

Please Post – Public Invited and Encouraged to Participate!



Greater Griffith Park Neighborhood Council

Your Neighborhood. Your Voice. Your Council.



GGPNC Officers

PRESIDENT
Phillip Gasteier
VICE-PRESIDENTS
Bruce Carroll - Administration
Rosemary DeMonte - Outreach
TREASURER
Tomas O'Grady
SECRETARY
Kurt Rademaekers

Board Meeting Agenda

Tuesday, February 17, 2009 – 7:00 pm

**Los Feliz Community Police Center
1965 N. Hillhurst, 2nd Floor (Above Citibank)
Los Angeles, CA 90027**

**Certified Council #35
PO Box 27003
Los Angeles, CA 90027
323-908-6054
www.GGPNC.org
GGPNC@GGPNC.org**

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board.

Agenda is posted for public review on the www.GGPNC.org website and at the Community Police Center at 1965 Hillhurst Avenue, Los Feliz library at 1874 Hillhurst Avenue, Los Feliz Post Office at 1825 N. Vermont Avenue, Albertson's 2035 Hillhurst Ave, Autry Museum at 4700 Western Heritage Way and various other community locations as deemed necessary. As a covered entity 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 its 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 (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Project Coordinator at (213) 485-1360 or e-mailing Betty Wong Oyama Betty.Wong@lacity.org.

- 1. Call to Order; Quorum Check**
- 2. Approval of Minutes from January 2009 Board Meeting**
- 3. Public Comments on Non-Agenda Items** (2 min. each)
- 4. Reports from Public Officials and City Staff**
- 5. Northeast Division Senior Lead Officer Report**
- 6. Measure B:** (1 hour)
A presentation of opposing points of view by guest speakers on DWP Solar Power Initiative on March Election Ballot. Should the GGPNC take a position on Measure B? Discussion and action as appropriate following the presentation.
- 7. Transportation Committee Report:** Tor Hyams (5 minutes)
- 8. Restricted Parking Petitions:**
Now that petitions for restricted parking have been issued in the area, should the GGPNC take action to provide information to Stakeholders concerning the process and facts regarding restricted parking? Discussion and action as appropriate.
- 9. Planning, Zoning and Historic Preservation Committee:** Kenneth Owen (5 minutes).
1727 Vermont Avenue. Pattaya Thai Restaurant. Request for conditional use permit to sell full line of alcoholic beverages from 11 a.m. to 2 a.m. and to have Karaoke and non-amplified music. Committee recommends non opposition such to conditions: (1) no alcoholic beverage be sold except as an incident of a meal, (2) there be no bar, (3) there be no "happy hour", (4) there be no window signs advertising alcoholic beverages, (5) the parking lot will have an attendant on duty to ensure that only persons patronizing businesses in the mall in which this restaurant is located use the parking lot during the hours of 11 a.m. to 2 a.m., and (6) any outdoor seating will be only allowed if configured to comply with all applicable laws and ordinances. Discussion and possible action by Board.
- 10. Treasurer's Report**
- 11. DWP MOU Oversight Committee Designee:**
Designation of replacement DWP Oversight Committee representative and alternate.
- 12. Education Committee:** Sarah Napier, Chair; Tomas O'Grady
"The Education committee and the Green committee are committed to encouraging environmentally responsible fundraising at our local schools. The Greater Griffith Park Neighborhood Council applauds efforts of the parents and students at Franklin Elementary to reduce garbage by eliminating bottled water and juice boxes at their fundraisers and we commit \$300.00 to

purchase water crocks to dispense regular water at their events” Discussion and possible action by Board.

13. **Neighborhood Improvement Committee:** Nyla Arslanian

Approval of expenditure for landscaping at Hoover Mural site. Report and request for funds for landscaping. Discussion and possible action by Board.

14. **Other Committee Reports:** Discussion and actions as appropriate.

15. **Other Comments and Announcements**

16. **Adjourn**

<p>PROCESS FOR RECONSIDERATION: The Board may reconsider and amend its action on items listed on the agenda 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 Brown Act.</p>
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