

RULES AND ELECTIONS COMMITTEE REPORT

MEETING: July 14, 2003; 7-9pm, Citibank Building

MEMBERS: Andrew Westall (Chair), Charley Mims, James Balesh, Charlotte DeArmond, Bernadette Soter, Kerry Hunnewell, Mary Rodriguez, Yvette Bryant, Jacqueline Kerr, Stanley Thompson

IN ATTENDANCE: Andrew Westall, Bruce Carroll, Bernadette Soter, Charlotte DeArmond

POLICES AND PROCEDURES MANUAL DRAFT

The Committee reviewed the first draft of the manual. Many changes were suggested to be incorporated into the manual, and will be brought back to the Committee next month for a revised draft.

STANDING COMMITTEE JURISDICTIONAL ISSUES

The Committee discussed a number of instances surrounding issues crossing committee jurisdictional boundaries, the powers of the Executive Committee and its members, as well as the purposes of Subcommittees and Ad Hoc Committees. The Committee decided to develop policies surrounding the roles of Subcommittees and Ad Hoc Committees. The Committee also decided to notify all Committee chairs and remind them to contact other Chairs when cross jurisdictional issues come up, invite other committees to their meetings, and hold joint hearings.

ADHOC COMMITTEE ON BOARD MEMBER COMPOSITION

The Committee has received approximately 1/3rd of the bylaws of the certified neighborhood councils. Once the Committee has obtained at least ½ of the bylaws, the Ad Hoc Committee will review such bylaws to study governing structures.

AGENDA POSTING SITES AND POSSIBLE CHANGES

The Committee felt that the 5 sites currently utilized for posting GGPNC agendas and materials were not in the best of locations. In particular, the Gene Autry Museum and Park Ranger Station site do not receive local traffic, like other sites such as grocery stores, coffee shops, bookstores, and schools. The Chair will explore general interest by some private businesses in posting agendas, including the use of a cork board or other mounting device with GGPNC logos to distinguish our materials and make them visible.

DISTRICT "C" VACANCY

The Committee discussed the open Board Member seat and how best to fill the position. The Committee decided to draft a candidacy application, to be approved next month and forwarded to the Board. The outreach process would be the jurisdiction of the Outreach Committee.