

Rules Committee Approved Minutes

Meeting November 15, 2012

1. Meeting called to order by committee chair Leonard Shaffer 9:35 am at the Tarzana Community & Cultural Center

Persons present:

Harvey Goldberg; Max Flehinger; David Garfinkle; Kathy Delle Donne

Of those present Kathy declined committee membership

2. The chair appointed the following committee members:

Harvey Goldberg; Max Flehinger; and David Garfinkle

3. Per TNC standing rules the committee quorum remained at 3.

4. Public comments – none

Agenda item 5; Motion by Harvey G/ Second by Max F– all agendas to name members and cite board or committee quorum. 4 yes 0 no

Agenda item 6; Motion by Harvey G/Second by David G – standing committees to be Budget and Finance; Energy and Environment; Government Action; Land Use; Outreach; Public Safety; Rules and Bylaws; and Transportation and Mobility. 4 yes 0 no

Without objection the chair moved agenda items 7 and 8 to be considered after agenda item 12

Agenda item 9; Motion by David G/ Second by Max F – The chair of a standing committee must be a Board member

Comment by Kathy Delle Donne in opposition to the motion

Vote – 3 yes 0 no 1 abstention

Motion by David/Second by Max – Ad hoc committee chair may be a non-Board member but must be a TNC stakeholder; majority of committee members must be stakeholders. 4 yes 0 no

Motion by Harvey/Second by Max – Majority of standing committee members must be TNC stakeholders. 4 yes 0 no

Agenda item 10; Motion by Max/Second by David – Board President appoints and removes all committee chairs (standing and ad hoc) with approval of the Board. Approval is by majority of those present and voting. 4 yes 0 no

Agenda item 11; Motion by Harvey/Second by Max – move the agenda item. 4 yes 0 no

Agenda item 12; Motion by Harvey/Second by Max – move the agenda item. 4 yes 0 no

Agenda item 7; Motion by Harvey/Second by David – submit two questions to committee chairs before any action or recommendations by Rules Committee;

1. What is responsibility of your committee?

2. What action(s) should your committee be able to take without Board action?

4 yes 0 no

Agenda item 8; Motion by Harvey/Second by Max – move the agenda item. 4 yes 0 no

Agenda item 13 – The Chair posed questions regarding items within the committee’s jurisdiction that should reviewed at a future meeting –

Bylaws Art III – Corbin Ave is not extended to the south of Corbin Canyon; should the TNC boundaries be adjusted to include new sections of Tarzana?

Bylaws Art IV C – because of the importance of this action should this be changed to 2/3 vote of the board or 2/3 of those present?

Bylaws Art VI 4 - because of the importance of this action should this be changed to 2/3 vote of the board or 2/3 of those present?

Bylaws Art X 6 B – because of the uncertainty of who will conduct NC elections should this be changed to some generic reference? Should it make reference to the manner prescribed by the election procedures?

Meeting adjourned at 11:25 am