

BOARD MEMBERS

CHAIRPERSON
Leon Marzillier

VICE CHAIRPERSON
Anne Ziliak

Pat Casparian	Mary Ellen Crosby
Sue De Vandry	Neysa Frechette
Rafael Garcia	Sid Gold
Michael Greenwald	Gary Holmen
Wayde Hunter	Joshua Jordahl
Skip Leifer	Agnes Lewis
William Lillenberg	Scott Manatt
Ray Pollok	Eric Rosenberg
Steven Smith	Jan Subar
Natasha Vetlugin	Joe Vitti

CITY OF LOS ANGELES CALIFORNIA



Policy & Rules Committee APPROVED MINUTES For the meeting held June 8, 2009 at 6:00pm, 11139 Woodley Ave.

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

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1. Meeting called to order by Chairperson Eric Rosenberg at **6:16pm**.
Committee members present: Eric Rosenberg, Mary Ellen Crosby, Scott Manatt, Sue DeVandry, Barbara Iversen, and Leon Marzillier (*ex-officio*)
Committee members absent: Joshua Jordahl, Kim Thompson, Ralph Kroy
Stakeholders present: Amelia Herrera-Robles, Becky Bendikson
2. **Motion** to approve the May 13, 2009 minutes **passed** unanimously as corrected.
3. During the **Public Comment** period, no one asked to speak.
4. By unanimous consent, Barbara Iversen was added to the committee. Our quorum is now 5 going forward.
5. The correspondence from DONE approving the bylaws passed at our May 4th Special Meeting was reviewed.
6. **MOTION** by Rosenberg: "That the committee present to the GHNNC the following eight analyses which deal with recently posed procedural, legal, and grammatical questions." The motion **passed** unanimously after minor corrections were made to page 9 (tabling of minutes) and page 11 (listing candidates on agenda).
MOTION by Manatt "That Rosenberg present such analyses to the Board in summary form" **passed** unanimously.
7. **MOTION** by Rosenberg: "That we recommend GHNNC adoption of the Chair's proposal for amending Bylaws Article 3." The motion, through a series of friendly amendments, **passed** unanimously as such: "That we direct the Chairperson to suggest this proposed change, along with other options for the Aliso Canyon boundary, to the Porter Ranch Neighborhood Council Board, so both councils can determine the best solution agreeable to all."
8. **MOTION** by Rosenberg to "Postpone Agenda Item 8 until the Next Meeting" **passed** by unanimous consent.
9. **MOTION** by Rosenberg to "Postpone Agenda Item 9 until the Next Meeting" **passed** by unanimous consent.
10. **MOTION** by Rosenberg to "Postpone Agenda Item 10 until the Next Meeting" **passed** by unanimous consent.
11. During **New Business**, Mary Ellen Crosby suggested that we add a requirement to either our Bylaws or our Policies & Guidelines to require every GHNNC Director to either sit on at least one committee, serve as an Officer, or serve as an official representative/liason of the GHNNC to other bodies and groups.
12. During the **Committee Member Comment** period, no one asked to speak.
13. During **New Business**, the committee selected July 13, 2009 at 4:00pm at the GHNNC Offices as our next meeting date and time.
14. Motion for **Adjournment** was made at **8:18pm** and **passed** unanimously.