

Greater Wilshire Neighborhood Council Outreach Committee Saturday, May 6, 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: Committee Chair Joe Hoffman was not present.
- b. In attendance: Committee Member Patti Carroll. A quorum of 5 members was not present at the start. Guests Diane Dicksteen and Shirlee Fuqua (GWNC Admin).

2. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

a. There was no public comment at this time

3. ADMINISTRATIVE ITEMS

a. Review and adoption of Minutes: April 1, 2017 – tabled.

4. OLD BUSINESS

- a. Citizen Recognition Awards: tabled.
- b. Proposals for GWNC Community Events for 2017: Tabled.
- 5. NEW BUSINESS
 - a. Congress of Neighborhoods and Budget Advocates annual donation tabled

6. COMMITTEE MEMBER REPORTS

a. There were no reports at this time.

7. COMMITTEE MEMBER COMMENTS OR ANNOUNCEMENTS

a. The next meeting will be June 3, 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 9:45 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 proves 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 <u>http://www.greaterwilshire.org</u>

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 <u>INFO@GREATERWILSHIRE.ORG</u>

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