



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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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, April 19, 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 February 15 and March 15, 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 Business Representative vacated by Tony Tavares
 2. Accept Nominations for Area 7 Representative vacated by Gladys Pinto-Muñoz
 3. Accept Nominations for Area 3 Representative not filled by 2010 Elections, Bradley
 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. Selection/Election of new EXEC. Committee Members prior to the DONE Approved By-Laws
 - c. Selection/Election of a new EXEC. Committee Secretary
 - d. EXEC Committee Letter of Recommendation to Recreation & Parks "Funding for Flooring" at Center.
 - e. Update of the Newsletter from the Interim Outreach & Communication Ad-Hoc Committee, Bradley
 - f. Update on the Business Cards, Office Management, and Copy Machine 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) Status/Updates on By-Law Amendment Submittals with DONE

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- b. Grants and Funding Ad Hoc Committee Update, Mark Quiroz**
 - 1). Request for Funding (\$5,000) for “Victory Resources REACH Program.”
 - 2). Request for Funding (\$3,500) for “6th Annual Veteran’s Day Parade Event.”
 - 3). Request for Funding (\$1,000) for the “NOE Annual Lummis Day Event.”
 - 4). Request for Funding (\$2,500) for “4th Annual Peace In the Northeast Event.”
 - 5). Request for Funding (\$2,800) for “Community Power Sprayer for LAPD Graffiti Removal Task Force.” (SLO Leo Rey and Officer Adam Mezquita, Graffiti Task Force)
 - c. Website Ad-Hoc Committee, Paras Nanavati**
 - 1) Status/Updates on Website Maintenance & Monitoring Services
 - d. Economic Development and Land Use Committee Updates, Ruby DeVera**
 - 1). Motion/Recommendations Re: Legalize Existing Non-Conforming SFD Lot
3705 E. York Blvd.,
Case No. AA-2011-671-COC
 - 2). Motion/Recommendation Re: Wireless Telecommunication Structure (Mono-Palm)
2211 San Fernando Road
Case No. N/A
 - 3). Motion/Recommendation Re: Permeable Paving Ordinance
Citywide
Case No. CPC-2011-053-CA
 - e. Education Ad-Hoc Committee Update, Art Camarillo, Interim**
 - 1. Status/Update on Central Region High School #13 at 2050 San Fernando Road
 - 2). Status/Update on Van De Kamp’s/NOE Satellite LACC Campus at 2930 Fletcher Drive
 - 3). Status/Update on Abode Communities Mixed-Use/LAUSD Early Education Center 3000 Verdugo Road
 - f. Legislative Ad Hoc Committee Updates, Paula Bagasao**
- 8. Area Representative Updates: (Newsletter Article Submittals)**
- 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)