



**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, December 20, 2011 7:00pm – 9pm
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
SILVY BERMAN - AREA 4
VACANT - AREA 5
PARAS NANAVATI - AREA 6
GLADYS PINTO NUNEZ- AREA 7
DAVID SOLIS - BUS. REP
PHILIP IGLAUER - BUS. REP
RUBY DeVERA – BUS. REP.
GARY MUNSTEIN - ORG. REP
RUBEN CASTRO – 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. DONE Overview Re: Recent Request/Withdrawal for Loss of Quorum
 3. Acceptance/Review of. GCS Mtg. Min. dated April 19, 2011, August 16, 2011, and September 20, 2011 (if provided)
 4. Official/Public Comment (Non-Agenda Items) (2 Min. Max.)
 5. 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.
1. Accept Nominations for Area 3 Representative not filled by 2010 Elections, (Bradley)
 2. Discussion and Possible Action to accept resignation from Rubina Ghazarian, Area 5 Representative
 3. Accept Nominations for Area 5 Representative vacated by Rubina Ghazarian.
 4. Discussion and Possible Action for removal of Board Members NOT complying with the City of LA Ethics and Open Government Training as required per the GPNC By-Laws.
- 5. Neighborhood Council Board Business**
- a. Governing Board to Take Action on 2012 – 2014 GPNC & 2012 City Clerk Election Division Survey. This survey asks Neighborhood Councils and stakeholders what should happen with NC Elections in 2014 and who should administer the elections.
 - b. Discussion and possible action: Selection of a New Office Manager, (Bradley)
 - c. Discussion and possible action: Selection of a GPNC City Attorney Liaison, (Bradley)
 - d. Update of the Newsletter from the 2011 Newsletter "Fall Issue, (Gary Munstein)
- 6. Budget and Finance Committee Updates, (Gary Munstein, Interim)**
- a. Update on Reconciliation Budget for FY 2010- 2011, if available

7. **Report and Recommendations from Treasurer, (Gary Munstein)**
 - a. Update from Treasurer on Neighborhood Council Funds and Expenses
 - b. Discussion and possible action: Selection of a Co-Treasurer/Second Signatory

8. **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.”*
 - 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)**
 - 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)**
 - e. **Education Ad-Hoc Committee Update, (Art Camarillo, Interim)**
 - f. **Legislative Ad Hoc Committee Updates, Vacant**

9. **Area Representative Updates:**

10. **Business Representative Updates**

11. **Organizational Representative Updates**

12. **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)