



Greater Wilshire Neighborhood Council Outreach Committee

Saturday, December 2, 2017, 9:00 a.m.

Approved by the committee on January 6, 2018

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 present.
- b. In attendance: Committee Member Tucker Carney, Max Kirkham, Conrad Starr. Colette Amin arrived at 9:30 providing the necessary quorum of 5 members.

2. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

- a. No public comment made at this time.

3. ADMINISTRATIVE ITEMS

- a. **Review and adoption of Minutes:** The October 7, 2017 minutes were adopted on a 4-0-1 vote.

4. OLD BUSINESS

- a. **Tree give-away and neighborhood canvass**
Item was tabled until a later meeting.
- b. **Emergency Preparedness Programs**
Conrad Starr recapped the latest NC Emergency Preparedness Alliance meeting.
- c. **Citizen Recognition program**
No recommendations at this time.

5. NEW BUSINESS

- a. **Programs and Events for Winter/Spring 2018**
Colette Amin discussed two possibilities involving FilmLA: A workshop or town hall for film liaisons and neighborhoods without them to cover filming guidelines and regulations, opportunities for neighborhoods with established associations, methods of empowering neighborhoods without organized or established associations.
Free movie night: Possibilities for outdoor venue in the spring (Memorial Library lawn, Ebell parking lot, Marciano museum, and others). Co-hosted by film liaisons, CD4, FilmLA.

6. COMMITTEE MEMBER REPORTS

- a. None at this time.

7. COMMITTEE MEMBER COMMENTS OR ANNOUNCEMENTS

- a. The next meeting will be Saturday, January 6, 2018 at 9:00 am at Bricks and Scones.

8. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

- a. None at this time.

9. MEETING ADJOURNED AT 10:30 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