



Outreach Committee



CITY OF LOS ANGELES GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL Outreach Committee Meeting

Tuesday, February 24, 2009, Time: 6:30 pm – 7:30 pm

**Patrick Henry Middle School, Library
17340 San Jose Street, Granada Hills, CA 91344**

GHSNC OUTREACH COMMITTEE MEMBERS *(Representation Category)*

Chair: Sean M. Rivas (Parks)

**Members: Julie Carson (Member-at-Large)
Jim Summers (Business)
Erin Grohman (Renters)**

**Linda Romney (Stakeholder)
Sondrella Kester (Member-at-Large)
Dave Beauvais (Community Org. /Ex-Officio)**

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, 17723 Chatsworth St. Granada Hills, CA 91344; **2)** Balboa/San Fernando Mission Shopping Center, Postal Plus: 11024 Balboa Blvd., Granada Hills, CA 91344; **3)** Granada Hills Recreation Center, 16730 Chatsworth St. Granada Hills, CA 91344 **4)** Granada Pavilion, 11128 Balboa Blvd. Granada Hills, CA 91344; **5)** Granada Hills Library, 16730 Chatsworth Street, Granada Hills, CA 91344; **6)** GHSNC Website: www.ghsnc.org and address: 11024 Balboa Blvd., Box 767; Granada Hills, CA 91344

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the committee members in advance of a meeting may be viewed at Granada Hills Public Library, 16740 Petit Avenue, Granada Hills, CA 91344, at our website by clicking the following link: www.ghsnc.org/outreach.html, 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 Glen Chester at gchester@ghsnc.org or (818) 668-5969.

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

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. Public Comment: Community and Public Comment on non-agenda items
- IV. Presentations:
 - A. David Crawford, MFA, Executive Director of Knights of Music Foundation, Inc.
 1. Discussion and Possible Recommendation to the Board to Sponsor The Knights of Music Foundation, Inc.

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WEBSITE www.ghsnc.org **E-mail:** board@ghsnc.org

- V. Website Webmaster Contract Renewal
 - A. Discussion and possible recommendation to the board for Renewal of Aaron DeVandry as GHSNC webmaster of council website.
 - 1. Cost of Services: \$175/month with total year cost of \$2,100
- VI. Discussion and Possible Recommendation to the board of Sponsoring the 2009 Granada Hills Recreation Center Spring Egg Hunt on Saturday, April 4, 2009.
 - A. Motion: Request of Funds up to \$500 to pay for entertainment at 2009 Spring Egg Hunt held on Saturday, April 4, 2009.
- VII. Discussion and Possible Recommendation to the board of co-sponsoring the 4th Annual Citrus Sunday event.
- VIII. Discussion and Possible Action of Special Guest for April General Board Meeting.
 - A. Special Guest: Department of Public Works-Bureau of Sanitation
 - 1. Topics: Proper way to Recycle and Earth Day 2009
- IX. Discussion and Possible action of Contracting Chris Silvers to Photo Graph the board members and board.
- X. Discussion and Possible Action of 2009-2010 GHSNC Outreach Plan.
- XI. Discussion and Inquiry on next Committee Meeting Date.
- XII. Board member Comments/ Closing remarks
- XIII. Adjournment

GHSNC BOARD OF DIRECTORS (*Representation Category*)

PRESIDENT: Dave Beauvais (<i>Community Org.</i>)	Erin Nicole Grohman (<i>Renters</i>)
VICE PRESIDENT: Brad Smith (<i>Member-at-Large</i>)	Shondrella Kester (<i>Member-at-Large</i>)
SECRETARY: Glen Chester (<i>Member-at-Large</i>)	Eric Mansker (<i>Member-at-Large</i>)
TREASURER: Brandon Schindelheim (<i>Member-at-Large</i>)	Robert Norris (<i>member-at-large</i>)
Jerry Askew (<i>Member-at-Large</i>)	Lacy Reilly (<i>Students</i>)
David L. Bereznick (<i>Member-at-Large</i>)	Sean Rivas (<i>Parks</i>)
Kevin E. Boucher (<i>Member-at-Large</i>)	Robert L. Stevens (<i>Homeowners</i>)
Bonnie Marie Bursk (<i>Commercial Property Owners</i>)	Jim Summers (<i>Business</i>)
Julie Carson (<i>Member-at-Large</i>)	Mary Wang (<i>Member-at-Large</i>)
Alexia Cirino (<i>Faith-Based Groups</i>)	Michael Kabo (<i>Parliamentarian</i>)
Arthur A. Daush, Jr. (<i>Seniors</i>)	Vacancies; <i>Cultural Arts, Education, Youth Org.</i>

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WEBSITE www.ghsnc.org **E-mail:** board@ghsnc.org