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. Secretary Patty Lombard called the roll. Members present at roll call were Ms. Lombard, Patti Carroll, Joe Hoffman, Jack Humphreville and Fred Mariscal. Liz Fuller, administrator for GWNC, was also present. Guest: Owen Smith, President of GWNC. Patty Lombard arrived at 10:27 a.m. providing a quorum.

2. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS** (5 minutes)
3. **Patti Carrol reported on what a fabulous event the Wilshire Crest PTA’s musical concert and what a wonderful investment it was of GWNC funds. Everyone should be very pleased and proud of the efforts. Congratulations to Liz Fuller who organized the event.**

3. **ADMINISTRATIVE ITEMS (Discussion and Action)** (5 minutes)
A. Review and adoption of:
   November 29, 2014 minutes (no quorum at December meeting) approved.
   December 20, 2014 minutes - tabled.

4. OLD BUSINESS
   (45 minutes)

A. Citizen Recognition Awards (Discussion/Possible Action)
   i. Discussion of and possible action on potential awardees for coming months. 
      Henrietta did a wonderful job in her acceptance speech. Discussion of 
      nominations. Jack suggested Joanne Medeiros from JB, she worked on the 
      beautification and restoration project.

B. CD4 Candidate Forum (Discussion/Possible Action)
   Update, discussion and possible action on plans for Feb. 8 joint event with MCWCC 
   (Lombard) – ad hoc committee meeting review, budget, invitations, event banners, 
   fliers, outreach, moderator, candidate question submissions/formats, etc. Patty 
   announced that Phil Shuman, reporter and anchor at FOX 11 KTTV. Shuman is well 
   versed in city issues. Scott is working on finishing the candidate Q&A and getting 
   that to candidates this week. Patty is going to get the banner printed and we are 
   hoping to get post cards made to be distributed this week. Joe suggested we ask the 
   JB PTA if they want to conduct a bake sale to offer food. Joe, Patty and Liz will serve 
   as runners for the event.

C. Neighborhood Walk Events (Discussion/Possible Action)
   i. Sycamore Square - Sunday, Feb. 22 (as previously approved) (Fuller) Liz is 
      finishing up brochure. Meet on the Lawn of Wilshire Crest school, Northeast corner 
      of Sycamore and Olympic at 2 p.m.
   ii. Julie Stromberg has expressed interest in doing one of Windsor Village.

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) tabled for next meeting since Colette was not in attendance.

5. NEW BUSINESS
   (5 minutes)

A. Update on Larchmont Buzz advertising (Fuller) tabled.
B. Update on migration to MailChimp (Fuller). Discussed various ways of increasing 
   our mailing list.
C. Patti Carroll, left at 10:07, no longer have a quorum.

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

A. Update on Neighborhood “Top 10 Priorities” Lists (Hoffman). Joe is still waiting 
   for information from two neighborhoods.
B. Update on Larchmont Blvd. Zoning Outreach/Conversation (Lombard)
   i. Progress on assembling map/database showing current uses on Larchmont Blvd. 
      Tabled.
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) 
      (Whitley) Tabled.
   ii. Investigate other items – water bottles, shopping bags, etc. – need volunteers to
research costs.

6. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS  
   (5 minutes)
   A. Next meeting, Saturday, March 28, 9:00 a.m.

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

8. ADJOURNMENT
   Meeting adjourned at 10:14 a.m.

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

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- 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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