

Board
Maria Elena Barboza
Leslie Campisi
Ana Gomez
Arturo Gomez
Carey McDonald
Frank Mendoza
Christine Louise Mills
Maria Alejandra Minisee
Carrie Sutkin
Jessie Tang
Laurie Winston

CITY OF LOS ANGELES
California



**Elysian Valley Riverside
Neighborhood Council**

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Neighborhood Council
www.myevrnc.com

Outreach Committee
Maria Elena Barboza, Co-Chair
Carrie Sutkin, Board Member
Laurie Winston, Board Member
Ceci Dominguez, Stakeholder Member

Minutes: Outreach Meeting, March 15th, 2023, 7:00 PM

Minutes by: Laurie W.

1. Call to Order and Roll Call 7: 06 PM

All are present, including Erica

2. General Public Comment on Non-Agenda Items - No Public Comments

3. Discussion and possible action: Review current Outreach meeting dates and times, open discussion to review possible new day or time.

Motion for 4th Thursday of the month for outreach meeting instead of 3rd Wednesday to have more time to prepare. Carrie doesn't want it. Voted to change it. 2 yes, one no. 2 abstain. item failed.

4. Discussion and possible action: UPDATE and workplan on Approved Postcard Design and **discussion/recommendations of obtaining quotes for printing.**

No Action Taken:

Approved postcard design -incomplete. Only received the PostcardBack1 Artwork.

Need to follow up with Ana. We need to get the artwork. DesignPostcard needs the Evrnc address and the two hands in the artwork. Ana didn't make the changes or give us the artwork yet. No action on item 4. Need to follow up with Ana Gomez.

Proposed special meeting of the Outreach Committee on Thursday March 30th if

complete artwork is obtained.

5. **Discussion and possible action:** In person Outreach tabling invitations for April and May 2023, recommend a budget for Packaged Snacks and Printing Expenses. Budget amount to be discussed during open meeting.
 - a. APRIL 26, 2023 Recreation and Parks
 - b. Outreach Flyers for Earth Day Clean-up April 22, 2023
 - c. Outreach Flyers for Community Walk Workshops May 2023
 - d. Email blast -Flyers for Meetings in General for April 2023

Item 5. Budget for tabling. A lot of confusion. We don't know what the budget is or what we can use it for. Trying to figure it out. No action - Update on Outreach Tabling budget will be reviewed at next meeting.

6. **Discussion and possible action:** Plan for Summer Events in 2023.
 - a. Summer event (movie in the park)-Julia
 - i. Dates(for 2nd Weekend of June, July and Aug)
 - ii. Budget
 - iii. Location

Item 6. Movie night June 9 or 10. Need to get approval by the general board for what movie. Everything needs to be ready by the next general meeting. Need to contact Karla Martinez for assistance from CD13.

7. **Discussion and possible action:** Open discussion for collaboration and Recommendations for [Community Brunch at Elysian Valley Rec Center in May or June 2023](#).
 - a. NEW DATES, Recommendation to include tabling Events at the invitation of Local Groups
 - i. senior clubs during the week: T,W,TH
 - b. Budget-
 - c. OPEN A Volunteer list for Board Members to sign up to participate.

Item 7. Budget for May 9 senior event- Up to \$1400 prior recommendation. Call for volunteers who can attend.

Action: suggestion for electronic signup for volunteers and time slots for Senior Spring Wellness Event: motion approved All in Favor.

8. Board Member Comments- None

Adjourned at 8:10 PM.