



CITY OF LOS ANGELES  
CALIFORNIA



ANTONIO R. VILLARAIGOSA  
MAYOR

**GLASSELL PARK  
NEIGHBORHOOD COUNCIL**  
3750 N. Verdugo Road  
Los Angeles, CA 90065  
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[WWW.NC4GP.COM](http://WWW.NC4GP.COM)

**GLASSELL PARK  
NEIGHBORHOOD  
COUNCIL  
OFFICERS**

BRADLEY  
CHAIRPERSON

PARAS NANAVATI  
VICE CHAIRPERSON

GLADYS PINTO MUÑOZ  
SECRETARY

GARY MUNSTEIN  
TREASURER

ART LUIS CAMARILLO  
OTHER REP

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

**Tuesday, November 16, 2010 7pm – 9:00pm**  
**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  
GLADYS PINTO-MUÑOZ - 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.NC4GP.Com](http://WWW.NC4GP.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. Min. dated Oct. 19, 2010 & SPECIAL Mtg. Min. dated Nov.2, 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 Area 7 Representative, Gladys Pinto-Muñoz
  2. Election of 2010 GPNC permanent Executive Committee Officer Positions, 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
  5. Over-view of GPNC Office Use, Distribution of Keys, and Management Services, David Solis
  6. Motion to Support "MLK Day Of Service" Monday, January 17, 2011, Amy Conroy, LFCS
  7. **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. Motion to Adopt Standards for Newsletter Content, Subject Matter & Outreach Efforts
  8. **Report and Recommendations from Treasurer, Gary Munstein**
    - a. Written Report on Neighborhood Council Funds, Spending, and Expenditures

9. **Grants and Funding Ad Hoc Committee Update, Mark Quiroz**  
a. Recommend/Consider Funding Request (\$4,000) for the “CD13 Verdugo Rd. Corridor Tree Trimming Project.”  
b. Motion to approve additional Committee Member, Phillip Iglauer per GPNC Standing Rules

10. **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 - 2011, if available
- b. **By-Law Committee Updates, Jim Heubach**  
(1) Update on By-Law Amendments, if available  
(2) Clarification on Voting and Results in Reference to Robert Rules of Order;
- c. **Outreach and Communications Ad-Hoc Committee Updates, Philip Iglauer**  
(1) Autumn 2010 Newsletter
- d. **Education Ad Hoc Committee Updates, Vacant**  
(1) Central Region High School #13, Central High School at 2050 San Fernando Road
- e. **Website Ad-Hoc Committee, Paras Nanavati**
- f. **Legislative Ad Hoc Committee Updates, Paula Bagasao**
- g. **Economic Development and Land Use Committee Updates, Ruby DeVera, Interim**
11. **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
12. **Business Representative Updates**
13. **Organizational Representative Updates**
14. **Faith-Based Representative Updates**

**B. Announcements/Public Comments** (8:45pm)

1. GPNC EXEC. Board Meeting Tuesday December 7, 2010 at 7pm
2. GPNC GCS / Board Meeting Tuesday December 21, 2010 at 7pm
3. Los Feliz Charter School “MLK Day Of Service” Monday, January 17, 2011

**C. New Community Activities/New Business & Developments/Issues and/or Concerns** (8:50pm)

1. 1<sup>st</sup> Annual Glassell Park Community Street Junction Carnival & Fair November 19-21, 2010, Location TBD
2. LAUSD Forum, Location TBD
3. Faith-Based Outreach Forum, Location TBD

**D. Adjourn** (9:00pm)