



GREATER GRIFFITH PARK NEIGHBORHOOD COUNCIL  
"Your Neighborhood. Your Voice. Your Council"



**EXECUTIVE COMMITTEE MEETING**

CERTIFIED COUNCIL #36

**AGENDA**

**PRESIDENT**  
Ron Ostrow  
**VICE PRESIDENTS**  
Tor Hyams - Administration  
Luisa Nubaravacharyan - Outreach  
**TREASURER**  
Christina Khanjian  
**SECRETARY**  
Jessica Kornberg

February 15, 2010 – 6:00 p.m.  
Los Feliz Community Police Center  
1965 n. Hillhurst Ave. (2<sup>nd</sup> floor of Citibank)  
Los Angeles, CA 90027

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1. Call to Order.
2. Public Comments on Non-Agenda Items
3. Vacant Committee Chairs: discussion and action as appropriate regarding open chairs on the PROS, Education, and Sports & Recreation Committees.
4. Vacant Education Representative Seat
5. Committee Compliance Issues. Discussion and Action as appropriate regarding lapses in ethics certification, minute posting, and other issues in Neighborhood Improvement, City Services, and Green Committees.
6. Approval of Past Meeting Minutes (Supplement 1)
7. Other Comments and Announcements
8. Adjourn

**AGENDAS & PUBLIC COMMENT:** Agendas are posted for public review on the Council's website, the Community Police Center at 1965 Hillhurst Avenue, the Public Library, Los Feliz Branch at 1874 Hillhurst Avenue, and possibly other locations. As an entity covered 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 programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request.

To address the Board, the public is requested to fill out a 'Speaker Card' on any agenda item prior to the Board taking action on it. Comments from the public on agenda items will be heard only at the time the respective item is being considered. Comments from the public on matters not appearing on this Agenda within the Board's subject matter jurisdiction are heard during the Public Comment period, limited to 2 minutes per speaker, unless waived by the Board's presiding officer.

**PROCESS FOR RECONSIDERATION:** The Board may reconsider and amend its action on items listed here 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 Board member 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 Ralph M. Brown Act governing public entities.

**DOCUMENT ACCESS:** In compliance with Government Code section 54957.5, non-exempt writings distributed to a majority or all of the board members in advance of a meeting may be viewed at Los Angeles Public Library Los Feliz Branch (lobby reference shelf), at our website by clicking on the following link: [www.ggpnc.org](http://www.ggpnc.org), or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact: [ggpnc@ggpnc.org](mailto:ggpnc@ggpnc.org) or call: (213) 973-9758.

**Supplement 1: December 2010 Executive Committee Meeting Minutes**

**1. Call to Order.**

6:11 pm

Present: Ostrow, Kornberg, Nubaravacharyan  
Excused: Hyams, Khanjian

## 2. Public Comments on Non-Agenda Items

None.

## 3. Presentation by Mark Mauceri Regarding Formation of Sports & Recreation and Religious and Faith Based Interests Committees. Discussion and Action as Appropriate.

Mauceri: Explaining his proposal for the creation of recreation committee. Sharing letters of support from stakeholders. Summarizing history of neighborhood changes, including influx of families with young children to the neighborhood and the relative dearth of recreation facilities in the neighborhood. Suggesting that current committee slate fails to address this need and new recreation committee would address this failing.

Noting lack of recreation and religious and faith-based interests committees.

### **MOTION:**

Kornberg moves to recommend creation of a Sports & Recreation Committee to the Governing Board. Nubaravacharyan seconds.

Public Comment:

John F. Johns: Inquiring about public support for this idea and collection of those letters of support.

No objection. Passed by Consensus.

### **MOTION:**

Nubaravacharyan moves to recommend the creation of a Religious and Faith Based Interests Committee. Kornberg seconds for discussion. No public comment.

Kornberg: Expressing concerns about overlap with Outreach Committee and suggesting that there is a dilution of resources when there are too many committees.

Nubaravacharyan: Agreeing that additional discussion with Nelson Bae would be helpful.

Ostrow: Suggesting that whether or not there ought to be committees reflecting each stakeholder representative position might be an issue for the Rules & Elections Committee.

Mauceri: Answering Ostrow's inquiry about Nelson Bae's interest in this matter. Explaining that a committee lends legitimacy and a useful apparatus for outreach efforts.

Nubaravacharyan: Expressing concern about committees that become vacant.

Kornberg: Mentioning that Rules & Elections committee has discussed abandoning the Religious Representative seat. This remains an unsettled question.

Ostrow: Noting that this is on the agenda for the board meeting anyway. Suggesting that this discussion may be left until then.

### **SUBSTITUE MOTION:**

Ostrow: To inform the board of discussion and inaction on this matter. Kornberg seconds.

No Objection. Passed by consensus.

## 4. Update on Vacant Parks, River, and Open Space Committee Chair. Discussion and Action as Appropriate.

Ostrow: Updating committee on meeting of the PROS committee on December 20<sup>th</sup>. Explaining Kornberg presented to the committee, sharing committee rule updates and the need for a permanent chair. At the conclusion of the meeting there was a discussion of the vacant chair position. The consensus was that

the committee needs another month to identify a suitable chair. Expecting to hear a response in January on this issue.

Nubaravacharyan: Asking what the Executive Committee's course of action should be if in January there is still no solution presented.

Ostrow: Suggesting that then if no internal nominee is forthcoming there will be a push to select a chair from among our board members.

Nubaravacharyan: Suggesting that action be taken in January or February at the latest.

Kornberg: Explaining her position on this matter and her discomfort with the status quo. Citing the breakdown in communication between herself and the interim chairs as reason to make a decision soon. Noting that the committee is in acknowledged violation of the Brown Act and come January, will need to comply with the GGPNC's standing rules governing committees as well.

Ostrow: Suggesting that the standing rule that takes effect January 1<sup>st</sup> needs to be reiterated to the interim chairs. Expressing concern that a January ultimatum may depopulate the committee.

Public Comment:

DeMonte: Suggesting that previous reports by the chair to the board were intended to satisfy the requirements of the Brown Act.

John F. John: Expressing that last night's meeting was very positive. Committee seemed receptive to the suggestions of the Executive Committee and a willingness to cooperate in the process. Sharing his view that this committee is high functioning and worth maintaining.

Mauceri: Noting that the committee is part of the council and that there's no "us and them." There seems to be a divide and the council should work to mend it.

Nubaravacharyan: Explaining the point is not to box anyone into a corner. Just send the message that we want to move forward in our January meeting and expect to hear from them by then.

Ostrow: Agreeing that that is the position to take.

## **5. Approval of Past Meeting Minutes**

### **MOTION:**

Kornberg moves to adopt November minutes. Nubaravacharyan seconds. No Objection. Passed by consensus.

## **6. Other Comments and Announcements**

Nubaravacharyan: Clarifying procedure on Outreach minutes.

## **7. Adjourn**

Kornberg moves to adjourn. Ostrow adjourns 7:00 pm