



Greater Wilshire Neighborhood Council Outreach Committee
Saturday, April 7, 2018, 9:00 a.m.
Approved by the Committee on July 7, 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 Tess Paige called the meeting to order at 9:06am.
- B. **In attendance:** Committee Members Max Kirkham and Conrad Starr were also present. GWNC administrator Shirlee Fuqua was present. Committee Member Patti Carroll joined at 9:31am. Absent were Joe Hoffman (excused), Colette Amin, and Tucker Carney.
- C. **Self-introduction of guests:** Shant Artenian, stakeholder/resident.

2. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

No public comment made at this time.

3. ADMINISTRATIVE ITEMS

- A. **Review and adoption of minutes:** the February 3, 2018 draft minutes were approved by a vote of 4-0-0.

4. OLD BUSINESS

A. Emergency Preparedness Event

The committee considered alternative locations and formats for the earthquake preparedness event originally scheduled for April 7, 2018 at John Burroughs School. Ms. Carroll reported that Joyce Izumi at LAUSD informed her that GWNC would forfeit the \$78 processing fee from the original event application, and that the permit would cost \$300, while other rental fees would likely be waived. Furthermore, Ms. Carroll reported that if the event were rescheduled on a date before June 30, 2018, we could use the same affidavit of insurance provided with the original application.

Ms. Paige suggested the date of June 24th, noting that Sundays are the day of week most inclusive for the various communities of Greater Wilshire. Other dates considered were June 16, 22, and 23, 2018.

Ms. Paige said that John Darnell of the Department of Neighborhood Empowerment (DONE) wanted to help with earthquake preparedness and that EmpowerLA has a budget to help one event per year.

Alternate locations suggested for consideration were Memorial Park Library, the Marciano Foundation, Page Academy, Flood Magazine offices, United Methodist Church, Paramount Studios, Raleigh Studios, Van Ness Avenue Elementary School, and Frances Blend Elementary School.

Ms. Paige agreed to inquire with John Burroughs School regarding alternate dates.

Ms. Carroll noted that since the GWNC Board had previously approved the budget, a new vote

would not be required in case of rescheduling the event.

B. Citizen Recognition Program

No recommendations at this time.

5. NEW BUSINESS

A. Outreach to underserved areas of the GWNC:

Mr. Starr recommended working with the Wilshire Center Koreatown Neighborhood Council to increase outreach on the eastern border and to the Korean community.

6. COMMITTEE MEMBER REPORTS

No reports were offered.

7. COMMITTEE MEMBER COMMENTS OR ANNOUNCEMENTS

A. The next meeting will be Saturday, May 5, 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 10:48 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