



PRESIDENT / Philip Gasteier

VICE PRESIDENTS

Bruce Carroll – Administration
Rosemary DeMonte – Outreach

TREASURER / Tomas O'Grady

SECRETARY (interim) / Mark F. Mauceri

CITY OF LOS ANGELES

GREATER GRIFFITH PARK NEIGHBORHOOD COUNCIL

Your Neighborhood. Your Voice. Your Council.

EXECUTIVE COMMITTEE

APPROVED MINUTES

August 18, 2009 / 6 pm



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CERTIFIED COUNCIL #36

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

1. Call to Order 6:13 pm

Greater Griffith Park Neighborhood Council (GGPNC) President, Philip Gasteier, called the meeting to order.

Executive Members present:

Bruce Carroll, VP, Administration, Rosemary DeMonte, VP, Outreach, Tomas O'Grady, Treasurer, Mark Mauceri, Secretary (interim)

Quorum declared.

2. Approval of Minutes from July Meeting

Mauceri informed the Committee with the additional meeting regarding the Cremin Grievance; the July 2009 regular committee minutes will be delayed until next month.

Gasteier deferred the July 2009 minutes to next month (August, 2009).

3. Public Comments on Non-Agenda Items and Public Announcements

Stakeholder, Nicholas Abeles, property owner at 2250 Tracy Terrace, addressed the committee re: plans to build a two to three story duplex as soon as he receives the proper permissions.

A proposal is pending at the Department of Building & Safety. Abeles reported on changes made to the original plans including a variance in the floor-to-area (FAR) ratio, which was increased from 0.5 to 0.9. The previous project was at about 1.5. Additionally, the garage has been reduced; there are no longer any commercial entries and the only access to the building is from Tracy Terrace. Parking for four vehicles. He believes everything at this point is up to code.

Gasteier inquired whether it would be better to discuss the plan specifics included on the agenda, Abeles agreed. Gasteier advised Abeles that the item would be included on the September, 2009 Board Agenda.

4. Meeting Attendance Procedures

Mauceri discussed whether an attendance roll call should be instituted for all meetings to ensure accurate counts on votes, specifically relating to late arrival or early departure of board members. He suggested that members be acknowledged by the Chair upon late arrival before joining the proceedings and have the time noted.

Gasteier suggested the President and Secretary keep visual track of member arrivals and departures. The roll call should be done during quorum check and members would be reminded to announce their departures before leaving the table.

5. Ad Hoc Committee - Website Development

Carroll announced there are still lingering problems with the site and they're currently being identified and addressed.

Gasteier urged Carroll to attempt resolution as quickly as possible; stakeholder access to board member appointment process related items and other pertinent information is a top priority. He also suggested boardmembers create a list of items they feel would improve the site and assist in creating a written protocol.

Mauceri suggested a style guide be included to ensure consistent aesthetics. Mauceri announced he had difficulties with the site including his accidentally "vaporizing" a full web page.

5. Ad Hoc Committee - Communications

Mauceri said the committee was looking at a number of areas including social networking sites, he believes the idea of creating Corresponding Secretary role should be looked at with a recommendation to the Board. This would help consolidate outgoing

correspondence, emails, postal mail, social networking sites, phone system and administration.

7. Motion to adjourn.

Carroll moved to adjourn. Mauceri seconded

Meeting adjourned, 6:43 pm