BOARD MEMBERS

CHAIRPERSON – Kim Thompson VICE CHAIRPERSON – Scott Manatt

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

Tuesday, October 12, 2010

4 p.m. @ the GHNNC Office

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

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

www.ghnnc.org

Minutes

- 1. **Call to Order**: 4:15 p.m.
 - Roll Call:
 - Committee Members present: Edward Headington, Bill Hopkins, Agnes Lewis, Sharon Manatt, Sue DeVandry, and Jan Subar
 - o Board Members (not on the committee) present: Anne Ziliak
 - o Guests present: None
 - The GHNNC Outreach Committee is comprised of the following:
 - i. Edward Headington, Sharon Manatt, Ralph Kroy, Jan Subar, Sue DeVandry, Agnes Lewis, Neysa Frechette, Mary Ellen Crosby, and Bill Hopkins
- 2. Approval of the minutes: The September were approved.
- 3. Public comment on non agenda items: None

4. Discuss Past/Upcoming events

- o 3rd Annual Emergency Preparedness Fair/Booth on 10/2
 - i. Talked about while it was a good event and we gave out bags, there was a gap in coverage at the booth
 - ii. Committee felt that we need to remind Board Members during the regular meetings that folks need to volunteer or we say "No" to more events.
 - iii. Committee felt Board Meetings should volunteer in at least one public event a year—not just attend Board and Committee meetings
- o Holiday Parade on December 5th
 - i. Committee voted to give \$500 as a Parade Bronze Sponsor and spend \$250 to rent the flatbed truck.

- ii. Need volunteers to help decorate as well help the day of
- o Sidewalk Repair
 - i. Bill Hopkins talked about the sidewalk repair project and how we would benefit from turning in the 10 areas in GHNNC sooner rather than later.

5. Discuss GHNNC Guest Speaker Series

- Reminded everyone that the Mayor Villaraigosa event—if scheduled—will likely be in the early part of next year
- Edward reached out to Doug Tripp in Councilmember Smith's office to secure a Red Light Camera/LAPD Speaker > perhaps for November or December program
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6. Updates/Decisions on needed Outreach purchases

• No discussion; this agenda item included by mistake

7. Discussion of Outreach for Events/Issues

- Securing Volunteers, Set-Up & Breakdown
 - We need to start doing sign-up sheets at Board members and make sure that it's not the same people volunteering each time.
- Discussion of and request for assistance in identifying sidewalks in need of grinding to reduce hazards
 - Bill Hopkins provided forms, grids and other information for identifying sidewalks in our area in need of repair.
 - Edward Headington and others agreed to cover a portion of the GHNNC area

8. Committee comment on non-agenda items:

- Committee members suggested taking Neysa Frechette off of the committee since she has a scheduling conflict with school.
- Committee discussed two key challenges with outreach for the GHNNC
 - External Do we want to participate with groups that don't participate (i.e. sharing booths)
 - Internal How do we continue to do public events when our Board does not step up to the plate in terms of volunteers?
- For the next parade, Committee felt we should do a contest to engage the community. Perhaps a drawing on the website for a "Why I Love Granada Hills" essay—and the winner gets to ride with us in the parade.
- **9. Adjournment:** 5:30 p.m.

Edward Headington Chair, Outreach & Publicity Committee