



CITY OF LOS ANGELES  
GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL  
\*\*SPECIAL\*\* OUTREACH COMMITTEE MEETING  
**Friday, May 2, 2008 (6:30 – 7:00 pm)**  
**First Baptist Church of Granada Hills**  
**11011 Hayvenhurst St. Granada Hills, CA**  
**91344**

The public is requested to fill out a "**Speaker Card**" to address the Board on any item of the agenda prior to the Board taking 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 is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at: **1)** Granada Hills Chamber of Commerce and website, 17723 Chatsworth St. Granada Hills, CA 91344; **2)** Balboa/San Fernando Mission Shopping Center, 17000 San Fernando Mission Blvd., Granada Hills, CA 91344; **3)** Patrick Henry Middle School, 17340 San José St, Granada Hills, CA 91344; **4)** Chatsworth/Zelzah Shopping Center, 18000 Chatsworth Street Granada Hills, CA 91344; **5)** Granada Hills Library & Recreation Center, 16730 Chatsworth Street, Granada Hills, CA 91344; **6)** George K. Porter Middle School 15960 Kingsbury Street, Granada Hills, CA 91344; **7)** Old Granada Hills Residents Group and website P.O. Box 34055 Granada Hills, CA 91344

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Project Coordinator, Amelia D. Herrera-Robles at (818) 374-9895 or e-mail to [ameila.herrera-robles@lacity.org](mailto:ameila.herrera-robles@lacity.org)

**All agenda items are subject to discussion and possible board action.**

### **AGENDA**

- I. Call to order and the pledge of allegiance
- II. Roll Call
- III. Giveaways:
  - a. Tote bags: Should we order more?
- IV. Board Member Outreach Items:
  - a. Polo Shirts – Update: Shipped on Friday.
  - b. Lawn Signs – Decide on Sign Design and Amount to Order.
  - c. Other items?

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WEBSITE [www.ghsnc.org](http://www.ghsnc.org)

- V. Motion: Appoint Sean Rivas as Co-chair of Outreach Committee.
- VI. Motion: Support Salute to Parks and Rec. Senior Dance on May 30<sup>th</sup> at the Northridge Recreation Center with an up to \$500 pledge for refreshments.
- VII. Motion: Support 26<sup>th</sup> Annual Salute to Recreation Family Festival held on May 30<sup>th</sup>-June 1<sup>st</sup> at Northridge Park with an \$800 pledge for refrigerated truck/refreshments.
  
- VIII. Food and Drink Assignments for Upcoming GHSNC General Meetings.
  - a. May
  - b. June
  - c. July
- IX. Report on Beautification Day at Tulsa St. Elementary School: We bought \$500 worth of plants, flowers, and trees.
  - A. Motion: To approve additional funding to be request by Tulsa Elementary school for the addition to there school garden sprinkler system. (Amount to be stated on Friday at Meeting.)
- X. Report on Earth Day Outreach Event at Trader Joe's: Handed out 100 tote bags, 100 magnets, and 100 website contact cards. Nearly 20 people gave email addresses. Coupled with March's Outreach Event at Trader Joe's, nearly 50 people signed up to receive emails from GHSNC.
- XI. Upcoming Outreach Activities?
  - a. 3 Mile Fun Run Activity?
  - b. BBQ before GHSNC General Board Meeting?
  - c. Service Activity?
  - d. Resolution Ideas?
    - i. Banning Billboards: Awaiting Board Approval.
    - ii. Banning Plastic Bags: Awaiting Board Approval.
    - iii. Additional Resolutions?
- XII. Other Ideas for Outreach?
  - A. New Informational Brochure

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B. Welcome signs at the four corners of Granada Hills South

XIII. School Newsletters.

XIV. Flyers?

XV. Other items?

A. An additional \$75 for the membership fee to be apart of the Granada Hills Chamber of Commerce. \*Price was originally misquoted. Pending DONE and City Attorney Approval.

XVI. Closing remarks and adjournment

BOARD OF DIRECTORS *(Representation Category)*

**PRESIDENT: Jim Summers** *(Member-at-Large)*

**VICE PRESIDENT: Brad Smith** *(Member-at-Large)*

**SECRETARY: Glen Chester** *(Member-at-Large)*

**TREASURER: Robert Norris** *(Member-at-Large)*

**Mark Barrionuevo** *(Renters)*

**Dave Beauvais** *(Community Organizations)*

**Bonnie Marie Bursk** *(Commercial Property Owners)*

**Julie Carson** *(Member-at-Large)*

**Alexia Cirino** *(Faith-Based Groups)*

**Shamica Doty** *(Business)*

**Pamela Finn** *(Member-at-Large)*

**Eric Mansker** *(Homeowners)*

**Randall Neudeck** *(President Emeritus/At-Large)*

**Sean Rivas** *(Parks)*

**John Seletos** *(Youth Organizations)*

**Tamara Seletos** *(Students)*

**Christopher Silvers** *(Member-at-Large)*

**Karessa Anne Silvers** *(Education)*

**Norbert Soski** *(Member-at-Large)*

**Lottie Van Emden** *(Cultural Arts)*

**Cyndi Wood** *(Member-at-Large)*

**Jim Yoder** *(Seniors)*

**John Hedgedes** *(Member-at-Large)*

**Mike Cabo** *(Parliamentarian)*

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