



**GLASSELL PARK
NEIGHBORHOOD
COUNCIL
OFFICERS**

BRADLEY
CHAIRPERSON

PARAS NANAVATI
VICE CHAIRPERSON

PAULA BAGASAO
SECRETARY

PHILLIP D. IGLAUER
TREASURER

TONY BUTKA
OTHER REP

**CITY OF LOS ANGELES
CALIFORNIA**



ANTONIO R. VILLARAIGOSA
MAYOR

**GLASSELL PARK NEIGHBORHOOD COUNCIL
GENERAL COMMUNITY STAKEHOLDERS
MEETING**

Tuesday, August 17, 2010 7pm – 9:30pm
Glassell Park Community & Senior Center
3750 N. Verdugo Road
Los Angeles, CA 90065

**GLASSELL PARK
NEIGHBORHOOD COUNCIL**
3750 N. Verdugo Road
Los Angeles, CA 90065
(323) 256-4762 or 256-GPNC
GPNC41@sbcglobal.net
www.GlassellParkNC.Com

(LIST OF BOARD MEMBERS)
BRADLEY - AREA 1
MAGGIE DARETT-QUIROZ - AREA 2
VACANT - AREA 3
SILVY BERMAN - AREA 4
VACANT - AREA 5
PARAS NANAVATI - AREA 6
VACANT - AREA 7
JUAN "TONY" TAVARES - BUS. REP
PHILIP D. IGLAUER - BUS. REP
TONY BUTKA - BUS. REP
VACANT - ORG. REP.
GARY MUNSTEIN - ORG. REP
PAULA Y. BAGASAO - EDUC. REP
LUIS 'ART' CAMARILLO - FAITH-BASED
GEORGE O. SMITH III - AT LARGE. REP

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. The timelines indicated are for the purposes of moving agenda items along only and do not constitute official times to discuss and/or take actions on items presented. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at *Super A Foods Store* 2925 Division Street, *Glassell Park Post Office* 3950 Eagle Rock Blvd., *Out Of The Closet* 2425 N. San Fernando Road, *Public Storage* 3810 Eagle Rock Blvd., and *Glassell Park Recreation Center* 3650 Verdugo Road. As a covered entity 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 its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. "In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at the Glassell Park Neighborhood Council Constituent Service Center located at 3750 N. Verdugo Road (in back of the Public Storage Bldg) or visiting our website by clicking on the following link: WWW.GlassellParkNC.Com or at an upcoming scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the GPNC Office Manager, Art Camarillo at (323) 256-4762 or 256-GPNC or GPNC41@sbcglobal.net. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the GPNC Office Manager or Board Members separately

1. Welcome and Introductions (7:00pm)
2. Acceptance/Review of. GCS Mtg. Minutes for July 20, 2010 (if provided)
3. Official/Public Comment (Non-Agenda Items) (2 Min. Max.)
4. Board member Comment (Agenda Items) (2 Min. Max.)
- A. **Agenda Items to Discuss/Consider/Take Action Upon** (7:30pm)
(Agenda items may be subject to a motion /action by a simple majority of the Board Quorum Present. at this meeting. All Correspondence is available to the public upon written request)
 1. Election/Selection of the Business Representative Nominee, Ruby DeVera, Bradley
 2. Accept Nominations for Business Representatives not filled by 2010 Elections, Bradley
 3. Accept Nominations for Area Representatives not filled by 2010 Elections, Bradley
 4. Selection/Election of Alternate Boardmembers (as per GPNC By-Laws) up to 10 Max. Allowed, Jim Heubach
 5. Selection/Election of a GPNC Office Manager vacated by Art Camarillo, Bradley
 6. Selection/Election of 2010 GPNC Executive Committee Officer vacated Positions, (if any), Bradley
 7. Selection/Election of an Economic Development and Land Use Committee Chairperson vacated by Tony Butka
 8. Selection/Election of an Education and Adhoc Committee Chairperson vacated by Paula Bagasao
 9. **Neighborhood Council Board Business, (Bradley)**
 - a. Dissemination of 2010 Contact Sheet of Board Members & Alternates.
 - b. Motion to Adopt the City interdepartmental office space sharing acknowledgement & Agreement, et.al.
 - c. Motion to Adopt the GPNC By-Laws - Code of Civility Approved 08/18/2009
 - d. Recognition/Observance of Parliamentary Procedures, Governance, and Effective Board Meeting Protocol/Procedures, Philip Iglauer

- e. Motion to Establish Stakeholder/Boardmember Action Item/Agenda Items Submittals to GPNC EXEC. Bd.
- f. Motion to Request GPNC Business Cards, Supplies, and/or Materials (if any)
- 10. **Report and Recommendations from Treasurer, Philip Iglauer**
 - a. Report on Neighborhood Council Funds, Spending, and Expenditures
- 11. **Recommend/Consider Approval of Funds up to \$1,000 to Purchase Office Supplies by Office Manager**
 - .a. Motion to Request GPNC Business Cards, Supplies, and/or Materials (if any)
- 12. **Committee/Ad Hoc Committee Reports/Updates**
(Action Items for Presentation, Consideration, and/or Recommendation for Approval)
 - a. **Budget and Finance Committee, Paras Nanavati, Interim**
 - (1). Report on Annual Budget for FY 2010
 - b. **Economic Development and Land Use Committee, Tony Butka, Interim**
 - (1). T-Mobile Site SV11786 located at 3017 N. San Fernando Road
 - (2). WORKS 56 Unit Affordable Housing Project located at 4258-60 N. Eagle Rock Blvd.
 - (3). Two (3) Unit Apt. Building located at 3510 N. Fletcher Drive
 - (4). Eagle Rock Brewery Request for Alcohol Beverage License PA located at 3056 Roswell Street
 - (5). Status/Update on LAUSD Campus
 - (6). Status/Update on LACCD Campus
 - (7). Status/Update on Proposed Septic Tank Ordinance
 - (8). Status/Update on San Fernando Street Widening
 - (9). Status/Update on Brush Clearance Fees
 - c. **Website Ad-Hoc Committee, Paras Nanavati**
 - d. **Legislative Ad Hoc Committee, Paula Bagasao**
 - (1). Update/Status on California AB 135
 - (2). Update e/Status on LADWP's Ratepayer Advocate Ref: Charter Amendment
 - (3). Update/Status on \$39 Library Parcel Tax Increase Ballot Initiative
 - e. **By-Law Committee, Jim Heubach**
 - (1). Recommend/Adopt Art.V,Sect, 2 be amended to read+ *"At its' discretion, the Governing Board may agendize subsequent elections for vacant Alternate Board Member positions, with stakeholders self-nominating at one General Stakeholders meeting and the election occurring at the following General Stakeholders meeting."*; and
 - (2) Recommend/Adopt Art. V; Section G be added and to read *"G. Duties and Powers The primary duties of the Board shall be to govern the Council and to carry out its objectives. No individual member of the Board shall speak for the Board or otherwise publicly represent a Board position unless authorized to do so by official action of the Board. The Board may, by official action, delegate to any individual the authority to present before any public body a standing Council position previously adopted by the Board or a statement that the Council has had insufficient time to develop a position or recommendation on a matter before that body. Such authority may be revoked at any time by the Board."*; and
 - (3) Recommend/Adopt Art.IX B-1.to "1. A grievance shall summarize its cause and the grievant's suggested remedy. The grievance shall be placed by the GPNC Secretary on the agenda of the next General Stakeholder meeting."; and
 - (4) Recommend/Adopt Art.IX Section D be added and to read *"D. Board members are not permitted to file a grievance against other another Board member or against the Council."* ; and
 - (5) Update/Status on DONE/Empowerment LA's efforts to mandate a general By-Law Template
 - f. **Outreach and Communications Ad-Hoc Committee, Philip Iglauer**
 - g. **Education Ad Hoc Committee, Paula Bagasao, Interim**
 - h. Public Safety Ad Hoc Committee, (Not Assigned)
 - i. Transportation Ad Hoc Committee, (Not Assigned)
 - j. **Veteran's Memorial Ad Hoc Committee, Maggie Daret-Quiroz**
 - k. **Grants and Funding Ad Hoc Committee, Maggie Daret-Quiroz**
- 13. **Area Representative Updates:**
 - a. Area 1, Bradley
 - b. Area 2, Maggie Darret-Quiroz
 - c. Area 3, Vacant
 - d. Area 4, Silvy Berman
 - d. Area 5, Vacant
 - f. Area 6, Paras Nanavati
 - e. Area 7, Vacant
- 14. **Business Representative Updates**
- 15. **Organizational Representative Updates**

B. Announcements/Public Comments (9:15pm)

- 1. GPNC EXEC. Board Meeting Tuesday September 7, 2009 at 7pm

2. GPNC GCS / Board Meeting Tuesday September 21, 2009 at 7pm

C. New Community Activities/New Business & Developments/Issues and/or Concerns (9:20pm)

1. Annual Drew-Estara Block Party, Saturday October 3, 2010 at 10am
2. NOE LAPD Open House & Resource Fair, Saturday October 30, 2010 at 10am
3. TEEN CPAB Community Outreach Fair November 2010
4. LAUSD Forum

D. Adjourn (9:30pm)