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

**MEETING OF THE
PLANNING, ZONING & HISTORICAL
PRESERVATION COMMITTEE**

AGENDA

Wednesday, August 4, 2010 – 7:00 p.m.
Los Feliz Community Police Center
1965 N. Hillhurst Ave. (2nd floor of Citibank)
Los Angeles, CA 90027



CERTIFIED COUNCIL #36

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Meetings will start promptly at 7:00 p.m. If you intend to speak at the meeting, please arrive early enough to fill out a speaker card before the meeting begins. Links to the Supplements referred to in this agenda may be found on the agenda for this date posted on the GGPNC.org website: Home>Committees>Planning, Zoning & Historical Preservation>Agendas. Two printed copies of the Agenda and the Supplements will be available at the meeting for the use of those who are unable to print their own copies. Matters may be taken up in an order different than listed below.

1. Call to Order.
2. Public Comments on Non-Agenda Items.
3. Reports from Public Officials.
4. Consideration of and action on, the following applications filed with the Los Angeles City Planning Department:
 - A. No application presentations have been scheduled for this meeting.
 - B. Hearings and Determinations:
 - i. Lot Line Adjustments:
 - a) 2494 - 96 Edgemont
 - b) 4420 Sunset Dr.
5. Reports, discussion and action as appropriate on pending matters:
 - A. Discussion of PZHPC policies and procedures (Masi).
 - i. Duties of PZHPC officers – please refer to Supplement I.
 - ii. Use of PZHPC website.
 - a) Secretary responsibilities.
 - b) Recent features added to the PZHPC website.
 - c) Committee member responsibilities.
 - iii. Motions:
 - a) Wording.
 - b) Board approval and Board letter writing process – please refer to Supplement II.

iv. Policies:

- a) Review topics to be included in the Draft Policies and Procedures Version 2 document – please refer to Supplement III.
 - b) Discuss potential positions on each topic.
 - c) Consider a timetable for completing Draft Policies and Procedures Version 2.
- B. Discussion of possible action regarding a proposed Point of Sale Plan / Fixing Sidewalks Community Impact Statement – please refer to Supplement VI. (Wilson).
- C. Draft Hollywood Community Plan documents including revisions to the Text and Chapter 5 – Community Facilities & Infrastructure (Spicer).
- D. Discussion of possible sign & billboard action (Spicer).
- E. Report on the selection of new Director and Priorities of the Los Angeles Department of City Planning (Spicer).

6. Other Comments and Announcements

7. Approval of Past Meeting Minutes

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, the Los Feliz Post Office at 1825 N. Vermont Avenue, 'Albertson's' at 2035 Hillhurst Avenue, 'Starbucks' at 1700 N. Vermont 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.

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, 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: secretary@ggpnc.org or call: (323) 908-6054.