

Contact Information

Neighborhood Council: Greater Griffith Park Neighborhood Council

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Date of NC Board Action: 08/20/2013

Type of NC Board Action: Against Proposal

Impact Information

Date: 08/23/2013

Update to a Previous Input: No

Directed To: City Council and Committees

Council File Number: 13-1004-S2

Agenda Date:

Item Number:

Brief Summary: We support any motion allowing more time to review an issue whose outcome has long-term effects on the City's ability to sustain cost-effective operation. The CLA's report recommends courses of action, yet lacks the data to support the findings; it requires more due diligence, including second opinions. L.A. still faces a dire financial crisis. We urge that the greater good for the entire City be the paramount concern for all council members.

Additional Information:



**PRESIDENT**

Linda Demmers

**VICE PRESIDENTS**

Lisa Sedano - Administration

Chris McKinley – Communications

**TREASURER**

Nelson Bae

**SECRETARY**

Kris Anderson

LOS FELIZ NEIGHBORHOOD COUNCIL  
"Your Neighborhood. Your Voice. Your Council"

**GOVERNING BOARD AGENDA**

AUGUST 20, 2013 7:30 P.M.

Citibank Community Meeting Room  
1965 N. Hillhurst Ave. (2<sup>nd</sup> floor of Citibank)  
Los Angeles, CA 90027



**CERTIFIED COUNCIL #36**

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1. Call to Order. Roll Call
2. Public comment on non-agenda items
3. Reports from Government Officials
4. Executive Committee Reports
  - a. President's Report
    - Web search name change: e.g., LA City Planning Department.
    - EmpowerLA website updates
    - Business cards
    - Committee information
    - BONC Resolutions /Neighborhood Council Study Group
    - Finance training
    - New email
    - Posting requirements
    - Griffith Park Resource Board meeting
    - Meeting Room refurbishment
    - Meeting Room clean up
  - b. Vice President Communications Report
  - c. Treasurer's Report
    1. Discussion and Action on current budget. (Attachment)
5. Report on Ad Hoc Homeless Committee. Cremin
6. Report on Volunteer Activities. Carter-Gargani
7. Committee Reports:
  - a. Planning Zoning Historic Preservation. (Attachments)
    1. Discussion and action as appropriate. Approve CUP request for sale of a full line of alcoholic beverages for Puran Restaurant located at 2064 Hillhurst Avenue. Cornelius/Khanjian
    2. Discussion and action as appropriate: Approve AT&T request for installation of telecommunications equipment to be located at 2700 North Vermont Avenue. Cornelius/Khanjian.
    3. Discussion and action as appropriate: Approve CUP request for a Department of Alcoholic Beverages type 41 beer and wine license for Skylight Restaurant located at 1816 North Vermont Avenue. Cornelius/Khanjian
    4. Discussion and action as appropriate: Approve CUP request for a six lot small lot subdivision to be located at 1829 N. Kenmore Avenue with conditions as noted in letter to Zoning Administrator. Cornelius/Khanjian.
  - b. Sports and Recreation
    1. Discussion and possible action: Letter to Council District 4 and Department of Recreation and Parks urging soil testing at "new" alternative youth ball field location in Griffith Park. Mauceri

- c. Culture and Events
  - d. Outreach Committee
  - e. Business Committee
  - f. Green Committee
    - 1. Motion to approve expenditure for Green Committee banner to be used at Street Fair and future events. Kram
  - g. Transportation
    - 1. Report on DOT activities. Cremin/McDonald
    - 2. Report on NEHA Activities and Status report on Parking Study. Cremin/McDonald
  - h. Education Committee
  - i. City Services
  - j. PROS
  - k. Public Safety
8. Motion: Approve congratulatory letter to newly elected Councilmember Mitch O'Farrell. (Att.) Demmers
  9. Motion: Approve letter to LA City Planning Department requesting that the Fair Housing Act retain funding for the training component. (Att.) Demmers.
  10. Motion: Approve Liz McDonald as second signatory on Los Feliz Neighborhood Council financial accounts. (Resolution)
  11. Discussion and Action as Appropriate: Submission of formal Governing Board letter and Community Impact Statement (CIS) regarding City Council File #13-1004 regarding city contract with the Los Angeles Department of Water & Power (LADWP), and any subsequent council actions stemming from this issue. Mauceri. (15 mins).
  12. Discussion and Action as Appropriate regarding request that seats be reserved on the Griffith Park Public Advisory Board (PAB) for representatives of the Los Feliz NC, Silver Lake NC, Atwater Village NC, and the Hollywood United NC.
    - a. Appointment of LFNC representative to fill current vacancy on the 'Griffith Park Master Plan Working Group'; formal plan comment period closing on 10/02/13. (10 mins). Mauceri.
  13. Discussion and Action as Appropriate regarding Street Fair funding requests and report from Ad Hoc Street Fair Committee. Kram/Menz/Meltzer
  14. Approval of July 16, 2013 Neighborhood Council Minutes.
  15. Other comments and announcements.
  16. Meeting Review
  17. Adjourn

Complete agenda packets are available for public inspection at the Los Feliz Library at 1874 Hillhurst Avenue and on the Neighborhood Council website at [www.losfeliznc.org](http://www.losfeliznc.org). Written materials distributed to the Neighborhood Council within 72 hours of the Council meeting are available for public inspection at the Los Feliz Branch Library during normal business hours. They will also be available for inspection during the Neighborhood Council meeting.

**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 Meeting Room at 1965 Hillhurst Avenue, Copy Cat printing at 2046 Hillhurst Avenue, Starbucks Coffee at 1700 Vermont Avenue, Starbucks Coffee at 5453 D Hollywood Boulevard, and Skylight Books at 1818 North Vermont Avenue. 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](mailto: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](http://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: [losfeliznc@losfeliznc.org](mailto:losfeliznc@losfeliznc.org) or call: (213) 973- 9758.