

# GOVERNING BOARD MEETING AGENDA

Tuesday, June 16, 2009 – 7:00 pm

1. **Call to Order; Quorum Check**
2. **Approval of Revised Minutes from April 2009; see Item 11c (May 2009 held over for July meeting)**
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. **Treasurer's Report:** (05 mins.)  
Update on current budget and finance status (report distribution).
7. **Department of Mental Health Outreach & Engagement Team:** (15 mins.)  
Presentation as part of the Mental Service Health Act (MHSA), "Stress: Facing Challenges of Challenging Times."
8. **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.
9. **Education Committee:** (05 mins.)  
Report on big Sunday event at Thomas Starr King Middle School.
10. **Procedures for Selection of Nine Appointed Board Members in September 2009:** (15 mins.)  
Motion to adopt procedures discussed in joint meeting of Rules & Elections / Outreach Committees including Form of Notice; approval of timeline; written ballot use, and "At-Large" candidates taken singularly. Discussion and action as appropriate.
11. **Rules & Elections Committee:** (30 mins.)
  - a) Motion to reconsider previous Board resolution to destroy 2008 election materials. After Executive Session debate, the R&E Committee recommends approval the following procedure: "That the City Clerk facilitate a CPRA request, then return the original materials so the board can then decide how to use them for outreach or other purposes and create an archive."
  - b) To control meeting length the R&E passed the following Motion: "that in consideration of time constraints, meeting chairs exercise their authority under existing rules to limit debate and entertain motions from committee/board members to allow a vote on limiting debate." Adopted in lieu of proposed expandable limit of 45 minutes per meeting on "procedural issues."
  - c) Discussion whether minutes placed on website are considered "published" under Roberts Rules? Adopt guidelines for GGPNC meeting minutes including a special rule of order if necessary. Two of four R&E Committee members present at the June 10<sup>th</sup> committee meeting wish to inform the board the resolution to reduce official meeting minutes length was "improper" as cited by the Parliamentary Authority and by virtue of being properly noticed under The Brown Act.  
  
Discussion and action as appropriate on above items.
12. **Planning, Zoning, Historical Preservation:** (15 mins.)  
Status report regarding GGPNC issues represented to governmental agencies.
13. **Outreach Committee:** (15 mins.)
  - a) GGPNC Newsletter - Recommendation to combine any newsletter into one for the purpose of cost cutting.
  - b) Tomas O'Grady. Motion: "In the interest of cost savings, the GGPNC alternatively publish its annual newsletter as an 8-page special section in the Los Feliz Ledger."  
  
Discussion and possible action on above items.
14. **Executive Committee / Board Member Information Requests:**
  - a) Recommendations regarding policy guidelines for council archival information availability and member requests.
15. **Other Committee Reports:** (15 mins.)
  - a) Bruce Carroll. Report on progress toward switch to new website at the end of June 2009.
16. **Other Comments and Announcements**
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 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](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.