

## BOARD MEMBERS

PRESIDENT  
Leon Marzillier

VICE-PRESIDENT  
Anne Ziliak

Mary Ellen Crosby	Sue De Vandry
Neysa Frechette	Rafael Garcia
Sid Gold	Michael Greenwald
Gary Holmen	Bill Hopkins
Wayde Hunter	Joshua Jordahl
Ralph Kroy	Skip Leifer
Agnes Lewis	William Lillenberg
Scott Manatt	Ray Pollok
Eric Rosenberg	Claudio Saavedra
Steven Smith	Jan Subar
Joe Vitti	

## CITY OF LOS ANGELES CALIFORNIA



### *Policy & Rules Committee* APPROVED MINUTES For the meeting held December 14, 2009 at 4:00pm, 11139 Woodley Ave.

## GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

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1. Meeting called to order by Committee Chair Eric Rosenberg at **4:14pm**.  
**Committee members present:** Eric Rosenberg, Sue DeVandry, Ralph Kroy, Kim Thompson, Leon Marzillier (*ex-officio*), Anne Ziliak  
**Committee members absent:** Mary Ellen Crosby, Barbara Iversen, Joshua Jordahl, Scott Manatt  
**Stakeholders present:** Bill Hopkins, Agnes Lewis, Ray Pollok
2. **MOTION** (Rosenberg/Kroy) to approve the November 9, 2009 minutes **passed** 6-0-0.
3. During the **Public Comment** period, no one spoke.
4. During the **Committee Member Comment** period, no one spoke.
5. **MOTION:** (Rosenberg/DeVandry) "That in anticipation of GHNNC elections scheduled for March 2, 2010, we ask the Board to accept the resignation of Committee Chairperson Eric Rosenberg and vacate this Policy & Rules Committee, with the expectation that new committee members shall be appointed at the March 29, 2009 Board meeting" **was amended to** "That in anticipation of GHNNC elections scheduled for March 2, 2010, we ask the Board to accept the resignation of Committee Chairperson Eric Rosenberg" which, after some discussion during which Mr. Rosenberg stated his belief that all committee chairs and committee members should resign prior to an election (at such time as all their pre-election business is completed) so that the newly-elected Board can consider all Directors and Stakeholders for committee assignments without prejudice, **failed** 2-3-1.  
  
Committee Chair Rosenberg announced that he would submit his resignation to the Board at the December 21, 2009 meeting despite the failure of the foregoing motion.
6. New Business: This committee does not anticipate meeting again until after the March 2010 GHNNC elections.
7. Meeting was **Adjourned** at **4:23pm** by the Committee Chair.