

BOARD MEMBERS

PRESIDENT
Michael Greenwald

VICE PRESIDENT
Ray Pollok

Mike Chibidakis	Zak Lara
Darian Fontes	William Lillenberg
Sid Gold	Scott Manatt
Ed Headington	Robert Ryder
Bill Hopkins	Karen Savitt
Wayde Hunter	Vanessa Silver
Rahim Kazi	Jan Subar
Ralph Kroy	Jim Summers
Bill Cotter	Donna Zero

CITY OF LOS ANGELES, CA



Monday May 5th, 2014
7:00 PM – 9:00 PM
GHNNC Office, 11139 Woodley Ave.
Granada Hills, 91344

GRANADA HILLS NORTH
NEIGHBORHOOD COUNCIL &
GRANADA HILLS SOUTH
NEIGHBORHOOD COUNCIL

www.GHNNC.org

Tel: (818) 923-5592

www.GHSNC.org

GHSNC Outreach Chair

Tel: (818) 321-6259

JOINT MEETING of the GHNNC Outreach and Publicity Committee, GHSNC Outreach Committee, GHNNC Board and GHSNC Board.

This meeting is being convened as a JOINT MEETING of the GHNNC Board, the GHNNC Outreach and Publicity Committee, GHSNC Board, and the GHSNC Outreach Committee. As required by the Brown Act due to more than 6 Board Members being present and actively participating in the discussion. However, all decisions made shall be that of the Outreach Committees, not either of the Boards.

Babbit, 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) 978-1551.

All agenda items are subject to discussion and possible Board/Committee action

MEETING AGENDA

1. Call to Order
2. Welcome and Introductions
3. Public Comment 1 on Non-agenda items (limited to two minutes)
4. Government Officials - Announcements and Comments
5. Past Minutes and Meeting Records, Video Recording of Meetings
6. Old Business – Request for GHNNC Records and Files
7. Outreach Chair: Meeting Purpose; Ad Hoc Website/Internet, Metrics, Database and Event Results, Dedicated Stakeholder website; General purpose of NC (later discussion if time permits)
8. Selection of GHNNC Outreach and Publicity Committee
9. ***GHNNC Board Request for Mon. May 6, 2014 General Meeting – OPC Report***
 - Survey mailing update – Format, Delivery Method, Questions, Newsletter
 - Other Outreach opportunities, call for volunteers
 - 2014 Budget Outreach Items needed to complete:
 - Bus Bench ads, File of Life, Other
 - GHNNC Outreach Plan
 - Outreach Ideas that increase Stakeholder input and participation
 - GHNNC Office Update
10. ***GHSNC Board Request for Thursday June 5, 2014 General Meeting – OC Report***
 - Preliminary GHSNC Outreach Plan
 - Outreach Ideas that increase Stakeholder input and participation
 - GHSNC South Border: Another GH NC, Shared Office

11. **General Discussion on the following Outreach Topics: (If time permits)**
 - Goals, Tasks and Responsibilities:**
 - i. Tradition, Best Practices, DONE
 - ii. Models: Health Outreach, Local Realtors “Mobility Plan”
 - iii. Lead by Example: Minutes, Deadlines, Procedure & Lessons Learned
 - A. Outreach Committee Organization:**
 - i. Integration with Stakeholders, GHNNC, others NCs, and L.A. City Officials
 - ii. Committee Level Outreach, ex: PLUM, Business
 - iii. Stakeholder Level Outreach
 - iv. Ad Hoc/Sub Committees – Expansion to better divide tasks and focus
 - B. New Outreach Ideas – Pilot Projects**
 - C. Current Outreach Tasks**
12. Public Comment 2 on non-agenda items (limited to two minutes)
13. Board Comment on Non-Agenda Items
14. Summary of Outreach Committee Recommendations to GHNNC Board
15. Next Outreach Committee Meeting: GHNNC Office, Time and Date: TBD
16. Adjournment

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

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 General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board.

The agendas for the GHNNC meetings are posted for public review at the following locations: 1. GHNNC Office (11139 Woodley Ave), 2. Fresh & Easy Market located at 11900 Balboa Boulevard, 3. Sugar Suite bulletin board at 11858 Balboa Blvd., Bee Canyon Park Kiosks (2) – 4. located across from 17160 Van Gogh St and the other at 5. the playground between Van Gogh and Sesnon Blvd, as well as at the GHNNC’s official website at www.GHNNC.org. Stakeholders may also subscribe to the City of Los Angeles Early Notification System (ENS), through the City’s website at www.lacity.org, to receive notices for GHNNC meetings. For more information, you may also contact GHNNC, at 818 923-5592.

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, assisted 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 by contacting the Neighborhood Council Project Advocate at (213) 485-1360.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all members of the Board in advance of a meeting, may be viewed at the Neighborhood Council meeting or on the Neighborhood Council website at www.GHNNC.org.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR AL CONCEJO VECINAL 3 DÍAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR CONTACTE A GHNNC, at 818 923-5592.

RECONSIDERATION AND GRIEVANCE

For information on the Process for Reconsideration, stakeholder grievance policy, or any other procedural matter related to this Council, please consult the GHNNC Bylaws by visiting www.GHNNC.org or visiting the GHNNC, at 818 923-5592.

[Agenda by: Jim Summers 05022014 6:00 pm]