

## BOARD MEMBERS

CHAIRPERSON – Kim Thompson  
VICE CHAIRPERSON – Scott Manatt

Carl Buettner	Josh Jordahl
Mary Ellen Crosby	Ralph Kroy
Sue De Vandry	Agnes Lewis
Neysa Frechette	William Lillenberg
Rafael Garcia	Scott Manatt
Sid Gold	Leon Marzillier
Edward Headington	Ray Pollok
Gary Holmen	Steven Steinberg
Bill Hopkins	Jan Subar
Wayde Hunter	Anne Ziliak

## CALIFORNIA

**Granada Hills North Neighborhood Council  
Outreach Committee  
Wednesday, August 10, 2010  
4 p.m. @ the GHNNC Office  
11139 Woodley Ave., Granada Hills, CA 91344**

## GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11139 Woodley Avenue  
Granada Hills, CA 91344  
Telephone (818) 831-0578

[www.ghnnc.org](http://www.ghnnc.org)

## NOTES

- 1. Call to Order:** There was not enough committee members for quorum so we did not have an official meeting. The “unofficial” meeting started at 4:10 p.m.
  - Roll Call:
    - Committee Members present: Edward Headington, Bill Hopkins, Sue DeVandry, and Jan Subar
    - Board Members (not on the committee) present: Kim Thompson
    - Guests: Vahid Khorsand with the San Fernando Valley Jaycees and Granada Hills resident; and Sean Rivas, GHSNC
    - The GHNNC Outreach Committee is comprised of the following:
      - i. Edward Headington, Sharon Manatt, Joe Vitti, Ralph Kroy, Jan Subar, Sue DeVandry, Neysa Frechette, Mary Ellen Crosby, and Bill Hopkins
- 2. Approval of the minutes:** Changes were suggested to the July Outreach Committee minutes but were not approved because there was no quorum.
- 3. Public comment on non agenda items:**
  - Vahid Khorsand spoke about the upcoming food bank event on August 16<sup>th</sup> and how the GHNNC can be supportive.
- 4. Discuss upcoming events**
  - Granada Hills September Movie Night
    - i. Sean Rivas from GHSNC arrived at the end of the meeting to talk about the next movie night—on September 11<sup>th</sup>
    - ii. Because we did not have quorum, we could not make a motion to support. Board Members present also felt that

we needed more time to promote these events and also explore other venues

1. Suggestions:

- a. Masonic Center front lawn – where the current Farmers Market is held
- b. MWD site
- c. Partner with Sylmar, Mission Hills and Porter Ranch for joint events

**5. Discuss GHNNC Guest Speaker Series**

- Those present suggested we look at doing it on a quarterly basis
  - Kim Thompson would look into inviting Mayor Villaraigosa

**6. Updates/Decisions on needed Outreach purchases**

- Bill Hopkins gave a brief report on the Home Dept meeting following our last Board Meeting
- Kim Thompson would ensure that we have WiFi set up in the office
- Those present also discussed the merits of having the desktop computer in the locked office or in the common area of the GHNNC office
- Business cards, shirts and name badges are being taken care of; we still need to purchase the camera and camcorder—and decide if we are going to do pole banner and/or put those funds into a newsletter

**7. Discussion of Food, Set-Up and Breakdown for Board Meetings**

- Edward Headington reminded everyone that we need to ensure that everyone needs to participate in setting up, picking up food and breaking down—and not just the same people every time (i.e. Sue DeVandry)

**8. Committee comment on non-agenda items: None**

**9. The unofficial Outreach Committee adjourned at 5:07 p.m.**

Edward Headington  
Chair, Outreach & Publicity Committee