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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, Oct 5, 2009 7:00 to 9:30 p.m.

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

1. Call to order and introductions.
2. Human and Coyote Encounters in Griffith Park – Kevin Regan, Asst General Manager of the Recreation and Parks Department will present an update on the recent coyote incidents in Griffith Park, including the role human behavior plays in creating problem coyotes, resultant euthanization, and steps that the Department and public can take to prevent a repeat. Discussion and possible action follow. (40 minutes)
3. Paws & Learn Humane Education Center Mt. Hollywood Hike – Meredith LaBonge, Founder, will present and overview of this animal welfare organization and its October 10th hike in Griffith Park. (15 minutes)
4. LADWP Griffith Park Light Festival – Committee. Earlier this year, the committee was part of a coalition of park, neighborhood and environmental groups that asked the DWP to build on the success of the 2007 & 2008 pilot walking nights and eliminate all automobiles and combustion engines from this year's Festival. The DWP's Final Plan for 2009 will be discussed with possible action to follow. (15 minutes)
5. LFIA Park Committee Update – Chris Laib, Co-Chair of the Parks Committee of the Los Feliz Improvement Association, will update the committee on recent LFIA actions in connection with the cumulative impacts of Greek Theatre season extension, the Light Festival and other issues affecting Griffith Park neighbors. Discussion and possible action. (15 minutes)
6. Old Business (30 minutes)
 - a. L.A. Bicycle Plan Draft Public Review Meetings – Lynn Brown will present an update on park-specific aspects of the plan (10 minutes)
 - b. PROS Ad Hoc Committee on DWP in Griffith Park – Gerry Hans, Joe Young and Laura Howe will update the Committee on its recent meeting with the DWP to discuss the River Supply Conduit Project and other DWP projects in Griffith Park (15 minutes)
7. 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.

Greater Griffith Park Neighborhood Council - www.ggpnc.org