

PUBLIC NOTICE

ALL NEIGHBORHOOD STAKEHOLDERS INVITED TO PARTICIPATE



PRESIDENT
Philip Gasteier

VICE PRESIDENTS
Bruce Carroll – Administration
Rosemary DeMonte – Outreach

TREASURER
Tomas O'Grady

SECRETARY (interim)
Mark F. Mauceri

CITY OF LOS ANGELES

GREATER GRIFFITH PARK NEIGHBORHOOD COUNCIL

"Your Neighborhood. Your Voice. Your Council"

EXECUTIVE COMMITTEE MEETING AGENDA

Tuesday, May 19, 2009 – 6:00 pm

Los Feliz Community Police Center
1965 N. Hillhurst, 2nd Floor (above citibank)
Los Angeles, CA 90027



CERTIFIED COUNCIL #35

PO Box 27003
Los Angeles, CA 90027-0003
(323) 908-6054

www.ggpnc.org

GGPNC@ggpnc.org

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1. **Call to Order; Quorum Check**
 2. **President's Statement**
 3. **Approval of Minutes from April 2009 Executive Committee Meeting**
 4. **Public Comments on Non-Agenda Items; Public Announcements** (02 mins. each)
 5. **Ad Hoc Committee - Website Development:**
Progress update on implementation and procedure for new website, discussion and action as appropriate.
 6. **Ad Hoc Committee - Communications:**
Progress update, transfer of postal mail responsibilities to Secretary, discussion and action as appropriate.
 7. **Budget & Finance Status:**
Status report and update on fiscal 2009-2010 Budget and potential City budget cuts, discussion and action as appropriate.
 8. **Neighborhood Council Related Records & Information Policy:**
Setting policy guidelines for information availability to Board Members primarily from the Secretary and other Executive Committee Officers, additionally policy guidelines for Committees and Board Members in providing information for the Council's archives. Discussion and action as appropriate.