



**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, January 17, 2012 7:00pm – 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
SILVY BERMAN - AREA 4
LEONARD RIVAS - AREA 5
PARAS NANAVATI - AREA 6
GLADYS PINTO MUÑOZ - 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, Art Camarillo at (323) 821-1717 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 September 20, 2011 and December 20, 2011 (if provided)
 3. Official/Public Comment (Non-Agenda Items) (2 Min. Max.)
 4. Board member Comment (Non-Agenda Items) (2 Min. Max.)
- A. Agenda Items to Discuss/Consider/Take Action Upon (7:20 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 Silvy Berman, Area 4 Representative
(Refer to GPNC By-Laws dated 06.30.2011 Article V, Sect.10)
 3. Accept Nominations for Area 4 Representative vacated by Silvy Berman.
 4. Discussion and Possible Action to accept Board Seat Abandonment by Paras Nanavati, Area 6 Representative
(Refer to GPNC By-Laws dated 06.30.2011 Article V, Sect., 9, B)
 5. Accept Nominations for Area 6 Representative vacated by Paras Nanavati
 6. Discussion and Possible Action to accept Board Seat Abandonment by Philip Iglauer, Business Representative
(Refer to GPNC By-Laws dated 06.30.2011 Article V, Sect., 9, B)
 7. Accept Nominations for Business Representative vacated by Philip Iglauer.
- 8. Neighborhood Council Board Business**
- a. Election of new EXEC. Committee Governing Board Members per the Approved By-Laws dated June 30, 2011.
 - 1). Election of "Other Representative Position" held by Art Camarillo
 - 2). Election of "Secretary" Position held by Maggie Darett-Quiroz
 - 3). Election of "Treasurer" Position held by Gary Munstein
 - 4). Election of "Vice-Chairperson" Position held by Paras Nanavati
 - 5). Election of "Chairperson" Position held by Bradley
 - b. Election of Alternate Representatives per "GPNC Standing Rules."

- c. Governing Board to Take Action on “Personal Msg. From Eric Garcetti, Candidate for Mayor 2013” Outreach Commentary to Glassell Park Cd13 Constituents & Stakeholders
(GPNC to consider letter to Eric Garcetti Campaign for lack of visibility, lack of community improvements, transformation, and overall involvement)
- d. *ED&LUC Upcoming Forum on “Redistricting Glassell Park” and funding of \$500.00 (Art Camarillo)*
- e. *ED&LUC Upcoming Forum on “Wireless Mono-Pine For GP” and funding of \$500.00(Andy Montealegre).*
- f. Discussion and Possible Action: to Accept 2012 GCS & EXEC. Committee Mtg. dates, (Bradley)
- g. Discussion and Possible Action: to Change GCS Meeting Time from 7pm to 6pm, (Maggie Daret-Quiroz)
- h. Update of the Newsletter from the 2011 Newsletter “Fall Issue, (Gary Munstein)
- i. Motion/Recommendation for a “Letter of Support” On behalf of ED&LUC, (Ruby De Vera)
 - 1). Re: Conditional Use Permit Regarding 60’ – 70’ Mono-Pine/Cell Tower Installation/
2910 N. San Fernando Road Case No. ZA-2011-2241-CUW
 - 2). Re: Conditional Use for On-Site Sales & Consumption of Beer and Wine
3452 W. San Fernando Road Case No. ZA-2011-2099-CUB
 - 3). Re: Director’s Review Regarding (4) Single Family Dwellings
4231-4243 W. Scandia Way Case No. DIR-2011-1457 – 1456-SPP
 - 4). Re: CPC/Director’s Approval for 46 Unit Affordable Housing Project
4121 N. Eagle Rock Blvd Case No(s). CPC-2011-2043-CU-DB & DIR 201-2045-CDO
 - 5). Re: Director’s Review Regarding Guest House On Residential Lot
3920 N. Barryknoll Drive Case No. DIR-2011-2360 & 2361-SPP

9. Budget and Finance Committee Updates, (Gary Munstein, Interim)

- a. Update on Reconciliation Budget for FY 2010- 2011, if available

10. Report and Recommendations from Treasurer, (Gary Munstein)

- a. Update from Treasurer on Neighborhood Council Funds and Expenses

11. 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). Discussion and possible action to Adopt Committee Recommendations on 2011 – 2012 Funding Practices dated Sept.15, 2010
- 2). Update/Status and/or Overview of Previously submitted Request for Funding Applications, if any
 - a). Request for Funding (\$3,500) for “6th Annual Veteran’s Day Parade Event.” (Ruby De Vera)
(Board Action to approve November 13, 2011 Vet’s Day Parade Event occurred; however funds were not processed during FY 2010 – 11, Funding program/practices would not allow funding during FY 2011-2012; Therefore, this requires another Board action for FY 2011-2012)
 - b). Request for Funding (\$2,500) for “4th Annual Peace In the Northeast Event.” (Joe Carmona)
(Board Action to approve May 14, 2011 PITNE Event already occurred; however funds were not processed during FY 2010 – 11, Funding program/practices would not allow funding during FY 2011-2012; Therefore, this requires another Board action for FY 2011-2012)
 - c). Request for Funding (\$4,000) “1st Annual GP Carnival @ Ave. 33/ Eagle Rock Blvd.”(Bradley)
(Board Action to approve Nov. 12 – 14, 2010 GP Carnival Event already occurred; however funds were not processed during FY 2010 – 11, Funding program/practices would not allow funding during FY2011-2012; although documentation was submitted to DONE. Therefore, this requires another Board action for FY 2011-2012)

- d) Request for Funding (\$8,500.00) for “Chapman Ave Wall*“Vineing Improvement Project (VIP)”(Bradley)
Proposed Project to begin in June/July 2012 in Drew-Estara Neighborhood)
- e). Request for Funding (\$3,500.00) for “San Fernando Road Median* CIP.” (Maggie Daret-Quiroz)
Proposed Project to begin in June/July 2012 in Drew-Estara Neighborhood)

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). Citywide Farmer’s Markets Ordinance, Code Amendment
3705 E. York Blvd. Case No. CPC 2011-1330-CA & ENV 2011-1331-ND
- 2). Proposed Sign Ordinance heard in PLUM on 8/9/11
- 3). 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

12. Area Representative Updates:

- a. Area 1, Bradley,
 - 1). CD13 Clean & Connected Communities Grant Approved for “Chapman Wall Vineing Improvement Project”
- b. Area 2, Maggie Daret-Quiroz
- c. Area 3, Vacant
- d. Area 4, Silvy Berman
- e. Area 5, Leonard Rivas
- f. Area 6, Paras Nanavati
- g. Area 7, Gladys Pinto-Muñoz

13. Business Representative Updates

14. Organizational Representative Updates

15. Faith-Based Representative Updates, Art Camarillo

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

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

E. Adjourn (9:30pm)