



**PRESIDENT**  
Ron Ostrow

**VICE PRESIDENTS**

Linda Demmers– Administration  
Daniel McCarthy – Outreach

**TREASURER**  
Nelson Bae

**SECRETARY**  
Caitlin Mendoza-Price

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

## GOVERNING BOARD MEETING

### AGENDA

August 16, 2011 – 7:00 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. Roll Call.
2. Public Comments on Non-Agenda Items.
3. Reports From Government Officials
4. Presentation about Night Out – Michael Russell (10 Minutes)
5. Executive Committee Reports
  - a. President
  - b. Treasurer – Approval of 2011-12 Budget (Supplement 1)
6. Committee Reports:
  - a. Culture And Events Committee Report
    - i. Motion: Approve funding in the amount of \$2,500.00 to the East Hollywood ArtCycle (Fiscal Receiver: Hollywood Arts Council) (Ostrow 15 min.)
  - b. Outreach Committee Report (McCarthy)
    - i. MOTION to seat a District A Candidate at October Meeting and schedule the conduct of outreach (5 Min.)
  - c. Public Safety Committee Report (Iadorosa)
  - d. PZHP Committee Report (Masi 5 Min.)
  - e. Sports And Recreation Committee (Mauceri)
    - i. Update on current project status. (3 min.)
    - ii. Issuance of official position letter requesting Council District 4 and the L.A. Department of Recreation & Parks to re-evaluate and revoke new tennis court usage fees at Vermont Tennis Facility in Griffith Park. (10 min.) (Supplement 2)
    - iii. Issuance of official position letter requesting Council District 4 and the L.A. Department of Recreation & Parks ensure the batting cage facility at Pote Field in Griffith Park remain fully available to the public at large after renovations are completed. (5 min.) (Supplement 3)
  - f. Budget and Finance Committee
    - i. Motion: purchase \$2500 of equipment for Mt. Hollywood Congregational Church to come out of Special Projects (Bae 10 min.)
7. Board Retreat/Training
8. Approval of Past Meeting Minutes (Supplements 4 and 5)
9. Other Comments and Announcements.
10. Adjourn

**AGENDAS & PUBLIC COMMENT:** Agendas are posted for public review on the Council's website, the Public Library, Los Feliz Branch at 1874 Hillhurst Avenue, the Community Police Center at 1965 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, Melvin Canas, at (213) 485-1360 or e-mailing [melvin.canas@lacity.org](mailto:melvin.canas@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: [secretary@ggpnc.org](mailto:secretary@ggpnc.org) or call: (213) 973- 9758.