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

Area 1 - Brookside: Owen Smith

Area 2 – Citrus Square: Jeffry Carpenter

Area 3 - Country Club Heights: Frances McFall

Area 4 – Fremont Place: Bobbie Kumetz

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: Scott Appel Other Non-Profit: Tucker Carney

Religion: Mike Genewick
Renters: Joe Hoffman

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GREATER WILSHIRE NEIGHBORHOOD COUNCIL

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GREATER WILSHIRE NEIGHBORHOOD COUNCIL

Outreach Committee
Agenda
Bricks & Scones
403 N. Larchmont Blvd.
Los Angeles, CA 90004
Saturday, January 7, 2017, 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

2. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

(5 minutes)

3. ADMINISTRATIVE ITEMS (Discussion and Action)

(5 minutes)

- A. Review and adoption of August 27, 2016, October 1, 2016, and November 5, 2016 minutes
- 4. OLD BUSINESS (Discussion and Possible Action)

(30 minutes)

- A. Citizen Recognition Awards (Discussion/Possible Action) Nominations.
- B. **Disaster Preparedness Outreach** (Discussion/Possible Action) (Hoffman/Kim) What we learned from the Red Cross volunteers and the questions people were asking at the Larchmont Fair. Define action steps and goals.
- C. **2017 Los Angeles Homeless Count (Discussion/Possible Action)** (Hoffman) The count for SPA 4 is the evening of Thursday, January 26, 2017. We need to recruit volunteers to participate.

5. NEW BUSINESS (Discussion and Possible Action)

(30 minutes)

A. Permanently moving Outreach Meetings to the first Saturday of the month (Discussion/Possible Action)

Is early in the month better than the last Saturday for a majority of committee members?

B. Proposals for GWNC Community Events for 2017 (Discussion/Possible Action)
Discussion of possible events, town halls, presentations, etc. that the GWNC could coordinate or co-sponsor to enhance our visibility in the community.

6. COMMITTEE MEMBER REPORTS

(5 minutes)

7. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS

(5 minutes)

A. Next meeting, date TBD based on outcome of item 5.A. 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 (http://www.greaterwilshire.org)
- 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 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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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 (323) 539-GWNC (4962).

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

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