

Please Post – Public Invited and Encouraged to Participate!



Greater Griffith Park Neighborhood Council

Your Neighborhood. Your Voice. Your Council.



GGPNC Officers

PRESIDENT
Philip Gasteier
VICE-PRESIDENTS
Bruce Carroll - Administration
Rosemary DeMonte - Outreach
TREASURER
Tomas O'Grady
SECRETARY
Kurt Rademaekers

Executive Committee Meeting Agenda

Tuesday, January 20, 2009 – 6:00 pm

**Los Feliz Community Police Center
1965 N. Hillhurst, 2nd Floor (Above Citibank)
Los Angeles, CA 90027**

**Certified Council #35
PO Box 27003
Los Angeles, CA 90027
323-908-6054
www.GGPNC.org
GGPNC@GGPNC.org**

The public is requested to fill out a "Speaker Card" to address the Board 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 Community Police Center at 1965 Hillhurst Avenue, Los Feliz library at 1874 Hillhurst Avenue, Los Feliz Post Office at 1825 N. Vermont Avenue, Albertson's 2035 Hillhurst Ave, Autry Museum at 4700 Western Heritage Way and various other community locations as deemed necessary. 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) 485-1360 or e-mailing Betty Wong Oyama Betty.Wong@lacity.org.

- 1. Call to Order; Quorum Check**
- 2. Approval of Minutes from December Executive Committee Meeting**
- 3. Public Comment on Non-Agenda Items; Public Announcements:** (2 min. each)
Discussion and action as appropriate.
- 4. CA Measure B - The Solar Energy and Job Creation Program:** Rosemary DeMonte
Discussion about whether GGPNC should address this issue and possible speakers for February Board meeting. Action as appropriate.
- 5. Selection of New Chair for Neighborhood Improvement Committee**
Discussion and action as appropriate.
- 6. Formation of Executive Committee Ad Hoc Committee to Complete GGPNC Website Launch:** Kurt Rademaekers
Motion to form Executive Committee or other ad hoc committee to complete assembly and launch of GGPNC website.
Discussion and action as appropriate.
- 7. Filling Open At Large Appointed Member Position:**
Discussion and action on outreach and procedures for filling open At Large Appointed Member position.
- 8. Replacement of Board Secretary:**
Discussion and action as appropriate.
- 9. Other Reports; Other Comments on Non-Agenda Items**
Discussion and action as appropriate.
- 10. Adjourn**

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 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 Brown Act.