

CITY OF LOS ANGELES
CALIFORNIA



GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL

11139 Woodley Ave.
Granada Hills, CA 91344
Telephone (818) 831-0578
www.ghnnc.org

BOARD MEMBERS

PRESIDENT
Kim Thompson

VICE PRESIDENT
Scott Manatt

Carl Buettner
Mary Ellen Crosby
Sue De Vandry
Neysa Frechette
Rafael Garcia
Sid Gold
Edward Headington
Gary Holmen
Bill Hopkins
Wayde Hunter

Joshua Jordahl
Rahim Kazi
Ralph Kroy
Agnes Lewis
William Lillenberg
Leon Marzillier
Ray Pollok
Steven Steinberg
Jan Subar
Anne Ziliak

**Granada Hills North Neighborhood Council
Joint Board & Policy & Rules Committee Meeting
Friday, September 9, 2011 3:00 p.m.**

**GHNNC Office
11139 Woodley Ave**

MINUTES

The meeting was called to order at 3:15 p.m. with Carl Buettner, Agnes Lewis, Scott Manatt, and Leon Marzillier(Chair) present.

There was no public comment.

Leon announced that he had forwarded the bylaws approved at our special meeting to Kim, who in turn has forwarded them to DONE for approval, but that has not been forthcoming yet.

The bylaws that were approved referred to the Standing Rules in Articles 5.7, 5.8, 5.9, and Article 12.

Language pertaining to 5.7 Absences is already in the Standing Rules.

For 5.8 Censure, and 5.9 Removal of Board members, the committee decided to use the recommended template language, with 20 stakeholders required for a petition to remove and 60% of the Board voting to approve the removal; and 5 Board members required for a petition to remove and 60% of the Board voting to approve the removal.

For Article 12, Parliamentary Authority, the Standing Rules state that Robert's Rules of Order may be used. They are silent about what the Board should use in their place, if they are not used. Carl agreed to email Leon Dave Rosenberg's Rules of Order, which are much shorter, and Leon agreed to forward these to Board members. The advantage of Rosenberg's over Robert's is that they are much shorter. The Committee agreed that the Board needed to operate under some rules of order, otherwise Board meetings could devolve into anarchy.

Committee members present agreed to leave the regular meeting time of the Committee at 3 p.m. on the second Friday of the month, so the next meeting will be held at 3 p.m. on Friday, October 14, 2011.

The meeting was adjourned at 4:10 p.m.