



Greater Wilshire Neighborhood Council Outreach Committee
Saturday, April 1, 2017, 9:00 a.m.
Approved by the Committee on June 3, 2017

The Neighborhood Council system enables civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, made up of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.

1. WELCOMING REMARKS:

- a. Call to order: Joe Hoffman called the roll.
- b. In attendance: Committee Members Tucker Carney, Marty Katz, Conrad Starr, and Tess Paige. A quorum of 5 members was present at the start. Guests Diane Dicksteen, Tammy Rosato, Frank Rosato (CPAB) and Shirlee Fuqua (GWNC Admin). Committee Member Patti Carroll arrived at 9:20.

2. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

- a. Introduction of Tammy Rosato and Frank Rosato, both representing the LAPD Wilshire CPAB.

3. ADMINISTRATIVE ITEMS

- a. **Review and adoption of Minutes:** March 4, 2017 – approved by the committee on a 6-0-0 vote.

4. OLD BUSINESS

- a. **Citizen Recognition Awards:** There were no presentations at this time.
- b. **Proposals for GWNC Community Events for 2017:**

5. NEW BUSINESS

- a. **Emergency Preparedness Outreach** – Suggestions to begin with areas that get the least attention. Committee needs to decide which of the many options for EP would be the simplest and most appropriate to start. Working through neighborhood associations. Conrad will float a trial balloon with his Sycamore Square Neighborhood Association. Co-sponsoring CERT classes.

6. COMMITTEE MEMBER REPORTS

- a. **There were no reports at this time.**

7. COMMITTEE MEMBER COMMENTS OR ANNOUNCEMENTS

- a. The next meeting will be May 6, 2017 at 9:00 am at Bricks and Scones.

8. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

- a. None at this time.

9. MEETING ADJOURNED AT 10:25 AM.

PUBLIC ACCESS OF RECORDS -- In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website at <http://www.greaterwilshire.org> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact info@greaterwilshire.org or (323) 539-GWNC (4962).

RECONSIDERATION AND GRIEVANCE PROCESS – For information on the GWNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the GWNC Bylaws. The bylaws are available at our Board meetings and on our website at <http://www.greaterwilshire.org>

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE AVISAR AL CONCEJO VECINAL 3 DIAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. POR FAVOR CONTACTE AL SECRETARIO DE LA MESA, AL (323) 539-GWNC (4962) O INFO@GREATERWILSHIRE.ORG