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11139 Woodley Ave.
Granada Hills, CA 91344

Telephone (818) 923-5592
www.ghnnc.org

Granada Hills North Neighborhood Council
Executive Committee Monthly Meeting
Monday, February 17, 2014 @ 6 p.m.
GHNNC Office, 11139 Woodley Avenue, Granada Hills, CA 91344

The Agenda is posted for public review at GHNNC Office, 11139 Woodley Ave, Fresh & Easy located at 11900 Balboa Blvd., Sugar Suite located at 11858 Balboa Blvd., Bee Canyon Park Kiosks (2) – one located across from 17160 Van Gogh St. and the other at the playground between Van Gogh and Sesnon Blvd. 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 Advocate at (213) 485-1360.

All agenda items are subject to discussion and possible committee action

AGENDA

1. Call to Order
2. Public Comment on Non-Agenda Items
3. Discuss March Election Outreach
4. Formulate 2/24 Board Meeting Agenda
 - a. Motions for Board Meeting: Citywide, PLUM, Public Safety, Budget/Bills, Election Outreach and assistance for other Councils elections, Office lease, Citrus Sunday, Mayors Prayer Breakfast, etc.
5. **a. Outreach and Publicity Committee (OPC)** - Directions, Resources and Goals Surveys, Video Meetings, Website, Committee Organization, Tasks, Metrics, Preliminary Outreach Plan and Calendar (10-15 minutes, discussion)
 - b. Recommended Outreach Opportunity Event (New):** Granada Hills Little League, Opening Day, March 1, 2014. OPC Booth. Stakeholders: 350 registered players and their families. Outreach Booth/Table, people to man booth. Estimated Costs: \$50 new printed materials (GH Trivia, GHNNC "Did You Know?", GHNNC Survey, other), use mostly undistributed materials. Seeking Coop Partners: GHSNC and LAPD. (JSa, MG, JS)
6. Financial Report/Budget Discussion
7. Board Training Schedule
8. Committee Comment on Non-Agenda Items
9. Adjournment

For more information, go to www.ghnnc.org or email mgreenwald@ghnnc.org