

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

POLICY & RULES COMMITTEE

MEETING MINUTES

TUESDAY, JUNE 3, 2008 – 8:45 am

Starbucks

Located in: Hows Market Plaza – Balboa Blvd.
Granada Hills, CA 91344

1. Call to Order at 8:45 am
2. Present: Leon Marzillier, Scott Manatt, Kim Thompson & Jonalyn Cooper
3. Outline of schedule & objectives of this committee – It was recommended that review & recommended changes of Articles be brought to the meetings for discussion with others
 - a) Objectives were to complete Bylaws and Policy changes for a Special meeting during the regular scheduled September Board Meeting, so changes can be presented to DONE
 - b) June 17 – Review & Recommend changes (Articles 1–5)
 - c) July 1 - Review & Recommend changes (Articles 1-5 & Articles 8-9)
 - d) July 15 – Review & Recommend changes (Articles 8-9)
 - e) July 29 – Review & Recommend changes (Articles 10–15)
 - f) After all Articles are reviewed, we will revisit Article 6, which is to be predetermined by the City.
 - g) Discussion of having an evening meeting, every third morning meeting, to accommodate stakeholders unable to attend mornings. TBD – If any stakeholders or Board Members request, meetings will be organized.
4. Review and recommend changes to Article 6 and 7 of the GHHNC bylaws to meet the city clerk election administration requirements for neighborhood council elections. Article 6 was tabled until more information is available and recommended changes to Article 7 will be made available to Board Members as changes are made.
5. Board discussion to change location of committee meeting place from Starbucks to Knollwood Realty, just 3 doors down, to accommodate a quieter place.
6. Meeting Adjourned – 10:45 am

Please be advised that the Bylaws of the Granada Hills North Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure.
For your convenience, the Bylaws are available on our website: www.ghnnc.org