



CITY OF LOS ANGELES

**GREATER GRIFFITH PARK
NEIGHBORHOOD COUNCIL**

"Your Neighborhood. Your Voice. Your Council"



PRESIDENT
Philip Gasteier

VICE PRESIDENTS
Bruce Carroll – Administration
Rosemary DeMonte – Outreach

TREASURER
Tomas O'Grady

SECRETARY
Kurt Rademaekers

**EXECUTIVE COMMITTEE
APPROVED MEETING MINUTES**

Tuesday, January 29, 2009 – 7:00 pm

Los Feliz Community Police Center
1965 N. Hillhurst, 2nd Floor (above citibank)
Los Angeles, CA 90027

CERTIFIED COUNCIL #35

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01. CALL TO ORDER/QUORUM:

GGPNC President, PHILIP GASTEIER, called the meeting to order at 7:50 pm.*

Executive Committee members present: CARROLL DEMONTE, GASTEIER, and RADEMAEKERS.

Absent: (01) O'GRADY

A quorum was declared.

*Meeting was delayed by inability to access meeting room until 7:45 pm.

02. CREMIN GRIEVANCE – INTERVIEW WITH DANA CREMIN:

District B Stakeholder, DANA CREMIN, provided a detailed description the nature and the specifics of her grievances with the GGPNC per documentation she submitted to DONE on Dec 8, 2008. President Philip Gasteier asked clarifying questions and for clarifying details as did other Executive Committee members. Members of the public including GGPNC board members provided additional questions and comments.

VP, Administration, BRUCE CARROLL, moved that: the GGPNC Executive Committee should seek to get information from other persons with knowledge of the allegations by Ms. Cremin; that the President and Vice President of Administration will continue to act as staff for this Committee to do fact-finding on the grievance; The President will schedule another meeting of the Executive Committee at a time when the party filing the grievance is available, so that other persons involved in the grievance may be heard as well as stakeholders. Following that meeting a report will be drafted for the approval of the Executive Committee and presented to the Board.

Seconded by Rademaekers; adopted by consensus.

03. CONSIDERATION OF STATUS OF ELECTION MATERIALS:

Gasteier announced that the City Clerk reported that there is no deadline for the destruction of election materials, thus disposition of those materials may be considered at another time.

04. PUBLIC COMMENTS AND ANNOUNCEMENTS:

Stakeholder, Barbara Ferris, commented that a disclaimer should be clearly displayed on the GGPNC website advising that any information submitted for it becomes public information.

05. ADJOURNMENT:

At 9:50 pm Carroll moved to adjourn. Seconded by DEMONTE; adopted by consensus.

MEETING SUMMARY:

Duration:	2 hours
Motions:	Two (2)
Resolutions/Statements:	None (0)
Official Correspondence:	None (0)
Funds Allocated:	None (0)

Approved as written by Committee consensus, 04/14/2009.

//s//

Mark F. Mauceri
Secretary (interim)