

GREATER GRIFFITH PARK NEIGHBORHOOD COUNCIL
GOVERNING BOARD MEETING AGENDA

Tuesday, July 21, 2009 – 7:00 pm

1. **Call to Order; Quorum Check**
2. **Public Comments on Non-Agenda Items** (02 mins. each)
3. **Reports: Public Officials & City Staff**
4. **Report: Northeast Division Senior Lead Officer**
5. **Treasurer's Report:** (05 mins.)
Discussion and action as appropriate on the following items:
 - a) Update on current budget and finance status; submission of proposed annual budget (report distribution).
 - b) DONE inventory status and needs to complete.
6. **Parks, Rivers & Open Space:** (20 mins.)
Discussion and action as appropriate on the following items:
 - a) Park Rangers Update: potential budget-based reductions in force/changes in duties impacting Griffith Park.
 - b) DWP Phase III Water Restrictions relative to reduced irrigation of park land:
 1. Foreseeable losses to the built green infrastructure and canopy.
 2. Potential for exemptions in high fire severity zones.
 - c) New DWP Water & Power fees in municipal parks: equity concerns specific to Griffith Park.
 - d) GGPNC Sponsorship for Griffith Observatory Cosmic Conjunction Concert/Fundraiser October 4, 2009
 1. 'Planet Level' Sponsor @ \$2000
 2. 'Star Level' Sponsor @ \$1200
7. **Rules & Elections Matters:** (20 mins.)
Discussion and action as appropriate on the following items:
 - a) Proposal for procedure for candidate presentations and selection of Appointed Members in September.
 - b) Proposal to have candidate presentation meeting start at 1 PM on September 12, 2009.
 - c) Proposal to have regularly scheduled September 15th meeting (including Appointed member selection) moved to September 12th session.
 - d) Selection of proposed polling places for 2010 elections; submission of Polling Place Selection Form to City Clerk.
8. **Outreach Committee:** (15 mins.)
 - a) Outreach plan for appointment process, discussion and action as appropriate. Possible expenditure -- \$.
 - b) GGPNC Newsletter, discussion and action as appropriate
9. **Executive Committee Report** (15 mins.)
Report on Executive Committee meeting. Possible discussion and action on committee recommendations:
 - a) Recommendations regarding policy guidelines for council archival information availability and member requests.
 - b) Guidelines/rules for use of Council Letterhead.
 - c) Archival availability of information.
 - d) Appointment of Ron Ostrow to Ad Hoc Committee: Communications
10. **Approval of Minutes from May 2009; (June 2009 held over for August meeting)**
Amendments to approved April 2009 minutes if required.
11. **Ad Hoc Committee - Website:**
Bruce Carroll. Status report and update.
12. **Other Committee Reports: (10 mins.)**
13. **Other Comments & Announcements**
14. **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.