



Greater Griffith Park Neighborhood Council

Your Neighborhood. Your Voice. Your Council.



Certified Council #35

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Philip Gasteier

VICE-PRESIDENTS
Bruce Carroll - Administration
Rosemary DeMonte - Outreach

TREASURER
Tomas O Grady

SECRETARY
Mark Mauceri

Joint Meeting of the Rules & Election & Outreach Committees*

**This meeting shall also be convened as a joint meeting with the GGPNC Executive Committee & GGPNC Board for purposes of the Brown Act. Neither shall take any action at this meeting.*

**PO Box 27003
Los Angeles. CA 90027
323-908-6054**

Unapproved Minutes Outreach Meeting Monday August 3, 2009

**www.GGPNC.org
GGPNC@GGPNC.org**

1. Meeting called to Order 7:00pm, present were Rosemary DeMonte, Chair, Dora Herrera, Nyla Arslanian and Barbara Ferris, not present Tomas Ogrady and Jacqueline Kerr. Guest Dana Cremin
2. No Public comments.
3. Approval of June 10, 2009 with the caveat that the items referred to as attached will be made available in Pdf on the website.
4. There were 9 preliminary articles available, suggestions were made - Barbara Ferris that all locations be made clear in the articles and Dana Cremin that articles be fact checked.
There was discussion of concern a small section of wording in the "Farm King" article submitted by Tomas Ogrady. It was generally felt that the Farm King article was an important one that properly characterized the Farm King project and gave proper credit to all the parties involved. The question was whether the GGPNC newsletter was the proper place to promote Farm Feliz, an outside organization founded by Ogrady. Of specific concern was the mention in the article of Farm Feliz "looking for other funding sources." It was felt that this could be interpreted as solicitation of funds.

In order to create a fair Outreach Committee editorial policy for this issue and future editions of the newsletter, Ferris moved that:

MOTION: "Any outside (non-GGPNC), non-governmental entities mentioned in articles should be mentioned in name only without web addresses or personal email addresses." Second: Arslanian
MOTION Passed by consensus.

Arslanian moved that editors be appointed for this issue.

MOTION: Appoint Rosemary DeMonte and Bruce Caroll as editors of this issue of the GGPNC newsletter. Second: Ferris, **PASSED** by consensus.

5. NEWSLETTER DEADLINES

A discussion ensued as to the series of deadlines involved with the printing and mailing of the newsletter.

Aug. 10: Submit to printing house

Aug. 19: Finished pieces delivered to mailing house

Aug. 24: Mailing house mails out

Aug. 25 & 26: Newsletter arrives in mailboxes

Dan Cremin had concern that if the Selection deadline was August 30th, she felt that there would be little time for getting applicants and maybe to rethink the Newsletter Schedule. De Monte felt that it was more important to get the newsletter in the mailboxes and that the timeliness of the "GGPNC Casting Call" article be rephrased to include the March 30th Election in the event that, by some fluke, the newsletter arrived in mailboxes after the filing deadline had passed. Ferris suggested having an Outreach materials calendar.

MOTION: Schedule a dedicated (no other information) e-blast to the GGPNC email list to notify stakeholders of the Appointed Seat application process and the pending deadline. Seconded: Arslanian
PASSED by consensus.

6. Posters for Selection – De Monte asked for volunteers to distribute throughout the neighborhood, Dana Cremin volunteered.
7. Meeting adjourned 8:35pm

