



# CITY OF LOS ANGELES CALIFORNIA



ANTONIO R. VILLARAIGOSA  
MAYOR

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

## GLASSELL PARK NEIGHBORHOOD COUNCIL OFFICERS

BRADLEY  
CHAIRPERSON

PARAS NANAVATI  
VICE CHAIRPERSON

VACANT  
SECRETARY

PHILLIP D. IGLAUER  
TREASURER

ART LUIS CAMARILLO  
OTHER REP

## GLASSELL PARK NEIGHBORHOOD COUNCIL GENERAL COMMUNITY STAKEHOLDERS MEETING

**Tuesday, September 21, 2010 7pm – 9:30pm**  
Glassell Park Community & Senior Center  
3750 N. Verdugo Road  
Los Angeles, CA 90065

((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  
RUBY DeVERA - BUS. REP.  
GARY MUNSTEIN - ORG. REP  
PAULA Y. BAGASAO - ORG. REP  
TONY BUTKA - 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](http://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, David Solis at (323) 256-4762 or 256-GPNC or [GPNC41@sbcglobal.net](mailto: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 August 17, 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. Accept Nominee for Area 5 Representative, Rubina Ghazarian
  2. Accept Nominations for Area Representatives not filled by 2010 Elections, Bradley
  3. Selection/Election of Alternate Boardmembers (as per GPNC By-Laws) up to 10 Max. Allowed, Jim Heubach
  4. Selection/Election of 2010 GPNC Executive Committee Officer Secretary Position, Bradley
  5. Selection/Election of an Education and Adhoc Committee Chairperson vacated by Paula Bagasao
  6. **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 Parliamentarian 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.
  7. **Report and Recommendations from Treasurer, Philip Iglauer**
    - a. Report on Neighborhood Council Funds, Spending, and Expenditures
    - b. Report on Annual Budget

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- c. Report on Rollover Funds, if available
- 8 **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)
- 9. **Committee/Ad Hoc Committee Reports/Updates**  
(Action Items for Presentation, Consideration, and/or Recommendation for Approval)
  - a. **Budget and Finance Committee Updates, Paras Nanavati, Interim**
    - (1) Report on Revised Annual Budget for FY 2010
  - b. **Economic Development and Land Use Committee Updates, Ruby DeVera, Interim**
    - (1) Two (3) Unit Apt. Building located at 3510 N. Fletcher Drive
    - (2) Status/Update on LAUSD Campus
    - (3) Status/Update on LACCD Campus
    - (4) Status/Update on San Fernando Street Widening
  - c. **Website Ad-Hoc Committee, Paras Nanavati**
  - d. **Legislative Ad Hoc Committee Updates, Paula Bagasao**
    - (1) Motion to Adopt Recommendations Re: LADWP’s Ratepayer Advocate Ref: Charter Amendment
    - (2) Motion to Adopt Recommendations Re: California AB155
    - (2) Motion to Adopt Recommendations Re: \$39 Library Parcel Tax Increase Ballot Initiative
  - e. **By-Law Committee Updates, Jim Heubach**
    - (1) Status on Board Approved Recommendations/Amendments/Updates Regarding:
      - (a). Art. V, Sect, 2, b and
      - (b) Art. V, Section G; and
      - (c) Art. IX, B, 1; and
      - (d) Art. IX, Section D; and
    - (2) Update/Status on DONE/Empowerment LA’s efforts to mandate a general By-Law Template
    - (3) Brief Review of the Board of Neighborhood Commissioners (BONC) Appointees
  - f. **Outreach and Communications Ad-Hoc Committee Updates, Philip Iglauer**
    - (1) Newsletter Fall Issue
    - (2) Outreach Efforts
    - (3) Recommendations/Adopt 2010 – 2012 Outreach Goals and Objectives
  - g. **Education Ad Hoc Committee Updates, Joseph Elkins**
    - (1) Central Region High School #13 2050 San Fernando Road
    - (2) Northeast College Campus - Van De Kamps/Satellite LACC Campus
    - (3) Abode Communities Mixed-Use/LAUSD Early Education Center 3000 Verdugo Road
  - h. Public Safety Ad Hoc Committee, (Not Assigned)
  - i. Transportation Ad Hoc Committee, (Not Assigned)
  - j. **Veteran’s Memorial Ad Hoc Committee Updates, Maggie Daret-Quiroz**
  - k. **Grants and Funding Ad Hoc Committee Updates, Maggie Daret-Quiroz**
    - (1) Update on Pending or/Unpaid Demand Warrants (if any)
    - (2) Recommendations/Request for Funding (\$2,000) for “Annual Drew-Estara Block Party.”
    - (3) Recommendations/Request for Funding (\$3,000) for “Annual Veteran’s Day Parade Event.”
    - (4) Recommendations/Request for Funding (\$1,500) for “Tree Lighting Project.”
    - (5) Recommendations/Request for Funding (\$1,000) for “Winter Festival Event.”
    - (6) Recommendations/Request for Funding (\$10,000) for “Verdugo Road Tree Trimming Project”
    - (7) Recommendations/Request for Funding (\$4,000) for “Drew-Estara NW Chapman Wall Project.”
    - (8) Recommendations/Request for Funding (\$1,000) for “3<sup>rd</sup> Annual Peace In the Northeast Event.”
    - (9) Recommendations/Request for Funding (\$1,500) for the NOE LAPD Open Hse.&Resource Fair.”
    - (10) Recommendations/Request for Funding (\$3,000) for “Center for the Arts Eagle Rock”
    - (11) Recommendations/Request for Funding (\$1,000) for”American Legion Improvement Project.”
    - (12) Recommendations/Request for Funding (\$5,000) for”Glassell Park Improvement Assoc.”
- 10 **Area Representative Updates:**
  - a. Area 1, Bradley
  - b. Area 2, Maggie Darret-Quiroz
  - c. Area 3, Vacant
  - d. Area 4, Silvy Berman
  - e. Area 5, Vacant
  - f. Area 6, Paras Nanavati
  - g. Area 7, Vacant
- 11. **Business Representative Updates**

**12. Organizational Representative Updates**

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

1. GPNC EXEC. Board Meeting Tuesday October 5, 2009 at 7pm
2. GPNC GCS / Board Meeting Tuesday October 19, 2009 at 7pm

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

1. Annual Drew-Estara Block Party (Drew-Estara Inters), Saturday October 3, 2010 at 10am
2. NOE LAPD Open House & Resource Fair, Saturday October 30, 2010 at 10am
3. NOE LA Coalition-Capacity Building Workshop GPC/SC Tuesday November 5, 2010 at 5:30pm
4. TEEN CPAB Community Outreach Fair November 19-21, 2010, Location TBD
5. LAUSD Forum, Location TBD

**D. Adjourn** (9:30pm)