CITY OF LOS ANGELES CALIFORNIA

Greater Wilshire Neighborhood Council Governing Board Members:

President – Owen Smith Vice President – James Wolf Secretary – Jeffry Carpenter Treasurer – Patricia Carroll

Area 1 – Brookside – Owen Smith Area 2 – Citrus Square – Jeffry Carpenter

Area 3 – Country Club Heights – Frances McFall

Area 4 – Fremont Place – Patricia Lombard

Area 5 - Hancock Park – James Wolf

Area 6 – La Brea-Hancock – Bill Funderburk

Area 7 – Larchmont Village – Fred Mariscal

Area 8 – Melrose – Dorian Shapiro

Area 9 – Oakwood/Maplewood/St.
Andrews – Jason Peers

Area 10 – Ridgewood-Wilton/St. Andrews Square – Patricia Carroll Area 11 – Sycamore Square – Ann

Eggleston Area 12 – Western-Wilton – Greg Wittmann

Area 13 - Wilshire Park – John Gresham

Area 14 – Windsor Square – Jack Humphreville

Area 15 – Windsor Village – Julie Stromberg

At-Large – Jane Usher Business – John Winther Education – Clinton Oie

Other Non-Profit – Daniel Whitley Religion – Mike Genewick Renters – Joseph Hoffman ST 105 AACC TO THE STATE OF THE



GREATER WILSHIRE NEIGHBORHOOD COUNCIL

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http://www.greaterwilshire.org

GREATER WILSHIRE NEIGHBORHOOD COUNCIL

Outreach Committee
Agenda
Bricks & Scones
403 N. Larchmont Blvd.
Los Angeles, CA 90004
Saturday, March 28, 2015, 9:00 a.m.

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:**

(5 minutes)

- A. Call to order (Fred Mariscal)
- B. Roll call (Patty Lombard)
- C. Self introductions of guests

2. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

(5 minutes)

3. ADMINISTRATIVE ITEMS (Discussion and Action)

(5 minutes)

A. Review and adoption of:

December 20, 2014 minutes (tabled at January meeting; no quorum at February meeting)

January 31, 2015 minutes (no quorum at February meeting) February 28, 2015 minutes

B. Resignation of committee member Jason Peers

4. **OLD BUSINESS** (45 minutes)

A. Citizen Recognition Awards (Discussion/Possible Action)

- i. Discussion of and possible action on potential awardees for coming months.
- ii. 100th birthday citation for former GWNC board member Margaret Sowma

B. CD4 Candidate Forum (Discussion/Possible Action)

- i. Wrap-up, budget review, necessary follow-up, etc.
- ii. New candidate event (forum? interview? questionnaire?) before May election?

C. Neighborhood Walk Events (Discussion/Possible Action)

- i. Sycamore Square wrap-up (Fuller)
- ii. Windsor Village (Stromberg)
- iii.Others?
- D. Social Events (Discussion/Possible Action) Discussion and possible action to identify and recommend community social (non-issue-oriented) events the GWNC could sponsor/coordinate to boost name recognition and community involvement (Amin)

5. **NEW BUSINESS** (5 minutes)

- A. Update on Larchmont Buzz advertising (Fuller)
- B. Update on migration to MailChimp mailing list service (Hoffman/Fuller)
- C. Inquiries about possible meeting speakers:
 - i. Steve Lopez (McFall via Fuller)
 - ii. Drought/water conservation? (McFall via Fuller)
- D. 100th birthday citation for Margaret Sowma (McFall via Fuller)
- E. Budget planning/possible new expenses for FY 2015/2016 (Fuller/Carroll)
 - i. Larchmont Ledger advertising
 - ii. Promotional items (see below)
 - **iii.** Other new additions?
- 6. COMMITTEE MEMBER REPORTS (including discussion and possible action items, if listed): (10 minutes)
 - A. Update on Neighborhood "Top 10 Priorities" Lists (Hoffman)
 - B. Update on Larchmont Blvd. Zoning Outreach/Conversation (Lombard)

i.Progress on assembling map/database showing current uses on Larchmont Blvd.

- C. Promotional item purchases (Discussion/Possible Action)
 - i. Review of costs and possible action on purchase of reusable GWNC Lawn Signs (for neighbors in strategic locations to put out in the days before board meetings)
 - ii. Investigate other items water bottles, shopping bags, etc. (see info from stakeholder Deborah King/Economy Office Supply)

6. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS (5 minutes)

A. Next meeting, Saturday, April 25, 9:00 a.m.

7. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS (5 minutes)

8. ADJOURNMENT

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a "Speaker Card" to address the Committee on any agenda item before the Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

PUBLIC POSTING OF AGENDAS – GWNC agendas are posted for public review in the following locations:

- Our website (http://www.greaterwilshire.org)
- Our Facebook page (http://www.facebook.com/greaterwilshireneighborhoodcouncil)
- Our Twitter feed (http://www.twitter.com/greaterwilshire)
- NextDoor.com
- The community bulletin board at the Bricks & Scones Café, 403 N. Larchmont Blvd., 90004
- Via e-mail (send a subscription request to admin@greaterwilshire.org)
- Via the L.A. City Early Notification System at

http://www.lacity.org/government/subscriptions/neighborhoodcouncils/index.htm

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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 http://www.greaterwilshire.org

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