



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

MAGGIE DARETT-QUIROZ
SECRETARY

GARY MUNSTEIN
TREASURER

ART LUIS CAMARILLO
OTHER REP

GLASSELL PARK NEIGHBORHOOD COUNCIL GENERAL COMMUNITY STAKEHOLDERS MEETING

Tuesday, July 19, 2011 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
VACANT - AREA 4
RUBINA GHAZARIAN - AREA 5
PARAS NANAVATI - AREA 6
VACANT - AREA 7
DAVID SOLIS - BUS. REP
PHILIP D. IGLAUER - BUS. REP
RUBY DeVERA - BUS. REP.
GARY MUNSTEIN - ORG. REP
VACANT - 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 April 19 and June 21, 2011 (if provided)
3. Official/Public Comment (Non-Agenda Items) (2 Min. Max.)
4. Board member Comment (Agenda Items) (2 Min. Max.)

A. Glassell Park Community Presentations

1. **LAUSD Early Child Care Education Center 3000 Verdugo Road/Area 3** (15 min)
(Maria Cano, Community Relations Rep. 333 South Beaudry Avenue, 23rd Floor 90017 Tel (213) 241-6493 maria.cano@lausd.net)
2. **Glassell Park Community Garden Presentation in the (3400 Blk) Drew-Estara Neighborhood/Area 1** (20 min)
(Miguel Luna, Urban Semillas 5317 N. Figueroa St. # 8 Los Angeles 90042 OF: (323).568-1171 E-mail: info@urbansemillas.com)
3. **Abode Communities Mixed-Use/LAUSD Early Education Center 3000 Verdugo Road/Area 3** (15 min)
(Daniel Martinez, Community Relations Rep. 701 E. 3rd Street, Suite 400 90013 OF: (213) 225-2812 www.abodecommunities.org)
4. **Sonia M. Sotomayor Learning Academies/CRHS #13 2050 San Fernando Road/Northeast Area** (20 min)
(Principal Brendan Schallert/Kristine Puich, Principals and Other Learning Academy Representatives Present. . .)

B. Agenda Items to Discuss/Consider/Take Action Upon (8:00 pm)

(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 3 Representative not filled by 2010 Elections, Bradley
2. Accept Nominations for Area 4 Representative vacated by Silvy Berman
3. Accept Nominations for Area 7 Representative vacated by Gladys Pinto-Muñoz
4. Accept Nominations for Organizational Representative vacated by Paula Bagasao

5. **Neighborhood Council Board Business, Bradley**
 - a. Follow-up/Status on Board Member compliance with LA City Ethics and Open Government (<http://ethics.lacity.org/education/ethics2007/?audience=done>)
 - b. Board to Take Action on Controller/DONE dated June 21, 2011 Re: “Alleged Insufficient Documentation Regarding Treasurer’s Expenses, Purchases of Equipment, and Reference Receipts.”
 - c. Status of Office Equipment purchased with Public Funds for the GP Community, David Solis
 - d. Update of the Newsletter from the Spring/Summer 2011 Newsletter, Paras Nanavati
 - e. Request for “Letters of Support” from ED&LUC, Ruby DeVera
 - 1). Motion/Recommendations: 3633 Roderick Road (ENV 2011-990-CE) Grading of 61,000 cy of earth for Forest Lawn Cemetery.
 - f. Recommend “Letter of Interest” Regarding Abode Communities Applicant/Selection Process, Bradley
 - g. Recommend “Letter of Support” Regarding LADWP Rate Payer Advocate, Tony Butka
 - h. Recommend “Letter of Support/Memorandum. Of Understanding” Regarding LADWP Rate Hike, Tony Butka
6. **Report and Recommendations from Treasurer, Gary Munstein**
 - a. Written Report on Neighborhood Council Funds, Spending, and Expenditures
7. **Budget and Finance Committee Updates, Paras Nanavati**
 - a. Report on Reconciliation Budget for FY 2010- 2011, if available
 - b. Report on Annual Budget for FY 2011 – 2012, if available
8. **Committee/Ad Hoc Committee Reports/Updates**
 - a. **By-Law Committee Updates, Jim Heubach**
 - 1). Status/Updates on By-Law Amendment Submittals with DONE
 - b. **Grants and Funding Ad Hoc Committee Update, Mark Quiroz**
 - 1). Update on “CD13 Verdugo Corridor Tree Trimming Project Scheduling.”
 - 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: New SFD’s 4231, 4235, 4239 & 4243 Scandia Way Case No(s). DIR 2011-1457-SPP, DIR 2011-1452-SPP, DIR 2011-1455-SPP, & DIR 2011-1456 SPP.
 - 2). Motion/Recommendations Re: Code Amendment - Community-Based Farmer’s Market Ordinance Case No. CPC 2011-1330-CA & ENV 2011-1331-MND.
 - e. **Education Ad-Hoc Committee Update, Art Camarillo, Interim**
 - f. **Legislative Ad Hoc Committee Updates, Vacant**
9. **Area Representative Updates:**
 - a. Area 1, Bradley,
 - b. Area 2, Maggie Darret-Quiroz
 - c. Area 3, Vacant
 - d. Area 4, Vacant
 - e. Area 5, Rubina Ghazarian
 - f. Area 6, Paras Nanavati
 - g. Area 7, Vacant
10. **Business Representative Updates**
11. **Organizational Representative Updates**
12. **Faith-Based Representative Updates, Art Camarillo**

C. Announcements/Public Comments (9:20pm)

D. New Community Activities/New Business & Developments/Issues and/or Concerns (9::25pm)

E. Adjourn (9:30pm)