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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, February 9, 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)485-1588 or e-mailing betty.wong@lacity.org

1. Call to order and introductions.
2. Griffith Park Oak Tree Planting Mitigation by Forest Lawn Hollywood Hills – Overview and Power Point presentation on mitigation plans on the east side of Griffith Park. Guests: Dennis Madison, Forest Lawn Memorial Park, Sam Reed, Teracor resource management company and Tom McCall, Department of Recreation & Parks. (25 min)
3. Los Angeles River Revitalization Update – On February 12, 2009, the proposed River Improvement Overlay (RIO) and Los Angeles River Improvement Overlay (LA-RIO) will be heard at the City Planning Commission. The Committee will discuss the real and potential impacts of this proposed new supplemental district on the River in Griffith Park vis-à-vis the Park's recently acquired Historic Cultural Monument status, the Griffith Park Master Plan process and the existing City Council Ad Hoc River Committee. Impact on the River's open spaces elsewhere within GGPNC boundaries will also be considered. (20 min)
4. Griffith Park Draft Master Plan Update -- Background on topics to be discussed at the Griffith Park Draft Master Plan Working Group public meeting scheduled by the Recreation and Parks Department's Planning Division for Monday evening, February 23, 2009 at the Griffith Park Ranger Station (15 min)
5. PROS Committee Budget 2009 – Overview and discussion of priorities. Laura Howe (15 min)
6. PROS Committee Issues/Opportunities/Goals 2009 – Review and discussion by Committee. (15 min)
7. 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.