resign... he's being excluded... he has nothing against the other members of the committee or the board... Max: [take notes from recording]... Caroline: people are appointed to committees in two manners... board or committee... she would say that if the committee has the ability to appoint then the committee has the ability to remove... Joe: if that's true then there should have been a vote to remove... the plan does say that [take notes from recording]... Colette: she removed the item to re-appoint Joe because he's already a committee member... Patti: did John Darnell give conflicting advice?... Colette: John gave advice and [take notes from the recording]... MAx: this is not personal... [take notes from the recording]... Tucker: this does feel personal... [this does seem personal] let's pass a motion whether or not to keep him... there are too many cliques and little club rules... its time to make this a real neighborhood council... this is cowardly... take a vote or don't... Patti: I thought there was a vote... Colette:
- Yes: Max, PATTi, Julia
- No: Colette, Tucker, Joe*

- Abstain:
- MOTION FAILS* for 3-3-0
- Colette requested that communication with the City Attorney's office be provided in writing and that she be cc'd on all community communication with the City Attorney's office in regard to this matter... Caroline noted that she could not acced to that request without the support of the city attorney in regard to spoken advice but she could on all on written advice... she would do her best.

General Public Comments

- NONE

Admin Items

- Committee Membership:
 - Hayden's resignation accepted as of the date Colette will email after the date
 - MOTION to appoint GWNC Stakeholder Juan Portillo to the Outreach Committee
 - Colette, Joe* (Max)
 - Discussion: Patti: asked why we were voting again...
 - MOTION TO AMEND to strike the word GWNC stakeholder from the motion
 - Joe*, Colette
 - Discussion: Max: there's going to be a vote on every member of this committee after the election... this wording has been on every motion to appoint... Patti: [take notes from meeting] Caroline: there are Brown act limitations on the number of board members...
 - Yes: Colette, Joe,
 - No: Max, Patti, Julia, Tucker
 - Abstain:
 - Absent:
 - MOTION FAILS 4-2-0
 - ON THE ORIGINAL MOTION
 - Yes: Colette, Max, Tucker, Patti, Julia, Joe*
 - No:
 - Abstain:
 - MOTION PASSED 6*-0-0

THERE WERE NOW 7 MEMBER OF THE COMMITTEE

- MOTION to appoint BRIAN CURRAN
 - Colette, Max
 - Discussion:
 - YEs: Colette, Max, Tucker, PATTi, Julia
 - No:
 - Abstain: Joe
 - MOTION PASSED 5-0-1*

There are now 8 members of the committee

- MOTION to appoint GWNC Board member Caroline Labiner-Moser

- Max, Patti
- Discussion: Joe: Caroline is smart and caring and everything we'd like in a board member, but he has an issue with having so many officers on the committee... so he plans to vote no... Max: [take notes from recording]
- Yes: Max, Tucker, PAtti,
- No: Colette, Joe
- Abstain: Julia,
- MOTION 3-2-1

There are now 9 members of the outreach committee

- Committee Secretary
 - MOTION [as in the agenda]
 - PAtti, Tucker
 - Discussion: Max described that the votes is proForma and wont appear on next month's board agenda
 - Yes: Colette, Max, Tucker, PAtti, Julia, Joe
 - No:
 - Abstain:
 - MOTION PASSED 6-0-0
- Review and adoption of minutes
 - MOTION TO POSTPONE review and adoption of the meeting minutes from to the meeting on April 3
 - Max, Julia
 - Yes: MAX, Tucker, PAtti, Julia,
 - No: Colette, Joe
 - Abstain:
 - MOTION PASSED 4-2-0

OLD BUSINESS

- COVID-19/Novel Coronavirus
 - Discussion: Joe wanted to check in on the status of the NPG motion... max gave an update [take notes from the recording]
- 2021 NC Elections
 - Brian: the GWNC held a emergency board meeting to cover a number of the problems that the council has been experiencing... he recounted the meeting [refer to the meeting minutes for that meeting], the problems, and the solutions the City Clerk is implementing... [review the recording for more notes]... Max: referred the committee and attendees to the emails in the committee docs explaining this situation... thanks Brian for their commendable job he's been doing... Joe: asked about incomplete ballots and whether or not they would get a second ballot [get notes from recording]... Juan: we would have flyers for the candidates, what happened to those? Brian: the week that we were planning to do the flyers, was the same week we had election issues... so we didn't do them... Colette: I thought flyers were made months ago... Brian: those were candidate recruitment flyers... Joe: for the election video, we were going to be

doing Spanish and Korean translations... have we done this? Julia: didn't have time to do the video, Juan translated the video, might make more sense at this point to do a real graphic push... Colette: lets make sure that the outreach push includes all categories and not just 14 and at large... like talked about at the last meeting... Patty Lombard (LARCHMONT BUZZ): where will the Dropbox be?... Brian: it'll be at the Fremont Library on Melrose... from March 12-16... Patti: when we did the flyers for candidate recruitment, can't we use those for this?... Max: we should repurpose the \$550 for digital recruitment... Colette: candidate recruitment ends on the 9th... so there's not much to do... Joe: is there going to be an after action report? If not, then there should be some kind of report to that effect... Caroline: the officers intend to do so... Max: The city clerk's office does too... Colette: this item is not for Outreach... we should talk about it at the Board.

- CRP
 - Motion on Karen Gilman was not agendized because she's a board member and not eligible... Brian has been asked to bring it back where she's not a board member
 - Motion on revision to CRP guidelines
 - Discussion: Joe thinks that we have the ability to do this already... max explained that this is not our stakeholders churches, schools, etc... the people who make up those orgs are... so the committee would have to vote to change the criteria... POSTPONED indefinitely till language is submitted...
- Town Hall Series
 - Julia: Congressman Gomez offered to do a town hall... still looking for a name...
 - MOTION [as in the agenda]
 - Max, Joe*
 - Discussion:
 - Yes: Colette, MAX, PATTI, Julia, Joe
 - No:
 - Abstain: Tucker
 - MOTION PASSED 5-0-1

NEW BUSINESS

- NPG Process
 - MOTION [as in the agenda]
 - Max, Patti
 - Discussion: Patti: any committee or any board member should be able to do this.... Colette: each year the board establishes the NPG ad hoc committee... [get the rest of the notes from the recording]... Tucker spoke [take the comments from the recording]... Colette [take the comments from the recording]... Max: [take comments from recording]... Joe: [take the comments from the recording]
 - COLETTE CALLED THE QUESTION Joe Second no objection
 - Yes: Max, PATTI, Julia
 - No: Colette, Tucker, Joe*
 - Abstain:

- MOTION FAILED 3-3-0*

Committee Member reports

- Social Media reports: Julia is updating election social media graphics and will send to Juan and Joe for translation help in to Spanish and Korean... Colette: we should be directing people to all special interest categories.... Joe: can we copy and paste Spanish language into the video?
- LGBTQ+ NC Alliance: MAx was elected to be Alliance co-chair.. invited people to come to the outreach and general alliance meetings... directed everyone to the link in the agenda.

Committee Member Comments/Announcements

- Joe informed the committee of the PPP small business loan program [will email the rest of this to the secretary for including in the minutes]
- Brian: reminded the committee of the candidate forms being held today and tomorrow.

Colette announced the next outreach meeting for April 3, 2021

Requests for future agenda items

- Agenda item submission deadline is March 26, 2021. Send to both Outreach@ and outreachsecretary@greaterwilshire.org
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