



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 (interim)
Mark F. Mauceri

**EXECUTIVE COMMITTEE
MEETING MINUTES**

Tuesday, April 21, 2009 – 6:00 pm

Los Feliz Community Police Center
1965 North Hillhurst Avenue, 2nd Floor
Los Angeles, CA 90027

CERTIFIED COUNCIL #36

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01. CALL TO ORDER:

6:20 PM –

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

Board Members present (05):

Carroll, Bruce District E Representative	DeMonte, Rosemary Board Member: Business Interests	Gasteier, Philip District D Representative
Mauceri, Mark District E Representative	O'Grady, Tomas District D Representative	

Absent: None.

A quorum was declared.

02. PRESIDENT'S STATEMENT:

6:21 PM –

Gasteier read from "Roberts Rules of Order" on Decorum of Meetings; Members are to speak to and address the Chair during meetings and there are to be no interruptions and to maintain civility.

MARK MAUCERI added it was up to the Executive Committee to lead by example and to assist in maintaining decorum by gently reminding people in their immediate vicinity at the table to help maintain order.

03. APPROVAL OF MINUTES:

6:25 PM –

Gasteier called for a motion to approve the March 2009 minutes; Mauceri moved to accept; BRUCE CARROLL seconded; approved by consensus.

04. PUBLIC COMMENTS ON NON-AGENDA ITEMS:

6:27 PM –

BETTY WONG OYAMA, DONE Project Coordinator, distributed a “save the date” flyer on their Ethics training course. All Board Members are required to recertify every two years. She added the GGPNC is not in good standing to receive neighborhood grants because we’re remiss in having certain reports filed. She also advised any bylaw revisions need to be submitted no later than May 15th, to be approved and finalized by City Clerk’s June 1st deadline.

05. AD-HOC COMMITTEE: NEW WEBSITE DEVELOPMENT:

6:33 PM –

Progress update. Carroll spoke about the need for need to provide training for committee chairs and others to begin uploading information to the new site; meetings will need to be addressed with the Committee with regards how the uploading of this information will be completed. Carroll has not spoken to Kurt Rademaekers, project leader, in about a week; dates being set for some time next month to establish protocols.

06. AD-HOC COMMITTEE: TELECOMMUNICATIONS & ADDITIONAL INTERNET OPTIONS:

6:35 PM –

Progress update. Mauceri spoke about needing a physical phone line in order to have a GGPNC publicly listed number; this line could ‘drop’ in the Citibank location as the LFIA (leaseholder) has approved. Carroll suggested seeing if MaxMail, our current service provider, can facilitate a 411 listing? Carroll also spoke about creating separate email addresses to isolate any issues or announcements being submitted to GGPNC through www.GGPNC.org website.

07. TREASURER’S REPORT:

6:44 PM –

Report on Budget & Finance Status. O’GRADY announced no new monies have been spent. A new budget will be forthcoming for the upcoming fiscal year (July ‘09 – July ‘10). Gasteier urged any allocated and committed funds be processed quickly, to reduce any risk of having to return monies not spent, should our fiscal guidelines be changed.

08. THE PARLIAMENTARY AUTHORITY:

6:50 PM -

Mauceri suggested the Committee help maintain decorum by gently reminding those speaking out of turn that someone else "has the floor." He suggested if the Committee members continually reinforce proper meeting order, it would hopefully become the norm, reviewing the basic tenets: 1. Speakers must address the chair. 2. Speak in turn when recognized by the Chair. 3. If someone has spoken to an item, they must wait until everyone has been given the chance to speak on the issue, before being able to readdress.

Mauceri confirmed the standard for calling consensus votes goes to the negative, e.g., "Is there anyone opposed to the motion?" Mauceri stated vacillating between consensus calls to the positive leads to confusion and is restricted by the Parliamentary authority.

ADJOURNMENT:

6:58 PM -

Gasteier asked for a motion to adjourn, Carroll moved to adjourn, Demonte seconded, approved by consensus.

MEETING SUMMARY:

Duration:	48 minutes
Motions/Votes:	02
Resolutions/Statements:	00
Official Correspondence:	00

Approved by Committee consensus (as revised) on 05/19/2009.

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Mark F. Mauceri
Secretary (interim), Greater Griffith Park Neighborhood Council