



PRESIDENT
Ron Ostrow

VICE PRESIDENTS
Linda Demmers - Administration
Dan McCarthy - Outreach

TREASURER
Nelson Bae

SECRETARY
Caitlin Mendoza Price

GGPNC EXECUTIVE COMMITTEE MEETING, JULY 19TH, 2011
APPROVED MINUTES

CITY OF LOS ANGELES

**GREATER GRIFFITH PARK
NEIGHBORHOOD COUNCIL**



CERTIFIED COUNCIL #36

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1. Call to Order

6:25 p.m. Greater Griffith Park Neighborhood Council President Ron Ostrow called Executive Committee meeting to order.

Committee Members Present (4): Ostrow, Demmers, McCarthy, Bae
Absent: Mendoza-Price

2. Public Comments on Non-Agenda Items

Call for public comment on non-agenda items – None.

3. Approval of Past Meeting Minutes

Motion (Bae): To approve minutes of July 8th, 2011 meeting
Second (McCarthy)
Approved with corrections: By Consensus

4. Appointment of Dan McCarthy as Communications and Outreach Committee Chair

Approved: By Consensus

5. Committee Discussion on outreach to fill vacant chairs.

Committee discussed various outreach vehicles including the Los Feliz Ledger, the Hollywood Patch, the GPPNC Newsletter, and the upcoming Los Feliz Street Fair. Ostrow discussed the possible timeline for filling these positions and the need to create a timeline to take to the Board. This timeline would be similar to the procedure utilized to fill the appointed seats in May 2011, requiring time for posting, candidates statements to be filed, presentations to be made at a future GGPNC Board meeting and current members to vote for a potential candidate. Ostrow noted that we will need to have a document with a policy to fill seats. Candidates will be asked to appear at a GGPNC Governing Board meeting, same as the last appointment process. The time line will go to the Board at the August meeting. Chair noted that the Rules and Election Committee should look at the appointment process for the future

Executive Committee discussed the importance of using the Street Fair to collect names of interested volunteers. Dan McCarthy would be taking names.

6. Committee Chairs and Representation of the GGPNC

Currently the City Services Committee does not have a Chair. There has been one interested party, Todd Sargeant, but he hasn't attended any meetings. Currently David Uebersax is our representation regarding the DWP MOU. Ostrow noted that we should also have representation at the LANC (Los Angeles Neighborhood Council) and BONC (Board of Neighborhood Councils). It doesn't necessarily have to be a Board member. A community member could represent GGPNC as a liaison to report back to the GGPNC Board.

Ostrow noted that it would be important to bring a list of opportunities to the Board and seek interested parties to represent the GGPNC. This list currently includes the following: Hollywood Coalition, LANC, BONC, DWP MOU, LFIA, Los Feliz Square and BID.

7. Recommendation to Rules and Elections

Motion (McCarthy): I move that committees be required to meet quarterly and file necessary reports, agendas and meetings to Governing Board and that a three strike rule be implemented.

Discussion: Executive Committee does not make rules. Motion should come from Rules and Elections Committee. Rules and Elections Committee can make a motion, not a rule.

Motion withdrawn.

Motion (McCarthy): Executive Committee makes a firm recommendation to the Rules and Elections Committee to develop standards for enforcing the failure to comply with GGPNC Rules, Policies, and Procedures regarding committee responsibilities.

Motion carries by consensus.

8. Meeting adjourned at 7:05 p.m.