

– PUBLIC NOTICE –
All neighborhood stakeholders are invited to participate



PRESIDENT
Charley Mims

VICE PRESIDENTS
Philip Gasteier – Administration
Rosemary DeMonte – Outreach

TREASURER
David Ubersax

SECRETARY
Kathryn Louyse

CITY OF LOS ANGELES

**GREATER GRIFFITH PARK
NEIGHBORHOOD COUNCIL**

Your Neighborhood. Your Voice. Your Council.

**EXECUTIVE COMMITTEE
AGENDA ITEMS**

Tuesday, October 20 , 2009
6:00 pm

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



CERTIFIED COUNCIL #36

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1. Call to Order; Quorum Check

2. Approval of Minutes from August and September 2009 Executive Committee Meetings

3. Public Comments on Non-Agenda Items; Public Announcements (2 mins. ea.)

4. Stakeholder Committee Chairs and Membership of Board Committees:

Status and consideration of confirming/reconfirming stakeholder committee chairpersons, and of confirming or revising membership of Board Committees; discussion and action as appropriate.

5. Ad Hoc Committee – Website Development

Progress update on implementation and procedure for new website; status and consideration of revising membership of committee; discussion and action as appropriate.

6. Ad Hoc Committee – Communications

Progress update; status and consideration of revising membership of committee; discussion and action as appropriate.

7. Appointment of a Chair for the Public Safety Committee.

8. Create a Business Committee.

Appointment of chair for the Business Committee.

9. Consideration of the Resignation as Transportation Committee Chair received from Tor

Appointment of new chair for the Transportation Committee.

10. Outreach Committee

Request from LA City re: 2010 Census (See attached pdf. doc)

Report/discussion on upcoming election timelines.

Discussion of appropriate fees for copying ggpnc documents/materials as requested by interested stakeholders.

11. Adjourn

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.