



Greater Wilshire Neighborhood Council Special Outreach Committee October 2th, 2021  
Document copies were available at <https://drive.google.com/drive/folders/1-eWe9EMEsblsBjYukxBxDQhhPlpEF06m> and shown online.

### **I. 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 2, 2021). 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. Outreach Chair Colette Amin called the meeting to order at 9:39am.

Committee Member	Present	Absent
Colette Amin (Chair) (Area 14)	X	
Raphie Cantor (Area 7)	X	
Tucker Carney (Area 13)		X
Patricia Carroll (Area 10)	X	
Brian Curran (Area 14)		X
Gary Gilbert (Area 14)		X
Caroline Labiner Moser (Area 14)		X
Juan Portillo (Area 12)	X	
Joe Suh (At-Large Alt)	X	

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 9 filled Committee Seats, or 5 members.

### **II. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS**

No public comment

### **III. ADMIN ITEMS**

#### **A. Review of Minutes – Motion Juan Portillo, Seconded by Raphie Cantor**

- I. Review and Adoption of Minutes from September 4th 2021 Special Meeting-
  - i. Joe Suh abstains the rest approves

- II. Review and Adoption of Minutes from August 16th 2021 Special Meeting-
  - i. **Joe Suh abstains rest approves**
- III. Review and Adoption of Minutes from August 7th, 2021 Meeting-
  - i. **Joe Suh abstains rest approves**
- IV. Review and Adoption of Minutes from June 5th, 2021 Meeting-
  - i. **Joe Suh abstains the rest approves**
- V. Review and Adoption of Minutes from September 4th 2021 Special Meeting –
  - i. **Joe Suh abstains the rest approves**
- VI. Review and Adoption of Minutes from September 4th 2021 Special Meeting –
  - i. **Joe Suh opposes the rest approves**
- VII. Review and Adoption of Minutes from September 4th 2021 Special Meeting-
  - i. **Joe Suh opposes the rest approves**

#### **IV. OLD BUSINESS**

- A. COVID-19/NOVEL Coronavirus
  - A. YMCA Advertising for COVID Efforts in community
  - B. Citizen Recognition Program
  - C. Report on the Los Angeles Congress of Neighborhoods
    - i. Conrad, Jack Humphrey, Jane Usher, Max Kirkham and Hayden Ashworth
    - ii. Virtual event

#### **V. NEW BUSINESS**

- A. BONC Draft (new) Social Media Policy
  - I. All committee members engaged in social media post creation should read
- B. Larchmont Blvd Centenary Table (dates and options)
  - I. No updates
- C. Redistricting (future events)
  - I. Conrad – larchmont buzz has done a good job educating public about redistricting
    - i. We've taken two positions – keep GWNC whole, keep ktown in one council district
    - ii. Map K2.5 has gained traction
    - iii. Map L keeps ktown whole
    - iv. 4 remaining meetings
      - 1. Next on is on 10/6
- D. Neighborhood Purpose Grants NOW OPEN (discussion and promotion)
  - I. TBD Opening Date
- E. Halloween Neighborhood Festivities
  - I. **Brian Curran uploaded Halloween event to ODocs – Guidance to host events**
    - i. **Wilshire Park Neighborhood Walk**
  - II. **Any other Larchmont Events?**

#### **VI - COMMITTEE MEMBER REPORTS**

- A. Social Media - Raphie Cantor doing work; posting 3-5 days before meetings
  - I. Larchmont Buzz ads business cards x 3weeks banner before Outreach Committee Meeting 1 week (need to be created)
    - A. Patty Carroll and Juan Portillo volunteered
  - II. Volunteers to create posts for

**A. Sustainability Committee Oct. 5<sup>th</sup>**

**B. Resilience Committee Oct. 6th**

**C. GWNC General Board Meeting Oct. 13th**

**D. GWNC Land Use Committee Oct. 26th**

E. Hispanic Heritage Month (2nd half) - Juan

F. Larchmont Farmer's Market Wednesdays and Sundays – Patty Carroll

G. Halloween events and Guidance from LA County and LA City – Brian

B. LGBTQ+ NC Alliance – No Updates (Connor and Max absent)

C. GWNC Committee Liaison Reports

I. LUC – Brian Absent

II. Transportation – Joe - cancelled

III. Quality of Life – Patty – rescheduled

IV. Resilience – Gary – absent

V. Sustainability – Juan – Meet 10/5

***Patricia Carroll Centennial edition of Larchmont Chronicle - our ad is on there***

## **VII – COMMITTEE MEMBER COMMENTS AND ANNOUNCEMENTS**

- i. Colette – Yoga in the Park – currently suspended
- ii. Future agenda items – leave of absence for members missing meetings

**Gary Gilbert** has been absent from 3 consecutive committee meetings President referenced Standing Committee rules 3.5.2.2.

Due to poor attendance, defined as missing either three (3) consecutive meetings or six (6) months of meetings; a Chair may declare a missed meeting as an excused absence and must announce it at the meeting and record it in the minutes for it not to count toward poor attendance as above.

## **VIII- Upcoming GWNC Outreach Events and Meetings**

- i. Submission deadline for November meeting is 10/29
- ii. Next meeting Saturday 11/6

## **XI- ADJOURNMENT**