



**GLASSELL PARK  
NEIGHBORHOOD  
COUNCIL  
OFFICERS**

BRADLEY  
CHAIRPERSON

VACANT  
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, February 21, 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](http://WWW.NC4GP.COM)

(LIST OF BOARD MEMBERS)  
BRADLEY - AREA 1  
MAGGIE DARETT-QUIROZ - AREA 2  
VACANT - AREA 3  
VACANT - AREA 4  
LEONARD RIVAS - AREA 5  
VACANT - AREA 6  
GLADYS PINTO MUÑOZ - AREA 7  
DAVID SOLIS - BUS. REP  
CHANNA GRACE - 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](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, Art Camarillo at (323) 821-1717 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 (7:00pm)
2. Acceptance/Review of. GCS Mtg. Min. dated January 17, 2012 (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. **Presentation of Acknowledgements to Community Partners/Certificates of Recognition**
2. **Metro Express Lane Demonstration Program, (15 min)**  
(Bronwen Trice, Sr. Community Relations Officer: (213) 922-4465 [www.metro.net/expresslanes](http://www.metro.net/expresslanes))

**B. Agenda Items to Discuss/Consider/Take Action Upon (7:30 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. Accept Nominations for, Area 4 Representative, vacated by Silvy Berman
3. Accept Nominations for Area 6 Representative vacated by Paras Nanavati

**4. Neighborhood Council Board Business**

- a. Follow-up/Status on Board Member compliance with LA City Ethics and Open Government (<http://ethics.lacity.org/education/ethics2007/?audience=done>) to be turned in to GPNC Office Mgr.
- b. Election of "Vice-Chairperson" Position vacated by Paras Nanavati
- c. Election of Alternate Representatives per "GPNC Standing Rules."
- d. Motion to accept SEE-LA Locations for Future Glassell Park Farmer's Market, Maggie Daret-Quiroz
- e. Status/Updates on Accessing Website Server "GoDaddy", Maggie Daret-Quiroz
- f. Motion to Adopt ED+LUC Recommendations, if any, Andy Montealegre
  - 1). Los Angeles Council Redistricting Commission Proposal  
(LACCRC maps show GP in a variety of proposed council configurations & council district. ED&LUC to present their following consensus for board approval on behalf of stakeholders)

5. **Budget and Finance Committee Updates, (Gary Munstein,)**
  - a. Present Approved Annual Budget for FY 2011 – 2012 (See Attachment A), Gary Munstein
  - b. Present Re-Allocated Funds for FY 2011 - 2012 Budget (See Attachment B)
  - c. Motion to Issue a “Board Resolution” to Adopt FY 2011-2012 Budget
  - d. Report on Reconciliation Budget for FY 2010- 2011, if available
  - e. Update on Funding Request (\$2,000) for “4th Annual Peace In the Northeast Event.”
  - f. Update on Funding Request (\$3,000) “1<sup>st</sup> Annual GP Carnival @ Ave. 33/ Eagle Rock Blvd.”
6. **Report and Recommendations from Treasurer, (Gary Munstein)**
  - a. Update from Treasurer on Neighborhood Council Funds and Expenses
7. **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)
    - 2) Selection/**Election of By-Law Ad-Hoc Committee Interim Chair, Vacant**
  - c. **Grants and Funding Ad Hoc Committee Update, Mark Quiroz**
    - 1). Update/Status and/or Overview of Previously submitted Request for Funding Applications, if any
      - a). Request for Funding (\$8,500) for “Chapman Ave Wall “Vineing Improvement Project (VIP)” (Bradley)
      - b). Request for Funding (\$3,500) for “San Fernando Road Median\* CIP.” (Maggie Daret-Quiroz)
      - c). Request for Funding (\$5,000) for “2 Glendale Fwy Parkway CIP at Edward Way/Moss Avenue (Mark Quiroz)
      - d). Request for Funding (\$4,000) for “Washington-Irving MS 75<sup>th</sup> Year Celebration” (Myrian Magaña)
      - e). Request for Funding (\$5,000) for “Enrich LA/Glassell Park ES 100<sup>th</sup> Year Anniversary Celebration” (Thomas O’Grady)
  - d. **Website Ad-Hoc Committee, David Solis**
  - e. **Economic Development and Land Use Committee Updates, Ruby DeVera**
  - f. **Education Ad-Hoc Committee Update, Art Camarillo, Interim**
  - g. **Legislative Ad Hoc Committee Updates, Vacant**
8. **Area Representative Updates:**
  - a. Area 1, Bradley
  - b. Area 2, Maggie Daret-Quiroz
  - c. Area 3, Vacant
  - d. Area 4, Vacant
  - e. Area 5, Leonard Rivas
  - f. Area 6, Vacant
  - g. Area 7, Gladys Pinto-Muñoz
9. **Business Representative Updates**
10. **Organizational Representative Updates**
11. **Faith-Based Representative Updates, Art Camarillo**

**C. Announcements/Public Comments (9:00pm)**

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

**E. Adjourn (9:15pm)**