



**CITY OF LOS ANGELES**  
CALIFORNIA



ANTONIO R. VILLARAIGOSA  
MAYOR

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

(LIST OF BOARD MEMBERS)

- BRADLEY - AREA 1
- VACANT - AREA 2
- VACANT - AREA 3
- VACANT - AREA 4
- VACANT - AREA 5
- VACANT - AREA 6
- VACANT - AREA 7
- DAVID SOLIS - BUS. REP
- VACANT - 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

**GLASSELL PARK  
NEIGHBORHOOD  
COUNCIL  
OFFICERS**

- BRADLEY  
CHAIRPERSON
- VACANT  
VICE CHAIRPERSON
- VACANT  
SECRETARY
- GARY MUNSTEIN  
TREASURER
- ART LUIS CAMARILLO  
OTHER REP

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

**Tuesday, November 8, 2011 6:30pm – 9pm**  
**Glassell Park Community & Senior Center**  
**3750 N. Verdugo Road**  
**Los Angeles, CA 90065**

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 (6:30pm)
2. Acceptance/Review of. GCS Mtg. Min. dated April 19, 2011, August 16, 2011, and September 20, 2011 (if provided)
3. Official/Public Comment (Non-Agenda Items) (2 Min. Max.)
  - a). DONE to provide quick overview of 2012 Elections, for future GPNC Board Vote
4. Board member Comment (Non-Agenda Items) (2 Min. Max.)
- A. Agenda Items to Discuss/Consider/Take Action Upon (7:00 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 2 Representative vacated by Maggie Daret-Quiroz
  2. Accept Nominations for Area 3 Representative not filled by 2010 Elections, Bradley
  3. Accept Nominations for Area 4 Representative vacated by Silvy Berman
  4. Accept Nominations for Area 5 Representative vacated by Rubina Ghazarian
  5. Accept Nominations for Area 6 Representative vacated by Paras Nanavati
  6. Accept Nominations for Area 7 Representative vacated by Gladys Pinto-Muñoz
  7. Accept Nomination for Business Representative vacated by Philip D. Iglauer
  8. Accept Nomination for Organizational Representative vacated by Ruben Castro
- 9. Neighborhood Council Board Business, Bradley**
  - a. Follow-up/Status on Board Member compliance with LA City Ethics and Open Government and removal of Board Members NOT complying with City Ethics Training per GPNC By-Laws, Bradley
  - b. Election of new EXEC. Committee Members per the Approved By-Laws dated June 30, 2011.
  - c. Selection/Election of a New Office Manager, Bradley
  - d. Update of the Newsletter from the 2011 Newsletter "Fall Issue", Gary Munstein
  - e. 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

10. **Budget and Finance Committee Updates, Gary Munstein**
  - a. Report on Reconciliation Budget for FY 2010- 2011, if available
11. **Report and Recommendations from Treasurer, Gary Munstein**
  - a. Neighborhood Council Funds, Spending, and Expenditures
12. **Committee/Ad Hoc Committee Reports/Updates**
  - a. **By-Law Committee Updates, Tony Butka**
    - 1) Recommend/Adopt Standing Rules:
      - A). *“Minutes of stakeholder meetings will be presented to the Board for approval at the next stakeholder meeting, unabridged and unedited as they are received from the minute taker. Minutes in this unapproved form will be transmitted to all Board members in advance of each stakeholder meeting.” and*
      - B). *“The Executive Committee must accept any request presented to it by a stakeholder for an item to be placed on an agenda for a subsequent stakeholder meeting, so long as the issue is within the GPNC’s scope of responsibility.”; and*
      - C). *“The neighborhood council may not commit to a contract with a vendor for goods or services.”*  
(Refer to BLC Minutes & Recommendations dated July 28, 2011, if available)
  - b. **Grants and Funding Ad Hoc Committee Update, Mark Quiroz**
    - 1). Adopt Committee Recommendations on 2011 – 2012 Funding Practices dated Sept.15, 2010 Update/Status and/or Overview of Previously submitted Request for Funding Applications, if any
      - a). Request for Funding (\$3,500) for “6<sup>th</sup> Annual Veteran’s Day Parade Event.” (Ruby De Vera)
      - b). Request for Funding (\$2,500) for “4th Annual Peace In the Northeast Event.” (Joe Carmona)
      - c). . Request for Funding (\$4,000) “1<sup>st</sup> Annual GP Carnival @ Ave. 33/ Eagle Rock Blvd.”(Bradley)
      - d). Request for Funding (\$4,000) for the CD13 Verdugo Rd. Corridor Tree Trimming Project”(Mark Q)
      - e). Recommendation to Approve Funding Request in the amount of (\$135.00) for “Office Storage Shelving.”
      - f) Request for Funding (\$3,500.00) for “San Fernando Road Median\* CIP.” (Tabled)
  - c. **Website Ad-Hoc Committee, David Solis**
    - 1). Status/Updates on Website Maintenance & Monitoring Services
  - 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**
13. **Area Representative Updates:**
  - a. Area 1, Bradley,
    - 1). CD13 Clean & Connected Communities Grant Approved for “Chapman Wall Vineing Improvement Project”
14. **Business Representative Updates**
15. **Organizational Representative Updates**
16. **Faith-Based Representative Updates, Art Camarillo**

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

**C. New Community Activities/New Business & Developments/Issues and/or Concerns**

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