



**GLASSELL PARK
NEIGHBORHOOD
COUNCIL
OFFICERS**

BRADLEY
CHAIRPERSON

PARAS NANAVATI
VICE CHAIRPERSON

MAGGIE DARETT-QUIROZ
SECRETARY

GARY MUNSTEIN
TREASURER

ART LUIS CAMARILLO
OTHER REP

**CITY OF LOS ANGELES
CALIFORNIA**



ANTONIO R. VILLARAIGOSA
MAYOR

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

Tuesday, August 16, 2011 7pm – 9:30pm
Glassell Park Community & Senior Center
3750 N. Verdugo Road
Los Angeles, CA 90065

**GLASSELL PARK
NEIGHBORHOOD COUNCIL**
3750 N. Verdugo Road
Los Angeles, CA 90065
(323) 256-4762 or 256-GPNC
GPNC41@sbcglobal.net
WWW.NC4GP.COM

((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. GLAUER - 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 July 19, 2011 (if provided)
3. Official/Public Comment (Non-Agenda Items) (2 Min. Max.)
4. Board member Comment (Non-Agenda Items) (2 Min. Max.)

A. Glassell Park Community Presentations

1. **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)

B. Agenda Items to Discuss/Consider/Take Action Upon (7:45 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. Elect the Organizational Representative Nominee, Ruben Castro REACH Program

5. Budget and Finance Committee Updates, Paras Nanavati

- a. Present Annual Budget for FY 2011 – 2012 (See Attachment A), Gary Munstein
- b. Motion to Adopt FY 2011 - 2012 Budget
- c. Motion to Issue a "Board Resolution to Adopt FY 2011-2012 Budget
- d. Report on Reconciliation Budget for FY 2010- 2011, if available

6. Report and Recommendations from Treasurer, Gary Munstein

- a. Neighborhood Council Funds, Spending, and Expenditures
- b. Motion/Recommendations to allocate Funds for 2011 Congress of Neighborhoods (See Att. C), Tony Butka

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7. **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. Update on Controller/DONE Letter dated June 21, 2011 Re: “Alleged Insufficient Documentation regarding Treasurer’s Expenses and Reference Receipts, (See Attachment D) Gary Munstein
 - c. Update on Missing Office Equipment, David Solis
 - d. Office Copier Training Sessions, set-up procedures, and allowable printing services, Art Camarillo
 - e. Board Action/Recommendation/Motion to Support LAPD Northeast Carnival in Glassell Park, Bradley
 - f. Update of the Newsletter from the 2011 Newsletter “Summer Issue”, Gary Munstein
 - g. Motion/Recommendation for a “Letter of Support” On behalf of ED&LUC, Ruby DeVera
 - 1). Re: Conditional Use for On-Site sales of Beer and Wine
3452 W. San Fernando Road
Case No. ENV-2011-1802-EAF
 - h. Motion to Instruct the GPNC City Attorney Liaison to clarify the “appropriate jurisdictional entity” regarding grievances and/or complaints as identified per the GPNC By-Laws (See attachment B), Tony Butka
 - i. Board to request Stakeholder Participation/Involvement to become By-Law Committee Members, Tony Butka
 - j. Motion for a “Board Resolution/Community Impact Statement” Opposing BOS Rate Hike Increase, Tony B
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 Road Corridor Tree Trimming Project Scheduling.”
 - c. **Website Ad-Hoc Committee, David Solis**
 - 1). Status/Updates on Website Maintenance & Monitoring Services
 - 2). Website Expenditures to date (See Attachment E), Gary Munstein
 - d. **Economic Development and Land Use Committee Updates, Ruby DeVera**
 - 1). 4121 Eagle Rock Boulevard WORKS Affordable Housing Project
 - 2). Citywide Farmer’s Markets Ordinance, Code Amendment
3705 E. York Blvd.
Case No. CPC 2011-1330-CA & ENV 2011-1331-ND
 - 3). Proposed Sign Ordinance heard in PLUM on 8/9/11
 - 4). Draft Ordinance regarding Solar Ordinance to be heard on 8/17/11
 - e. **Education Ad-Hoc Committee Update, Art Camarillo, Interim**
 - f. **Legislative Ad Hoc Committee Updates, Vacant**
9. **Area Representative Updates:**
 - a. Area 1, Bradley,
 - 1). CD13 Clean & Connected Communities Grant Approved for “Chapman Wall Vineing Improvement Project”
 - 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 (9:15pm)

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

E. Adjourn (9:30pm)