

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

POLICY & RULES COMMITTEE

MEETING MINUTES

TUESDAY, JULY 1, 2008 – 8:45 am

Knollwood Realty – Conference Room

Located in: Hows Market Plaza – Balboa Blvd.

Granada Hills, CA 91344

1. Call to Order at 8:45 am

Present: Leon Marzillier, Scott Manatt & Jonalyn Cooper

2. Approval of the June 17 Minuets – All approved

3. Beginning work on Articles 1-5. All Approved the minor changes

4. Review & Recommend changes (Article 5)

Article 5 – Work on 5.4.1 – 5.4.9 Wording on the individual

Representatives to be redone to reflect a present and not future directive.

Jonalyn will type all changes and present them at the next meeting.

Continued discussions for Article 5 will resume next meeting.

5. Changes in Articles for the future meetings were presented by Scott Manatt because of his absence on July 15th meeting.

6. Meeting Adjourned – 10:15 am

Please be advised that the Bylaws of the Granada Hills North Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure.

For your convenience, the Bylaws are available on our website: www.ghnnc.org