



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

Thursday, February 7, 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*)
Troy 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 (*Parlamentarian*)

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

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. Giveaways:
 - a. Tote bags: Discuss Quantity and Design
 - b. Refrigerator Magnets Update
 - c. Other items?

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WEBSITE www.ghsnc.org

- IV. Board Member Outreach Items:
 - a. Polo Shirts – Discuss Price and Quantity
 - b. Nameplates – Discuss Price and Design
 - c. Lawn Signs
 - d. Other items?
- V. Discuss Supporting Spring Egg Hunt Activity at Petit Park with \$500 donation.
- VI. Food and Drink Assignments for Upcoming GHSNC General Meetings.
 - a. February
 - b. March
- VII. Discuss MBR's Tenure as Website Manager
- VIII. Upcoming Outreach Activities?
 - a. Fruit Tree Giveaway at Spring Egg Hunt?
 - b. 3 Mile Fun Run Activity?
 - c. BBQ before GHSNC General Board Meeting?
 - d. Service Activity?
- IX. Other Ideas for Outreach?
- X. School Newsletters.
- XI. Other items?
- XII. Closing remarks and adjournment

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