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

GOVERNING BOARD MEETING

AGENDA

July 19, 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

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1. Call to Order. Roll Call.
2. Public Comments on Non-Agenda Items.
3. Reports From Government Officials
 - a. Lisa Mowery, Solid Resources Division Director, Bureau of Sanitation
 - b. Other Officials
4. Executive Committee Reports
 - a. President
 - b. Treasurer (Budget supplement)
5. Appointments to fill vacancies on the Rules and Elections and Budget and Finance Committees.
6. Motion: Authorize expenditure of \$5,000 to Mt. Hollywood Congregational Church for water damage repair (Bae, 5 minutes)
7. Motion: The Greater Griffith Park Neighborhood Council urges that the Board of Water and Power Commissioners and the City Council not consider or act upon the DWP proposed water and power rate increases until the Ratepayers Advocate is established and has thoroughly reviewed and analyzed the proposed rate increases and presented such review and analysis to the Ratepayers and the public for their careful consideration. (O'Grady, 10 Minutes) (Supplement 1, 2, 3)
8. Committee Reports:
 - a. Planning, Zoning and Historic Preservation
 - i. Motion: The board approves the letter of support for Case No. ZA 2007-4177-CUB-ZV (Little Dom's Restaurant) (Supplement 4)
 - b. Ad Hoc Street Fair
 - i. Motion: To expend up to \$950 for supplies and materials for GGPNC outreach at the July 24, 2011 Los Feliz Street Fair.
 - c. Parks, River and Open Spaces
 - i. Motion: Resolved, that the Autry National Center shall adhere to the terms of its long standing commitment to upgrade the Southwest Museum and to operate the Southwest Museum so that the public may have access to that site and be able to admire artifacts and artworks that have historically been maintained at that site.
 - ii. Motion: Whereas there currently exists sufficient cell phone reception throughout Griffith Park and that the use of water reservoirs as bases for cell phone towers represents an unwanted and unnecessary intrusion of

- the natural environment of Griffith Park, be it resolved that the GGPNC oppose cell phone tower installations within Griffith Park.
- iii. Motion: Resolved, that the City of Los Angeles, including but not limited to the Department of Water and Power and the Department of Street Maintenance, shall determine the cause(s) of excess surface water in Fern Dell and resultant property damage and shall bring resources to the resolution of that problem.
 - iv. Request to form ad hoc committee to consider the proposal of the LA RAP to permit advertising in city parks including the use of billboards, logos on park structures such as picnic tables, sides of buildings, and trash receptacles and other surfaces.
 - v. Request to form an ad hoc committee to consider the possible conflict of interest of members of the LA RAP Commission who hold positions in related organizations, which are involved with the RAP Department, specifically the LA Parks Foundation.
- d. Green Committee
- i. Letter of support for Senate Bill 508 (Supplement 5)
 - ii. Letter Proposing the approval of an ordinance restricting the distribution of single-use plastic bags in Los Angeles. (Supplement 6)
 - iii. Motion: The Greater Griffith Park Neighborhood Council will only use 100% post consumer recycled paper for the printing of agendas and supplemental materials.
9. Motion: The GGPNC requests a traffic study along Finley Avenue (between Vermont and Hillhurst Ave) and Avocado Street (between Hillhurst and Commonwealth Ave) by the Los Angeles Department Of Transportation. (Mahli, 10 Minutes)
 10. Motion: To send letter to Zoning Administrator supporting applicant's effort to create alternate vehicle entry/egress plan for proposed development at 2131 North Hillhurst Avenue. (Supplement 7)
 11. Approval of Past Meeting Minutes (Supplement 8, 9)
 12. Other Comments and Announcements.
 13. 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.