

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

POLICY & RULES COMMITTEE

APPROVED MINUTES

For the meeting held WEDNESDAY, APRIL 29, 2009 @ 3:00 pm

GHNNC Offices

11139 Woodley Ave

Granada Hills, CA 91344

1. Meeting called to order by Chairperson Eric Rosenberg at **3:10pm**.
Committee members present: Eric Rosenberg, Leon Marzillier, Mary Ellen Crosby, Scott Manatt
Stakeholders present: Sue DeVandry, Anne Ziliak, Ray Pollok, Mary Anna Kienholz, Becky Bendikson
2. **Motion** by Rosenberg/Marzillier to approve the April 22, 2009 minutes **passed** unanimously.
3. During the **Public Comment** period, the following Stakeholders and Board Members Spoke:
 - Mary Anna Kienholz discussed this committee's documented rationale for proposing certain changes; and also asked that the committee not present the entire package of changes to Stakeholders on May 4th, but rather only those provisions directly relating to the new election procedures. Ms. Kienholz also recommended that we use Robert's Rules' "consent calendar" (as we have used in the past) to separate the articles that voters want to discuss, and that the changes required by DONE be dealt with first.
 - Becky Bendikson noted that the inclusiveness of our bylaws was praised by City Attorney Gwen Poindexter when the GHNNC was formed, and asked that we not assert in our documented rationale that certain things are "wrong" in the current bylaws so as not to upset this influential person.
 - Sue DeVandry voiced her opposition to Article 14 as currently proposed.
 - Ray Pollok expressed a concern that the May 4th special meeting may run too long.
4. By unanimous consent, the committee rejected the previously proposed language for Section 7.2 that set Board Members' elected terms to 4-years, with half the Board up for election every two years. By unanimous consent, the committee then approved new language that sets all Board Members' terms at two years. By unanimous consent, the Committee approved **Article 7**.

In the preamble of Article 10, by unanimous consent, the committee changed "...in at least the five (5) public locations submitted with the Council's application" to "...in at least all of the public locations submitted with the Council's most recent application". By unanimous consent, the committee rejected the previously proposed language for Section 10.6 that set attendance requirements for Board meetings. By unanimous consent, the committee then approved new language for attendance requirements. By unanimous consent, the committee approved **Article 10**.

By a 3 to 1 vote, the committee rejected the previously proposed language for Article 14. After returning to the current bylaws' original wording of Article 14 and proposing numerous revisions to such language, the committee approved **Article 14** by a 3 to 1 vote.

The committee approved **Article 2** after changing "Los Angeles County" to "the County of Los Angeles".

The committee **approved** the following with no changes: **Articles 1, 3, 4, 5, 6, 8, 9, 11, 12, 13, and 15**.
5. **Motion** by Rosenberg/Marzillier: "That we recommend to all GHNNC Stakeholders who vote at the Special Meeting scheduled for May 4, 2009 that they adopt this committee's proposal to amend and restate the GHNNC Bylaws." The motion **passed** unanimously.
6. The committee reviewed the **Bylaws Adjustment Application**, filled it in, and approved by assent such application's submission pending passage by Stakeholders on May 4, 2009 of this committee's proposed amendments to the GHNNC Bylaws.
7. During the **Committee Member Comment** period, no one asked to speak.
8. There was no **New Business**.
9. Motion for **Adjournment** was made by Marzillier/Rosenberg at **5:33pm** and **passed** unanimously.