

GOVERNING BOARD MEETING AGENDA

SATURDAY, SEPTEMBER 12, 2009 – 1:00 PM *continued* TUESDAY, SEPTEMBER 15, 2009 – 7:00 PM

PART 1 – SATURDAY – 09/12/09
HOLLYWOOD LUTHERAN CHURCH – 1733 N. NEW HAMPSHIRE, L.A. 90027

1. **Call to Order; Quorum Check**
2. **Public Comments on Non-Agenda Items** (02 mins. each)
3. **Selection of Appointed Members.**
 - a) Procedural motions to clarify, supplement or modify voting and selection procedures.
 - b) Candidate presentations and questions.
 - c) Voting on candidate selection.
4. **Seating of newly Appointed Members.**

PART 2 – TUESDAY – 09/15/09 – CITIBANK (SEE ABOVE)

5. **Call to Order; Quorum Check**
6. **Public Comments on Non-Agenda Items** (02 mins. each)
7. **Reports of Public Officials & City Staff**
8. **Nominations and Election of Officers**
9. **L.A. Department of Sanitation Presentation:** (15 mins.)
Presentation: Alternate Technologies for Processing Municipal Waste; Q&A session.
10. **Lily Burke Youth Safety Seminar:** (05 mins.)
Dan Hooper. Motion for funding request to support safety and self-defense seminar.
11. **Treasurer's Report:** (10 mins.)
 - a) Update on current financial status (report distribution).
 - b) Approval of final 2008-2009 DONE Finance Report.
 - c) Motion to retroactively approve overages of \$895.63 in fiscal 2008-2009 on T.S. King renovations.
12. **Parks, River & Open Spaces Committee:**
 - a) LADWP Griffith Park Festival of Lights 2009; discussion and possible action.
 - b) Greek Theatre 2009 season extension; discussion and possible action.
 - c) Update on projects including Department of Recreation & Parks drought-mandated watering restrictions; Griffith Park fire season; Griffith Park River Supply Conduit Project.
13. **Selection of GGPNC Budget Representatives:** (05 mins.)
14. **Adoption of DONE's Code of Civility:** (15 mins.)
Review of "Code of Civility" and adoption as a formal GGPNC rule.
15. **City Services / Green Committee:** (10 mins.)
 - a) Update on current projects and issues.
 - b) Motion to prohibit the funding of any activities utilizing bottled water and encouraging other organizations to do the same; discussion and action as appropriate.
16. **Neighborhood Improvement:** (10 mins.)
Motion for \$1,000 funding for outdoor improvements at the Los Feliz Library; discussion and action as appropriate.
17. **Animal Welfare Committee:** (10 mins.)
Report of committee activity and motion for local animal rescue support; discussion and action as appropriate.
18. **Culture & Events Committee**
Motion to fund \$500 for the New Contemporary Art Fair at Barnsdall Park's Los Angeles Municipal Art Gallery.
19. **Rules & Elections Committee:** (15 mins.)
 - a) Proposal on use of City Clerk election materials for outreach purposes only; discussion and action as appropriate.
 - b) Consideration and adoption of proposed rules for operation of the GGPNC and Committees.
20. **Executive Committee Report:** (15 mins.)
Consideration of items for proposed action on grievance filed by Dana Cremin; discussion and action as appropriate.
21. **Review of June & July 2009 Meeting Minutes; Approval of May 2009 Meeting Minutes**
22. **Other Committee Reports, Comments & Announcements**
23. **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.