

CITY OF LOS ANGELES
CALIFORNIA



*GREATER WILSHIRE
NEIGHBORHOOD COUNCIL*

Outreach Committee
Minutes
Bricks & Scones
403 N. Larchmont Blvd.
Los Angeles, CA 90004
Saturday, June 27, 2015, 9:00 a.m.

**GREATER WILSHIRE
NEIGHBORHOOD
COUNCIL**

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

(424) 901-1409

info@greaterwilshire.org

<http://www.greaterwilshire.org>

**Greater Wilshire
Neighborhood Council
Governing Board Members:**

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

- Area 1 – Brookside – Owen Smith
Area 2 – Citrus Square – Jeffrey 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

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) At 9:05 a.m. called the meeting to order Members present were Patty Lombard, Fred Mariscal and Liz Fuller, administrative assistant for GWNC. Patti Carroll and Colette Amin arrived at 9:17 a.m.
 - 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:**

March 28, 2015 minutes (no quorum at April meeting)

April 25, 2015 minutes (no quorum at May meeting)

May 30, 2015 minutes (no quorum at June meeting) Fred will address the issue of the quorum and contact all the committee members to make sure they are interested in continuing. Jane Gilman arrived making a quorum.

Patti Carroll moves the adoption for March, April and May. Jane Gilman seconded. Motion carried.

4. OLD BUSINESS (45 minutes)

A. Brainstorming/Planning for Great Streets Project and Partnerships

(Discussion/Possible Action) Patti Carroll and Joe Hoffman were working on a project on Western. Committee discussed possible walking tour with sign posts along the street. The proposal needs to be submitted by a neighborhood association. Patti Carroll the motion to develop a proposal for a historic walking tour with Saint Andrews Square Neighborhood Association, Ridgewood-Wilton Neighborhood Association and Larchmont Village Neighborhood Association. Jane Gilman seconded. Motion carried. Patti will contact the associations to see if they will participate.

B. Update on Outreach to New CD4 Administration re: GWNC Boundaries

(Carroll) Committee discussion about researching the historic borders and creating an education program. The real concern is the LA Times neighborhood definition <http://maps.latimes.com/neighborhoods/neighborhood/koreatown/>

C. Citizen Recognition Awards (Discussion/Possible Action)

i. Nominations?

B. Neighborhood Walk Events (Discussion/Possible Action)

i. Windsor Village (Stromberg) No Report.

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)

E. Update on Larchmont Buzz advertising (Fuller) Advertising is currently running a business card size add for one year.

F. Update on migration to MailChimp mailing list service (Hoffman/Fuller)

G. Possible Board meeting speakers:

i. Fred Pickel (postponed until August or later?) (Fuller)

5. NEW BUSINESS (5 minutes)

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

(Discussion/Possible Action) Fred will contact Curtis Clark about getting involved in the event at LA High School.

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.

6. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS (5 minutes)

- A. **Next meeting, Saturday, July 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.

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- 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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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](tel:4249011409) O INFO@GREATERWILSHIRE.ORG