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CITY OF LOS ANGELES



GREATER GRIFFITH PARK NEIGHBORHOOD COUNCIL

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Certified Council #36

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Parks, River and Open Space (PROS) Committee Meeting Monday, April 6, 2009 at 7 p.m.

Griffith Park Ranger Station Community Meeting Room, 4730 Crystal Springs, Griffith Park

The public is requested to fill out a "Speaker Card" to address the Committee on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board.

Agenda is posted for public review on the www.GGPNC.org website and at the Los Feliz Community Police Center at 1965 Hillhurst Avenue, Los Feliz library at 1874 Hillhurst Avenue, Los Feliz Post Office at 1825 N. Vermont Avenue, Griffith Park Ranger's Station on Crystal Springs Drive, Autry Museum at 4700 Western Heritage Way and community locations as deemed appropriate. As a covered entity 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 its 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 (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Project Coordinator at (213)485-1360 or e-mailing betty.wong@lacity.org

1. Call to order and introductions.
2. Greeting/Remarks from Fabiola Vilchez, Central Area Director, Office of Mayor Villaraigosa (5 minutes)
3. Griffith Park River Supply Conduit Improvement Lower Reach, Unit #3 – L.A. Dept of Water & Power staff Anselmo Collins, Dave Christensen and Sabrina Tsui will present an abbreviated PowerPoint on this 3-year project that will replace underground pipes delivering water to the City. Periodic road closures, detours and access issues will be examined, as well as the project's impact on Park events and the Park itself. Q&A, discussion and possible action. (25 minutes)
4. Proposed Changes to Trail Use in City Parks -- Lynn Brown will update the Committee on official actions and related developments since March 9th in connection with the closed planning process being conducted by the Dept of Transportation that may nullify existing ordinance prohibiting mountain bikes and other extreme sports on municipal trails. Discussion & possible action. (15 minutes)
5. Greater Los Angeles Zoo Prop O Parking Lot Renovation -- Jinny Huang, Associate Engineer, MWH Americas, will present a progress report and timetable on the environmental renovation of the asphalt lot at the Zoo. Discussion & possible action. (15 minutes)
6. Announcements:
 - a. L.A. River Clean-Up, Saturday May 9
 - b. GGPNC Board Appointments
7. Old Business:
 - a. Weed Abatement Funding: HUNC contributes \$1000
 - b. Griffith Park Natural History Survey Funding: GGPNC contributes \$2000
8. Committee and public comment on non-agenda items (10 min)

PROCESS FOR RECONSIDERATION: The Board may reconsider and amend its action on items listed on the agenda 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 Boardmember 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 Brown Act.