

Granada Hills North Neighborhood Council
Policy & Rules Committee Meeting

Minutes

Tuesday, April 3, 2012, 8:15 a.m.

GHNNC Office, 11139 Woodley Ave., Granada Hills, CA

Committee members present were: Carl Buettner, Barbara Iversen, Agnes Lewis, Leon Marzillier, and Jan Subar. Absent were Ralph Kroy and Scott Manatt.

The meeting was called to order at 8:20 a.m.

There was no Public Comment on non-agenda items.

Election of Chair of the Policy and Rules Committee resulted in Carl Buettner being voted the new Chair, and Agnes Lewis the Vice-Chair.

Discussed what would be the best meeting schedule, and decided on the first Tuesday of the month at 8:30 a.m.

Continued discussion of the recommendations made by the *Ad Hoc Committee on Goals and Priorities* to determine what items to include in the list of Best Practices, a document that offers procedural suggestions for GHNNC instead of mandating specific operational rules.

Today resulted in the review and discussion of Pages 4 through 9 of the Ad Hoc Committee on Goals and Priorities Final Report. At page 9 it was decided that upon completion of Best Practices, the committee's next project would be Job Descriptions.

The committee will continue to work on Best Practices. No motions were made for consideration at the next Board meeting.

The next Policy and Rules meeting will be Tuesday, May 1, 2012, at 8:30 a.m.

The meeting was adjourned at 10:05 a.m.

Carl Buettner