

**- PUBLIC NOTICE -**  
**All neighborhood stakeholders are invited to participate**



**PRESIDENT**  
Charley Mims

**VICE PRESIDENTS**  
Bruce Carroll – Administration (interim)  
Rosemary DeMonte – Outreach

**TREASURER**  
David Uebersax

**SECRETARY**  
Kathryn Louyse

CITY OF LOS ANGELES

**GREATER GRIFFITH PARK  
NEIGHBORHOOD COUNCIL**

Your Neighborhood. Your Voice. Your Council.

**GOVERNING BOARD  
MINUTES (UNAPPROVED)**

Tuesday, December 15, 2009  
7:00 pm

Los Feliz Community Police Center  
1965 N. Hillhurst Ave, 2nd Floor (at Citibank)  
Los Angeles, CA 90027



**CERTIFIED COUNCIL #36**

PO Box 27003  
Los Angeles, CA 90027-0003

**(323) 908-6054**

**www.ggpnc.org**

**GGPNC@ggpnc.org**

**1. Call to Order** V.P. Administration Bruce Carroll called meeting to order, 7:10 pm.

Demonte, Uebersax, Louyse, Arslanian, De Ocampo, Gardner, Hooper, Howe, Hyam, Mauceri, Napier, Nubaravacharyan, O Grady, Ostrow, Soter, Wilson  
Absent (excused): Mims  
Quorum declared.

**3. Reports: Public Officials and City Staff**

John Hisserich representing Assemblyperson Paul Kerkorian. With upcoming holidays, little to report, except Kerkorian elected to LA City Council.

Betty Wong Oyama with DONE (Empower LA) Focus on upcoming elections and candidate forums.

**4. Executive Committee Report**

Update by DeMonte outlining March 2010 elections and candidate outreach materials. There were several errors on the original materials mailed to public; these will be adjusted/corrected and new materials will go on website. Outreach is looking into possibility of pooling general election materials with other NCs.

**COMMITTEE REPORTS**

**5. Public Safety Committee**

A. Brief update by Public Committee Chair, Dan Sandman on CERT training beginning on January 13, 2010. Currently, thirty individuals have signed up for CERT, Chair would like to see more individuals sign up. Would also like to drive more people to website for updates on public safety issues as well as the CERT flyer posted on the website.

**6. Rules & Elections**

- A. Motion presented by Mark Mauceri: "Any Board Member who has not received a certificate of completion for the mandated ethics training within 60 days of being seated, whether by election or appointment, will be prohibited from voting on any issues or financial expenditures of city funds until said training is completed. This requirement shall also hold if a board member's previous training has expired, effective January 1, 2010." Seconded by Nyla.  
Moved to limit discussion to 2 minutes per speaker and 2 rounds of discussion (Carroll). Seconded by Napier.  
Oyama (DONE) interjected the comment DONE is currently creating a policy to address ethics training on NCs. She will provide a list of individual boardmembers who are current on ethics training.  
Motion (Soter) to move this back to committee. Seconded by Uebersax. Hooper recommended friendly amendment: Dispatch motion back to R&E to be vetted within 30 days.  
No consensus.  
Motion to vote on resolution to send back to committee.  
11 in favor of sending back to committee. 4 against.  
Back to committee.
- B. Ostrow presented a motion: "Any Board decision not decided by consensus shall be confirmed by a roll call vote, with the outcome indicating the votes cast and by whom recorded in the minutes by the Secretary. Seconded by Mauceri. Arslanian proposed inclusion of 6B & 6C and returning both to R&E for further review. Seconded by Napier.  
No consensus.  
10 in favor of returning to committee. 6 against. 1 abstain.  
Both 6B & C returned to committee.

C. Motion: "The presiding officer or chair at any meeting (board or committee) shall conduct a roll call attendance, indicating those present, those absent, and those excused from the meeting. Board or Committee members arriving late or leaving early shall announce to the secretary and/or presiding office their presence or departure, to ensure accurate counts for maintaining quorum and percentages required for resolutions to be adopted."  
See 6B.

D. Ostrow presented a motion: The following information shall be extracted from the documents in the 2008 election materials box received from the City Clerk: Voter's name, address, phone number, email address.  
This information to be used only for outreach purposes. The information may not be used for anything else especially for electioneering. Seconded by Mauceri.  
Stakeholder, Elizabeth Richardson weighed in on the discussion.  
No consensus.  
10 in favor. 6 opposed. 1 abstained.

**7. Request from Tomas O'Grady**

O'Grady proposed that the GGPNC will pay \$180.00 to cover the cost of the Magician, Minh Tran, for the upcoming free and open to the public holiday program on Wednesday, December 16th, 6:00pm at the Silver Lake Recreation center. Seconded by Nubaravacharyan.  
Motion failed.

**8. Other Comments and Announcements**

Soter pointed out a lack of civility during discussion on the board.  
DeMonte announced that Uebersax' mother had passed away.

**9. Adjourn**

Motion to adjourn by Carroll. Seconded by Napier.  
9:15 pm