

**PUBLIC NOTICE**  
**ALL NEIGHBORHOOD STAKEHOLDERS INVITED TO PARTICIPATE**



**PRESIDENT**  
Charley Mims

**VICE PRESIDENTS**  
Bruce Carroll – Administration  
Rosemary DeMonte – Outreach

**TREASURER**  
David Uebersax

**SECRETARY**  
Kathryn Louyse

**GREATER GRIFFITH PARK**  
**NEIGHBORHOOD COUNCIL**

*"Your Neighborhood. Your Voice. Your Council!"*

**MEETING AGENDA**

**RULES & ELECTIONS COMMITTEE**

*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.*

January 8, 2010 – 7:00 p.m.  
Ranger House, 3201 Riverside Dr.  
Los Angeles, California 90027  
(across the parking lot from  
Friendship Auditorium)



CERTIFIED COUNCIL #35

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Los Angeles, CA 90027-0003

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GGPNC@ggpnc.org

**1- Call to Order; Quorum Check**

**2- Approval of Rules & Election Minutes from August, 2009 Committee Meeting**

**3- Discussion & consideration of Rules & Election Committee Policy requiring any votes on matters except adjournment to be concluded by 10pm.**

**4- Discussion and consideration of presenting the following resolutions to the GGPNC Board:**

"Any Board Member who has not received a certificate of completion for the mandated ethics training within 60 days of being seated, whether by election or appointment, will be prohibited from voting on any issues or financial expenditures of city funds until said training is completed. This requirement shall also hold if a board member's previous training has expired, effective January 1, 2010."

"Any Board decision not decided by consensus shall be confirmed by a roll call vote, with the outcome indicating the votes cast and by whom recorded in the minutes by the Secretary."

"The presiding officer or chair at any meeting (board or committee) shall conduct a roll call attendance, indicating those present, those absent, and those excused from the meeting. Board or Committee members arriving late or leaving early shall announce to the secretary and/or presiding officer their presence or departure, to ensure accurate counts for maintaining quorum and percentages required for resolutions to be adopted."

"Any stakeholder's contact information such as name, mailing address, phone number and/or email address, culled through meeting sign-in sheets, email inquiries, the GGPNC website, or through various election related materials shall only be accessed and used for Board approved initiatives, primarily outreach. This information may not be used by any individual board member without express approval of the Board, after defining the scope and limitations on the use of said information."

**5- Discussion and consideration of presenting a rule by Ron Ostrow to the GGPNC Board:**

That we have a standing rule stating that an abstention during a vote shall not be counted as either a yes or a no.

**6- Discussion and consideration of re-presenting the resolutions to the GGPNC Board that were tabled at the GGPNC Board's August 18<sup>th</sup> meeting:**

**7- Public Comment on Non-Agenda Items; Public Announcements: (2 min. each)**

Discussion and action as appropriate.

**8- Other Reports; Committee Comments on Non-Agenda Items**

**9- 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, the Los Feliz Post Office at 1825 N. Vermont Avenue, 'Albertson's' at 2035 Hillhurst Avenue, 'Starbucks' at 1700 N. Vermont 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 ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting the Neighborhood Council Project Coordinator, Betty Wong Oyama, at (213) 485-1360 or e-mailing [Betty.Wong@lacity.org](mailto:Betty.Wong@lacity.org).

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](http://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: [secretary@ggpnc.org](mailto:secretary@ggpnc.org) or call: (323) 908-6054.