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GREATER GRIFFITH PARK NEIGHBORHOOD COUNCIL

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Certified Council #36

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Parks, River and Open Space Committee Meeting Monday, January 23 at 7 o'clock p.m.

Griffith Park Ranger Station Community Room 4730 Crystal Springs Drive, Griffith Park

The public is requested to fill out a "Speaker Card" to address the Committee on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board.

Agenda is posted for public review on the www.ggpnc.org website and at the Los Feliz Community Police Center at 1965 Hillhurst Avenue, Los Feliz library at 1874 Hillhurst Avenue, Los Feliz Post Office at 1825 N. Vermont Avenue, Griffith Park Ranger's Station on Crystal Springs Drive, Autry Museum at 4700 Western Heritage Way and community locations as deemed appropriate. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Project Coordinator at (213)485-1588 or e-mailing Christine.Jerian@mailbox.lacity.org.

1. Call to order and introductions
2. Los Feliz Charter School for the Arts – Marta Alcumbrac, Steering Committee, on the proposal to locate the new Los Feliz Charter School for the Arts in Griffith Park. Presentation and discussion to follow (10 minutes)
3. Griffith Park Water System Project – Presentation by Anselmo Collins and Vee Miller of the DWP's design for the new 750,000 gallon Travel Town Tank to be located on Mount Hollywood Drive. The tank will provide potable domestic, irrigation and emergency water to westerly park areas including Travel Town, the Composting Facility, and Zoo Hospital and provide water to higher elevations including Toyon Landfill and Mount Hollywood. Project will involve street realignment and retaining wall construction. Q&A follows. (40 minutes)
4. Recreation and Parks Audits 2 and 3 – Committee discussion of the City Controller's final two audits of the Recreation and Parks Department with possible action. (20 minutes)
5. Griffith Park Draft Master Plan – Committee discussion of the 1/9 Working Group Meeting and distribution and discussion of new draft chapter on the Park's user groups. (30 minutes)
6. Upcoming Events: Meetings, presentations and events of interest to PROS (5 minutes)
7. Committee and Public Comment on non-agenda items

Next Meeting: February 13, 2006

PROCESS FOR RECONSIDERATION: The Board may reconsider and amend its action on items listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular meeting. The Board, on either of these two days, shall: 1) Make a Motion for reconsideration and, if approved, 2) hear the matter and Take an Action. If the motion to reconsider an action is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: 1) A Motion for Reconsideration on the described matter and 2) a [Proposed] Action should the motion to reconsider be approved. A motion for reconsideration can only be made by a Boardmember who has previously voted on the prevailing side of the original action taken. If a motion for reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Brown Act.

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