AGENDA
All agenda items are subject to discussion and possible board action possible action including community outreach and stakeholder notification

1. Call to Order/Welcome and Introductions

2. Public Comment Period 1: on all non-agenda items. Members of the public are invited to speak on items within the Bylaw and Rules Committee's jurisdiction that are not listed on this agenda. Please note that Brown Act prevents the Committee from fully discussing an item that may be brought to its attention during Public Comment. However, the items raised by members of the public may become an agenda item at a future Committee meeting.


4. Outreach Reports, Motions and/or Possible Action Items:

A. Chair Report: Discussions concerning metrics, measuring of GHSNC progress & Outreach Events; Current GHSNC Outreach Budget and Guidelines; and DONE’s Online Voting.


D. Business Forum: Presentation by Cindy Wu of a Business Forum to promote and educate Granada Hills businesses, including co-sponsors, costs, location and date of event, as well as window decals for businesses. (Tabled from Feb. 11th & 26th, 2015).

MAILING ADDRESS: GHSNC; 11024 Balboa Blvd., Box 767; Granada Hills, CA 91344
WEBSITE www.ghsnc.org E-mail: board@ghsnc.org
AGENDA (continued)

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E. **Neighbor Councils Budget Advocates:** Discussion of better GHSNC promotion of the citywide Neighbor Council L.A. City advisory/watchdog group, with the possible donation of up to $150. Presentation by Krisna Crawford Velasco. (Tabled from Feb. 11th & Feb. 26th, 2015)

F. **GHSNC Website:** Continuing discussion of DONE’s approved webmasters and services, pricelists, and alternatives. Also, current social media, and current website improvements shall be discussed. Proposed additional optional website functions that would allow for better and more timely stakeholder input: polling and surveys on individual issues coming up before the committees and board meetings, streaming videos, stakeholder blogs, clout metrics and ongoing registration of stakeholders for next GHSNC Board Elections in 2016, presented by Jim Summers.

G. **New Ideas:** Innovative suggestions to promote stakeholder awareness and/or improve the functions of GHSNC.

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 GHSNC Board and Outreach Committee Tasks

6. **Next Meeting:** The next regular meeting of the Granada Hills South Neighborhood Council Outreach Committee will be Wednesday, April 8th, 2015, at 7:00 pm, de la Salle, 10738 Hayvenhurst Ave.

7. **Adjournment**

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[Submitted 03/15/15 5:45 pm by JS]

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