



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



EXECUTIVE COMMITTEE MEETING

PRESIDENT
 Ron Ostrow

CERTIFIED COUNCIL #36

AGENDA

VICE PRESIDENTS
 Linda Demmers– Administration
 Daniel McCarthy – Outreach

September 20 – 6:00 p.m.
 Los Feliz Community Police Center
 1965 N. Hillhurst Ave. (2nd floor of Citibank)
 Los Angeles, CA 90027

PO Box 27003
Los Angeles, CA 90027-
0003

TREASURER
 Nelson Bae

(213) 973-9758)

SECRETARY

www.ggpnc.org

GGPNC@ggpnc.org

1. Call to Order. Roll Call.
2. Public Comments on Non-Agenda Items.
3. President's Report
4. VP Administration's Report
5. Treasurer's Report
6. Appoint Chair of the City Services Committee. (Supplement 1)
7. Approval of Past Meeting Minutes (Supplement 2)
8. Other Comments and Announcements.
9. 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 1

Elisabeth Sedano
September 16, 2011

Bio

Elisabeth Sedano is a Ph.D. Candidate in geography at USC. She has a law degree from UC Berkeley's Boalt Hall School of Law and a B.A. from Harvard College. Ms. Sedano has worked as a law clerk at the U.S. District Court in Los Angeles and the Ninth Circuit Court of Appeals in Pasadena. After her clerkship, she worked as an editor and author for Nolo Press, a publishing company dedicating to helping individuals handle their own legal matters. She has also worked as an attorney representing plaintiffs in employment matters. Her research interests include legal geography and mapping technologies. She is the creator of The Billboard Map, <http://billboardmap.usc.edu>, a Web site that enables community members to map billboard locations in the hopes of helping the city create and maintain a current inventory of billboards.

Statement of Interest

I am very interested in legal and governmental processes and how they affect the urban landscape. I am studying these issues as a graduate student at USC, but I want to become more personally involved in these matters as a community member. I have interfaced with the city bureaucracy as the owner of a triplex in Whitley Heights – an HPOZ in the Hollywood area. I would now like to become involved in the community that I live in in a broader way, beyond just my own personal interests. I live on Talmadge St. and my son is in the 2nd grade at Franklin Avenue Elementary. I love the Los Feliz area. I grew up in the LA area and I have lived in probably 10 different neighborhoods here. Without hesitation, Los Feliz is my favorite neighborhood in LA. We have so many wonderful aspects of urban living right here! I want to work to maintain what is great about the Los Feliz area while also improving it.

SUPPLEMENT 2



PRESIDENT
Ron Ostrow

VICE PRESIDENTS
Linda Demmers - Administration
Dan McCarthy - Outreach

TREASURER
Nelson Bae

SECRETARY
Caitlin Mendoza Price

GGPNC EXECUTIVE COMMITTEE MEETING, JULY 19TH, 2011
MINUTES (DRAFT)

CITY OF LOS ANGELES

GREATER GRIFFITH PARK NEIGHBORHOOD COUNCIL

UNAPPROVED



CERTIFIED COUNCIL #36

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1. Call to Order

6:25 p.m. Greater Griffith Park Neighborhood Council President Ron Ostrow called Executive Committee meeting to order.

Committee Members Present (4): Ostrow, Demmers, McCarthy, Bae
Absent: Mendoza-Price

2. Public Comments on Non-Agenda Items

Call for public comment on non-agenda items – None.

3. Approval of Past Meeting Minutes

Motion (Bae): To approve minutes of July 8th, 2011 meeting
Second (McCarthy)
Approved with corrections: By Consensus

4. Appointment of Dan McCarthy as Communications and Outreach Committee Chair

Approved: By Consensus

5. Committee Discussion on outreach to fill vacant chairs.

Committee discussed various outreach vehicles including the Los Feliz Ledger, the Hollywood Patch, the GPPNC Newsletter, and the upcoming Los Feliz Street Fair. Ostrow discussed the possible timeline for filling these positions and the need to create a timeline to take to the Board. This timeline would be similar to the procedure utilized to fill the appointed seats in May 2011, requiring time for posting, candidates statements to be filed, presentations to be made at a future GGPNC Board meeting and current members to vote for a potential candidate. Ostrow noted that we will need to have a document with a policy to fill seats. Candidates will be asked to appear at a GGPNC Governing Board meeting, same as the last appointment process. The time line will go to the Board at the August meeting. Chair noted that the Rules and Election Committee should look at the appointment process for the future

Executive Committee discussed the importance of using the Street Fair to collect names of interested volunteers. Dan McCarthy would be taking names.

6. Committee Chairs and Representation of the GGPNC

Currently the City Services Committee does not have a Chair. There has been one interested party, Todd Sargeant, but he hasn't attended any meetings. Currently David Uebersax is our representation regarding the DWP MOU. Ostrow noted that we should also have representation at the LANC (Los Angeles Neighborhood Council) and BONC (Board of Neighborhood Councils). It doesn't necessarily have to be a Board member. A community member could represent GGPNC as a liaison to report back to the GGPNC Board.

Ostrow noted that it would be important to bring a list of opportunities to the Board and seek interested parties to represent the GGPNC. This list currently includes the following: Hollywood Coalition, LANC, BONC, DWP MOU, LFIA, Los Feliz Square and BID.

7. Recommendation to Rules and Elections

Motion (McCarthy): I move that committees be required to meet quarterly and file necessary reports, agendas and meetings to Governing Board and that a three strike rule be implemented.

Discussion: Executive Committee does not make rules. Motion should come from Rules and Elections Committee. Rules and Elections Committee can make a motion, not a rule.

Motion withdrawn.

Motion (McCarthy): Executive Committee makes a firm recommendation to the Rules and Elections Committee to develop standards for enforcing the failure to comply with GGPNC Rules, Policies, and Procedures regarding committee responsibilities.

Motion carries by consensus.

8. Meeting adjourned at 7:05 p.m.