

# GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

## POLICY & RULES COMMITTEE

### APPROVED MINUTES

For the meeting held FRIDAY, APRIL 3, 2009 @ 5:00 pm

GHNNC Offices

11139 Woodley Ave

Granada Hills, CA 91344

1. Meeting called to order by Chairperson Eric Rosenberg at **5:31pm**.  
**Committee members present:** Eric Rosenberg, Leon Marzillier, and Mary Ellen Crosby  
**Stakeholders present:** Sue DeVandry, Joe Vitti, Stacey Rosenberg, and Amelia Herrera-Robles
2. No **minutes** for the two meetings of this standing committee prior to March 20th are available for approval. This is not a problem, however, since the Ralph M. Brown Act does not require minutes for committee meetings.  
  
Motion to approve the **minutes** for the March 20, 2009 meeting was made by Eric Rosenberg and seconded by Leon Marzillier. Without discussion, the motion carried unanimously.
3. The Committee reviewed changes to **Articles 5-7** as recommended by the City of Los Angeles. Discussion included questions about what constitutes a "factual basis" for claiming a stake within the GHNNC boundaries as per the City's new required definition of "Stakeholder." Discussion also included how to limit non-resident stakeholders from running for the GHNNC Council. Consensus was reached and will be reflected in an updated redline of the bylaws that will accompany the agenda notice for the April 17, 2009 meeting.
4. The Committee reviewed changes to **Articles 8-9** as recommended by the GHNNC Treasurer. Discussion also included suggestions for renaming the GHNNC officers' titles and consolidating certain positions. Consensus was reached and will be reflected in an updated redline of the bylaws that will accompany the agenda notice for the April 17, 2009 meeting.
5. The Committee reviewed changes to **Article 1** as recommended by the Committee Chairperson. Consensus was reached and will be reflected in an updated redline of the bylaws that will accompany the agenda notice for the April 17, 2009 meeting. The committee agreed that the Bylaws articles should be renumbered as required. Discussion of a **definitions** article was tabled.
6. The Committee reviewed **all other Bylaws articles** and suggested various changes. Discussion included suggestions for updating the grievance procedures, updating the wording for how often the Board must meet, suggestions for changes to the standing committees, and clarification as to how committee members and the respective chairpersons are chosen. Consensus was reached and will be reflected in an updated redline of the bylaws that will accompany the agenda notice for the April 17, 2009 meeting.
7. Discussion of the **Standing Rules** was tabled.
8. During the **Public Comment** period, a stakeholder asked about public posting locations.
9. During the **Committee Member Comment** period, no one asked to speak.
10. New Business: None
11. Motion for **Adjournment** was made by Eric Rosenberg at **7:20pm** and seconded by Leon Marzillier. Without discussion, the motion carried unanimously.