



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

**AGENDA**

**Tuesday, June 10, 2014, Time: 7:00 pm**

**Coldwell Banker, 10324 Balboa Blvd., Granada Hills, CA 91344**

**COMMITTEE MEMBERS**

Jett Dunlap, Krisna Crawford Velasco, Rene Trinidad, Cindy Wu; Chair - Jim Summers [(818) 321-6259]

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](http://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](http://www.ghsnc.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 Anthony Mathews at [amathews@ghsnc.org](mailto:amathews@ghsnc.org). 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, Melvin Canas at (818) 374-9895 or e-mail to [Melvin.Canas@lacity.org](mailto:Melvin.Canas@lacity.org)

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

1. Call to Order/Welcome and Introductions
2. Public Comment Period 1: on all non-agenda items. Members of the public are invited to speak on items within the Bylaw and Rules Committee's jurisdiction that are not listed on this agenda. Please note that Brown Act prevents the Committee from fully discussing an item that may be brought to its attention during Public Comment. However, the items raised by members of the public may become an agenda item at a future Committee meeting.
3. Outreach Reports, Motions and/or Possible Action Items
  - A. Report on Metrics, measuring of GHSNC progress & Outreach Events (CSUN Movie nights, Meetings, Citrus Sunday, and others).
  - B. Discussion on Outreach Tasks; Sign-ups for Future Events and Tasks.

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**WEBSITE [www.ghsnc.org](http://www.ghsnc.org) E-mail: [board@ghsnc.org](mailto:board@ghsnc.org)**

3. Outreach Reports, Motions and/or Possible Action Items (Cont.)
  - C. Review and Discuss Video-taping of GHSNC Meetings and Events, website and other media
  - D. Report and Discussion: Brown Act and Posting Requirements
  - E. Discussion on Outreach Budget and Guidelines
  - F. GHSNC Outreach Plan and what is requested by DONE
  - G. Immediate Outreach Tasks – PLUM Outreach, General Outreach
  - H. Discussion on GHSNC Increasing Stakeholder Input - Report and List of New Ideas, review of GHSNC Outreach Baseline metrics.
4. Public Comment Period 2 on non-agenda items (limited to two minutes)
5. Suggested Items for Next Outreach Committee Meeting – July 8, 2014 (2<sup>nd</sup> Weds.)
6. Board Comment on Non- Agenda Items - Brief announcements from Committee members regarding their activities or requests for items to be placed on a future Committee agenda.
7. Summary of Meeting Recommendations to GHSNC Board
8. Adjournment

**[Submitted 6/7/14 by JS]**

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