



CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL

Outreach Committee

Tuesday, Nov. 1st, 2016, Time: 7:00 pm

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

GHSNC OUTREACH COMMITTEE MEMBERS

Mike Benedetto (Chair), Rene R Trinidad, Jett Dunlap, Mark Morris, Joel Lyle, Kammie Furman, Mark Hovater

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, 17723 Chatsworth St. Granada Hills, CA 91344; and 2) GHSNC Website: www.ghsnc.org and address: 11024 Balboa Blvd., Box 767; Granada Hills, CA 91344.** 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. 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 c/o the president, via e-mail to board@ghsnc.org or Richard Ray, Los Angeles Department on Disability, ADA Coordinator, at Richard.Ray@lacity.org or (213) 202-2753. Meetings may be recorded.

Note that any stakeholder comments must be made during the appropriate public comment period, and either during an individual’s allotted time or if an individual stakeholder has been invited to speak by a board member. Audience members may not approach the board during a meeting except to hand out materials during the allotted speaking time, and then only with the permission of the presiding officer. If a stakeholder has any requests that cannot be addressed during the allotted speaking time, the items may be e-mailed to the board or to our Secretary. **Note that Government Code section 54957.9 provides:** *In the event that any meeting is willfully interrupted by a group or groups of persons so as to render the orderly conduct of such meeting unfeasible and order cannot be restored by the removal of individuals who are willfully interrupting the meeting, the members of the legislative body conducting the meeting may order the meeting room cleared and continue in session. Only matters appearing on the agenda may be considered in such a session. Representatives of the press or other news media, except those participating in the disturbance, shall be allowed to attend any session held pursuant to this section. Nothing in this section shall prohibit the legislative body from establishing a procedure for readmitting an individual or individuals not responsible for willfully disturbing the orderly conduct of the meeting.*

Please note further that Penal Code section 403 states:

Every person who, without authority of law, willfully disturbs or breaks up any assembly or meeting that is not unlawful in its character, other than an assembly or meeting referred to in Section 302 of the Penal Code or Section 18340 of the Elections Code, is guilty of a misdemeanor.

The board reserves its rights to exercise appropriate remedies in the event of disruption of board or committee meetings.

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

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I. Call to order and Roll Call

a. Flag Salute

b. Self – Introductions of guest (Please sign-in. It is voluntary, and will help us stay in touch with you)

II. Public Comment 1: Community and Public Comment on non-agenda items. The Public may present concerns to the Outreach Committee on any issue of interest in the Community. The Committee will not be able to discuss or take action on any matters brought up during public comment. However, issues raised during public comment may be agendaized for discussion at a future committee meeting.

III. Outreach Committee (OC) Chair Report / Committee Member Comments and Announcements t.: Review of Outreach recent events; Outreach Plans and Goals,

IV. MOTIONS & RESOLUTIONS:

V Old Business: Discussions, Motions, and Possible Action Items on Previous terms:

- A. Newsletter: Update
- B. Food Truck Nights, Library, Chamber, on-line to all schools & upcoming events, etc.
- C. Website Improvements and updates.- Nation Builder –seminar on Aug 30- Kammie
- D. Replace Aaron by National Builder by Nov. 30th 2016
- E. Give-away items:
 - i. Business Decal (Cindy Wu)

A. New Business - Discussions, Motions, and Possible Action Items:
CURRENT

i Outreach on the Homeless...

Figure out ways to help with the issue with regards to homelessness and how it impacts our community and others.

To work in conjunction with CD 12 and councilmembers Wesson and Englander expand our involvement with the San Fernando Valley Rescue Mission and Hope of the Valley. Help expand programs in rehabilitation and the shower truck

REVIEW

- ii Movie Night,
Public Safety and Disaster Fair event
Street Fair event

iii Discuss pros and cons of the three events and Areas of improvement

iv Grubfest commitment

NEWS LETTER- develop a plan and group to work on a possible monthly newsletter. Our plan here is twofold – not only do we need material, events, sharing news for more other organizations for a newsletter; we need to outreach and report the relevant events from all of our schools, Rotary Club, GHCC, woman's club, YMCA, newsletters from Englander, Garcetti, Sherman, LAPD, OGHRC, and etc. BUT in conjunction with the above and more importantly to launch an aggressive campaign to reach out to our stakeholders and our community in letting all know who we are and to fulfill our mission. UPDATE

- Calendar at least one event per month
- Discuss ways to increase outreach events

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- Discuss ways other committees and outreach can work together
- Tree Lighting Ceremony
- Holiday Parade
- Volunteers for Halloween at Petit Park – Nov.

- i. Motion of up to \$300.00 for Tablet to collect stakeholder emails
- ii. Motion for up to \$174.00 per month or 209 per month (for 1st floor (10' X 10') at Nova Storage; to decrease costs and increase accessibility
- iii. Motion up to \$150 for 12 new Board Polo Shirts- for larger sizes
- iv. **Motion for up to \$250 for Chairs during Outreach events**
- v. **Other Outreach Motions and Ideas.**

B. Committee Member comments, announcements and agenda items for next meeting

C Adjournment.

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson

PUBLIC INPUT AT Neighborhood COUNCIL MEETINGS- the public is requested to fill out a "Speaker Card" to address the Board Committee on any agenda items before the Board Committee takes any action on any item. Comments from the public on the 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 Boards jurisdiction will be heard during the General Public Comments period.; However, the issue raised by a member of the public may become the subject of a future Board Committee meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer.

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WW W.ghsnc.org

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PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, nine – exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed by submitting said request to our website or at any scheduled meeting. In addition if you would like a copy of any related records to an item on the agenda please contact Mike Benedetto as stated above.

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REGISTRATION AND GRIEVANCE PROCESS

For information on the GHSNC process for the board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the GHSNC Bylaws. The Bylaws are available at our General Board meetings and are on our website

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