



**NORTH HILLS WEST
NEIGHBORHOOD COUNCIL
EVENTS, OUTREACH & MARKETING
COMMITTEE MEETING AGENDA**



Posted 72 hours prior to meeting - All Meetings are open to the Public

Thursday, July 2, 2015 7 – 9 PM

Firestation 87 meeting room; 10124 Balboa Blvd; North Hills, CA 91343

EXECUTIVE BOARD OFFICERS

John McGovern – President, Dan Gibson - Vice President, Patrick Henry Santos – Treasurer, Carol N. Hart – Secretary

BOARD MEMBERS

Dave Brown, Armando Diaz, Garry Fordyce, Punam Gohel, David Hyman, Mike Khalid, Daniel Mick, David Phelps,
Nancy Xander

COMMITTEE MEMBERS

David Hyman, Mike Khalid, Nancy Xander, Kathy Cryer, Helen Donovan

**ALL AGENDA ITEMS ARE SUBJECT TO DISCUSSION AND POSSIBLE ACTION BY THE BOARD.
PLEASE NOTE THE PRESIDING OFFICER OF THE BOARD MAY TAKE ITEMS OUT OF ORDER.
ALL SPEAKER CARDS MUST BE SUBMITTED TO THE COMMITTEE BEFORE THE MEETING BEGINS.**

1. Welcome and Flag Salute
2. Roll Call and announcement of quorum
3. General Public Comment- the public may provide comments to the board on non – agenda items within the board’s subject matter jurisdiction. (Limited to 2 minutes per speaker).
4. Discussion and possible motion for up to \$7000 to approve a Community BBQ for 2015 – 2016. Possible dates, locations and logistics to be discussed.
5. Discussion and possible motion to approve an Easter Egg Hunt event for up to \$5000.00 for next Spring 2016.
6. Discussion and possible motion up to \$7,000 to approve a Westsider Newsletter be written and mailed to all stakeholders in 2015 - 2016.
7. Discussion and possible motion up to \$500 per month for North Hills West Neighborhood Council website maintenance on as needed basis for 2015 – 2016.
8. Discussion and possible motion to approve up to \$250 for the President Volunteer Service Awards implementation of awards for 2015 - 2016.
9. Discussion and possible motion for items to be included in the Welcome Bags to new residents and businesses in our area for 2015- 2016 including discussion on how delivery will be made.
10. Discussion and possible motion for up to \$5000 on additional outreach suggestions for election awareness for 2015 – 2016.
11. Discussion and possible recommendation of outreach items & activities for 2015 - 2016. Please bring your suggestions and rough budget amounts!
12. Board Comments
13. Motion to adjourn