



Greater Wilshire Neighborhood Council Outreach Committee April 19th, 2022
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 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, April 19th, 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 18:38pm.

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	

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

NONE

III. ADMIN ITEMS

A. MINUTES Juan Portillo moves and Raphie Cantor seconds to move postpone of minutes to next meeting

Committee Member	YEA	NAY
Colette Amin (Chair) (Area 14)	X	

Raphie Cantor (Area 7)	X	
Patricia Carroll (Area 10)	X	
Juan Portillo (Area 12)	X	

MOTION PASSES.

IV. OLD BUSINESS

- A. COVID-19/NOVEL Coronavirus:** No new updates
- B. FoodCycle:** Colette has filled out the event form and the Rotarians have confirmed they will volunteer. GWNC has registered as a food agency and volunteer. Will get an update from Brian about GWNC bags. FoodCycle wants volunteers to take food general awareness test. Colette sent test details.
- C. Municipal Election Townhalls:** Surprise increase of \$500 of facilities costs to rent. Patty suggests using buzz budget for advertisement but explains that someone should take this up for a case of conflict of interest

V. NEW BUSINESS

- A.** Committee resignation from Joe Suh.
- B. MOTION:** "Allocation of up to \$500 for GWNC Business cards to printed if requested Raphie Cantor makes motion, Juan Portillo seconds

Committee Member	YEA	NAY
Colette Amin (Chair) (Area 14)	X	
Raphie Cantor (Area 7)	X	
Patricia Carroll (Area 10)	X	
Juan Portillo (Area 12)	X	

MOTION PASSES.

- C. MOTION** – to approve \$500 for the printing of renter information trifold creation of a renters’ trifold like the homelessness trifold. (Hayden Ashworth & April Hayden Renters Reps)

Committee Member	YEA	NAY
Colette Amin (Chair) (Area 14)	X	
Raphie Cantor (Area 7)	X	
Patricia Carroll (Area 10)		X
Juan Portillo (Area 12)	X	

MOTION PASSES.

D. **MOTION-** Citizen Recognition Nomination of Max Kirkham Citizen Recognition Award nominated by (Conrad Star, confirming references by Gary Gilbert and Patty Carroll)

Committee Member	YEA	NAY
Colette Amin (Chair) (Area 14)	X	
Raphie Cantor (Area 7)	X	
Patricia Carroll (Area 10)	Abstain	
Juan Portillo (Area 12)	X	

MOTION PASSES.

VI - COMMITTEE MEMBER REPORTS

- A. **Larchmont Buzz and Larchmont Chronicle ads** Juan Portillo to briefly take over BUZZ responsibilities until Caroline takes over next month.
- B. **Social Media** (Raphie Cantor) Town Hall ads go out next month.
- C. **GWNC Committee Liasion Report** NONE

VII – COMMITTEE MEMBER COMMENTS AND ANNOUNCEMENTS

NONE

VIII- UPCOMING GWNC OUTREACH EVENTS and MEETINGS: The next GWNC OUTREACH COMMITTEE is May 17th 2022 at 6:30pm!

IX-ADJOURNMENT

Juan Portillo makes the motion and Raphie Cantor seconds 19:34pm