

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

POLICY & RULES COMMITTEE

APPROVED MINUTES

For the meeting held FRIDAY, APRIL 17, 2009 @ 5:00 pm

GHNNC Offices

11139 Woodley Ave

Granada Hills, CA 91344

1. Meeting called to order by Chairperson Eric Rosenberg at **5:09pm**.
Committee members present: Eric Rosenberg, Scott Manatt, Mary Ellen Crosby, Leon Marzillier
Stakeholders present: Sue DeVandry, Kim Thompson, and Stacey Rosenberg
2. Motion to approve the **minutes** for the April 3, 2009 meeting was made by Leon Marzillier and seconded by Eric Rosenberg. Without discussion, the motion carried unanimously.
3. The Committee reviewed changes to all **Bylaws Articles**. Discussion included how to determine which Directors would be up for election in 2010 and how to write that into the Bylaws without having to use anyone's names; whether Directors holding a Special Interest Group seat should report to the Board quarterly; whether the Bylaws should continue to require 12 meetings each year, or whether the Council could "go dark" for one or two predetermined months; quorum requirements for Regular Meetings of the GHNNC; quorum and notice requirements for Special Meetings and Emergency Meetings of the GHNNC; attendance requirements for all types of Board meetings; quorum requirements for Committee meetings; composition of the Standing Committees; titles and responsibilities of the Board's officers; minimum age of Stakeholders to vote in GHNNC elections in general and also specifically for Student Representative; documentation required to vote and/or run for Council office (for which the original provision has been split up in the new Bylaws due to new language required by the City); significant changes to the reconsideration and grievance procedures; the placement of the provision dealing with campaign spending limits; whether DONE and/or BONC would accept some of our changes (especially the boundary change and determining whether Board quorum requirements can exclude vacant seats); and that Leon Marzillier will contact the Porter Ranch Neighborhood Council to discuss our boundary change to the western edge of Aliso Canyon.
4. **Motion** was made by Eric Rosenberg "that we recommend to the GHNNC Board that it vote in favor of adopting this committee's proposal to amend and restate the GHNNC Bylaws as finalized at today's meeting; and that we recommend to the Board that it submit to DONE the City's completed "Bylaws Adjustment Application" form." Motion was not seconded, so the motion **failed**.
5. Discussion of the **Standing Rules** was tabled.
6. During the **Public Comment** period, a stakeholder asked about public posting locations.
7. During the **Committee Member Comment** period, no one asked to speak.
8. **New Business:** Due to time constraints, all present agreed to hold another meeting on Wednesday, April 22, 2009 at 3:00pm in order to resolve outstanding differences in time to add this committee's recommendation to the April 27th GHNNC meeting agenda.
9. Motion for **Adjournment** was made by Eric Rosenberg at **7:24pm** and seconded by Leon Marzillier. Without discussion, the motion carried unanimously.