

GGPNC OFFICERS

PRESIDENT
Phil Gasteier

VICE-PRESIDENTS
Bruce Carroll - Administration
Rosemary DeMonte - Outreach

SECRETARY
Kurt Rademaekers

TREASURER
Tomas O'Grady

CITY OF LOS ANGELES



GREATER GRIFFITH PARK NEIGHBORHOOD COUNCIL

GREATER GRIFFITH PARK NEIGHBORHOOD COUNCIL

Certified Council #36

PO Box 27003
Los Angeles, CA 90027-0003

323-908-6054

GGPNC@GGPNC.org

Parks, River and Open Space (PROS) Committee Meeting Monday, March 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. What Does Griffith Park's Landmark Designation Include? In the aftermath of its designation as an L.A. Historic Cultural Monument, questions have arisen about which portions of the Park are subject to review under the City's historic preservation ordinance and which, if any, are exempt. Daniel Paul, ICS Jones & Stokes Historic Consultant and application writer will lead a clarifying discussion. (25 minutes)

3. Impacts/Alternatives to the Universal/MTA Developments on the Griffith Park Region--the Communities United for Smart Growth coalition is examining the cumulative impacts of simultaneous expansion developments at the eastern end of the Santa Monica Mountains (NBC Universal, Universal MTA, Oakwood, Forest Lawn Hollywood Hills). Richard Bogy and Terry Davis will present their findings on the envisioned connectivity between Valley and Basin walking and equestrian trails and bikeways along the L.A. River and the reduction of open space. Discussion & possible action. (25 minutes)

4. Potential Changes to City Policy on Trails--Independent of Rec & Parks and the recent findings of its Citywide Recreational Needs Assessment, the L.A. Dept of Transportation is conducting a planning process that will nullify existing ordinance and permit mountain bikes, dirt boards, off-road scooters, inline skates and other extreme sports equipment on municipal trails. Discussion & possible action. (20 minutes)

5. Griffith Park Landmark Plaque -- Should the Committee recommend the GGPNC underwrite an additional HCM plaque to be placed at a Park entrance to be determined. Possible action. (5 minutes)

5. Old Business

- A. Griffith Park Fire Recovery: Weed abatement, interpretive signing and enforcement issues.
- B. Griffith Park Draft Master Plan: Recap discussion of the Working Group meeting held February 23, 2009
- C. PROS Committee Issues/Opportunities priority list for 2009

6. Committee and public comment on non-agenda items

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.