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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, Nov 16, 2009 7:00 to 9:30 p.m.

Los Feliz Community Police Center (Second Floor of Citibank)

1965 N. Hillhurst Avenue (one block east of Vermont) , Los Angeles CA 90027

**1965 N. Hillhurst (Citibank) is just north of Franklin Ave. Parking is available in the adjoining lot and on Hillhurst.
Enter the building through the bank doors. Late arrivers, please ring the doorbell for admission**

1. Call to order and introductions.
2. Griffith Park on the East Bank of the L.A. River – The City Project and Ulises Diaz will present a draft feasibility study to restore the Central Service Yard (CSY) on the east bank of the L.A. River in Griffith Park as a multi-benefit park and green space. Approximately 28 acres of Griffith Park parkland, CSY is currently being used as a service and equipment yard with some office area by the Recreation and Parks Department and General Services Department. City Project is soliciting stakeholder input on plans for the site's reclamation. (Note: the site is adjacent to Griffith Park's Atwater Park and to the Atwater Creek Restoration Project under the Bureau of Sanitation) Q&A, comments and possible action follow. (40 minutes)
3. Griffith Park Fern Dell Flooding – Gerry Hans. Update on recent floods of unknown origin impacting Griffith Park's Fern Dell and adjacent residences in Western Canyon. (15 minutes)
4. LADWP Griffith Park Light Festival – The DWP's Final Plan for 2009 represents the first year in which there will be more walking nights than driving nights, a goal the PROS Committee has been working towards for three years. GGPNC opinion poll will be distributed. (10 minutes)
5. L.A. Parks Foundation Grant for Tree-Planting in Griffith Park (10 minutes)
6. L.A. Bicycle Plan Draft Public Review Period – Update on public comment meetings and the extension of the comment period to January 2010. (10 minutes)
7. Committee and public comment on non-agenda items (10 minutes)

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.

Greater Griffith Park Neighborhood Council - www.ggpnc.org