

CITY OF LOS ANGELES
CALIFORNIA



GRANADA HILLS
NORTH
NEIGHBORHOOD
COUNCIL

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**Granada Hills North Neighborhood Council
Joint Board & Policy & Rules Committee Meeting
Friday, November 11, 2011 3:00 p.m.**

**GHNNC Office
11139 Woodley Ave**

MINUTES

The meeting was called to order at 3:05 p.m. with Committee members Carl Buettner, Barbara Iversen, Agnes Lewis, Jan Subar and Leon Marzillier(Chair) present. Also present were two students from a Pierce College Political Science class and a stakeholder friend of one of the students, all there to observe.

There was no public comment.

There was discussion regarding changes/additions to the Standing Rules:

- a. Removing “the” before GHNNC in several places was agreed to.
- b. In II A 3, the language “the Code of Civility as adopted by GHNNC.” was replaced by “DONE’s Code of Civility.”
- c. In II A 6, the language “an alternative Rules of Order, such as” was stricken.
- d. It was agreed to add the II A 6 language at the end of B 2.
- e. It was agreed to add a new B 3 “Each Committee shall elect a Vice Chair in addition to a Chair. The Vice Chair will run the meeting in the absence of the Chair.” Renumber the remaining paragraphs of B.
- f. Replace old B 6 (new B 7) language with “Committee minutes shall be circulated to the whole Board before the next Board meeting.”

The Committee considered the nine recommendations of the Ad Hoc Committee on Goals and Priorities and it was agreed that only items 1, 2, and 6 were under the purview of the P&RC. Item 2 is already in our Standing Rules. Items 1 and 6 were incorporated under e and f above.

Motion that the changes to the Standing Rules agreed to by the P&RC be presented as a motion at the November, 2011 GHNNC Board meeting.

The committee adjourned at 4:08 p.m. The next P&RC meeting will be held on Friday, 12/09/11, at 3 p.m.