



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
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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

**GLASSELL PARK
NEIGHBORHOOD
COUNCIL
OFFICERS**

BRADLEY
CHAIRPERSON

VACANT
VICE CHAIRPERSON

MAGGIE DARETT-QUIROZ
SECRETARY

GARY MUNSTEIN
TREASURER

ART LUIS CAMARILLO
OTHER REP

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

Tuesday, March 20, 2012 7:00pm – 9:00pm
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 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 February 21, 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**

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 Nomination 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 Approve a Community Impact Statement (CIS) Re: LACCRC & Redistricting Maps.
 - e. Motion to Approve up to \$6,100 For Funding Regarding the GPNC Summer/Fall Newsletter.
 - f. Status/Updates on Accessing Website Server "GoDaddy", Maggie Darett-Quiroz

5. **Budget and Finance Committee Updates, (Bradley)**
 - a. Update on Funding Request (\$2,500) for “4th Annual Peace In the Northeast Event.”
 - b. Update on Funding Request (\$3,500) “1st 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. **Selection/Election of By-Law Ad-Hoc Committee Interim Chair, Vacant**

 - b. **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 (\$3,500) for “San Fernando Road Median* CIP.” (Maggie Daret-Quiroz)
 - b). Request for Funding (\$5,000) for “2 Glendale Fwy. Parkway CIP at Edward Way/Moss Avenue (Mark Quiroz)
 - c). Request for Funding (\$4,000) for “Washington-Irving MS 75th Year Celebration” (Myrian Magaña)

 - c. **Website Ad-Hoc Committee, David Solis**

 - 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**

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 (8:45pm)

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

E. Adjourn (9:00pm)