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GREATER GRIFFITH PARK NEIGHBORHOOD COUNCIL
"Your Neighborhood. Your Voice. Your Council"

RULES AND ELECTIONS COMMITTEE MEETING AGENDA

August 4, 2011 – 7:00 p.m.
Los Feliz Community Police Center
1965 n. Hillhurst Ave. (2nd floor of Citibank)
Los Angeles, CA 90027



CERTIFIED COUNCIL #36

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1. Call to Order. Roll Call.
2. Public Comments on Non-Agenda Items
3. Approval of Past Meeting Minutes : June 9, 2011 (2 minutes)
4. Clarification of Article VII. Section C. 2. Standing Stakeholder Committees vs. Standing Board Committees. (3 minutes Demmers)
5. Review of status of current Standing Rules, Policies, and Procedures regarding last update and revision(s) (10 minutes Mauceri)
 - a. Review status
 - b. Assign tasks
6. Review of status of current Bylaws including any updates and/or revisions and approval by DONE. (10 minutes Mauceri)
 - a. Review status
 - b. Assign tasks
7. Review of process for filling Board vacancies by appointment.(5 minutes All)
8. Status report on GGPNC Committee Protocols (5 minutes Draft Ferris)
9. Status report on GGPNC Email and Communication Protocol (minutes Draft Ferris)
10. Response to Executive Committee Motion: Executive Committee makes a firm recommendation to Rules and Elections Committee to develop standards for enforcing the failure to comply with Standing Rules, Policies and Procedures. (Demmers 15 minutes)
11. Other Comments and Announcements
12. Adjourn

AGENDAS & PUBLIC COMMENT: Agendas are posted for public review on the Council's website, the Community Police Center at 1965 Hillhurst Avenue, the Public Library, Los Feliz Branch at 1874 Hillhurst Avenue, and possibly other locations. As an entity covered under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request.

To address the Board, the public is requested to fill out a 'Speaker Card' on any agenda item prior to the Board taking action on it. Comments from the public on agenda items will be heard only at the time the respective item is being considered. Comments from the public on matters not appearing on this Agenda within the Board's subject matter jurisdiction are heard during the Public Comment period, limited to 2 minutes per speaker, unless waived by the Board's presiding officer.

PROCESS FOR RECONSIDERATION: The Board may reconsider and amend its action on items listed here if that reconsideration takes place immediately following the original action, or at the next regular meeting. The Board, on either of these two days, shall: 1) Make a Motion for reconsideration and, if approved, 2) hear the matter and take an action. If the motion to reconsider an action is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: 1) A Motion for Reconsideration on the described matter and 2) a [Proposed] Action should the motion to reconsider be approved. A motion for reconsideration can only be made by a Board member who has previously voted on the prevailing side of the original action taken. If a motion for reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Ralph M. Brown Act governing public entities.

DOCUMENT ACCESS: In compliance with Government Code section 54957.5, non-exempt writings distributed to a majority or all of the board members in advance of a meeting may be viewed at Los Angeles Public Library Los Feliz Branch (lobby reference shelf), at our website by clicking on the following link: www.ggpnc.org, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact: ggpnc@ggpnc.org or call: (213) 973-9758.