

**GREATER NORTH PARK COMMUNITY PLANNING COMMITTEE  
POLICY, HOUSING, AND COMMUNITY RELATIONS SUBCOMMITTEE  
DRAFT MEETING MINUTES: February 8, 2007**

Called to order: 6:34 p.m.

**Attendance:** Vicki Granowitz, Rob Steppke, Judi O'Boyle (6:50), Lynn Elliott (7:55)

**Approval of January 11, 2007 meeting minutes:** Approved 2-0 Granowitz/Steppke

**Discussion Items:**

1. **Bylaws Update.** City staff is continuing to update the "shell".
2. **Discussion/recommendation of Brown Act.** The special CPC meeting held on January 25, 2007 clarified a number of questions as to policies and procedures to strictly adhere to the law. Also discussed were instances when Brown Act would not apply but Council Policy 600-24 would apply.
3. **Discussion/recommendation of standing rules.** An extensive discussion continued regarding standing rules. Much of the discussion was if the GNPCPC Chair is automatically a member of all subcommittees, how does that effect a membership cap and voting. Introduced was the prospect of the Chair being an Ex Officio member. No action was taken but the discussion will continue at this subcommittee's next meeting.
4. **Discussion/recommendation of GNPCPC website and organization name change.** The GNPCPC board expressed some reservation at its January 2007 meeting to "North Park Planners". This subcommittee will investigate the availability of "North Park Planning".
5. **Discussion/recommendation of a "Thank You" letter to Lafayette Hotel for donating meeting space.** Approval of Public Facilities subcommittee approved motion 2-0 Granowitz/Steppke

**Information Items: None**

**New Business:** The Chair welcomed Judi O'Boyle to the subcommittee and she led the discussion of advance pay and check cashing businesses and their practices. No action was taken.

**Adjournment:** Meeting adjourned 8:25 p.m.

Submitted,  
Rob Steppke, Chair and Acting Secretary