CITY OF LOS ANGELES CALIFORNIA

Greater Wilshire Neighborhood Council Governing Board Members:

President – Owen Smith Vice President – James Wolf Secretary – Joe Hoffman Treasurer – Patricia Carroll

Renters: Joe Hoffman

Area 1 - Brookside: Owen Smith Area 2 - Citrus Square: Jeffry Carpenter Area 3 - Country Club Heights: Frances McFall Area 4 - Fremont Place: Cam Davis Area 5 - Hancock Park: James Wolf Area 6 - La Brea-Hancock: Barbara Savage Area 7 - Larchmont Village: Charles D'Atri Area 8 - Melrose: Philip Farha Area 9 - Oakwood/Maplewood/St. Andrews: Nancy Kim Area 10 - Ridgewood-Wilton/St. Andrews Square: Patricia Carroll Area 11 - Sycamore Square: Steven Senigram Area 12 - Western-Wilton: Greg Wittmann Area 13 - Wilshire Park: John Gresham Area 14 - Windsor Square: Caroline Labiner Moser Area 15 - Windsor Village: Julie Stromberg At-Large: Karen Gilman Business: John Winther Education: vacant Other Non-Profit: Tucker Carney Religion: Mike Genewick





GREATER WILSHIRE NEIGHBORHOOD COUNCIL

Outreach Committee Agenda Bricks & Scones 403 N. Larchmont Blvd. Los Angeles, CA 90004 Saturday, July 30, 2016, 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 (Joe Hoffman)	
	B. Roll Call	
	C. Self-introduction of guests	
	D. Election of new committee secretary	
2.	GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS	(5 minutes)
3.	ADMINISTRATIVE ITEMS (Discussion and Action)	(5 minutes)
	A. Review and adoption of May 28, 2016 and June 25, 2016 minutes	
4.	OLD BUSINESS (Discussion and Possible Action)	(15 minutes)
	A. Citizen Recognition Awards (Discussion/Possible Action) Nominations.	
	B. Update on Disaster Preparedness Outreach Working Group (Kim)	
	C. Review of Yoga in the Park (Amin)	
5.	NEW BUSINESS (Discussion and Possible Action)	(30 minutes)
	A. Digital/Social Media Outreach Team (Discussion/Possible Action) Establish a Digital and Social Media team to keep GWNC web site, Facebook, T NextDoor accounts current and improve engagement with our stakeholders.	Twitter and

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6.	COMMITTEE MEMBER REPORTS (Including Discussion and Possible Action)	(5 minutes)
	A. Transportation Committee Liaison Report (Stromberg) Update on local transportation issues GWNC is monitoring.	
	B. Land Use Committee Liaison Report (Hoffman) Update on local land use issues affecting stakeholders	
7.	COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS	(5 minutes)
	A. Next meeting, August 27, 2016 at 9:00 am	
8.	REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS.	(5 minutes)

9. ADJOURNMENT

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

Items in italics above are unconfirmed and may be tabled until a later meeting.

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

THE AMERICANS WITH DISABILITIES ACT -- As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the GWNC Secretary at (424) 901-1409, toll-free at 311, or e-mail info@greaterwilshire.org.

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 (424) 901-1409.

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 (424) 901-1409 O INFO@GREATERWILSHIRE.ORG