

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

Called to order: 6:35 p.m.

Attendance: Vicki Granowitz, Judi O'Boyle, Rob Steppke, Lynn Elliott (6:42), Ravin Armelin (7:04), Carol Gonzales (7:28).

Approval of February 8, 2007 meeting minutes: Approved 3-0 Granowitz/O'Boyle

Discussion Items:

1. **Discussion/recommendation of standing rules.** An extensive discussion continued regarding standing rules. No action was taken but based on input received, a Draft Standing Rules document will be prepared for further discussion/recommendation at this subcommittee's next meeting.
2. **Discussion/recommendation of Goals/Objectives for Year-End Report.** Lynn Elliott suggested raising community awareness of the Committee and creating greater community participation. Rob Steppke agreed saying he had submitted language to raise community awareness of GNPCPC and expand its membership.
3. **Discussion of the GNPCPC 2007 Election.** Judi O'Boyle requested that information regarding the terms of the individual Board members be made available to the voters at the upcoming election. Ms. O'Boyle was concerned that the GNPCPC January meeting sign-in sheet might be missing. The Policy Chair noted that he would research the matter and report his findings.
4. **Discussion/recommendation of GNPCPC website and organization name change.** No update.
5. **Discussion/recommendation of Advance Pay and Check Cashing Restrictions.** Judi O'Boyle gave a brief overview of the issue and made mention of some pending legislation that would set limits applicable to those serving in the military. Ravin Armelin made mention of some information from the Fair Banking Coalition which will be made available to this subcommittee for discussion at next month's meeting.

Information Items: None

New Business: A brief discussion was held regarding a letter from GNPCPC supporting the Bird Park Concerts. Lynn Elliott mentioned this is an annual event and GNPCPC has supported it each year. The letter will be presented to the full Board at its March meeting.

Adjournment: Meeting adjourned 8:50 p.m. 3-0 Elliott/O'Boyle

Submitted,
Rob Steppke, Chair and Acting Secretary