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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, June 15, 2009
6:30 to 8:30 p.m.

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

1. Call to order and introductions.
2. Autry Expansion – GGPNC has been active in voicing concerns through resolutions relating to the expansion plan, the DEIR, and the re-writing of the Lease Agreement. After postponement of a tentative June 16th Board of Referred Powers meeting date, when will it be rescheduled? Will there be adequate notification and sufficient opportunity for public review and comment? Nicole Possert (Friends of Southwest Museum) will present ideas and lead discussion. Discussion & possible action. (15 minutes)
3. City Budget Issues – What do we know so far and how will the cuts impact Griffith Park, especially with respect to safety and environment, most importantly, Ranger and maintenance staffing? Kristin Sabo. Discussion. (15 minutes)
4. Formation of DWP ad hoc Sub-committee – With numerous DWP-related issues, this committee will become an important adjunct to PROS's regular monthly workload. The member composition should include expertise/interest from a wide range. We will review the DWP-MOU provisions. What focus DWP issues should be first considered by the sub-committee? Volunteers will be considered and named. General discussion and action. (15 minutes)
5. Potential Changes to Trail Use in City Parks -- Lynn Brown and Joe Yong will update on all developments since PROS May 4th meeting regarding the Dept of Transportation's questionable process toward implementing a Bike Element that may nullify an existing ordinance prohibiting mountain bikes and other extreme sports equipment on dirt trails in City parks. (15 minutes)
6. Griffith Park Master Plan Working Group – Update. Gerry Hans (5 minutes)
7. DWP Light Festival – Possible update, pending release of information by DWP. Gerry Hans (5 minutes)
8. Announcements and follow up reports to previous agenda items, including: (5-10 minutes)
 - a. Success of L.A. River Clean-Up, which was held May 9th
 - b. GGPNC Board Appointments
9. Committee and public comment on non-agenda items (10 min)

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.

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