



Greater Wilshire Neighborhood Council Outreach Committee March 16th, 2022
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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, March 16th, 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 18:30pm.

Committee Member	Present	Absent
Colette Amin (Chair) (Area 14)	X	
Raphie Cantor (Area 7)	X	
Tucker Carney (Area 13)	X	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. GWNC Board Member Cindy Chvatal Keane joined the meeting to comment that the agendized PLAY Program was an LADOT program and thus the purview of the Transportation Committee. Cindy also questioned the role and reasoning behind the Outreach Liaison positions and whether they were allowed under Board rules.

Discussion; Brian Curran gave a brief history of the liaison positions. Chair Colette Amin replied that the liaisons positions were requested by GWNC President Conrad Star and that the Outreach Committee is well within its rights to discuss and research any issue.

Cindy suggested that the liaison issue and the PLAY Program be brought to the Board for discussion.

Discussion among the committee about what the parameters we have to set our own agenda. New Board rules have been drafted, but yet to be reviewed by the committee.

III. ADMIN ITEMS

- A. Review of January 2022 Minutes
 - a. Brian Curran makes motion to approve minutes. Seconded by Raphie Cantor.
PASSED unanimously

IV. OLD BUSINESS

- A. COVID-19/NOVEL Coronavirus:** Colette sent everyone the email with regards to updates of all the testing and vaccination sites throughout LA. There is a free testing site at Robert Burns Park is it legitimate? Blocking sidewalk taking personal ID details. Raphie Cantor, every site has to have a standing site a license number that they are acting under. If they can't produce it is bogus. Patty Carroll: That is a good idea for social media.

- 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/>. We received a nomination from Patty Carroll for Mike Genewick. Caroline Moser and Conrad Star are the references. Mike Genewick was a Founding member of GWNC, active community member, Church goer St. Brendan's.

Motion to award Michael Genewick with a CRA for his long standing and excellent service to his neighborhood and the GW Community

Motion by Colette Amin and seconded by Patty Carroll.

Unanimous consent Motion passes. Caroline Moser is taking care of the certificate and the Council Office is presenting another honor and closing a Council Meeting in his honor

- C. FoodCycle: Collette reached out to the city and was given instructions about permissions and public notice as well as COVID protocols. CA still waiting in the rotarians to respind about how they are doing the Food

Collette displayed her draft flyer

Patty Carroll: Because it's an event the city needs to be informed

Colette Amin: Once all the docs are submitted it will take 30days for approvals Trying to

Brian Curran: Are we waiting on the bags until approval? Colette Amin: Yes

Patty Carroll: Put the website url in the design

- D. Homeless count: Juan Portillo who attended reports. Max Kirkham organized. Based at the Lutheran Church. 24-30 people showed. Covered all areas. Mike Feuer, Mitch O'Farrell, rep of Karen Bass appeared. Went very well. Numbers are being compiled.

- E. Municipal Election Townhalls: CD5 an CD13 Townhalls were approved but the ad hoc committee was not approved yet. Raphie Cantor will take care of CD13 and Juan Portillo for CD5. People who volunteered Juan, Conrad CD5, Raphie, April Hannon and Charles D'Atri CD13 committee.

Patty Carroll: Is there a special committee meeting to appoint the ad hoc committee? Raphie Cantor is following up.

Colette Amin submitted the item for the bags if there is going to be a special committee

Juan Portillo we communicated with fellow NCs and the forum is approved but not ad hoc committees.

V. NEW BUSINESS

- A. Colette Amin explains the PLAY streets program Discussion. Decision is to bring it to the Board as a question and see if this is something we should explore.

VI - COMMITTEE MEMBER REPORTS

- A. **Larchmont Buzz and Larchmont Chronicle ads** (Patty Carroll and Juan Portillo)
- B. **Social Media** (Raphie Cantor) No updates
- C. **GWNC Committee Liasion Report**
 - a. LGBT+ HCA alliance
 - b. LUC: Brian Curran; report

- c. Transportation; Juan Portillo is new liaison
- d. Quality of Life: Patty Carroll; Nothing to Report
- e. Resilience: possibly April Hannon
- f. Sustainability: Juan Portillo; Still working on Earth Day celebration

VII – COMMITTEE MEMBER COMMENTS AND ANNOUNCEMENTS

NONE

VIII- Upcoming GWNC Outreach Events and Meetings: The next GWNC OUTREACH COMMITTEE is April 19th 2022 at 6:30pm!

IX-Adjournment

Juan Portillo makes the motion and Colette Amin seconds 19:34pm