



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

September 21, 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

PO Box 27003  
Los Angeles, CA 90027-0003  
(323) 908-6054  
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1. Call to Order. Quorum Check.
2. Public Comments on Non-Agenda Items
3. Member Reports
  - a. President
  - b. Treasurer
  - c. VP Administration: Discussion & Action as appropriate regarding Business Committee
  - d. VP Outreach: Update regarding vacant positions
4. MOTION: To approve letter to Councilman Kerkorian regarding Neighborhood Council File (O'Grady; Supplement 1)
5. Approval of Past Meeting Minutes (Supplement 2)
6. Other Comments and Announcements
7. 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](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: [secretary@ggpnc.org](mailto:secretary@ggpnc.org) or call: (323) 908-6054.

**SUPPLEMENT 1**

**Item 4: MOTION: To approve letter to Councilman Kerkorian regarding Neighborhood Council File**

Proposed letter:

Councilman Paul Krekorian  
Chair, Education & Neighborhoods Committee  
200 N. Spring St. Room 425  
Los Angeles, CA 90012

Councilman Tom LaBonge  
Council District 4  
200 N. Spring St. Room 480  
Los Angeles, CA 90012

Dear Councilmen Krekorian and LaBonge,

The Greater Griffith Park Neighborhood Council Green Committee is interested in opening a Neighborhood Council File ([Link to File Reference](#)) with the City Council. We have researched the steps involved in this process, and have reached a road block. The City Clerk's office has informed us that the issue of a required Financial Statement Form was never resolved by the committee. ([Link to File Reference](#)) We respectfully request action on this matter so that the process of opening a Neighborhood Council File can finally be realized.

On January 13, 2009, the Council adopted various actions, put forth by your committee, under Council file No. 08-0942. These included approving the process by which Neighborhood Councils can initiate Council Files. It is our understanding that this process included three main steps: completing a Neighborhood Council File Submission Sheet and attaching documentation of the Neighborhood Council Board Action, Filing the Neighborhood Council Submission Sheet and attachment with the City Clerk, and the filing of Form 54 by all Board members on the Neighborhood Council Submission Sheet with the City Ethics Commission. Our road block has presented itself on the final step. It seems that decisions were never made regarding what exact information the Form 54 would ask for or if the form would be required at all.

As the Neighborhood Council File system is a pilot project, we ask for prompt attention to this matter so that neighborhood councils may be afforded the opportunity to open a file.

Thank you for your consideration and quick attention.

Sincerely,  
Ron Ostrow  
President, Greater Griffith Park Neighborhood Council

By Tomàs O'Grady  
Chair, Green Committee, Greater Griffith Park Neighborhood Council

## SUPPLEMENT 2

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

Present: Nubaravacharyan, Ostrow, Kornberg  
6:05pm

### **2. Public Comments on Non-Agenda Items**

John F. John: Complaining that financial reports are not on the website.

Kornberg: Correcting John, financial reports are up with the minutes on the GB page. EC minutes makes passing reference to 6 motions in June, doesn't list them in full. Additional link will be added.

John: Budget numbers change each month.

Ostrow: DONE has given us information we did not have from David Uebersax. That new information has been reflected each month.

### **3. Timeline for PROS Chair & Religious Community Representative Appointments. Discussion and Action as Appropriate**

Ostrow: Explaining that PROS interim chairs have requested an opportunity to give input in chair selection. Outreach Committee's suggested process makes sense: a single, publicly noticed, open

meeting of the Executive Committee, followed by a second meeting after a period of time that allows the PROS committee to make a recommendation.

Schedule set for PROS Chair selection:

Deadline 9/24 for submissions

Special Meeting of the Executive and Outreach Committees: October 5<sup>th</sup> at 7:30 pm at the Ranger House.

October 19<sup>th</sup> Executive Committee Meeting (Selection will occur on this day)

Nubaravacharyan: Reporting that she has spoken to Allison about putting this info in the ledger and collected information on contacting local organizations.

Ostrow: Suggesting Outreach also talk to Canyon News.

Schedule for Religious Community Seat:

9/24 deadline for applications.

October 19<sup>th</sup> GB meeting will hear presentations and make a selection.

Kornberg: Clarifying all submissions should be made to GGPNC email address.

#### **4. Discussion of Previously Unapproved Minutes from May, June, Sept and Aug. 2009**

Ostrow: Four months of minutes from the Governing Board that have not been approved. Previous President decided original minutes would be rewritten. Ron objected at the time. Objection was not sustained. Now representing these four months' minutes over the next few months.

#### **5. Approval of July 20th Meeting Minutes (Supplement 1)**

Ostrow: Correction on pg 2. of name spelling

Kornberg moves. Nubaravacharyan seconds.

Consensus

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

Ostrow: Reporting on meeting with PROS and LaBonge and visit to storage unit. We don't need the space there. But there are large items we need to relocate somewhere.

Kornberg: Reporting custody of key to space in Citibank Building has been transferred from LFIA to GGPNC.

John: Written report for preferential parking presented at Transportation mtg. Question as to whether stakeholder report should be presented in conjunction.

#### **7. Adjourn**

6:33pm