

**GRANADA HILLS SOUTH
NEIGHBORHOOD COUNCIL**

www.GHSNC.org
Tel: (818) 321-6259

CITY OF LOS ANGELES



**GRANADA HILLS NORTH
NEIGHBORHOOD COUNCIL**

www.GHNNC.org
Tel: (818) 923-5592

**Wednesday, February 11, 2015
7:30 PM – 9:00 PM
GHNNC Office, 11139 Woodley Ave.
Granada Hills, 91344**

**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.

Outreach Committee Members

GHSNC: Krisna Crawford Velasco, Rene Trinidad, Cindy Wu, Mike Benedetto; Chair - Jim Summers (818) 321-6259
GHNNC: Bill Hopkins, Karen Savitt, Ralph Kroy, Zack Lara, Donna Zero. ; Chair Jim Summers, Tel: (818) 321-6259

AGENDA

All agenda items are subject to discussion and possible board action

1. Call to Order
2. Welcome and Introductions
3. Public Comment Period 1: on all non-agenda items (limited to two minutes).
4. Outreach Reports, Motions and/or Possible Action Items:
 - A. Report on: Summary of the DONE sponsored Election Seminar held 2/7/2015 at L.A. City College.
 - B. Website and Online Presence: Discuss of content and improvements, including a possible recommendation to the Board to select a future website

- vendor. Topic item also includes the possibility of Pilot Project with DONE, L.A. City Elections, L.A. Internet Technology Department and local high schools.
- C. Discussion on increasing GHNNC and GHSNC “clout”: the ability of our NC Board recommendations to L.A. City decision-makers are better considered via Community Impact Statements, Community Surveys and increased community participation.
 - D. MOTION: Citrus Sunday. Participation and co-sponsorship with Council District 12, request for up to \$500.00 for flyers. Citrus Sunday is a cooperative gathering of lemons, oranges, grapefruit and other citrus fruits to be collected in our area and donated to local food banks.
 - E. MOTION :Devonshire Division Town Hall L.A. City Attorney - Matt Feuer March 11, 2015 at Granada Hills Womens Club. Motion to co-sponsor, use of logos, and do outreach. No costs requested.
 - F. GHNNC MOTION: DMV Super Center survey residents to support GHNNC recommendation to allow DMV operations to meet their clients by appointment only.
 - G. GHSNC MOTION: Business Forum: Possibly co-sponsored and based on Studio City event, date tentatively set for March or April 2015. The Business Forum will discuss methods of increasing area business and consumer interest in the Granada Hills. Preliminary budget \$500.00. (Wu)
 - H. GHSNC MOTION: Request to purchase GHSNC Business decals to be place on local business windows for up to \$350.00 (Wu).
 - I. GHSNC MOTION: Request to co-sponsor Neighborhood Council Budget Advocates Program, for up to \$500.000, in which a collection of Neighborhood Council Board Members, visit the different L.A. City Department Heads and Councilmembers make advise and make recommendation to the City of Los Angeles (Krisna)
 - J. GHSNC MOTION: To Review and approve GHSNC Newsletter draft
 - K. Discussion on Outreach Budget, Outreach Plan, and Committee Guidelines.
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 Respective Boards.
6. 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: GHNNC Office (11139 Woodley Ave) as well as at the GHNNC’s official website at www.GHNNC.org.

The Agenda is posted for public review at: 1) Granada Hills Chamber of Commerce, 17723 Chatsworth St. Granada Hills, CA 91344, and, 2) the GHSNC Website: www.GHSNC.org. The GHSNC mailing address is: 11024 Balboa Blvd., Box 767; Granada Hills, CA 91344

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.

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 or Neighborhood Council Project Coordinator, Melvin Canas at (818) 374-9895 or e-mail to Melvin.Canas@lacity.org

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, or for GHSNC, visit www.GHSNC.org.