

CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL Outreach Committee Meeting

Wednesday, November 19, 2014, Time: 7:00 pm

St. John Baptist de la Salle, 10738 Hayvenhurst Ave., Granada Hills, CA 91344

COMMITTEE MEMBERS

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

AGENDA

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
 - B. Discussion on Outreach Tasks; Sign-ups for Future Events and Tasks
 - C. GHSNC Survey 2015: Discuss questions and delivery method
 - D. Street Banners: Renewal of Permits, cost up to \$400/year
 - E. Publicity: discuss and assign tasks to further develop media exposure Both in print media (ex. Local Newspapers) and online (ex. Nextdoor.com)
 - F. Re-stocking GHSNC "give-away items", costs
 - G. Business Forum (Cindy Wu)
 - H. Issue-based Outreach Program (clean-ups, development issues)
 - I. New Ideas: Rotating Chairs, Tree Lighting
 - J. Discussion on Outreach Budget and Guidelines, develop form.
- 3. Public Comment Period 2 on non-agenda items (limited to two minutes)
- 4. Suggested Items for Next Outreach Committee Meeting Dec. 10, 2014 (2nd Wed.)
- 5. 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.
- 6. Summary of Meeting Recommendations to GHSNC Board
- 7. Adjournment

MAILING ADDRESS: GHSNC; 11024 Balboa Blvd., Box 767; Granada Hills, CA 91344

WEBSITE <u>WWW.ghsnc.org</u> E-mail: board@ghsnc.org

The public is requested to fill out a "<u>Speaker Card</u>" 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; and may be posted at:

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, 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.

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[Submitted 11/16/14 6:45 pm by JS]