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 vacant 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 - vacant Other Non-Profit - vacant Religion - Mike Genewick Renters - Joseph Hoffman





GREATER WILSHIRE NEIGHBORHOOD COUNCIL

Outreach Committee Agenda Bricks & Scones 403 N. Larchmont Blvd. Los Angeles, CA 90004 Saturday, August 29, 2015, 9:00 a.m. GREATER WILSHIRE NEIGHBORHOOD COUNCIL

419 N. Larchmont Blvd., #331 Los Angeles, CA 90004

(424) 901-1409

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http:// www.greaterwilshire.org

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 (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)

- A. Review and adoption of:
 - June 27, 2015 minutes

(5 minutes)

(5 minutes)

4. **OLD BUSINESS**

A.GWNC Support for National Night Out (Tues., August 4) (Discussion/Possible Action)

Contact LAPD and LA High organizers; arrange for GWNC booth at L.A. High event

B. Brainstorming/Planning for Great Streets Project and Partnerships (Discussion/ Possible Action)

Patti Carroll reaching out to area neighborhood associations to see if they submitted any projects, or would like to partner with GWNC on project

C. Update on Outreach to New CD4 Administration re: GWNC Boundaries (Carroll)

Beginning with outreach to LA Times?

D. Citizen Recognition Awards (Discussion/Possible Action) i. Nominations?

- E. Neighborhood Walk Events (Discussion/Possible Action)i. Windsor Village (Stromberg?)ii. Others?
- F. 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)
- G. Update on migration to MailChimp mailing list service (Hoffman)

H. Possible Board meeting speakers:

i. Fred Pickel on drought and water issues (postponed until August or later – decide when to invite)

ii. Invite David Ryu chief of staff?

5. NEW BUSINESS

6. COMMITTEE MEMBER REPORTS (including discussion and possible action items, if listed): (10 minutes)

A. Update on Larchmont Blvd. Zoning Outreach/Conversation (Lombard)

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

6. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS (5 minutes)

A. Next meeting, Saturday, September 26, 9:00 a.m.

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

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8. ADJOURNMENT

(45 minutes)

(5 minutes)

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 (<u>http://www.greaterwilshire.org</u>)
- Our Facebook page (<u>http://www.facebook.com/greaterwilshireneighborhoodcouncil</u>)
- 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 <u>http://www.lacity.org/government/subscriptions/</u> neighborhoodcouncils/index.htm

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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