



CITY OF LOS ANGELES  
GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL  
\*Special\* Outreach Committee Meeting  
Tuesday, June 3, 2008 (3:15 – 4:15 pm)  
Granada Hills Public Library, Community Room  
10640 Petit Ave. Granada Hills, CA 91344

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](mailto: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. Committee Action:
  - A. Motion to Approve Tamara Seletos to the Outreach Committee.
  - B. Motion to approve the new design for GHSNC Tote bags.
- IV. Old Business
  - A. Would we like to still ask for the following:
    1. **Motion:** To approve additional funding requested by Tulsa Elementary for installment of school garden Sprinkler system. Funds not to exceed \$1250.
    2. Lawn Signs
      - a) Do we still want them?
- V. Printing Items
  - A. Motion to Approve up to \$1500 for Printing of GHSNC Envelopes & Postcards.
    1. See Attached Bid from Dan-D Graphics. Postal Plus Bid given at meeting.

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WEBSITE [www.ghsnc.org](http://www.ghsnc.org)

- VI. Giveaway Items:
  - A. Motion to Request Up to \$250 for Snacks and Beverages for Get Outdoors Day at Granada Hills Recreation Center on Saturday, June 14<sup>th</sup> from 9am-1pm.
  - B. Motion to approve up to \$20 for the purchase and printing of labels.
    - 1. They will be placed on the beverage bottles that we hand out to the people in attendance of the event.
  - C. Motion to Request \$2000 for the purchase of giveaway Items.
    - 1. Some of the items being considered are:
      - a) Pens
      - b) Balloons w/GHSNC Logo
      - c) Key chains (Lanyards, Carabineers)
      - d) Fans
      - e) Clips
      - f) Note pads
  - D. Motion to request the purchase of New Graffiti Magnets. Funds not to exceed 454.65.
    - 1. Magnets already printed by GHNNC with our info. Company error.
- VII. Motion to request \$100 for Brochure and flyer organizers.
- VIII. Any New Outreach Ideas
  - A. GHSNC BBQ
  - B. Any other Ideas?
- IX. Outreach Events
  - A. Granada Hills Get Outdoors Day Saturday, June 14th
  - B. Granada Hills Street Faire Saturday, October 4<sup>th</sup> 10am-5pm
  - C. Granada Hills Holiday Parade Time/Date Information TBD
  - D. Granada Hills Recreation Center Halloween Bash Friday, Oct. 31<sup>st</sup>
  - E. Granada Hills Recreation Center Holiday Show Time/Date TBD
- X. Closing remarks and adjournment

**BOARD OF DIRECTORS** (*Representation Category*)

<b>PRESIDENT:</b> Jim Summers ( <i>Member-at-Large</i> )	<b>Randall Neudeck</b> ( <i>President Emeritus/At-Large</i> )
<b>VICE PRESIDENT:</b> Brad Smith ( <i>Member-at-Large</i> )	<b>Sean Rivas</b> ( <i>Parks</i> )
<b>SECRETARY:</b> Glen Chester ( <i>Member-at-Large</i> )	<b>John Seletos</b> ( <i>Youth Organizations</i> )
<b>TREASURER:</b> Robert Norris ( <i>Member-at-Large</i> )	<b>Tamara Seletos</b> ( <i>Students</i> )
<b>Christopher Silvers</b> ( <i>Member-at-Large</i> )	<b>Karessa Anne Silvers</b> ( <i>Education</i> )
<b>Dave Beauvais</b> ( <i>Community Organizations</i> )	<b>Norbert Soski</b> ( <i>Member-at-Large</i> )
<b>Bonnie Marie Bursk</b> ( <i>Commercial Property Owners</i> )	<b>Lottie Van Emden</b> ( <i>Cultural Arts</i> )
<b>Julie Carson</b> ( <i>Member-at-Large</i> )	<b>Jerry Askew</b> ( <i>Member-at-Large</i> )
<b>Alexia Cirino</b> ( <i>Faith-Based Groups</i> )	<b>Jim Yoder</b> ( <i>Seniors</i> )
<b>Shamica Doty</b> ( <i>Business</i> )	<b>John Hedgedes</b> ( <i>Member-at-Large</i> )
<b>Pamela Finn</b> ( <i>Member-at-Large</i> )	<b>Mike Cabo</b> ( <i>Parlamentarian</i> )
<b>Eric Mansker</b> ( <i>Homeowners</i> )	

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