

Public Invited and Encouraged to Participate!



CITY OF LOS ANGELES

**GREATER GRIFFITH PARK
NEIGHBORHOOD COUNCIL**

*"Your Neighborhood. Your Voice.
Your Council."*



PRESIDENT
Philip Gasteier

CERTIFIED COUNCIL #36

VICE PRESIDENTS
Bruce Carroll – Administration
Rosemary DeMonte – Outreach

BOARD MEETING AGENDA

Tuesday, March 17, 2009 – 6:45 pm*

PO Box 27003
Los Angeles, CA 90027-0003
(323) 908-6054

TREASURER
Tomas O'Grady

www.ggpnc.org

SECRETARY (interim)
Mark F. Mauceri

Los Feliz Community Police Center
1965 N. Hillhurst, 2nd Floor (above citibank)
Los Angeles, CA 90027

GGPNC@ggpnc.org

The public is requested to fill out a 'Speaker Card' to address the Board on any agenda item prior to the Board taking action on an item. 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 that is within the Board's subject matter jurisdiction will be heard during the Public Comment period, which is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board.

Agendas are posted for public view on The Council's website, the Community Police Center at 1965 Hillhurst Avenue, the Los Feliz Branch of the L.A. Public Library at 1874 Hillhurst Avenue, the Los Feliz Post Office at 1825 N. Vermont Avenue, Albertson's Supermarket at 2035 Hillhurst Avenue, Starbucks at ####Vermont Avenue and various other 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 & February 2009 Board Meetings**
3. **Public Comments on Non-Agenda Items** (02 mins. each)
4. **Reports: Public Officials and City Staff**
5. **Report: Northeast Division Senior Lead Officer**
6. **Selection of replacement member for vacant Appointed Representative: At-Large position:** (1 hour)
Candidate presentations, questions, discussion and vote.
7. **Treasurer's Report** (40 mins)
Council budget presentation; discussion and action as appropriate.
8. **Secretary's Report** (05 mins)
Review of procedures for agendas, meeting minutes, and committee rosters; discussion and action as appropriate.
9. **Culture & Events Committee** (10 mins.)
Committee presentation and funding request (\$4000) for Little Armenia Armenian Festival with GGPNC outreach presence.
10. **Planning, Zoning & Historic Preservation Committee** (35 minutes)
 - a) **2856 Glendower Avenue.** Request for permit to add second story on existing garage for use as recording studio. Committee recommends opposition.
 - b) **Home Restaurant, 1758-1760 Hillhurst.** Increased seating and extended hours request. Committee recommends opposition.
 - c) **Proposed Comprehensive Sign Ordinance** being considered by City Planning Commission on 03/18/09 and later by City Council. Proposal for (a) position letter of specific comment and support and (b) filing a Community Impact Statement (CIS) with the City Clerk consistent with position letter
11. **Education Committee (10 minutes)**
Request for approval of \$3,122.81 for equipment for Marshall H.S. Library for visually impaired students. This covers a five-seat license for enlarging print and covers equipment and license.
12. **Parks, River and Open Space Committee(15 minutes)**
 - a) Griffith Park Natural History Survey: Proposal: Resolved the GGPNC fund 25% of the Herptile Monitoring Project of the Griffith Park Natural History Survey being conducted by the GPNHS in partnership with the L.A. Dept of Recreation and Parks and the U.S. Geological Survey, in the amount of \$2000.
 - b) Griffith Park Landmark Plaque: Proposal: Resolved that the GGPNC underwrite the cost of an additional Historic Cultural Monument Plaque to be placed at a major Park entrance to be determined, in the amount of \$500.
 - c) Griffith Park Fire Recovery Update.
 - d) Griffith Park Master Plan Update.
13. **Discussion and action on recommendations of Rules and Elections Committee** (20 mins)
 - a) Recommendation for timetable and process for Designated Representatives appointments in August '09.
 - b) Recommendation to amend bylaws to eliminate unfilled Vice President for Governmental Affairs position.
 - c) Recommendation for 3rd party destruction of June '08 election ballots and materials.

14. Other Committee Reports

15. Other Comments and Announcements

16. Adjourn

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.

In compliance with Government Code section 54957.5, non-exempt writings that are 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, at our website by clicking on the following link: 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 or call: (323) 908-6054