



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

Monday, June 22, 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 results and progress of Outreach Events; Current and previous GHSNC Outreach Budget. Discussion of possible Outreach Guidelines.
 - B. **Website:** Discussion of DONE's approved webmasters and self-maintained website (like Nation Builder) and pricelist. Social media, and website improvements.
 - C. **Outreach Plan 2015:** Discussion of possible future Outreach and Board events.
 - D. **GHSNC Newsletter & Survey 2015:** Discussion concerning survey questions, delivery method, costs, and review of newsletter and survey drafts.

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

AGENDA (continued)

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- E. **New Ideas:** Innovative suggestions to promote stakeholder awareness and/or improve the functions of GHSNC.
 - 1. **Business Forum:** Presentation by Cindy Wu of a Business Forum to promote and educate Granada Hills businesses (Table from Outreach meeting, Feb. 11, 2015).
 - 2. **Movie Night:** Still have one movie and screen rental credit
 - 3. **Food Truck Night:** Take advantage of GH Outreach opportunity
 - 4. **Other Possible Outreach Projects**
- 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

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[Submitted 06/19/15 4:15 pm by JS]

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