



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

Thursday, February 26, 2015, Time: 7:00 pm

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

GHSNC OUTREACH COMMITTEE MEMBERS

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

The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an 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 are within the Board's 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. The agenda is posted for public review at the Granada Hills Chamber of Commerce, 17723 Chatsworth St. Granada Hills, CA 91344 and the GHSNC Website: www.ghsnc.org. 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 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 Matthews at amatthews@ghsnc.org. Meetings may be recorded.

AGENDA

**All agenda items are subject to discussion and possible board action possible action
including community outreach and stakeholder notification**

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. Approval of Minutes from Joint Outreach Committee Meeting on Feb. 11, 2015.
4. Outreach Reports, Motions and/or Possible Action Items
 - A. **Chair Report:** Metrics, measuring of GHSNC progress & Outreach Events; Current GHSNC Outreach Budget and Guidelines, DONE's Online Voting Pilot Program
 - B. **Citrus Sunday:** Discussion on the annual collection of citrus fruits from the area to be donated to the nearby food shelters, co-sponsored by with 10 NCs and CD12:
MOTION: "Allot up to \$500 for printing and mailing of postcards to publicize the Joint Neighborhood Council Citrus Sunday event on May 17, 2015." Monies to be used to print and mail approximately 1,100 postcards, and print 800 additional postcards. Presentation by Dave Beauvais.
 - C. **Website:** Discussion of DONE's approved webmasters and pricelist, replacement of current webmaster; social media, and website improvements

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

AGENDA (continued)

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- D. **Business Forum:** Presentation by Cindy Wu of a Business Forum to promote and educate Granada Hills businesses (Table from last Outreach meeting, Feb. 11, 2015).
 - E. **Outreach Plan 2015:** Discussion of possible future Outreach and Board events. Outreach plans for next event: March 11, 2015 - Devonshire Division Town Hall featuring Mike Feuer, L.A. City Attorney and the Neighborhood Prosecutor Program.
 - F. **GHSNC Newsletter & Survey 2015:** Discussion concerning questions, delivery method, costs, and review of newsletter draft, presented by William Kuzmin.
 - G. **MOTION:** Purchase of clear window decals the GHSNC logo, for up to \$200, for Granada Hills business owners to promote GHSNC . (Table from Feb. 11, 2015)
 - H. **MOTION:** Donation of up to \$150 to the Neighbor Councils Budget Advocates, presentation by Krisna Crawford Velasco) . (Table from Feb. 11, 2015)
 - I. **MOTION:** Donation of up to \$100 for food and refreshments at the next Valley Alliance of Neighborhood Councils (VANC) Mixer, scheduled for Thursday, March 12, 2015.
 - J. **New Ideas:** Innovative suggestions to promote stakeholder awareness and/or improve the functions of GHSNC.
- 3. Public Comment Period 2 on non-agenda items (limited to two minutes)
 - 4. 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.
 - 5. Summary of Meeting Recommendations to GHSNC Board and Outreach Committee Tasks
 - 6. Adjournment

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 ADA Coordinator Richard Ray, Los Angeles Department on Disability at Richard.Ray@lacity.org or (213) 202-2753; or Melvin Canas at (818) 374-9895 or e-mail to Melvin.Canas@lacity.org.

[Submitted 02/23/15 5:00 pm by JS]

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