CITY OF LOS ANGELES CALIFORNIA



GREATER WILSHIRE NEIGHBORHOOD COUNCIL

Outreach Committee Saturday, April 30, 2016, 9:00 a.m. Approved by the committee on May 28, 2016

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:

Call to order: Joe Hoffman called the meeting to order at 9:10 am. Committee members in attendance: Joe Hoffman, Colette Amin, Patricia Carroll (constituting a quorum); and guests Michelle Colbert, Diane Dickstein, Owen Smith, Jay Handel from Empower LA, and Shirlee Fuqua, GWNC Contract Administrator.

2. There was no general public comment on non-agenda items.

3. ADMINISTRATIVE ITEMS

Review and adoption of: January 30, 2016, February 27, 2016, and March 28, 2016 minutes.

4. OLD BUSINESS

a. Citizen Recognition Awards:

Nominations. Diane Dickstein suggested former GWNC President and Windsor Village resident Charlie Dougherty. She will provide a completed recommendation form at the next meeting.

b. GWNC Elections: Final Pre-election Updates

Colette Amin reported the following:

- Greg Whittmann is handling logistics for Election Day.
- She requested of CD4 that they ask DOT to relax parking restrictions around the polling location on Election Day.
- There are still lawn signs available for distribution.
- She has emailed all of the candidates with procedural information and a PDF voter registration form.
- Canopies for Election Day are being provided by Family Party Rentals at GWNC expense.

Jay Handel from Empower LA was briefed on the incorrect GWNC Bylaws posted by the Dept. of Neighborhood Empowerment on their web site. Owen Smith clarified the definitions of GWNC stakeholders and special interest categories. Joe Hoffman asked that poll workers be clear on the geographic boundaries of certain areas as they are not obvious on the official city map.

c. Larchmont Buzz Sponsored Posts follow-up

Joe Hoffman reported that both sponsored posts (one focusing on the GWNC and the other on all of the candidates) ran in the Larchmont Buzz and will continue through Election Day

d. Launch of new GreaterWilshire.org web site

Joe Hoffman reported that the new GWNC web site has launched and that a better email system will be put in place immediately after the seating of the new Board.

- **5.** There was no new business.
- **6.** There were no Committee Member Reports.
- 7. There were no Committee Member comments or announcements
- **8.** Meeting Adjourned at 10:15 am.
- 9. Next meeting, May 28, 9:00 a.m.

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