

**PUBLIC NOTICE**  
**ALL NEIGHBORHOOD STAKEHOLDERS INVITED TO PARTICIPATE**



**PRESIDENT**  
Charley Mims

**VICE PRESIDENTS**  
Administration -vacant  
Rosemary DeMonte – Outreach

**TREASURER**  
vacant

**SECRETARY**  
Vacant

**GREATER GRIFFITH PARK**  
**NEIGHBORHOOD COUNCIL**  
*“Your Neighborhood. Your Voice. Your Council”*  
**GOVERNING BOARD MEETING**  
**AGENDA**

May 18, 2010 – 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 #35**

**PO Box 27003**  
**Los Angeles, CA 90027-0003**  
**(323) 908-6054**  
[www.ggpnc.org](http://www.ggpnc.org)  
**GGPNC@ggpnc.org**

1. Call to Order and quorum check.
2. Welcome to newly elected board members.
3. Election of Officers.
4. Public comments on Non-agenda items and public announcements.
5. Reports from public officials and staffs.
6. Report from outgoing Treasurer.
  - A. Current fiscal year expenditures and status of rollover allocations.
  - B. Finding quarterly reports to DONE from Treasurers prior to FY 2008 be no longer considered open and pending due to the fact that records required to confirm or complete these reports are not available (per DONE protocol.)
7. Approval of the minutes of the March 2010 meeting.
8. Parks, River & Open Space Committee Report:
  - A. 2010-2011 City budget for the Department of Recreation & Parks and status of Griffith Park.
  - B. Cahuenga Peak purchase.
  - C. Griffith Park to Elysian Park Community Trail and Wildlife Corridor. Resolution of support for the Santa Monica Mountains Conservancy's appeal for an easement to permit the conversion of the "Corralitas Car Barn Property" which is an existing natural open space into a trail linking the two parks, hereafter called the Griffith Park to Elysian Park Community Trail and Wildlife Corridor. This has been part of the Community Plan since the early 1980's.
9. Planning, Zoning & Historic Preservation Committee Report:
  - A. Alcove Restaurant, 1929 Hillhurst Avenue.  
Application by the owner to increase the authorized seating from 144 to 228 and to change their license from a Type 41 Beer and Wine only to a Type 47 full line of alcoholic beverages and to extend the hours of alcoholic beverages being served from the current ending time of 11:00 pm to a new time of 6:00 am to 1:00 am on Thursday through Saturday and to a new time of 7:00 am through 12:00 am Sunday through Wednesday, with off-site alcohol sales from 7:00 am to 11:00 pm daily; and the establishment of a banquet room facility for pre-arranged events that will be located in a separate building at therear of the property; and also to have "Happy Hour" service.
  - B. 1801-1817 New Hampshire.  
Proposed demolition of garden apartments and construction of one four story building (43 feet high) on three lots containing 32 residential units with 75 parking spaces o a 27,803 square foot lot in the R3 Zone. This project was modified by the developers from their original proposal.
  - C. Hollywood Community Plan:  
Adoption of this committees recommendations and those of the Transportation Committee regarding changes to the Hollywood Community Plan.
  - D. Adoption of policies for the Planning, Zoning & Historic Preservation Committee.

10. **Transportation Committee Report:**  
Announcement of a special meeting of this committee for all interested stakeholders to hear a presentation from the Department of Transportation on the City's policies and procedures on Preferential Parking Districts followed by questions and answers from staff. This meeting is informational only and no other business will be conducted at it.
11. **Cultural Committee Report:**  
Motion for GGPNC participation in the Silver Lake Jubilee (SLJ) at the \$750.00 sponsorship level, which includes: Mention of the GGPNC and link to our website from the SLJ website; designation as an Official Sponsor including an SLJ emblem on our website with a link to the SLJ website; licensing of the SLJ emblem on promotional materials upon request and subject to SLJ approval; business card size logo on festival map; and announcements of our participation on TWITTER and Facebook social networks.
12. **Education Committee Report:**  
Request for additional funds to complete the Big Blue "M" project at Marshall High School.
13. **Outreach Committee Chair Report:**  
Report of results from the March 2010 election.
14. Appointments to fill any vacancies on the Budget & Finance Committee.
15. Appointments to fill any vacancies on the Rules & Elections Committee.
16. Other comments and announcements by board members.
17. 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.