



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

**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, October 19, 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
RUBINA GHAZARIAN - 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 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. 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 September 21, 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 of 2010 GPNC permanent Executive Committee Officer Positions, Bradley
 2. Election of Area 5 Representative, Rubina Ghazarian
 3. Accept Nominations for Area Representatives not filled by 2010 Elections, Bradley
 4. Election of Alternate Boardmembers (as per GPNC By-Laws) up to 10 Max. Allowed, Jim Heubach
 5. Election of an Education and Ad Hoc Committee Chairperson vacated by Paula Bagasao
 6. **Neighborhood Council Board Business, (Bradley)**
 - a. Motion to Establish Stakeholder/Boardmember Action Item/Agenda Items Submittals to GPNC EXEC. Bd.
 - b. Motion to Adopt Standards for Newsletter Content & Outreach Efforts
 7. **Report and Recommendations from Treasurer, Philip Iglauer**
 - a. Written Report on Neighborhood Council Funds, Spending, and Expenditures
 - b. Report on Annual Budget
 - c. Motion to Approve previously encumbered funds in the amount of \$1,500.00
 8. **Recommend/Consider Approval of Funds up to \$1,000 to Purchase Office Supplies by Office Manager**
 - a. Motion to Request GPNC Business Cards and approved funds not to exceed \$700.00

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) Status/Update on LAUSD Campus
- (2) Status/Update on LACCD Campus
- (3) Status/Update on San Fernando Street Widening

c. Website Ad-Hoc Committee, Paras Nanavati

- (1) Motion to approve one of two courses of action directed towards regaining functionality of the GPNC website.
 - (a) Option 1 – Create a new domain name; or
 - (b) Option 2 - Investigate current ownership and/or buy back domain name

d. Legislative Ad Hoc Committee Updates, Paula Bagasao

- (1) Motion to Adopt Recommendations Re: LADWP’s Ratepayer Advocate Ref: Charter Amendment
- (2) Motion to Approve a Community Impact Statement (CIS) Re: LADWP’s Ratepayer Advocate.
- (3) Motion to Adopt Recommendations Re: \$39 Library Parcel Tax Increase Ballot Initiative
- (4) Motion to support the NC-DWP MOU, the Oversight Committee, and naming of MOU Representatives and Alternates.
- (5) Motion to Adopt Recommendations Re: PROS & CONS Legislative Forum
- (6) Motion to Approve Funds for P&C Leg. Forum not to exceed \$100.00

e. By-Law Committee Updates, Jim Heubach

f. Outreach and Communications Ad-Hoc Committee Updates, Philip Iglauer

- (1) Autumn 2010 Newsletter

g. Education Ad Hoc Committee Updates, Vacant

- (1) Motion to Approve Northeast CRA Forum, Saturday November 6 at GPC/SC
- (2) Motion to Approve Funds not to exceed \$100 to host Northeast CRA Forum
- (3) Central Region High School #13 2050 San Fernando Road
- (4) Northeast College Campus - Van DeKamps/Satellite LACC Campus
- (5) 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, Mark Quiroz

- (1) Motion to Adopt GFC New Funding Roles, Rules and Criteria.
- (2) Motion to approve additional Committee Member, Phillip Iglauer per GPNC Standing Rules
- (3) Eight (8) GFC agenda items totaling \$18,500 were considered; GFC recommends Six (6) items totaling \$9,350 to be considered for Board approval
 - (a) Funding Request (\$4,000) for the “CD13 Verdugo Rd. Corridor Tree Trimming Project.”
 - (b) Funding Request (\$800) in lieu of (\$1,500) for “GP Holiday Tree Lighting Event.”
 - (c) Funding Request (\$300) in lieu of (\$1,000) for ”American Legion Improvement Project”
 - (d) Funding Request (\$250) in lieu of (\$1,000) for the “2nd. Annual Holiday Posada Event at Los Juntos Park”
 - (e) Funding Request (\$3,500) for”1st Annual Glassell Park Carnival”
 - (f) Funding Request (\$500) in lieu of (\$1,000) for”Los Juntos R&P Outreach Project.”

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, Rubina Ghazarian
- f. Area 6, Paras Nanavati
- g. Area 7, Vacant

11. Business Representative Updates

12. Organizational Representative Updates

13. Faith-Based Representative Updates

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

1. GPNC EXEC. Board Meeting Tuesday November 2, 2010 at 7pm
2. GPNC GCS / Board Meeting Tuesday November 16, 2010 at 7pm

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

1. NOE LAPD Open House & Resource Fair, Saturday October 30, 2010 at 10am – 3pm.
2. NOE LA Coalition-Capacity Building Workshop GPC/SC Tuesday November 2, 2010 at 5:30pm.
3. NOE CRA Open House & Workshop GPC/SC Saturday November 6, 2010 from 10am – 12pm.
4. 1st Annual Glassell Park Community Street Junction Carnival & Fair November 19-21, 2010, Location TBD
5. LAUSD Forum, Location TBD
6. Faith-Based Outreach Forum, Location TBD

D. Adjourn (9:30pm)