



CITY OF LOS ANGELES
GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL
OUTREACH COMMITTEE MEETING

Thursday, April 3, 2008 (3:15 – 4:15 pm)

**Granada Hills Public Library, Community Room
10646 Petit Avenue Granada Hills, CA 91344**

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*)
Sylvia Witteman (*Member-at-Large*)
Jim Yoder (*Seniors*)
Debi Orrico (*Member-at-Large*)
Mike Cabo (*Parliamentarian*)

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

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

AGENDA

- I. Call to order and the pledge of allegiance
- II. Roll Call – Julie Carson, Sean Rivas, and Mark Barrionuevo were present. Karessa Silvers was absent. Lottie Van Emden resigned from the Outreach Committee.
- III. Giveaways:
 - a. Tote bags: Are In! Plus, Special Thanks to Lottie Van Emden for Suggesting the Tote bags in the first place.

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WEBSITE www.ghsnc.org

- b. Refrigerator Magnets: Are In!
 - c. Other items?
- IV. Board Member Outreach Items:
- a. Polo Shirts: Being Designed by Company; Proof is coming.
 - b. Nameplates: Are In!
 - c. Lawn Signs: Unanimously voted to take a straw poll of the board members to see if there is still interest.
 - d. Other items?
- V. Discuss Re-agendizing Support for Bus to Transport Children for Granada Hills Recreation Center's Annual Spring Camp in the form of \$466.11. – It already occurred so it was moot.
- VI. Website: Update and Discuss Transfer of Webmaster Duties. Decided to make all changes/updates/email blasts/etc. verified by Outreach Chairman before being sent out. And, all questions/comments/complaints to be directed to the Outreach Chairman and not the Webmaster.
- VII. Discuss Whether Outreach Committee Should and Will Support Beautification Committee's Recommendation to Hire Security Patrol Company. Mark Barrionuevo and Julie Carson support the hiring of the security patrol company. Sean Rivas remained undecided.
- VIII. Food and Drink Assignments for Upcoming GHSNC General Meetings.
- a. April – Sean Rivas
 - b. May – Julie Carson
 - c. June
- IX. Upcoming Outreach Activities?
- a. Picking Fruit and Giving to Firestations for the Hungry? Citrus Sunday is this Sunday, April 6th from 9 am – 3 pm. Outreach recommends all board members to participate in this service.
 - b. BBQ before GHSNC General Board Meeting? Tabled.
 - c. Service Activity? Beautification Day at Tulsa Street Elementary School on April 26th from 8 am – 12:30 pm. Outreach Comm. Unanimously voted to donate \$500 to this community project for plants, trees, and water to distribute to volunteers. Awaiting General Board Approval.
 - d. Resolution Ideas?
 - i. Banning Billboards in Granada Hills? Outreach Comm. Unanimously voted to ban billboards in GHSNC boundaries. Awaiting General

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Board Approval.

- ii. Banning Plastic Bags? Outreach Comm. Unanimously voted to ban plastic shopping bags in LA County. Awaiting General Board Approval.
- x. Other Ideas for Outreach?
 - a. Hanging Sign Outside Board Meeting Location? Julie Carson volunteered to bring materials to assist in hanging up sign.
 - b. Listing Meetings in Free Periodicals? The GHSNC meeting times are listed now in the Petit Park Recreational Center bulletin and in the Daily News.
 - c. Adding Meeting Schedule to Old Granada Hills Newsletter? Tabled.
 - d. Adding "Welcome to Granada Hills" Signs to Four Corners of N.C. Boundary? Sean Rivas is working with Sylmar Neighborhood Council in receiving bids for stoneworks, banners, and information on property owners (e.g. private vs. city owned land) in order to obtain permission.
 - e. Making Signs which say, "I Support Granada Hills South Neighborhood Council ghsnc.org" and Distributing Them to Businesses in Our Community? Tabled.
 - f. Joining Chamber of Commerce? Outreach Comm. Unanimously voted to join the Granada Hills Chamber of Commerce and pay \$60 annual membership fee. Awaiting Board Approval.
- xI. Closing remarks and adjournment – Sean Rivas asked for assistance on Retreat Ad Hoc Committee. Julie Carson and Mark Barrionuevo volunteered their services. Julie Carson asked for assistance on the Elections Committee. Sean Rivas volunteered his services.

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