

Minutes of the Rules and Elections and Outreach Committees
Joint Meeting of October 12, 2004

In attendance: Mosqueda, Carroll, Johnson, Thompson and later Hunnewell

1. We were called to order around the scheduling opening time.
2. We dispensed with approval of the minutes as no minutes were taken of the previous meeting. Johnson agreed to take notes of this meeting.
3. There was no Public and no public comments.

4. SEPTEMBER/OCTOBER ELECTIONS

The results of the election are posted on the ggpnc website. There was no challenge to the results.

5. MAYOR'S BUDGET MEETING

Only four of the NCs were able to meet the Mayor's requirements for the surveys. Nora turned in our survey which had 110 returns. Soter turned in 10 and the balance were turned in by Johnson, Mosqueda, DeMont, Spicer and Kerr.

Mosqueda was elected the regional representative from Area C at the Mayor's Budget Meeting (you go girl!). As such she emphasized our neighborhood priority was parking. We suggested to Nora that the Mayor's Office be informed that we wish to have input into the survey, which was not an acceptable or meaningful way for us to collect information we needed, that we be allowed to have local-specific questions, that the questionnaires be distributed earlier, and that the Mayor commit to doing something in response to the surveys.

Bruce attended the Neighborhood Congress sponsored by USC. They debated whether the Neighborhood Congress, which meets twice a year, should be a decision-making body, though it has only an advisory role to start with. Many of us felt lucky we did not have to spend our time debating this issue. USC is studying the procedural problems of such a proposal.

Nora suggested that the GGPNC consider taking on the role of providing a backup for neighborhood emergencies.

6. OUTREACH-APPOINTED MEMBERS

We discussed the following persons for appointed members:

George Grace: qualified and eager, and member of the PROS committee

Mark Stang-long-time community activist

Ketti Kupper-ran in District E

Nora Mosqueda

Rosemary DeMonte

Rose Marin from Immaculate Heart

Nyla Arslanian
Amy Schulenburg
Dennis Chew
Bill Beach
Richard Spicer
Merlin Hernandez
Harley Haas,
Kurt Raedemakers
Jonathan Kaplan

We agreed that an ad hoc committee should be appointed at the next meeting to contact the candidates and determine their level of interest and commitment and to vet other possible interest. Last year's candidates were also reviewed.

Carroll said he would contact Grace, Kupper, Marin and Chew. Hunnewell will contact Bill Beach and any others willing to take on the treasurer position.

We elect appointed directors at a meeting on November 8, 2004. Bruce will send out an email asking for others interested.

7. ADJOURNMENT

We adjourned at 8:30.