

**GREATER NORTH PARK COMMUNITY PLANNING COMMITTEE
POLICY, HOUSING, AND COMMUNITY RELATIONS SUBCOMMITTEE
MINUTES: January 11, 2007**

Called to order: 6:40 p.m.

Attendance: Vicki Granowitz, Rob Steppke,

Approval of October 12, 2006 meeting minutes: Approved 2-0 Granowitz/Steppke

Approval of November 9, 2006 meeting minutes: Approved 2-0 Granowitz/Steppke

Discussion Items:

1. **Bylaws Update.** A GNPCPC approved bylaws document has been submitted to the City however the by-laws “shell” is undergoing additional modifications by City staff. The original timelines for submission/approval of planning groups bylaws will not take effect.
2. **Discussion/recommendation of Brown Act.** There will be an extensive discussion at a special CPC meeting on January 25, 2007.
3. **Discussion/recommendation of standing rules.** There was an extensive discussion regarding standing rules and their flexibility of implementation as well as discontinuance. Since the City bylaws “shell” is still undergoing modification, creating standing rules that embody the spirit of the bylaws approved by GNPCPC could be utilized as procedural guidelines pending the City’s approval of the bylaws.
4. **Discussion/recommendation of GNPCPC website and organization name change.** Approval of Public Facilities subcommittee approved motion 2-0 Granowitz/Steppke
5. **Discussion/recommendation of Certificate of Appreciation to Lafayette Hotel for donating meeting space.** Approval of Public Facilities subcommittee approved motion 2-0 Granowitz/Steppke

Information Items: None

New Business: The subcommittee will continue discussions/recommendations of standing rules at its February 8, 2007 meeting.

Adjournment: Meeting adjourned 8:20 p.m.

Submitted,
Rob Steppke, Chair and Acting Secretary