

CITY OF LOS ANGELES  
CALIFORNIA



GRANADA HILLS  
NORTH  
NEIGHBORHOOD  
COUNCIL

11139 Woodley Ave.  
Granada Hills, CA 91344

Telephone (818) 923-5592  
[www.ghnnc.org](http://www.ghnnc.org)

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**Granada Hills North Neighborhood Council  
Joint Board  
and  
Outreach Committee Meeting  
Tuesday, May 8, 2012, at 4:00 p.m.  
GHNNC Office, 11139 Woodley Ave., 91344**

The Agenda is posted for public review at least 3 business days (72 hours) prior to the meeting at these locations: GHNNC Office, 11139 Woodley Ave.; Fresh and Easy Neighborhood Market, 11900 Balboa Blvd.; Sugar Suite, 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 St. and Sesson Blvd. This meeting is being convened as a GHNNC Joint Board meeting as required by the Brown Act due to the possibility of more than six board members being present and actively participating in this committee meeting. However, this is not a GHNNC General Board meeting, and all decisions made shall be of this committee, not the Board. 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 Department of Neighborhood Empowerment at 213-978-1551.

Chair Carl Buettner,

Committee members: Sue DeVandry, Jan Subar, Bill Hopkins, Ralph Kroy, Agnes Lewis

**AGENDA**

All agenda items are subject to discussion and possible Committee action

1. Call to Order.
2. Approve minutes from April 2012 meeting.
3. Public comment on non-agenda items (limited to 2 minutes).
4. Collaborative Discussion of the Newsletter, some items to consider, and not limited to:
  - DONE's suggested entry for candidate outreach.
  - Outreach entry about the EmpowerLA Leadership Academy for board candidates.
  - Board members suggestions to consolidate related articles under respective title pages.
  - Inclusion of articles more important to the community and less about us (80/20 rule), such as soccer and baseball fields, and the community garden.
5. Completion of the Newsletter
6. Summer Social
7. Outreach Budget
8. Committee or Board member comment on non-agenda item.
9. Adjournment.

At this committee's discretion, previous agenda items may be discussed if new information is made available at the meeting. Please be advised that the GHNNC Bylaws provide a process for reconsideration of actions as well as a grievance procedure. The Bylaws are available on our Website at [www.ghnnc.org](http://www.ghnnc.org). In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed on our Website or at the scheduled meeting.