



NOTICE AND AGENDA

OUTREACH COMMITTEE MEETING

Date: Monday September 22, 2014

Time: 7:00 p.m.

**Location: Encino Community Center Back Craft Room
4935 Balboa Avenue, Encino**

Committee Members: Racquel Marshall Cianci – Chair, Alex Treybush, Anni Keusseyan, & Glenn Bailey

MOTION, DISCUSSION AND VOTE MAY BE TAKEN ON ALL AGENDA ITEMS

1. Call to Order, Welcoming Remarks and Introductions.
2. Participation and booth at "Taste of Encino" event to be held Sunday, October 12, 2014.
 - a. Discuss all aspects of what the Outreach Committee is responsible for re this event.
 - b. Would it be possible to invite a Steel Drum/Steal Pan Caribbean Orchestra to the event?
3. Proposal of an "All Day Retreat" specifically for the ENC Board, all the Committee heads and Committee members.
4. Reading and meaningful Discussion of Ideas submitted to the Outreach Chair by stakeholders at the last ENC General Council Meeting on Wednesday August 27th.
5. Discussion: How exactly do we increase Community Involvement in the ENC as well as at all other events that would interest Encino stakeholders?
6. Discussion: How to effectively do and use media and publicity; expanding our email list, Facebook and more.
7. Future Agenda Items and other Calendar Events – General discussion regarding possible subjects for future agendas and roles and responsibilities of committee members
8. Public Comments – Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Public comments are limited to two minutes per speaker.
9. Closing Comments by Committee Chair.
10. Next meeting date
11. Adjournment

The Encino Neighborhood Council (ENC), is a Certified Neighborhood Council of the City of Los Angeles which ADVISES City, other Governmental Officials, and the Community on issues or concerns that are affecting the community of ENCINO. The ENC is made up of VOLUNTEERS who are elected by the community who live, work or otherwise are involved in the community of ENCINO. The ENC also makes appropriations of City Funds for Community Projects and needs as requested and approved by various committees and the ENC General Board.

PUBLIC INPUT AT ENC OUTREACH COMMITTEE MEETINGS - An opportunity for the public or other Board members not on The ENC Outreach Committee to address the Committee will be provided during **“Public Comment section”**. **The ENC Outreach Committee may or may not take any action or discuss matters addressed in “Public Comments.”** Members of the public (or ENC boardmembers or Alternates) who wish to be recognized on any item will have time during public comment section of this Meeting. However, the Education Committee may refer such matters to the appropriate Council Committees for further consideration.

*** Public comments are limited to TWO (2) minutes per speaker.**

Pursuant to CA State Law, the agenda is posted for public review at: (1) the Encino Chamber of Commerce (viewable all hours), (2) Encino Community Center, (3) Balboa Sports Center, (4) Encino-Tarzana Branch Library, and (5) The Coffee Bean & Tea Leaf store (17301-1 Ventura Blvd). The agenda and report(s) related to an agenda item will be available for review at www.EncinoNC.org as well.

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, on the website, www.encinonc.org, may be viewed at the scheduled meeting. In Addition, if you would like a copy of any record related to an item on the agenda, please contact Encino NC Staff at enc@socal.rr.com or info@encinonc.org .

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