

**GREATER NORTH PARK COMMUNITY PLANNING COMMITTEE
POLICY, HOUSING, AND COMMUNITY RELATIONS SUBCOMMITTEE
DRAFT MEETING MINUTES: June 13, 2007**

Called to order: 6:34 p.m.

Attendance: Ravin Armelin , Vicki Granowitz, Rob Steppke, Beth Swersie, Elaine Boyd

Approval of May 9, 2007 meeting minutes: Approved 2-0-1 Armelin/Steppke

Discussion Items:

1. **Discussion/recommendation of standing rules.** The subcommittee discussed additional language added to the Standing Rules clarifying that the rules can be changed at anytime by a majority vote of the full board, that the participation/removal guidelines for subcommittee members be consistent, and that any further methods for establishing subcommittee membership would require a majority vote of the full board. **Motion: Approve the Standing Rules as amended. 3-0-0** Armelin/Granowitz

2. **Discussion/recommendation of Fair Banking (payday advance/check cashing).** Ravin gave an update on efforts forcing legislation combat “predatory” lending. Local non-profit groups are working together to create a website to help educate the public and to encourage enrollees into special programs instituted by three banks (Washington Mutual, San Diego National, Citibank)

New Business:

3. **Discussion/recommendation of GNPCPC organization name, website url, and website content/format.** There was considerable discussion about various versions of the organization’s name. Other organization names are frequently confused with GNPCPC and renaming the organization with a shorter name would help to minimize the confusion. Beth Swersie will be working with Elaine Boyd on developing the website. The names of “pages” will be “Home”, “Meetings”, “Links”, “Maps”, and “FAQ’s”. Ideas for page content were discussed at length and some additional suggestions will be presented at next months meeting.

4. **Indemnification/Bylaws/600-24 Update.** A new bylaws shell is ready for customization by planning groups. This will be on the July agenda.

Information Items: The COW is scheduled for June 23.

Future Agenda Items:

Adjournment: Meeting adjourned 8:12 p.m. 3-0 Granowitz/Armelin

Submitted,
Rob Steppke, Chair and Acting Secretary