



Greater Wilshire Neighborhood Council Outreach Committee May 17th, 2022

Document copies were available at

<https://drive.google.com/drive/folders/12ZsKzsMLdqjFn4leXfgCjx58mjEkPyY> 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, May 17th, 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 18:33pm.

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 7 filled Committee Seats, or 4 members.

Juan Portillo arrive 6:36pm

II. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

NONE

III. ADMIN ITEMS

- A. MOTION TO ADOPT MINUTES of March 2022 Outreach Meeting:** Brian Curran moves and Raphie Cantor seconds

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

MOTION PASSES.

Tucker Carney arrives 6:38pm

IV. OLD BUSINESS

- A. COVID-19/NOVEL Coronavirus:** No new updates
- B. FoodCycle:** Sundays ONLY Update: Pastor Suzanna Kim Wilshire Methodist spoke with CA and authorized using the church for the distribution of Food. Wilshire Rotarians changing board, CA has asked for 8 volunteers from Wilshire Rotarians. Sent a flyer out for review (to be sent to the city) We will do this ONCE a month. Bags to be ordered. PC looking to see if the BAC allows for the bags to be ordered without FoodCycleLA happening. Discussion about presenting this to the Board.

Caroline Moser arrives 6:41pm

MOTION: Allocate up to \$250 for the purchase of GWNC branded re-usable bags. Patty Carroll makes the motion, Caroline Moser seconds.

Committee Member	YEA	NAY
Colette Amin (Chair) (Area 14)	X	
Raphie Cantor (Area 7)	X	
Tucker Carney (Area 13)		X (Abstain)
Patricia Carroll (Area 10)	X	
Brian Curran (Area 14)	X	
Caroline Labiner Moser (Area 14)	X	
Juan Portillo (Area 12)	X	

MOTION PASSES.

- C. Municipal Election Townhalls:** Town Hall update Raphie Cantor; Candidate Town Hall Ebell Club Thursday May 26th; CD5 6pm, CD13 7:30. Every candidate to be there. Juan Portillo, Conrad Star and Cathy Roberts taking on CD5. CD13 planned by Raphie Cantor, April Hannon and Charles D’Atri. Echo Park, Palms and Mid City West and Rampart etc supporting and funding.

Townhall will have zoom live stream. Ebell Club said this was easy. Working on a Camera, iphone on a camera tripod. Needs to pan around as people speak. Instagram is not accepting adverts for the forum. Cathy Roberts is putting an advert in Beverly Press, also adverts in the Buzz. RC to speak with John Darnell

CD13 Townhall Moderator Patty Lombard

CD5 needs a moderator, suggestions are Conrad, Paul Koretz, or Andrea Gutag from Outreach for MCW. Tucker Carney said Politicians should not be moderators. Colette Amin agrees. Other options to be forwarded to Raphie Cantor and Juan Portillo. Colette Amin suggests Phil Schuman (Patty Lombard). Caroline Moser suggested Lisa McCree who lies across from Kat Von Dee. Caroline Moser also suggested Jack Humphreville. Tucker Carney suggested Jenn Levin Hang Out Do Good.

Raphie Cantor to table at the Farmer’s Market at 1pm for an hour or two.

- D. Renters Tri-fold: the former renter’s brochure needs to be updated. April Hannon and Hayden Connor Ashworth (Renter reps) they will be updating the tri-fold. Patty Carroll said that she had an old handbook for renters and landlords. This will be put in the May 25th agenda.
- E. GWNC Tablecloth/Business Cards Updates: Raphie Cantor still exploring this. Colette Amin wants to put this on the May 25th agenda but needs idea of how much we should ask for. Questions about whether we approved business cards already?

MOTION: Motion to allocate up to \$400 for GWNC business cards and GWNC tablecloth
Patty Carroll, Raphie Cantor second.

Committee Member	YEA	NAY
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	

MOTION PASSES: Unanimous

V. NEW BUSINESS

- A. Caroline Moser has sent the Citizen Recognition Program certificate to Brian Curran to create for Max Kirkham.

VI - COMMITTEE MEMBER REPORTS

- A. **Larchmont Buzz and Larchmont Chronicle ads** Patty Carroll says that the Larchmont Chronicle ad will be for the Candidates Forum. Caroline Moser will be taking over responsibilities for the Buzz ads.
- B. **Social Media** (Raphie Cantor) Nothing to Report
- C. **GWNC Committee Liasion Report** NONE

VII – COMMITTEE MEMBER COMMENTS AND ANNOUNCEMENTS

- A. Patty Carroll asks about supplies for Outreach
- B. Please spread word about the Candidate Forum.
- C. Juan Portillo and Raophie Cantor ask if anyone has a camera that can plug into a camera
- D. Call to attend Special GWNC Board Meeting

VIII- UPCOMING GWNC OUTREACH EVENTS and MEETINGS: The next GWNC OUTREACH COMMITTEE is Tuesday June 21st 2022 at 6:30pm!

IX-ADJOURNMENT

19:41pm