



**PRESIDENT**  
Ron Ostrow

**VICE PRESIDENTS**  
Tor Hyams - Administration  
Luisa Nubaravacharyan - Outreach

**TREASURER**  
Christina Khanjian

**SECRETARY**  
Jessica Kornberg

GREATER GRIFFITH PARK NEIGHBORHOOD COUNCIL  
*"Your Neighborhood. Your Voice. Your Council"*  
**EXECUTIVE COMMITTEE**

## AGENDA

October 19, 2010 – 5:30 p.m.  
Los Feliz Community Police Center  
1965 n. Hillhurst Ave. (2<sup>nd</sup> floor of Citibank)  
Los Angeles, CA 90027



**CERTIFIED COUNCIL #36**

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1. Call to Order.
2. Public Comments on Non-Agenda Items.
3. Parks, River, and Open Space Committee Chair Appointment; Discussion and Action as Appropriate.
4. Secretary: Discussion and Action as Appropriate Regarding Authorization for Operations Expenses.
5. V.P. Administration: Report on the Status of Chair Positions of the Business, Education and Green Committees.
  - a. MOTION: To formally correct the omission in the minutes of Tomas O'Grady's appointment to Co-Chair of the Green Committee in November, 2008.
  - b. MOTION: To formally correct the omission in the minutes of the Executive Committee of Sarah Napier's appointment to Chair of the Education Committee on or about December 2006.
  - c. MOTION: In an effort to honor the public's right to express interest in and submit statements of candidacy for open chair positions, the Executive Committee hereby commits to standard outreach efforts to fill all open chair positions. All individuals interested in chairing the Business Committee will be heard at the regularly scheduled November meeting of the Executive Committee. In the interim, a call for candidates will be placed on the Business Committee page of the GGPNC web site in place of the Chair currently listed on the Business Committee page and on other appropriate and customary areas of the web site.
6. Presentation from Nyla Arslanian Regarding Board Member Misconduct. Discussion and Action as Appropriate.
7. Presentation by Mark Mauceri Regarding Creation of Religious & Faith-Based Community, Recreational Interests, and Non-Residential/Charitable Groups Committees. Discussion and Action as Appropriate.
8. Clarification Regarding Procedure for Dissolution of Animal Welfare Committee.
9. Approval of Past Meeting Minutes. (Supplement 1)
10. Other Comments and Announcements.
11. 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 ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting the Neighborhood Council Project Coordinator, Betty Wong Oyama, at (213) 485-1360 or e-mailing [Betty.Wong@lacity.org](mailto:Betty.Wong@lacity.org).

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: (323) 908-6054.

## SUPPLEMENT I

### Item 9: Executive Committee Meeting Minutes, September 21, 2010

#### 1. Call to Order. Quorum Check.

6:14 pm

Present: Ostrow, Hyams, Nubaravacharyan, Khanjian, Kornberg

#### 2. Member Reports

##### a. President

Ostrow:

- Sharing experience of van ride with Tom LaBonge, Gerry Hans, Chris Laib, and other representatives from LFIA and Parks & Recreation through Griffith Park. The group drove through the park, including less accessible areas. Discussed areas of concern, including lack of rangers, retaining wall project, and cyclist and horseback access. LaBonge wants another drive-along with additional GPNPC members. President looking for input on other issues to discuss with him at that time.
- Sharing feedback from Kerkorian NC workshop: discussed DONE, NC structure, Kerkorian engaged on these issues. There will be another session to attend next month.
- Announcing Budget Day workshop and need for 2 representatives (October 16<sup>th</sup>, 8:30 am). Khanjian will go. An additional Board Representative should go.
- Announcing Town Hall meeting with new planning department head. Again two representatives needed. September 30<sup>th</sup>, 6:00pm at Hollywood City Hall.

##### b. Treasurer Report (see attachments)

Khanjian:

- Reviewing assets and liabilities balance sheet with spending from last fiscal year and existing liabilities already incurred this year.
- Presenting the placeholder budget, which was generated by taking spending numbers from the 2009-2010 fiscal year along with committee requests. Those numbers produced an \$18,000 deficit. This was cut down to a \$3,730 deficit through the work of the Budget & Finance Committee by eliminating unnecessary operations costs.
- Presenting two proposals for finding the remaining \$3,730 and balancing the budget. Proposal 1 balances by cutting Outreach and Community Improvement allocations. Proposal 2 balances by reallocating money originally intended for fire recovery sign project.

Ostrow: Explaining that there is a line item missing from Budget 2. There will be a surplus of \$7,070.00 left unallocated in Community Improvement. Instructing all present to correct this error before either proposal is considered.

DeMonte: Questioning the exclusion of approximately \$18 owed to her from the liabilities.

Khanjian: Confirming this was in error and must also be corrected.

##### c. VP Administration: Discussion & Action as appropriate regarding Business Committee

Hyams: Noticing that bylaws don't say Business Committee must be a committee or that it must be chaired by the representative. Proposing we officially appoint a chair for this committee.

MOTION:

Hayms moves that Outreach notice a chairship for the business committee and subsequently go through the chair appointment process as per our bylaws and standing rules. Nubaravacharyan seconds.

Public Comment:

DeMonte: Remembering that the Executive Committee created the Business Committee after the appointment process last September. EC approved having a Business Committee with DeMonte as chair, which is within their authority.

Ostrow: Confirming that the EC has the ability to appoint chairs. Assuming the committee was formed properly then the EC has placed the chair. Questioning the need to unseat the chair at this time. Expressing preference to go back to the initial point, which is what's missing from the bylaws. If there is a Business Committee it is appropriately chaired by that representative.

Hyams: Explaining that he has checked and found no evidence in the minutes that this was formed.

Ostrow: Opining that the bylaws contemplate standing committees. There is no language about how committee chairs are chosen for non-enumerated committees, except that it's at the discretion of the EC. DeMonte wasn't automatically the chair because of her position, she was the chair because the EC made that appointment.

DeMonte: Remembering that idea for committee was proposed one month and the official appointment was the next month.

**MOTION TO TABLE**

Ostrow: Moving to table until next meeting. Recommending R&E look at this.

In favor: Kornberg, Khanjian, Ostrow

Opposed: Hyams

**MOTION TABLED.**

d. VP Outreach: Update regarding vacant positions

Nubaravacharyan: 4 stakeholders interested in the PROS seat. Reminder of deadline sent to community blogs. Another reminder will be sent.

**MOTION:**

Nubaravacharyan moves to extend deadline for both positions to October 1<sup>st</sup>.

Hyams seconds.

Ostrow: Clarifying that the goal is to do additional outreach for Religious Representative.

**MOTION TO AMEND:**

Kornberg Moves an Amended Motion to maintain current schedule for PROS and extend deadline to October 1, 2010 only for the vacant Religious seat. Hyams seconds.

No Objection.

**AMENDED MOTION PASSED.**

**3. Approval of Past Meeting Minutes**

**MOTION:**

Kornberg moves to approve August Minutes. Nubaravacharyan seconds.

No Objection. Motion passed by consensus.

**4. Other Comments and Announcements**

Hyams: Public Notice information on the Agenda is incorrect.

**5. Adjourn**

7:06pm.