

3-11-13 RULES & ELECTIONS COMMITTEE MEETING MINUTES
FIRE STATION #87 – GRANADA HILLS, CA

1. Call meeting to order – Nancy Xander/Chair – 6:45PM
 - a. Pledge of Allegiance - Led by Nancy Xander/Chair

2. Committee member roll call

Nancy Xander/Present
Frank Klein/Present
Robin Tyler/Present
Debra Francisco/Present

Mike Kabo/Council Parliamentarian/Present

Resident/Stakeholders present – count – 6

3. Public comments on non-agendized items – NONE
4. Presentations – NONE
5. Old business
 - a. Phase III bylaws revisions

Nancy stated that she spoke to Alois Phillips, in the City Attorney’s office to obtain the exact definition of a “factual basis” and read the information to the committee members and residents/stakeholders. Nancy also spoke with Stephen Box on additional issues; he advised that we are to “leave it alone” until DONE comes up with other solutions.

Discussion continued with regard to the wording for a General Board Member as well as a Residential Board Member. In addition, definitions were discussed as to what is a “stakeholder”

Nancy inquired what an ENS exactly what (Early Notification System). You can go to lacity.org and sign up for the ENS. You will need to subscribe to receive certain items that you are interested and check them off. You will then receive emails advising you on the items of interest to you. If you have any questions, contact Nancy Xander/Chair at www.nxander@nhwnc.net.

Garry Fordyce stated that is good, however, what about those without computers. He was advised that you can go to the Mid Valley Regional Library, they have computers you can use for a minimal cost and print out any documents you need. In addition, Robin stated that the City will come out to the council, if requested, and provide a computer training class for those interested.

Discussion on changes, corrections and additions to the Phase III bylaws continued until adjournment.

6. New business
 - a. Motion to approve up to \$200 for refreshments at the Rules and Elections committee meeting. Motion Nancy Xander, Second Frank Klein – vote unanimous.
 - b. Motion to approve up to \$300 for additional printing and/or supplies – Motion Nancy Xander, Second Frank Klein – vote unanimous.

7. Committee comments

Nancy advised that we have scheduled another Committee meeting for Monday 3-18-13, 6:30PM to 9:00PM, at Fire Station #87.

8. Meeting adjourns – 9:10PM