

BOARD MEMBERS

PRESIDENT
Michael Greenwald

VICE PRESIDENT
Ray Pollok

Mike Chibidakis	William Lillenberg
Bill Cotter	Scott Manatt
Darian Fontes	Karen Savitt
Sid Gold	Rob Sherman
Bill Hopkins	Vanessa Silver
Rahim Kazi	Jan Subar
Ralph Kroy	Jim Summers
Zak Lara	Victoria Watson
	Donna Zero

CITY OF LOS ANGELES, CA



GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

11139 Woodley Avenue
Granada Hills, CA

Tel: (818) 923-5592

**Granada Hills North NC Board Meeting
GENERAL MEETING
at Saint Euphrasia School Auditorium
11766 Shoshone Ave. Granada Hills, 91344
Tuesday April 7, 2015 at 6:00 PM
APPROVED May 5, 2015**

www.GHNNC.org

All agenda items are subject to discussion and possible Board action

1. Call to Order, Roll Call, Pledge of Allegiance, Welcome/Introductions/Calendar

Meeting was called to order at 6:45 pm by President Mike Greenwald. The members present were Mike Chibidakis, Bill Cotter, Darian Fontes, Michael Greenwald, Sid Gold, Bill Hopkins, Rahim Kazi, Bill Lillenberg, Scott Manatt, Ray Pollok, Rob Sherman, Vanessa Silver, Jan Subar, Jim Summers, and Donna Zero. Absent members were Ralph Kroy, Zak Lara, Karen Savitt and Victoria Watson.

Also in attendance were 7 stakeholders.

2. Public Comment on non-agenda items (limited to two minutes)

W. Kuzman pointed out some inconsistencies in our process.

3. By-Laws Revisions <http://empowerla.org/wp-content/uploads/2012/06/GranadaHillsNorthNC-Bylaws.pdf>

- A. Motion to change section 5.1 number of Board seats from 25 to 21.
Motion was made by Bill Hopkins to table the vote on the By-Laws. Motion was not seconded. Motion to change section 5.1 (as listed above) did not receive the required 2/3 vote. Yes- 7 (Zero, Silver, Sherman, Pollok, Kazi, Greenwald, and Chibidakis), No- 5 (Summers, Hopkins, Gold, Subar, and Cotter) Ineligible-3 (Fontes, Lillenberg, and Manatt)
- B. If "A" passes there are options to accomplish the new number.
 - a. Motion to combine Youth and Education, Eliminate Environmental and two District 3 seats.
N/A since Motion 3a did not pass.
 - b. Motion to eliminate four District 3 seats.
N/A since Motion 3a did not pass.
- C. Motion to approve a change to 5.2 Quorum to "a quorum shall constitute one-half plus one of the current elected/seated Board members."
This motion was removed since our request was not permitted as per the city attorney
- D. Motion to stagger Board terms with half of the Board subject to re-election every year. This will insure continuity of the Council.
This motion was removed since our request was not permitted as per the city attorney. Board members who are seated by appointment can however be rotated.
- E. Motion to change 6.2(e) Financial Officer position to 2nd Vice President of Outreach. This would put Outreach on the Executive Committee.
Motion to change section 6.2(e) as listed above did not receive the required 2/3 vote. Yes-7 (Chibidakis, Cotter, Greenwald, Kazi, Sherman, Silver, and Zero). No-5 (Gold, Hopkins, Pollok, Subar, and Summers). Ineligible-3 (Fontes, Lillenberg, and Manatt)
- F. Motion to change Article 8.1B for Special Meeting notice from 96 hours to 24 hours.
Motion passes. Yes-9 (Chibidakis, Cotter, Greenwald, Kazi, Sherman, Silver, Gold, Pollok, and Zero). No- 3 (Subar, Summers, and Hopkins). Ineligible-3 (Fontes, Lillenberg, and Manatt)

4. Adjournment

Meeting was adjourned at 6:50pm.