

**GREATER GRIFFITH PARK NEIGHBORHOOD COUNCIL
GOVERNING BOARD MEETING AGENDA**

Tuesday, August 18, 2009 – 7:00 pm

1. **Call to Order; Quorum Check**
2. **Approval of Minutes from May 2009**
Tabled from July 2009 Meeting. Amendments to previously approved April 2009 minutes if required.
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.)
 - a) Update on current budget & finance status (report distribution).
 - b) Motion to retroactively approve overages of \$895.63 in fiscal 2008 - 2009 on T.S. King School Renovation project.
7. **Sunset Pacific Motel (4301 Sunset at Bates) – Proposed Demolition:** (15 mins.)
Building & Safety possible hearing on proposed demolition; discussion and action as appropriate.
8. **Hollywood & Western Properties:** (15 mins.)
Demolition status and security requests at development site; proposed City action; discussion and action as appropriate.
9. **LA DWP Issues:** (20 mins.)
David Uebersax. Discussion and possible action on:
 - a) Energy Cost Adjustment Factor cap (ECAF); ratepayer charges beyond normal rate change process.
 - b) The proposed modification of the residential tiered electric rate.
 - c) GGPNC recommendations for the current Solar Implementation Plan, including ECAF applicability.
10. **Outreach Committee:** (10 mins.)
 - a) Status of outreach for Appointed Member positions, community group contact; discussion and action as appropriate.
 - b) Motion to expend up to \$100 to create “donated by...” stamp or watermark for book donations to local libraries.
11. **Budget & Finance Committee:** (20 mins.)
 - a) 2008 - 2009 Fiscal Report.
 - b) 2009 - 2010 Fiscal Budget. Motion to approve as submitted.
12. **Treasurer's Responsibilities:** (10 mins.)
B. Soter, K. Louyse, L. Howe, K. Owen
Discussion and possible action: limits on GGPNC Treasurer's authority and Treasurer's duty to execute Board actions.
13. **City Services Committee:** (05 mins.)
Motion to issue letters of support for various City service improvements around the 'Hoover Walk' mural site.
14. **Rules & Elections Matters:** (25 mins.)
Discussion and action as appropriate on the following items:
 - a) Proposed Bylaw Change: Replacement of Roberts Rules of Order with 'Rosenberg's Rules of Order.'
 - b) Proposal on use of City Clerk election materials for outreach purposes only.
 - c) Consideration and adoption of proposed rules for operation of the GGPNC and Committees.
15. **Executive Committee Report:** (15 mins.)
Consideration of items for proposed action on grievance filed by Dana Cremin; discussion and action as appropriate.
16. **Secretary's Report:** (05 mins.)
Motion to return outmoded equipment to the City as per EmpowerLA instructions.
17. **Other Committee Reports**
18. **Other Comments and Announcements**
19. **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.