



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



EXECUTIVE COMMITTEE MEETING

MINUTES

CERTIFIED COUNCIL #36

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

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

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1. Call to Order. Quorum Check.
6:10pm. All members present.

2. Public Comments on Non-Agenda Items
None.

3. Approval of March and June Meeting Minutes (Supplement I & II)

Motion

Hyams moves to approve March Meeting Minutes. Khanjian seconds. Approved by consensus.

Motion

Khanjian moves to approve June Meeting Minutes. Hyams seconds. Approved by consensus.

4. Business Cards: The Green committee requests that business cards (with the GGPNC Logo only) be approved for the following committee members for the green committee with the titles as listed. It is also requested that a) the business cards be printed locally (for speed and local business support) and on 100 percent post consumer waste paper and b) the business cards state this fact. Committee members are: Briana Ryan, Justine Tyler, Tina Vukovic, and Mark Stauer.

Public Comment:

Mark Stauer: These committee members are at the ECO booth at the Farmer's Market every Sunday and are going door to door to spread the word about the tree planting program. Business cards would be helpful to gain credibility in those situations. We are talking to 40-50 local folks every week.

Ostrow: Recommending deferring further discussion until feedback on the Rules & Elections Committee's suggested new rule on this question is gathered from the full board tonight. Also noting that we have approved \$500 for business cards. There has been a suggestion that we ask individuals who are requesting to pay for these themselves.

O'Grady: Guessing that the committee members in question could pay for their cards but that it would be inappropriate to make such a request. \$500 was for committee cards only, not board members. Cards for board members were an ongoing cost. This is roughly \$100 dollars. OK with taking it from Green Committee budget. We've asked these folks to do this work, it would be embarrassing to ask them for money. Green committee is different from other committees, because not going downtown or meeting city officials, really meeting stakeholders every day.

MOTION: Kornberg moves to authorize printing of the four cards requested under provision under consideration at the Governing Board Meeting tonight if that provision is approved. Hyams seconds. Passed by consensus.

MOTION: Kornberg moves to authorize printing if provision does not pass. Nubaravacharyan seconds.

Amendment: Ostrow moves that should the measure fail we would authorize cards on the condition of completion of ethics training. Hyams seconds. Amendment and amended motion passed by consensus.

5. Committee Chair Discussion (Supplement III)
a. Public Safety

Andrea Iadarosa: Talked with Dan Sandman about his work. Hoping to continue with CERT Trainings and her own vision. Hoping to get the neighborhood involved in neighborhood watches and a grass roots effort to look after one another. Particularly concerned with handicapped and elderly.

Public Comment:

Rosemary: Remembers Iadarosa from the last campaign. Obvious commitment and demonstrated work in the neighborhood.

Hyams: It is an honor when someone comes to offer their time. Additional concerns about street lighting that has been a factor in late night assaults. Better street lighting can prevent 80% of semi-violent crimes against women. In addition do you have the time to do this?

Iadarosa: Addressing Hyams' questions. Will look into street lighting. Lives on Rodney and it goes black and it is scary. Would have to look into what we can do to keep lights on. And doesn't have the time to devote to this that Dan Sandman did, but can put in spare time (evenings and weekends).

Nubaravacharyan: Grateful for Iadarosa's honesty about her time.

Ostrow: Explaining that there was interest in the open position expressed by one other stakeholder, but no additional information was received to consider at this time.

NOMINATION: Kornberg nominates Iadarosa to fill the Public Safety Chair vacated by Dan Sandman. Nubaravacharyan seconds. Approved by consensus.

b. Animal Welfare

Ostrow: Chair has resigned. Should we continue to have an animal welfare committee?

Hyams: In favor of disbanding Animal Welfare

Nubaravacharyan: Also against maintaining the committee

No action taken.

6. Budget:

Ostrow: After additional review our deficit is \$3,742.59. Proposing six motions for consideration as part of the financial report to the board that cumulatively lift the freeze on all pending expenses with the exception of the fire recovery signage and cancels authorization for payments to Cheryl Johnson, the Green Committee's anti gas blower campaign, and the 2009-2010 PROS newsletter.

MOTION: Hyams moves financial report be sent to the board. Kornberg seconds. Passed by consensus.

7. Adjourn
6:57pm