



PRESIDENT
Ron Ostrow

VICE PRESIDENTS

Linda Demmers– Administration
Robert Menz – Communication

TREASURER
Nelson Bae

SECRETARY

GREATER GRIFFITH PARK NEIGHBORHOOD COUNCIL
"Your Neighborhood. Your Voice. Your Council"

GOVERNING BOARD MEETING

AGENDA

November 15, 2011 – 7:00 p.m.
Los Feliz Community Police Center
1965 N. Hillhurst Ave. (2nd floor of Citibank)
Los Angeles, CA 90027



CERTIFIED COUNCIL #36

PO Box 27003
Los Angeles, CA 90027-
0003

(213) 973-9758

www.ggpnc.org

GGPNC@ggpnc.org

1. Call to Order. Roll Call.
2. Public Comments on Non-Agenda Items.
3. Reports From Government Officials
4. Executive Committee Reports
 - a. President
 - i. Status Report On Grievances and Complaints
 - b. VP Administration. Mayor's budget day.
 - c. Treasurer. Approval of Budget (Supplement 1)
5. Election Of Secretary (Supplement 2)
6. PZHP
 - a. Status and Schedule for the Proposed Citywide Sign Regulations and Draft Hollywood Community Plan and Final Environmental Impact Report." Discussion and action as appropriate. (Supplement 3)
 - b. Motion: Send letter of approval with conditions to the ZA in regards to the application made by Vermont/Rockwell. Case# ZA-2003-2111. (Supplement 4)
7. Green
 - a. Motion: Approve \$350 for a classroom setting bicycle workshop taught by Sustainable Streets and promotion of workshop. (VK Campbell, 5 min.)
 - b. Motion: Approve \$100 for reusable tableware for GGPNC board functions. (VK Campbell, 5 min)
 - c. Motion: Send a letter encouraging LADOT to analyze changing and improving Los Feliz DASH route to better serve the Los Feliz community and facilitate more consistent timetables. (VK Campbell, 5 min)
 - d. Green committee update. (5 min)
 - e.
8. Rules And Elections Committee (Demmers)
 - a. Report
 - b. NC Elections Survey. Discussion and action as appropriate. (Supplements 5 and 6)
 - c. Motion: The Governing Board shall adopt a Special Rule of Order: "The Presiding Officer, as an elected or appointed stakeholder representative, shall formally cast a vote in all matters coming before the GGPNC Governing Board unless recused from the debate, or abstaining due to nature of the debate, but not as a regular course of action.

9. Sports And Recreation Committee – Report (Mauceri, .5 min.)
 - a. MOTION: TO RECONSIDER: "Appropriation of up to \$1000 for outreach campaign to promote creation of expanded Winter Youth Basketball league for Greater Griffith Park / Silver Lake." M. Mauceri, Chair, Sports & Recreation Committee (3 mins.).
 - b. MOTION: Appropriate funding up to \$X to support annual holiday event at the Silver Lake Recreation Center. M. Mauceri, Chair Sports & Recreation Committee (5 mins.).
10. Approval of Past Meeting's Minutes
 - a. October 2011 (Supplement 7)
11. Other Comments and Announcements.
12. Adjourn

AGENDAS & PUBLIC COMMENT: Agendas are posted for public review on the Council's website, the Public Library, Los Feliz Branch at 1874 Hillhurst Avenue, the Community Police Center at 1965 Hillhurst Avenue and possibly other locations. 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, Melvin Canas, at (213) 485-1360 or e-mailing melvin.canas@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.

SUPPLEMENT 2 Secretary Description

At the October 18, 2011 Governing Board meeting, a motion was made to send the membership the job description of the Secretary in the hope that someone would volunteer to fill the position.

Below is the citation from the newly revised bylaws that describe the official duties of the Secretary, followed by a run down from Jessie (as adjusted slightly by me).

From the bylaws:

Secretary. The Secretary shall ensure an archive of true and accurate records are kept of all proceedings, correspondence, and documents; at the direction of the President, assist in preparing and dissemination of Governing Board meeting agendas; catalog any and all formal position papers and other Council documents; maintain a current roster of Board Members and active Committee Members and provide access to copies of Council related materials when properly requested.

From Jessie (adjusted)

Being the Secretary for the GGPNC involves:

1. Serving on the Executive Committee (1 hour per month)
2. Maintaining the web page and calendar items for the Executive Committee (.5 hours per month)
3. Maintaining the web page and calendar items for the Governing Board's meetings (.5 hours per month)
4. Putting out the call for agenda items for both the EC and GB and compiling the EC and GB meeting agenda (2.5 hours per month)
5. Maintaining physical and electronic archives of GGPNC information, including meeting agenda and minutes, vote tallies and ballots, and official positions, letters and CISs (.5 hours per month)
6. Printing agenda packets and bringing agenda packets to the EC and GB meetings (this can be delegated)
7. Posting the EC and GB agenda (this can be delegated)

Estimated time commitment: 5 hours per month

Being the Secretary of the GGPNC does not require:

1. Taking the minutes (this can be delegated or outsourced)
2. Maintaining the other pages of the GGPNC website (this is the responsibility of the Outreach and/or Website Chair and Committee Chairs)
3. Sending communications from the President or Board (this is the responsibility of the Communications VP)

4. Maintaining Constant Contact (this is the responsibility of Outreach and can also be delegated to another volunteer)
5. Maintaining the calendar of meetings in the Citibank building and liaising with the LFIA on the use of the space (this can and has been delegated to another volunteer)

Supplement 3

Status and Schedule for the Proposed Citywide Sign Regulations and Draft Hollywood Community Plan and Final Environmental Impact Report

1. Revisions to Proposed Citywide Sign Regulations, with clarifications.

This project will come back to the Planning and Land Management Committee (PLUM) of the City Council on December 6, 2:30 pm, Thursday City Hall, downtown Los Angeles.

***GGPNC plans to have one or more representatives at that meeting, Dec 6.

These clarifications are expected in about two week before December 6.

***They will be posed on the DCP web site and be made available to Neighborhood Councils and other stakeholders.

***What Board members want to receive a copy of the clarifications?

[The decision was made by PLUM on November 1, with no additional direction. I got confirmation in e-mail from Daisy Mo last Friday afternoon, in response to my e-mail on Nov. 2.]

2. Draft Hollywood Community Plan and Final Environmental Impact Report

The Department of City Planning's (DCP) held two Open Houses and Public Hearings on November 7 and 10, Monday and Thursday, 4:30 and 6:30 pm at the Hollywood Presbyterian Church.

***On November 7, Rosemary DeMonte and Richard Spicer attended the Open House and Public Hearing.

At the Public Hearing, they orally highlighted some of the GGPNC Board's recommendations (a) specific to the GGPNC area (e.g., increased height and density on Vermont and Hillhurst) and (b) the impacts of the proposed documents on the GGPNC area (increased impacts on traffic from proposed substantial increases in density in Central Hollywood on Hollywood and Sunset Blvd).

All of the GGPNC's past letters--2005, 2006, 2008, and 2010 and from the workshop, 3/30/11, are contained in the FEIR. The FEIR, under the CA Environmental Quality Act, provides written responses to the comments on the Draft EIR, but NOT on the DHCP.

The DCP will prepare a staff report over the next two week, based on all past comments on the Plan and the Draft and Final EIRs. In the report,

the DCP staff have the option of making suggested changes to both documents.

***That is an opportunity for the DCP to support recommendation made by the GGPNC.

That report and presentation by the DCP staff will be made before the City Planning Commission on December 8, Thursday, probably in the morning. That report will come to persons who spoke at the public hearing on November 7 and 10.

DeMonte and Spicer intend to review the report for any changes in the DCP staff report on GGPNC written recommendations and make observations.

***The GGPNC Board intends to have one or more persons at the meeting to represent its recommendations and comments during the CPC public hearing December 8. The CPC gets the DEIR and FEIR during the week of November 7.

At the Open House, there were NO new HCP or EIR materials or formal presentations. Instead, attendees were invited to view display boards, read documents, and talk with DCP staff and consultants, plus staff from the Community Redevelopment Agency.

At the Public Hearing, chaired by Craig Wuebber, DCP staff, public comments were made from 6:30 until 8:20. An estimated 70 to 80 persons attended the public hearing.

***There will be a written record of those comments, available in about two weeks after November 10.

***The DCP and CRA both have proposed design guidelines/standards. The two agencies are in a process to work out differences. The GGPNC in winter of 2011 presented its written recommendations and comments on design guidelines/standards to a joint meeting of the CRA Board and the CPC at the Egyptian Theater.

***What Board members want to receive the DCP staff report and the record of the public hearing?

GGPNC Recommendations and comments on the above two topics are available on the GGPNC web site at www.ggpnc.org See under "Policies and Positions" and others by scrolling down the first page of the web site. Some of the positions on HCP are on the initial web site, found at a link at the end of the first page of the current web site



PRESIDENT
Ron Ostrow

VICE PRESIDENTS
Linda Demmers - Administration
Dan McCarthy - Outreach

TREASURER
Nelson Bae

SECRETARY
Caitlin Mendoza Price

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Planning, Zoning & Historical Preservation Committee

July 20, 2011

Re: ZA 2003-2111
(CUB)(CUX)(PA1)
Vermont/Rockwell VT
1710-1716 North Vermont Avenue
Los Angeles, California 90027

Hearing:

Hearing Officer
Office of the Zoning Administrator
Los Angeles City Hall
200 North Spring Street, 7th Floor
Los Angeles, California 90012

Dear Hearing Officer:

After consideration at a publicly noticed, regular meeting of its Planning, Zoning and Historic Preservation Committee (PZHPC) on November 2, 2011, and its regularly scheduled Governing Board meeting on November 15, 2011, the Greater Griffith Park Neighborhood Council (GGPNC) agreed to recommend approval of the above referenced application in its entirety with the following conditions:

1. Operating hours to be Monday to Sunday from 6:00 A.M. to 1:00 P.M.
2. The applicants agreed not to sell and promote hard liquors by the bottle.
3. The applicants agreed no to support party promoters and party bus events.
4. The applicants will hire security guards to monitor the patrons inside and outside their premises.
5. After 11:30 P.M. valet parking attendants will deliver the cars to their patrons on Vermont avenue entrance.
6. To reduce the sound from the upper floor, siding to the roof should be added.
7. Fridays and Saturdays applicants to monitor the nose level to be with in the legal limits
8. 1 year review by the PA (planning administrator) to see if the applicants are in compliance with the conditions.

Two member of the public spoke in favor of the application and five in opposition.

Very truly yours,

Ron Ostrow, President, GGPNC.

By Gary Khanjian, Chair, GPPNC – PZHPC.

cc: Owner/Applicant or Owner/Applicant's Contact Person; Doug Mensman - Assistant Planning Deputy, CD4

Supplement 7



PRESIDENT
Ron Ostrow

VICE PRESIDENTS
Linda Demmers– Administration
Menz – Communications

TREASURER
Nelson Bae

SECRETARY
Vacant

(Minutes taken by Jessica Kornberg)

GREATER GRIFFITH PARK NEIGHBORHOOD COUNCIL
"Your Neighborhood. Your Voice. Your Council"

GOVERNING BOARD MEETING

DRAFT MINUTES

October 18, 2011 – 7:00 p.m.
Los Feliz Community Police Center
1965 N. Hillhurst Ave. (2nd floor of Citibank)
Los Angeles, CA 90027



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1. Call to Order. Roll Call.

Present: Ostrow, Demmers, Kornberg, Price, Desai, Iaderosa, Campbell, Ghazarian, Bae, Masi

Late: Mauceri, McCarthy, DeOcampo, Menz

Excused: O'Grady, Malhi, Ferris, Khanjian, Robbins

2. Public Comments on Non-Agenda Items.

None.

3. Reports From Government Officials

Greg Hernandez, Assemblyman Mike Gatto's Office: Updating legislative progress on grey water bill that was signed by the governor and green electricity bill that was not. Update on apron parking issue, particularly vocal community support for the practice and assemblyman's support for the issue.

Ostrow: Sharing GGPNC CIS on apron parking. Updating representative on Fern Dell water leak issue.

Campbell: Asking about letters of support for single use plastic bag and Styrofoam container legislation.

Hernandez: Gatto voted in favor of the referenced-measures in committee, but they did not come to a vote in the full chamber.

Menz arrives.

Nicole Carcel, Mike Feuer's Office: Noting that this is the assembly member's last year in office before he is termed out of office in 2012. Currently compiling legislative agenda and looking for community input. Noting Congressman Howard Berman's helicopter legislation. Sharing event information for healthcare forum on October 24th at 7pm at the Park La Brea Activities Center.

Mauceri arrives. DeOcampo arrives.

Mary Rodriguez, CD4: Noting LA River clean up day on October 29th. LAPD open house on the same day. Griffith Park Resource Board Meeting at the library on November 9th. DWP River Supply Conduit Project Quarterly meeting at Ivanhoe on November 14th. Street resurfacing continues on Aloha, Alexandria, N. New Hampshire, Barendo, Tracy, the Oaks, and others. Vermont Triangle will now have a monthly cleanup courtesy of the taxi-cab association. Homeless RV campers camping on Finley and other neighborhood streets are on the rise. Party houses, including one on Glendower Ave are a matter of an upcoming meeting. Auto-related property crimes, including in Griffith Park, continue to be an issue. Sewer work wrapping up in the area. Palermo is having a \$1 special on Monday nights.

Bae: Asking about pronunciation of Los Feliz.

Masi: Asking about party house issue on Glendower.

Mauceri: Asking for response on recent communications, including letter on closing of batting cages.

Demmers: Noting that street lights on Chiselhurst have been out for two months. There is a serious public safety issue.

4. Executive Committee Reports

a. President

Ostrow: Reporting on committee non-compliance. Majority of committees are not in compliance to varying degrees. Executive Committee has decided that VP of Admin will contact all committee chairs to understand compliance measures. All committees will be afforded 30 days to comply. Those committees who refuse to comply will not be permitted to bring motions before the board.

Demmers: Noting there are new committee chairs who may need additional assistance understanding their obligations.

Ostrow: Noting committee chair openings. McCarthy has resigned as Outreach Chair. John F. John has resigned as Transportation Chair. Looking for publicity in the Los Feliz Ledger. Hoping to seat new chairs next month.

Kornberg: Asking if McCarthy will remain on as Website Committee Chair.

Ostrow: Sharing experience on funding workshop and reporting lack of participation, generally in these Kerkorian-organized meetings.

Mauceri: Asking if Council resolutions were a request that DONE come up with a plan to address four key NC issues, as opposed to suggesting that DONE establish new rules which the Council would then adopt.

Ostrow: Agreeing and suggesting DONE has stepped beyond this original purview and is preparing more than reports on current activities and instead proposing solutions. Final meeting tomorrow night on the grievance process at the field office on Fountain Ave. Also noting that City Clerk lacks funds to facilitate NC elections, despite continuing mandate that they monitor next year's elections. Reporting on Griffith Park Master Plan meeting. Continuing to wait for letter from DONE confirming approval of bylaw changes. Also noting that stakeholder complaint about agenda error will be addressed by the City Attorney. Updating status on accounting issues that have continued with business card mis-billing and unpaid neighborhood watch sign demand warrant.

b. Treasurer

Bae: Presenting budget. Business cards and photocopies the only new items. Noting missing documents in Aimee Arts and ArtCycle demand warrants. P-Card has been cancelled. New card should be issued for new treasurer, but it has not arrived. Accounts frozen until this is resolved.

MOTION:

Mauceri moves to adopt budget as presented with a correction changing the Culture & Events Committee allocations amount to \$2200 from \$2300. Campbell seconds. No objection. Passed by consensus.

Masi: Updating status on Greek Theater contract issue. Kornberg, Masi, and Bae are working on this issue and will present recommendations to appropriate committees in the near future.

5. Election Of Secretary

Ostrow: Seeking nominations.

None.

Kornberg: Noting that a number of members have offered to fill this role if the Executive Committee meetings were held at a different time.

Masi: Clarifying that Secretary need not be responsible for taking the minutes at the meetings.

Ostrow: Agreeing that this is not a requirement, though a permanent solution has not been finalized.

Mauceri: Agreeing that Secretary's role no longer includes minute taking. Also noting that communications role has been shifted to Communications Chair.

Demmers: Primary responsibility is simply archiving records on the website and otherwise.

MOTION:

Mauceri moves to circulate job description to entire board. Masi seconds.

Ostrow objects because most of those who are not present tonight were present last meeting. So it appears there is no one prepared to assume the position.

Desai: Asking why the executive meeting cannot be moved to a different time.

Ostrow: Opposed to moving the meeting time because of availability of meeting space.

Campbell: Suggesting that an inquiry about availability at a different time should be included in the job description.

Desai: Agreeing with Campbell and suggesting as another alternative that the schedule could be shifted an hour and meetings could be shortened.

VOTE:

Abstaining: Menz, DeOcampo

In Favor: Bae, Demmers, Kornberg, Price, Mauceri, Iaderosa, Campbell, Ghazarian

Opposed: Ostrow, Desai

Motion passes by majority vote.

6. Update on Citywide Sign Regulation. Discussion and action as appropriate.

Richard Spicer: Updating on hearing at PLUM, noting many NCs participated, and many of the issues the GGPNC raised were echoed by other NCs and were addressed in the meeting.

7. Update on Draft Hollywood Community Plan and final Environmental Impact Report. Discussion and action as appropriate.

Richard Spicer: Distributing CD versions of the EIR. Noting print copies available at the library and through the PZHPC committee. Noting open house on November 10th at the Hollywood Presbyterian Church. Noting December 8th City Planning Commission on this issue.

Ostrow: designating Spicer as a representative of the GGPNC at this meeting, obviating the need for the originally agendaized motion.

8. Rules And Elections Committee

a. Report

Demmers: Introducing the work of the committee over the last month to meet DONE reformatting requirements. First attempt to simply cut and paste the GGPNC's existing bylaws into that format left a number of categories blank, which DONE would not accept. DONE also had a number of corrections to existing language. Committee worked through these issues. "Cheat sheet" produced to help board members follow these changes. Explaining that after October 6th revisions were created DONE came back with additional notes, which the second motion reflects.

b. Motion: adoption of the GGPNC Bylaws, dated October 6, 2011.

MOTION:

Demmers moves to adopt this version. Masi seconds. No objections. Passed unanimously: 13 members in the room vote yes (Kornberg, Price, DeOcampo, Masi, Mauceri, Desai, Iaderosa, Campbell, Menz, Ghazarian, Bae, Ostrow, Demmers).

- c. Motion: adoption of modifications to October 6, 2011 Bylaws per supplemental materials. Discussion: these changes are based on more recent information received from DONE, minor text modifications, and Stakeholder input.

Demmers: Noting this did not come out of committee, due to the chronology of events.

MOTION:

Demmers moves to adopt this version. Bae seconds.

Mauceri: Noting changes came back from DONE after committee had met. So Demmers and Mauceri support this motion as board members.

No objections. Passed unanimously: 13 members in the room vote yes (Kornberg, Price, DeOcampo, Masi, Mauceri, Desai, Iaderosa, Campbell, Menz, Ghazarian, Bae, Ostrow, Demmers).

- d. Motion: Send a letter outlining the rationale behind our position and urge the City Council, DONE and BONC to find a workable solution for holding NC elections in 2012.

Demmers: Explaining that the City Council has not allocated any funding for the 2012 elections that were supposed to be administered by the city clerk. Resolution, to be sent in letter form presented to the board.

MOTION:

Demmers moves. Bae seconds.

Mauceri: Noting history of formation of NCs, reform movement in 2006 which resulted in City Clerk administering elections.

MOTION TO AMEND:

Mauceri moves to strike "for the sole reason of saving money" from item number six. Bae seconds.

No objection. Amendment passed by consensus.

No objection to main motion as amended. Main motion as amended passed by consensus.

Masi: Suggesting that our council would be better able to address this issue if it were permitted to raise funds for this and other activities.

Ostrow: Noting this was discussed by the last meeting as were other creative funding solutions. But cancellation is the threshold issue.

9. Bylaw Motions (Masi)

Demmers: Explaining both motions Masi proposed are now moot given revisions adopted earlier this evening.

Masi: Agreeing and withdrawing proposed motions.

10. Sports And Recreation Committee

- a. MOTION: Appropriate up to \$100 to purchase age-appropriate sized 'Nerf' footballs for newly formed, ages 5-6 "Pee Wee" flag football league organized by Silver Lake Recreation Center. Presentation includes equipment demonstration; discussion and action as appropriate.

Mauceri recused.

MOTION:

Bae moves. Ghazarian seconds.

Desai: Clarifies that this will come out of Sports & Recreation.

Kornberg: Noting that reimbursement paperwork has not been submitted.

MOTION TO AMEND:

Menz moves to increase to \$200. Masi seconds.

Desai: That should come out of committee.

Menz: Explaining he is on the committee.

Bae: Noting he is also on the committee but agrees with Desai.

Bae objects.

VOTE on Amendment:

In Favor: Menz, Ghazarian, Demmers, Price, Frank

Opposed: Kornberg, Bae, Ostrow, Desai, Campbell, Iaderosa

Amendment fails.

No objection to main motion. Passed by consensus.

- b. MOTION: Appropriate up to \$500 to purchase upgraded field-use signage for T.S. King Middle School Athletic Facilities; discussion and action as appropriate.

MOTION:

Mauceri moves. Bae seconds.

Mauceri: explains background on access to turf field at King Middle School, one of few recreation areas in the neighborhood, and neighborhood groups' opposition to unpermitted after-hours use.

Iaderosa: Clarifying total of 12 signs.

Menz: Noting phone number will be changed once a new working number is identified.

laderosa: Suggesting graffiti coating.

No objection. Passed by consensus.

- c. MOTION: Send Council supported letter urging LAUSD, Council Member LaBonge to support giving first-use booking priority for neighborhood facilities to neighborhood youth programs; discussion and action as appropriate.

MOTION:

Mauceri moves. Bae seconds.

Mauceri: Providing background on Beyond the Bell. Explaining that letter has not yet been drafted but will include reference to growing population of families with young children, lack of recreation facilities, benefit provided by local use, and suggestion for policy enforcement. Noting support from local school officials.

McCarthy arrives.

Ostrow: Clarifying private groups would not have priority over Beyond the Bell afterschool programs.

No objection. Passed by consensus.

- d. MOTION: Authorize potential relocation of some or all of previously approved Youth Access Program basketball equipment from T.S. King Middle School to Marshall High School pending outcome of pending LAUSD facility use allocation decision.

MOTION:

Mauceri moves. Bae seconds.

Mauceri: Providing background on new basketball hoops and recent information suggesting original placement at King may no longer be available.

Masi: Asking for clarification on use of the word authorize.

Mauceri: Explaining that previous allocation was for King, and new authorization is needed to move forward incase that location falls through. Time sensitive issue, because league needs to start playing soon.

Campbell: Clarifying Marshall has time available for this league.

Kornberg: Clarifying installation is semi-permanent.

Ostrow: Noting that once these are installed the council won't be able to take them out. Asking what assurances were given by King prior to the original \$5,000 funding motion.

Noting \$4,400 in funds have already been sent to the vendor, so cancellation is impractical. Clarifying that LaBonge's promised contribution has come through.

No objection. Passed by consensus.

- e. MOTION: Approve of up to \$1000 for outreach campaign to promote creation of expanded Winter Youth Basketball league for Greater Griffith Park / Silver Lake.

MOTION:

Mauceri moves. Bae seconds.

Mauceri: Explaining that this expenditure will be contingent on finalizing location of new program.

Ghazarian: Clarifying planned expenditures.

MOTION TO AMEND:

McCarthy moves to change amount to \$500. Ghazarian seconds.

Desai: Noting that this is unnecessary, since the committee has indicated it will spend less anyway.

Ostrow: Opining it would be better to have a realistic number on the books.

Mauceri: Opposing the amendment.

Ghazarian: Suggesting less expensive advertising methods.

Menz: Supporting the original motion.

Bae objects to Amendment.

VOTE on Amendment:

Abstain: Ostrow

In Favor: Ghazarian, Campbell, McCarthy, Kornberg

Opposed: Bae, Desai, Mauceri, Masi, Price, Demmers, Menz, Iaderosa

Amendment fails by majority vote.

No objection. Main motion passed by consensus.

11. Outreach Committee and Business Committee

- a. Motion: spend \$500 from the Business Committee and up to \$500 from the Outreach Committee to sponsor a trolley during the Los Feliz Holiday Festival, organized and primarily funded by the Los Feliz Business Improvement District, for the purpose of supporting local businesses and creating an outreach opportunity for the GGPNC.

MOTION:

Menz moves. Bae seconds.

Menz: Providing background on trolleys at the holiday street fair. Sponsorship would place our banner on the side of the trolley.

No objection. Passed by consensus.

Campbell left.

12. Outreach Committee

- a. Motion: In order to promote wider community awareness of the GGPNC will accept the offer of free booth space at "Trick-or-treat Village" for EEK! at The Greek on Sunday, Oct. 30, 2011. Prior to the concert, from 5:30 PM to 6:40 PM, event attendees will trick-or-treat from booth to booth, collecting Halloween candy (along with information given out by booth participants). Volunteers are needed to man the booth and take outreach materials with them after tonight's meeting.

McCarthy provides background.

MOTION:

McCarthy moves. Desai seconds. No objection. Passed by consensus.

Ghazarian volunteers to help out. Bae and laderosa also volunteer.

Demmers: Offering to fund candy purchase.

13. Approval of Past Meeting's Minutes

- a. July 2011

MOTION:

Kornberg moves. Menz seconds. No corrections or objections. Passed by consensus.

- b. September 2011

MOTION:

Kornberg moves. Menz seconds. No corrections or objections. Passed by consensus.

14. Other Comments and Announcements.

McCarthy: Presenting bronze sponsorship from the American Cancer Society. Asking committee chairs to send meeting summaries to him to post on the website.

Mauceri: Thanking Ron for his service.

15. Adjourn

Desai moves to adjourn. Bae seconds. Meeting adjourned 10:05 pm.

