



CITY OF LOS ANGELES
CALIFORNIA



ANTONIO R. VILLARAIGOSA
MAYOR

**GLASSELL PARK
NEIGHBORHOOD COUNCIL**
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**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, February 15, 2011 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 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. Min. dated November 16, 2010, January 18, 2011 (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 Nominations for Area Representatives not filled by 2010 Elections, Bradley
 2. Approval of a Public Safety Adhoc Committee
 3. Selection/Election of an Education and Adhoc Committee Interim Chairperson, Vacant
 4. **Neighborhood Council Board Business, Bradley**
 - a. Reminder to take the online training session for LA City Ethics and Open Government at <http://ethics.lacity.org/education/ethics2007/?audience=done>
 - b. Select/Appoint a CRA/LA Northeast LA River Study Representative on behalf of the GPNC Board
 - c. Select/Appoint a City Attorney Liaison on behalf of the GPNC Board
 - d. Over-view of GPNC Office Use, Distribution of Keys, and Management Services, David Solis;
 - e. Motion to Approve Board Member & Committee Reimbursements for printing services, Bradley
 - f. Copy Machine Leasing Services, David Solis
 5. **Report and Recommendations from Treasurer, Gary Munstein**
 - a. Written Report on Neighborhood Council Funds, Spending, and Expenditures
 6. **Budget and Finance Committee Updates, Paras Nanavati**
 - a. Report on Revised Annual Budget for FY 2010 - 2011, if available

7. Committee/Ad Hoc Committee Reports/Updates

a. By-Law Committee Updates, Jim Heubach

- 1) To Adopt the Board of Neighborhood Commissioners' October 2010 mandatory "Bylaws Table Of Contents."
- 2) Recommendation of the Bylaws committee to change the status of the Outreach and Communications Committee from an 'ad hoc' to a 'standing' committee.
- 3) Recommendations of the Bylaws Committee to amend the bylaws for clarity, make grammatical edits, and Make content changes and Additions as indicated in the draft bylaws of 1/28/2011.
(Words in italics indicate the new language that is proposed.)

(a). Recommend/Adopt Art. V Section 3 - to be added/amended and/or to read as "Agenda items requiring a vote are decided in the affirmative when a simple majority of those *Board members* present vote, *by show of hands*, "for" the attending motion; so long as a quorum then exists. *Board members who withhold their vote by abstention in effect count "against" the motion.*"

(b). Recommend/Adopt Art. V Section 8 - to be added/amended and/or to read as "Censure. *The Council may take action to publicly reprimand a Board member for actions conducted in the course of Council business by censuring the Board member during a stakeholder meeting. If disorderly behavior occurs, in accordance with Robert's Rules of Order the Chair may take steps to restore order. That failing, a member other than the Chair may introduce a motion to impose a penalty on the offending member.*"

(c). Recommend/Adopt Art. V Section 10 - to be added/amended and/or to read as "Resignation. *In accordance with the preceding section, a Board member who announces that they are unable to continue representing their constituency has resigned their Board position. A replacement is to be sought as indicated in Article V, section 6 - Vacancies.*"

(d). Recommend/Adopt Art.VI Section 2, A, 3) - to be added/amended and/or to read as "Sets the agendas for Executive Committee meetings *and if the Executive Committee does not meet to establish the agenda for a General Stakeholder meeting, the Chairperson is responsible to do so.*"

(e). Recommend/Adopt Art.VI Section 2, E - to be added/amended and/or to read as "*Member-at-Large; 1) Participates in Executive Committee meeting; and 2) Performs other duties as assigned by the Chairperson.*"

(f). Recommend/Adopt Art.VI Section 3 - to be added/amended and/or to read as "Selection of Officers - The offices of Chairperson, Vice Chairperson, Treasurer, Secretary, and a Board Member-at Large shall be elected, *by show of hands*, at each year's *July* General Stakeholders' meeting by the members of the Governing Board. *As with other GPNC elections conducted by a show of hands, a majority vote for a candidate or nominee is required for a person to prevail in the election. Board members who choose not to vote do not affect the election outcome.*"

(g). Recommend/Adopt Art.VII Section 1 - to be added/amended and/or to read as "Standing. There shall be the following standing committees comprised of Board members and stakeholders:

- Executive
- Economic Development and Land Use
- Grants and Funding
- By-laws
- Budget and Finance
- *Outreach and Communications*"

(h). Recommend/Adopt Art.VII Section 3 - to be added/amended and/or to read as "Committee Creation and Authorization. *The Chairperson may form new GPNC committees with approval of the Governing Board. GPNC Standing Rules define the operation and activities of committees.*"

(i). Recommend/Adopt Art.VIII Section 3 - to be added/amended and/or to read as "Notifications/Postings. Notices will be sent to the Board members and DONE by the Secretary. *Public notice of regular Stakeholder and committee meetings shall be made a minimum of 72 hours in advance of the meeting and at least 24 hours in advance of a special meeting. At a minimum, notice shall be posted at the Council's five Public Notice Locations specified on the Posting Location Form filed with DONE.*"

(j). Recommend/Adopt Art.VIII Section 6 - to be added/amended and/or to read as "Stakeholders may also request *that a special meeting be convened* to address community concerns of major importance, *and with Governing Board approval are to be scheduled with due consideration for the timeliness needed to address the concerns.*"

(k). Recommend/Adopt Art. X Section 1, E - to be added/amended and/or to read as “Candidates for an Area Representative position must reside in the area to be represented and *provide documentation of that status*. Candidates for Business, Institutional, Organizational Representative, and *At Large positions* must be Stakeholders within the community interests they wish to represent and *provide documentation of that status*.”

(l). Recommend/Adopt Art. V Section 2, B - to be added/amended and/or to read as “*Voters will verify their Stakeholder status through written self-affirmation. Stakeholder status may also be established by means of declaring a stake in the neighborhood and providing a form of documentation to substantiate their factual basis claim.*”

(m). Recommend/Adopt Art.XIV Section 2 - to be added/amended and/or to read as “Training. *Members will participate in all training that is made available and is required by the City within 60 days of being seated after an election.*”

(n). Recommend/Adopt Art.XIV Section 3 - to be added/amended and/or to read as “Self Assessment. *Board members will conform to DONE requirements to complete neighborhood council self assessment documentation.*”

b. Grants and Funding Ad Hoc Committee Update, Mark Quiroz

c. Website Ad-Hoc Committee, Paras Nanavati

d. Economic Development and Land Use Committee Updates, Ruby DeVera

- (1). Motion to Approve proposed New Life Vision Church at 3200 San Fernando Road
Case No. ZA-2010-3011-CU
- (2). Motion to Approve proposed 52 Condo Units Only at 3901 Eagle Rock Blvd.
Case No. DIR-2010-3353-CDO
- (3). Status/Update on Central Region High School #13 at 2050 San Fernando Road
- (4). Status/Update on Van De Kamp’s/NOE Satellite LACC Campus at 2930 Fletcher Drive
- (5). Abode Communities Mixed-Use/LAUSD Early Education Center 3000 Verdugo Road

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

f. Legislative Ad Hoc Committee Updates

8. 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, Gladys Pinto-Muñoz

9. Business Representative Updates

10. Organizational Representative Updates

11. Faith-Based Representative Updates

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

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

D. Adjourn (9:00pm)