

GGPNC GOVERNING BOARD MEETING AGENDA

Tuesday, May 19, 2009 – 7:00 pm

1. **Call to Order; Quorum Check**
2. **President's Statement** (03 mins.)
3. **Approval of Minutes from April 2009 Governing Board Meeting**
4. **Public Comments on Non-Agenda Items** (02 mins. each)
5. **Reports: Public Officials and City Staff**
6. **Report: Northeast Division Senior Lead Officer**
7. **Treasurer's Report:** (10 mins.)
Update on current budget and finance status (report distribution).
8. **Animal Welfare Committee:** (10 mins.)
Board update on committee activities, brief Q&A for Board Members.
9. **Policy on Limiting Board and Committee Meeting Debate:** (15 mins.)
Proposal to adopt procedural rules imposing time limits for Board Member speaking on Motions, Points of order, etc.
10. **Rules & Elections Committee:** (90 mins.)
 - a) Proposals to amend bylaws as to Board structure, elections and other matters. Proposals are electronically distributed with this agenda (available on our website, at public library or by request).
 - b) Approval of City Clerk Election Stipulation checklist (mandatory by June 1st) for 2010 Board Member elections. Proposal is electronically distributed with this agenda (available on our website, at public library or by request).
 - c) Election / Appointment Scheduling affecting possible revision of timeline for Appointments, selection of preferred day for week 2010 election, plus member designation to attend City Clerk's regional election meetings.
11. **Proposals to Amend Election Related Bylaws:** (20 mins.)
 - a) Motion for resolution affirming GGPNC commitment to amend its bylaws for Board Member composition, by reducing the number of Appointed Boardmembers from nine (9) to five (5) by an agreed deadline. Discussion and action as appropriate.
 - b) Motion to change the GGPNC bylaws as necessary to place legal residency requirements on District Representative candidates for election or replacing open seats. Discussion and action as appropriate.
12. **LANCC Committee and Memo of Understanding Committee Reports and Action Items:** (10 mins.)
 - a) Motion to designate David Uebersax to the LANCC DWP Committee as GGPNC Representative.
 - b) Motion endorsing DWP Committee resolution requesting City of Los Angeles allow NC representation at 'Resource Table.'
 - c) Motion endorsing DWP Committee resolution requesting that City of Los Angeles establish office of Ratepayer Advocate.
 - d) Request Board Members and stakeholders review DWP Strategic Planning Documents at DWP NC for future discussion.
13. **Transportation Committee:** (05 mins.)
Motion to support consideration by the City Council Public Works Committee to place limitations on street sales of vehicles.
14. **Outreach Committee:** (15 mins.)
GGPNC Newsletter, discussion and action as appropriate.
15. **Parks, Rivers & Open Space:** (15 mins)
 - a) Griffith Park Greek Theatre Sound Mitigation update.
 - b) Griffith Park L.A. Conservancy and LFIA Historic Preservation Awards.
 - c) LADWP Griffith Park Travel Town Tank/River Supply Conduit Project updates
 - d) City Budget Crisis Impacts on Recreation & Parks Department
 - e) L.A. River Clean-Up Report.
16. **Executive Committee/ Board Member Information Requests:**
 - a) Recommendations regarding policy guidelines for council archival information availability and member requests.
 - b) Recommendations regarding potential fiscal impact of proposed city budget cuts.
17. **Education Committee:** (05 mins.)
Report on big Sunday event at Thomas Starr King Middle School.
18. **Secretary's Report:** (05 mins.)
Brief comments regarding Committee rosters and aggregation of remiss committee meeting minutes.
19. **Other Committee Reports**
20. **Other Comments and Announcements**
21. **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 various other locations as deemed necessary. 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.

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, 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.