

Communications & Outreach Committee Meeting

Meeting Minutes – December 7, 2010

1. Call to Order 7:36 PM.

Present: Luisa Nubaravacharyan
Barbara Ferris
Rosemary Demonte

Guests: Rex

2. **Public Comments on Non-Agenda Items**

No public comment.

3. **Approval of July, August, September, October and November Meeting Minutes.**

- July, August and September meeting minutes approved.
- October Minutes: Barbara motions that we approve the October minutes with proviso that Jessica and Ron approve before it's finalized. Rosemary seconds.
- November: Table to next meeting

4. **Monthly Newsletter Template. Discussion and action as appropriate.**

- Barbara suggests listing board/executive mtg. dates and not committee meetings
- Include Community Events
- Attach links: GGPNC Calendar, Board List, Website
- Include phone number and address at the bottom of the newsletter

5. **Spearheading a Spring Super Mixer for all Los Feliz organizations. The concept is to give board members of the major civic organizations in Los Feliz an opportunity to get to know their counterparts and to give stakeholders a chance to meet those who are working on major issues in Los Feliz. Discussion and action as appropriate.**

- Barbara – The concept of the mixer is to get Barnsdell, LFIA, Little Armenia, LF Square, breakfast club all included. This is going to take a lot of organizing. This will open doors to meet people and network. This should also be open to the public/stakeholders.
- This won't take place until April.
- It should take place in between the hours of 5-7. No host bar. No host food. We should have it at a restaurant.
- We should create an ad hoc committee to put this together.
- Rosemary – Won't this violate the Brown Act?

- Barbara – If this is a Citizen’s committee, who reports to the actual committee, it won’t violate it. The committee should be called an Event Organizing Committee and should be by RSVP. It can also be by paid tickets.
- Barbara – Spoke to Don S. and he is in favor of the idea. It would be great for us to connect and meet.
- If a Citizens’ Committee can’t have anything to do with the Board, we need to know that.
- Barbara: Motion Leave the formation of Citizens Event committee to organize the event and bring a proposal to the board at the January Board Meeting. Luisa Seconds
- Public Comment: Rex – Do we need to educate the Board members of the event?

6. Other Comments & Announcement

- Rosemary suggests the committee to attend the Hye-Tai event.

7. Adjourn 8:41