

NORTH HILLS WEST NEIGHBORHOOD COUNCIL

EVENTS, OUTREACH & MARKETING

SPECIAL JOINT BOARD & COMMITTEE MEETING Minutes

Thursday, December 3, 2015 scheduled 7 – 9 pm

Fire Station 87 meeting room, 10124 Balboa Blvd – North Hills CA - 91343

EVENT, OUTREACH & MARKETING COMMITTEE MEMBERS:

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

1. Welcome and Flag Salute & Roll call and announcement of quorum

4 members present, quorum is 4 of 5 at 7:07 PM

Arrived 7:11pm Mike Khalid, quorum 5 of 5

2. General Public Comment-

Online registration is now active, to vote online until one week before the April 9, 2016 Neighborhood Council Elections, After that, voting will be at the polling place, The Onion, on Sat April 9, 2016

3. Review and motion to approve Outreach meeting minutes from November 5, 2015 passed unanimous as corrected

4. New Business

a. Discussion: Neighborhood Council Community Christmas Holiday Pot Luck Party and Meeting on Thursday December 17, at New Horizons, Sam's Cafe from 630pm to 930pm

There will be 6 precooked turkeys, and 2 precooked hams from Ralph's  
Helen will coordinate the decorations

Holiday picture slide show on the Board's old Dell laptop

Get pricing on an LED uplight for the NC "wing" banner

b. Discussion regarding implementing the NC gift bag program for new residents.

On hand, high quality re-useable shopping bags with NC information on them

Contents would include NC specific information including committees, local resources, Police & Fire information, Veteran's resources, New Horizons information, Neighborhood Watches, SOS survival products flyer, Pet resources, coupons from local businesses, menus from restaurants emergency preparedness information & possible item(s)

Food4Less on Parthenia has a free gas card affinity program

c. Westsider newsletter discussion. Focus on recent activities & events, committees, and the upcoming NC election in April. Four pages, mailed prior to the January 21st General Board meeting. Discussion regarding holding an Election Forum at New Horizons, or at the Veterans Administration Facility on Plummer.

5. Announcements & comments

Thursday January 7, 2016 next NC Outreach meeting at Fire Station 87, 7pm

6. Meeting Adjourned at 9:50pm