



Greater Wilshire Neighborhood Council Outreach Committee February 15th, 2022
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 Tuesday, February 15th, 2022). 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 18:37pm.

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
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% or more of the 8 filled Committee Seats, or 5 members.

II. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

A. Colette Amin

- Caroline Moser excused absence discussion about consecutive absences. New bylaws are firm about consecutive absences
- Mike Genewick passed away on Sunday, 2/13/22

B. Max Kirkham

- Homeless Count on Feb 24
- greaterwilshire.org/count
- We need more volunteers

III. ADMIN ITEMS

- A. Review of Minutes
 - a. Postpone review of minutes

IV. OLD BUSINESS

- A. COVID-19/NOVEL Coronavirus**
- 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/>. Patty will be submitting one for Mike Genewick.

- FoodCycleLA: *Need more volunteers!*
- Monica Aquino - City Clerks Office
 - *Certificate of insurance - use FoodCycleLA*

V. NEW BUSINESS

- A. Volunteers for Homeless Count February 22-24.
 - *On Feb 24th*
- C. 2022 Municipal Elections Town Halls: Will GWNC Outreach lead or assist in the coordination of Town Halls with candidates for CD5 and CD13? Discussion and possible vote.
- D. **MOTION:** (Raphie moved, Colette seconded) Move that GWNC lead and assist in coordination of town halls with neighboring council districts in cd5 and cd13 with Raphie coordinating cd5 and Juan coordinating cd13

Committee Member	Abstain	Yay	Nay
Raphie Cantor		X	
Patty Carroll		X	
Tucker Carney		X	
Juan Portillo		X	
Colette Amin		X	

MOTION PASSES

- E. Board Rules: (Discussion as per GWNC General Board) Committee Recommendations per its mandate: “The job of the Committee will be to review GWNC Bylaws, Board Rules, Committee protocols, and bring recommendations to the Board of any changes and recommend whether to seek the assistance of a parliamentarian for the task of any revisions.

VI - COMMITTEE MEMBER REPORTS

- A. **Larchmont Buzz and Larchmont Chronicle ads** (Patty Carroll and Juan Portillo)
- B. **Social Media** (Raphie Cantor)
- C. **GWNC Committee Liasion Report**
 - a. LGBT+ HCA alliance topic LGBT alliance January 19th executive committee meeting. Jan 30th new officers elected. LALGBTalliance.org
 - b. LUC: Brian Curran absent
 - c. Transportation Juan Portillo
 - d. Quality of Life: Patty Carroll
 - e. Resilience: vacant
 - f. Sustainability: Juan Portillo

VII – COMMITTEE MEMBER COMMENTS AND ANNOUNCEMENTS

NONE

VIII- Upcoming GWNC Outreach Events and Meetings: The next GWNC OUTREACH COMMITTEE is March 15th 2022 at 6:30pm!

XI- ADJOURNMENT

Patty Carroll makes the motion and Raphie Cantor seconds