



A Neighborhood Celebrating Diversity



CITY OF LOS ANGELES

13654 Victory Blvd., #136
Valley Glen, California 91401
www.greatervalleyglencouncil.org

COMMITTEE MEMBERS

Jean Chadwick – Chair
Stanley Friedman
Derek Iverson
September Forsyth

*~ QUORUM IS 3 COMMITTEE
MEMBERS ~*

COMMUNITY OUTREACH COMMITTEE MEETING

Tuesday, June 26, 2017 7:00pm

**Uncle Tony's Pizzeria
13007 Victory Blvd, North Hollywood, CA 91606**

****PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – While not necessary, the public is requested to fill out a "Speaker Card" to address the Committee on any agenda item before the Committee 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 Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee 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 Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer.

Agenda is posted for public review at: on the website www.greatervalleyglencouncil.org Uncle Tony's Pizzeria, 13007 Victory Blvd; North Hollywood, CA; As a covered entity under Title 11 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 contact Sloan Myrick Board President, at (818-442-8924 or email to smyrick@greatervalleyglencouncil.org)

1. Call to Order
2. Roll Call
3. Approve April 2018 minutes
4. **Motion 1:** A motion to the board to approve a spend of not to exceed \$150 to purchase business cards for all new members who do not have cards as of June 26, 2018.
5. **Motion 2:** A motion to the board to approve a spend of not to exceed \$2,500 to host three (3) movie nights in the months of August 2018, October 2018 & February 2019. Funds will be used to equipment needs, license fees, promotion, food for volunteers, give aways, and entertainment.
6. **Motion 3:** A motion to the board to approve a spend of not to exceed \$3,500 to host our 2019 Summer Festival in June 2019. Funds will be used for entertainment, promotion, food for volunteers, giveaways, banners and supplies.
7. **Motion 4:** A motion to the board to approve a spend of not to exceed \$500 for a new popup canopy tent in orange and vinyl banners for the tent. This would replace the one we have which is very old and is poorly branded.
6. Public comments
7. Other items not on agenda:
8. Adjourn

***PUBLIC ACCESS OF RECORDS** – 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 Uncle Tony's Pizzeria 13007 Victory Blvd, North Hollywood, CA 91606 at our website: www.greatervalleyglencouncil.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Sloan Myrick Board President, at (818-442-8924 or email to smyrick@greatervalleyglencouncil.org)

**Next Committee meeting will be held Tuesday, July, 24, 2018 @ 7pm
Uncle Tony's Pizzeria (location subject to change)**