neighborhood council
el consejo del vecindario de glassell park

*Our Voice to the City*
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**GLASSELL PARK NEIGHBORHOOD COUNCIL OFFICERS**

**MOLLY LYNN TAYLOR**
CHAIRPERSON

**MARK QUIROZ**
VICE CHAIR

**MARGE PIANE**
SECRETARY

**ANDRE SAHAKIAN**
INTERIM TREASURER

**MICHAEL DIVIC**
MEMBER-AT-LARGE

# CITY OF LOS ANGELES

CALIFORNIA

ERIC M. GARCETTI
MAYOR

**GLASSELL PARK NEIGHBORHOOD COUNCIL**
3750 N. Verdugo Road
Los Angeles, CA 90065
(323) 256-4762 or 256-GPNC
www.glassellparknc.org

(LIST OF BOARD MEMBERS)
LORENZO TOVAR - AREA 1
MARK QUIROZ - AREA 2
CRYSTAL-LYNNE OROZCO - AREA 3
MOLLY LYNN TAYLOR - AREA 4
FRANCISCO CONTRERAS - AREA 5
ANDRE SAHAKIAN - AREA 6
GLADYS PINTO-MUÑOZ - AREA 7
BRADLEY - BUS. REP
JAKE DANIEL SNEIDER – BUS. REP
LAZARO AGUERO - BUS. REP
MARGE PIANE - ORG. REP
PAVLO VLANCO – ORG. REP
CELINA PINTO – EDUC. REP
RUBY DeVERA – FAITH-BASED
MICHAEL DIVIC – AT LARGE REP

## GLASSELL PARK NEIGHBORHOOD COUNCIL GENERAL COMMUNITY STAKEHOLDERS MEETING MINUTES

**Tuesday, December 16, 2014**

Glassell Park Community & Senior Center
3750 N. Verdugo Road
Los Angeles, CA 90065

DRAFT

*(Approved minutes on: _____)*

*11 Board members seated:*
Molly Lynn Taylor, Chairperson, Area 4
Mark Quiroz, Vice Chair, Area 2
Marge Piane, Secretary, Organization Rep
Lorenzo Tovar, Area 1
Crystal-Lynne Orozco, Area 3
Gladys Pinto-Muñoz, Area 7
Bradley, Business Rep
Jake Daniel Sneider, Business Rep
Pavlo Vlanco, Organizational Rep
Celina Pinto, Education Rep
Ruby deVera, Faith-based Rep

*4 Board members absent:*
Francisco Contreras, Area 5
Andre Sahakian, Treasurer, Area 6
Lazaro Aguero, Business Rep*
Michael Divic, At Large Rep
* Mr. Aguero arrived at 7:12pm and left at 7:20pm, he was not present for any votes

*2 Alternate Board members in attendance, but not seated:*
Tony Butka
Jim Heubach

**MINUTES MAY NOT REFLECT THE CHRONOLOGICAL ORDER OF ACTIONS**

**1-2. Welcome, Introductions, Roll Call & Determination of Quorum**

Molly Lynn Taylor called the meeting to order at 7:07PM. The Secretary did a roll call, and a quorum was called with 10 attendees. Two Board members, Pavlo Vlanco and Lazaro Aguero, arrived at 7:12pm bringing the total to 12 attendees. However, Lazaro Aguero left the meeting at 7:20pm, before the first vote, reducing the total seated members to 11. In addition, thirteen stakeholders were in attendance.

**3. Review/Correction/Acceptance of GPNC GCS Meeting Minutes for November 18, 2014**

*Motion to accept: Molly Lynn Taylor; Second: Marge Piane*

**VOTE PASSED:**
**9 YES** (Bradley, DeVera, Piane, Pinto, Pinto-Munoz, Quiroz, Sneider, Taylor, Tovar)
**0 NO**
**1 ABSTENTION** (Orozco)

**4. Representative Updates**

**a) Area Representatives**

Area 1, Lorenzo Tovar: no update
Area 2, Mark Anthony Quiroz: spoke
Area 3, Crystal-Lynne Orozco: spoke
Area 4, Molly Lynn Taylor: written report on file
Area 5, Francisco "Sco" Contreras: not present
Area 6, Andre Sahakian: not present
Area 7, Gladys Pinto-Muñoz: no update

**b) Business Representatives**

Bradley: spoke
Jake Sneider: no update
Lazaro Aguero: no update

**c) Organizational Representatives**

Marge Piane: spoke
Pavlo Vlanco: no update

**d) Educational Representative**

Celina Pinto: spoke

**e) Faith-based Representative**

Ruby DeVera: spoke

**f) At-large Representative**

Michael Divic: not present

**5. Updates and Information from:**

**a) Los Angeles City Council District 1** (not present, M. Taylor read emailed report)
**b) Los Angeles City Council District 13** (not present)
**c) Los Angeles City Council District 14** (not present)
**d) Department of Neighborhood Empowerment** (not present, Barry Stone arrived 7:35pm))
**e) Northeast Los Angeles Police Department** - SLO Frank Serrano spoke

**6. Reports/Updates/Follow Up on Funding Grants**

Monica Alcaraz was not present to report on use of grant for Veterans Day Parade. Andre Sahakian, treasurer, was not present to update status of funding granted for parade.

**7. Official/Public Comment (non-agenda items)**

Channa Grace spoke about availability of housing for homeless veterans at Teague Terrace
Fernando Delgado spoke as representative of Bennet Kayser, candidate for School Board

**8. Reports and Recommendations from GPNC Chairperson** – Molly Lynn Taylor spoke.

**9. Reports and Recommendations from GPNC Treasurer -** Andre Sahakian not present.

a) Monthly Expenditure Reports (MERs) – items i through v were not submitted, and were tabled
b) Invoices for approval
   i) Moore Business Results inv#GPNC 2014 1117, dated 11/17/14, $510.00

*Motion to approve: Bradley; Second: Molly Lynn Taylor*
**VOTE PASSED:**
**11 YES** (Bradley, DeVera, Orozco, Piane, Pinto, Pinto-Munoz, Quiroz, Sneider, Taylor, Tovar, Vlanco)
**0 NO**
**0 ABSTENTION**

   ii) Andy Gump inv#251717, dated 10/24/14, $50
   iii) Andy Gump inv#256710, dated 11/20/14, $50

*Motion to approve: Molly Lynn Taylor; Second: Bradley*
**VOTE PASSED:**

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**11 YES** (Bradley, DeVera, Orozco, Piane, Pinto, Pinto-Munoz, Quiroz, Sneider, Taylor, Tovar, Vlanco)
**0 NO**
**0 ABSTENTION**

iv) Apple One inv#S2525599, dated 6/30/14, $242.55
v) Apple One inv#S2566965, dated 7/30/14, $121.28
vi) Apple One inv#S2607448, dated 9/30/14, $334.95
vii) Apple One inv#S2656269, dated 10/31/14, $184.80
viii) Apple One inv#S2737195, dated 11/26/14, $69.30

*Motion to approve: Molly Lynn Taylor; Second: Bradley*
**VOTE PASSED:**
**11 YES** (Bradley, DeVera, Orozco, Piane, Pinto, Pinto-Munoz, Quiroz, Sneider, Taylor, Tovar, Vlanco)
**0 NO**
**0 ABSTENTION**

**10. Reports and Recommendations from GPNC Secretary -** Marge Piane spoke.

**11. Legal Liaison Report/Update** – Ruby deVera informed the Board that a harassment issue has been withdrawn and a report will be sent to the City Attorney stating there was no harassment.

**12. LANCC & DWP Liaison Updates** – Tony Butka spoke.

**13. Alliance of River Communities (ARC) Updates** – Michael Divic not present, no report.

**14. Community Presentations**

a) Sherie Olsen, 7-Eleven, not present, no presentation
b) Hector Huezo gave presentation on use/importance of Community Impact Statements as a tool for Neighborhood Councils

**15. Neighborhood Council Board Business**

a) Marge Piane and Bradley authorized to submit Board approved Community Impact Statements

*Motion to authorize both Board members: Molly Lynn Taylor; Second: Ruby deVera*
**VOTE PASSED:**
**11 YES** (Bradley, DeVera, Orozco, Piane, Pinto, Pinto-Munoz, Quiroz, Sneider, Taylor, Tovar, Vlanco)
**0 NO**
**0 ABSTENTION**

b) Instructions to Board members about compliance with DONE training requirements (Ethics)
c) Instructions to Board members about compliance with DONE training requirements (Funding)
d) Instructions to Board members about review and signing of GPNC Code of Civility
e) Approval of Martin Luther King, Jr. Day of Service to the Community
i) Vote to approve participating in the event

*Motion: Molly Lynn Taylor; Second: Mark Quiroz*
**VOTE PASSED:**
**11 YES** (Bradley, DeVera, Orozco, Piane, Pinto, Pinto-Munoz, Quiroz, Sneider, Taylor, Tovar, Vlanco)
**0 NO**
**0 ABSTENTION**

ii) Vote to approve funding of up to $1,000.00 for the event

*Motion: Marge Piane; Second: Gladys Pinto-Munoz*
**VOTE PASSED:**
**1 YES** (Bradley, DeVera, Orozco, Piane, Pinto, Pinto-Munoz, Quiroz, Sneider, Tovar, Vlanco)
**1 NO** (Taylor)
**0 ABSTENTION**

iii) Vote to approve Ad Hoc committee for the event with committee's term to end on January 17, 2015. Volunteers to populate Ad Hoc committee were: Gladys Pinto-Munoz, Bradley, Celina Pinto, Pavlo Vlanco and Lorenzo Tovar.

*Motion: Bradley, Second: Mark Quiroz*
**VOTE PASSED:**
**9 YES** (Bradley, Piane, Pinto, Pinto-Munoz, Quiroz, Sneider, Taylor, Tovar, Vlanco)
**1 NO** (DeVera)

DRAFT

**1 ABSTENTION** (Orozco)

iv) Vote to approve interim chair for Ad Hoc committee

Bradley self-nominated to be chair of committee, no other nominations.

*Motion to approve Bradley as interim chair of Ad Hoc committee: Marge Piane; Second: Molly Lynn Taylor*

**VOTE PASSED:**

**11 YES** (Bradley, DeVera, Orozco, Piane, Pinto, Pinto-Munoz, Quiroz, Sneider, Taylor, Tovar, Vlanco)

**0 NO**

**0 ABSTENTION**

iiv) Vote to allow Ad Hoc committee to make determinations without Board approval since the Board does not meet again until after the event *(Note: new item, not on agenda)*

*Motion: Bradley; Second: Ruby deVera*

**VOTE PASSED:**

**6 YES** (Bradley, DeVera, Pinto, Pinto-Munoz, Quiroz, Vlanco)

**3 NO** (Sneider, Taylor, Tovar)

**2 ABSTENTION** (Orozco, Piane)

f) Discussion re: funding for Town Hall meetings

g) Discussion to define goals/costs of Glassell Park Business Directory

**16. Letters of Support**

a) Approval of Letter of Support stating opposition to digital billboards in CDO areas, especially Glassell Park.

*Motion to approve: Molly Lynn Taylor; Second: Marge Piane*

**VOTE PASSED:**

**8 YES** (Orozco, Piane, Pinto, Quiroz, Sneider, Taylor, Tovar, Vlanco)

**3 NO** (Bradley, DeVera, Pinto-Munoz)

**0 ABSTENTION**

**17. Letters of Request**

a) Approval of Letter of Request to CD1 asking for repair of electronic marquee.

*Motion to approve: Bradley; Second: Mark Quiroz*

**VOTE PASSED:**

**11 YES** (Bradley, DeVera, Orozco, Piane, Pinto, Pinto-Munoz, Quiroz, Sneider, Taylor, Tovar, Vlanco)

**0 NO**

**0 ABSTENTIONS**

b) Approval of Letter of Request to Elliot Megdal & Assoc. asking for regular maintenance of their parking lot.

*Motion to approve: Molly Lynn Taylor; Second: Mark Quiroz*

**VOTE PASSED:**

**7 YES** (Orozco, Piane, Pinto, Quiroz, Taylor, Tovar, Vlanco)

**3 NO** (Bradley, DeVera, Pinto-Munoz)

**1 ABSTENTION** (Sneider)

c) Approval of Letter of Request to Northeast LAPD asking for increased patrols in Glassell Park especially on named streets.

*Motion to approve letter with addition of Crestmoore Street among named streets: Bradley; Second: Marge Piane*

**VOTE PASSED:**

**11 YES** (Bradley, DeVera, Orozco, Piane, Pinto, Pinto-Munoz, Quiroz, Sneider, Taylor, Tovar, Vlanco)

**0 NO**

**0 ABSTENTION**

**18. Report/Recommendations/Status/Update Bylaws Committee**

a) Approval of correction to Standing Rules due to clerical error.

*Motion: Marge Piane; Second: Molly Lynn Taylor*

VOTE PASSED:

**11 YES** (Bradley, DeVera, Orozco, Piane, Pinto, Pinto-Munoz, Quiroz, Sneider, Taylor, Tovar, Vlanco)

**0 NO**

**0 ABSTENTIONS**

b) Notice of intention to revise Bylaws to add Public Arts to list of Standing Committees

c) Next meeting date to be determined

**19. Report/Recommendations/Status/Update Grants & Funding committee**

DRAFT

a) Committee members are Bradley (Chair), Maggie Lopez-Robles, Art Camarillo, Celina Pinto (Recorder)
b) Next meeting will be January 13th at 7pm

**20. Report/Recommendations/Status/Update Outreach & Communications committee** – Michael Divic not present, no report

**21. Report/Recommendations/Status/Update Economic Development & Land Use committee** – Andrew Montealegre not present

a) Committee members are: Andrew Montealegre (Chair), Helene Schpak (Recorder), Francisco Contreras, Bradley, Channa Grace, Ruby DeVera, Celina Pinto, Art Camarillo, Marge Piane

*Note: Gladys Pinto-Munoz left the room and was not present for next 2 votes, therefore only 10 votes counted*

b) Adopt letters of approval/denial per committee recommendations
i) 3115 W. Weldon
iii) 3577 N. Canada
iv) 4159 N. Eagle Rock Blvd.

*Molly Lynn Taylor made a motion to approve items i), iii) and iv) as a group; Second: Bradley*
**VOTE PASSED:**
**10 YES** (Bradley, DeVera, Orozco, Piane, Pinto, Quiroz, Sneider, Taylor, Tovar, Vlanco)
**0 NO**
**0 ABSTENTIONS**

v) 2558 San Fernando Road – Kiyoshi Graves spoke in favor of support for project

*Motion to approve item v: Molly Lynn Taylor; Second: Bradley*
**VOTE PASSED:**
**10 YES** (Bradley, DeVera, Orozco, Piane, Pinto, Quiroz, Sneider, Taylor, Tovar, Vlanco)
**0 NO**
**0 ABSTENTIONS**

*Note: Mark Quiroz left the meeting at 9:30pm, total of 10 board members now present*

ii) 3701, 3861, 3865, 3871, 3919 Barryknoll Drive

*Molly Lynn Taylor made a motion to send this item back to committee; Second: Lorenzo Tovar*
**VOTE TIED:**
**5 YES** (Orozco, Piane, Sneider, Taylor, Tovar)
**0 NO**
**5 ABSTENTIONS** (Bradley, DeVera, Pinto, Pinto-Munoz, Vlanco)

**22. Report/Recommendations/Status/Update Budget & Finance committee** – Andre Sahakian not present, no report

**23. Report/Recommendations/Status/Update Public Arts committee** – Crystal-Lynne Orozco

a) Committee members are: Crystal-Lynne Orozco (Chair), Margaret Arnold (Recorder), Gladys Pinto-Munoz, Celina Pinto, Michael Divic, Marge Piane, Francisco Contreras, Jennifer Campbell, Jason King, Helene Schpak
b) Action to authorize Public Arts Committee to use GPNC logo in outreach materials

*Motion to authorize use of GPNC logo by Public Arts Committee for outreach and artist submission materials: Molly Lynn Taylor; Second: Crystal-Lynne Orozco*
**VOTE PASSED:**
**9 YES** (Bradley, DeVera, Orozco, Piane, Pinto, Sneider, Taylor, Tovar, Vlanco)
**0 NO**
**1 ABSTENTION** (Pinto-Munoz)

**24. Report/Recommendations/Status/Update Website Ad Hoc committee** – Bradley or Andre Sahakian

a) No report on "Phase 2" of website
b) Committee members are: Michael Divic, Andre Sahakian, Art Camarillo, Bradley, Gladys Pinto-Munoz

*Note: Crystal-Lynne Orozco and Jake Daniel Sneider left the meeting.*

DRAFT

25. **Funding Requests** – none

26. **Public Comments** - none

27. **Board member comments/announcements (non-agenda items)** - none

28. **Requests/Motions for future agenda items** - none

*The meeting was adjourned at 10:00pm.*

*Minutes prepared by Marge Piane from notes by Frances Pollock, Apple One*

DRAFT

Invoice Number #GPNC 2015 0105

Date January 5, 2015

Please remit to:

Mr. Andre Sahakian
Treasurer
Glassell Park Neighborhood Council
3750 N. Verdugo Road
Los Angeles, CA 90065

Wendy L. Moore
Moore Business Results
19300 Rinaldi St. #7164
Northridge, CA 91327

818 252-9399
http://www.moorebusinessresults.com/
City of LA Tax #549794-29

| | |
|---|---|
| Stakeholder communications services as detailed: website, social media & email. November/December 2014.<br>5.72 hours @ $100/hour | $572 |
| Total Amount Due: | **$572** |

| Date | Details | Hours |
|---|---|---|
| 11/19/2014 | Ed Rep email set up and on board page. | 0.17 |
| 11/20/2014 | Standing rules on site. Tree lighting on news and calendar. | 0.34 |
| 11/20/2014 | Developer completes Wordpress update | 0.17 |
| 11/21/2014 | Set up 3 committee emails with forwarding. | 0.50 |
| 12/1/2014 | Meetings eblast. | 0.25 |
| 12/2/2014 | Grants and Funding Agenda on site. Event posts on FB. | 0.25 |
| 12/4/2014 | Update public arts committee list and email addresses. Add Assembly open house to FB | 0.25 |
| 12/5/2014 | Update committees page with public arts email and add email to list. | 0.17 |
| 12/8/2014 | Land use agenda on site, calendar, FB. Image on FB for grants meeting. Gun Buy back and open house on calendar. Buy back on FB. Eblast. Public Arts meetings on calendar for 2015. Update committee page with reg meeting of Land Use. | 1.25 |
| 12/12/2014 | Agenda and supporting docs on site, FB. Eblast. | 0.50 |
| 12/15/2014 | Request ED&LUP committee email addresses. | 0.17 |
| 12/16/2014 | Land use committee members and email update. Request grants members | 0.17 |
| 12/17/2014 | Update grants committee members on site and distribution list. Correct meetings on calendar. Request CPAB schedule. FB post. | 0.34 |
| 12/18/2014 | Website ad hoc committee on committees page. Nov minutes. Homeless count on calendar. | 0.34 |
| 12/19/2014 | Letter from mayor on site. School board debate on calendar. Set up ArtSubmissions email. | 0.34 |
| 12/22/2014 | Art email on committees page. | 0.17 |
| 1/2/2015 | Public Arts Agenda. CERT on FB. Day of service mtg on calendar. Eblast. | 0.34 |
| | Total | 5.72 |

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**Order #** C75873

**Location Code:** SC-TP

**Bill To:** C82319
GLASSELL PARK NC
3750 VERDUGO RD
LOS ANGELES, CA 90065

**Phone:** 323-256-4762
**Cell Phone:**

**Ship To:**
4051 EAGLE ROCK BLVD
LOS ANGELES, CA 90065
**Cross Street:** AVENUE 41 & 40
**Job Contact:**
**Job Phone:** 323-788-1323

**Job Number:**
**Map Page:** LA594-H1
**Tract #:**
**Lot #:**

| ORDERED BY | PURCHASE ORDER # | TERMS | Andy Gump Representative | DATE |
|---|---|---|---|---|
| MAGGIE | EMAIL INV'S | Payable on Receipt | AMANDA | 12/18/14 |

| Item No. | QTY | Description | Start Date | End Date | Days Billed | Billing Rate | Total |
|---|---|---|---|---|---|---|---|
| 100-0100 | 1 | 100A OH MAIN ON A 25' BLK <> RENT | 12/18/14 | 01/14/15 | 28 | 50.00/M | 50.00 |

**PLEASE CALL FOR PICK UP OF EQUIPMENT.METER MUST BE DE-ENERGIZED BY DWP PRIOR TO REMOVAL OF MAIN**

| | |
|---|---|
| Subtotal: | 50.00 |
| Damage Waiver | 0.00 |
| Total Sales Tax: | 0.00 |
| **Total:** | **50.00** |

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**Customer #:** C82319
**Name:** GLASSELL PARK NC
**Order #:** C75873
**Job Address:** 4051 EAGLE ROCK BLVD
**Invoice #:** INV262058
**Amount:** 50.00

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NEIGHBOR COUNCIL
3750 VERDUGO RD
LOS ANGELES CA 90065 - 3660


Account Number 323 256-4762 537 8
Billing Date Jan 5, 2015

Web Site att.com

at&t

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## Bill At A Glance

| | |
|---|---|
| Previous Bill | 980.42 |
| Payment | .00 |
| Adjustments | .00 |
| Past Due - Please Pay Immediately | 980.42 |
| Current Charges | 33.83 |
| **Total Amount Due** | **$1,014.25** |
| Current Charges Due in Full by | Jan 23, 2015 |

REVISED FINAL BILL

## Billing Summary

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| | Page | |
|---|---|---|
| Plans and Services | 1 | 33.83 |
| 1 800 750-2355 | | |
| **Total Current Charges** | | **33.83** |

## Plans and Services

**Promotions and Discounts**

| Item No. | Description | |
|---|---|---|
| 1. | Business Local Calling agreement terminated Jan 1, 2015. | 30.00 |

**Government Fees and Taxes**

| | | |
|---|---|---|
| 2. | 9-1-1 Emergency System | .23 |
| 3. | Federal | .90 |
| 4. | Local | 2.70 |
| **Total Government Fees and Taxes** | | 3.83 |
| **Total Plans and Services** | | 33.83 |

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By: David Olivas

Date: 12-30-14

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**City of Los Angeles**

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Form 60 (R. 5/02)

[redacted]

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E-mail: Corozco@Glassellparknc.org

# CRYSTAL-LYNNE OROZCO

AREA 3 REPRESENTATIVE
GLASSELL PARK NEIGHBORHOOD COUNCIL

3750 N. VERDUGO ROAD
LOS ANGELES, CA 90065

glassell park
neighborhood council
El Consejo del Vecindario de Glassell Park

*Our Voice to the City*
*Nuestra voz a la Ciudad*

TEL: (310) 920-0965
E-mail: gp.mollytaylor@gmail.com

# MOLLY LYNN TAYLOR

CHAIRPERSON
AREA 4 REPRESENTATIVE
GLASSELL PARK NEIGHBORHOOD COUNCIL

3750 N. VERDUGO ROAD
LOS ANGELES, CA 90065

glassell park
neighborhood council
El Consejo del Vecindario de Glassell Park

*Our Voice to the City*
*Nuestra voz a la Ciudad*

E-mail: sco.gpnc@gmail.com

# Francisco "Sco" Contreras

Area 5 Representative

Glassell Park Neighborhood Council

3750 N. Verdugo Road

Los Angeles, CA 90065

glassell park

neighborhood council

El Consejo del Vecindario de Glassell Park

*Our Voice to the City*

*Nuestra voz a la Ciudad*

Tel: (818) 636-7333
E-mail: a.sahakian@glassellparknc.org

# Andre Sahakian

Treasurer
Area 6 Representative
Glassell Park Neighborhood Council

3750 N. Verdugo Road
Los Angeles, CA 90065

neighborhood council
El Consejo del Vecindario de Glassell Park

*Our Voice to the City*
*Nuestra voz a la Ciudad*

Tel: (323) 354-5126
E-mail: gladpinto@aol.com

# Gladys M. Pinto-Muñoz

Area 7 Representative
Liason DPW-DWP
Glassell Park Neighborhood Council

3750 N. Verdugo Road
Los Angeles, CA 90065

glassell park
neighborhood council
El Consejo del Vecindario de Glassell Park

*Our Voice to the City*
*Nuestra voz a la Ciudad*

Tel: (323) 806-7477
E-mail: ebebradley@hotmail.com

# Bradley

Business Representative
Glassell Park Neighborhood Council

3750 N. Verdugo Road
Los Angeles, CA 90065

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