



**GLASSELL PARK  
NEIGHBORHOOD  
COUNCIL  
OFFICERS**

BRADLEY  
CHAIRPERSON

CHANNA GRACE  
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, April 17, 2012 7:00pm – 9:00pm**  
**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  
ANDRE SAHAKIAN - 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 March 20, 2012 (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 (7:30 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. Election of the Area 6 Representative Nominee, Andre Sahakian
4. Motion/Resolution to Approve Maggie Lopez-Robles as the GPNC Custodian of the GP Community Garden Plot.
5. Motion/Resolution to Funds up to (\$300) for "Fletcher Square" Neighb. Signage Commemoration, (Bradley)
6. Motion/Resolution to Request Funds (\$500) for 1<sup>st</sup> Annual "Verdugo Rd @ Ave.33 Block Party" June 2, 2012 (Bradley)
7. Motion/Resolution to Request Funds up to (\$1,000) for 2<sup>nd</sup> Annual "GP Community Pride Day Clean-Up", Sept.2012
8. Discussion and Possible Action to accept Board Seat Abandonment by David Solis, Business Representative  
(Refer to GPNC By-Laws dated 06.30.2011 Article V, Sect., 9, B)
9. Discussion and Possible Action to accept Board Seat Abandonment by Tony Butka, Business Representative  
(Refer to GPNC By-Laws dated 06.30.2011 Article V, Sect., 9, B)
10. **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 Alternate Representatives per "GPNC Standing Rules."
  - c. Update on Community Impact Statement (CIS) Re: LACCRC & Redistricting Maps.

- d. Motion/Recommendation/Request for “Letters of Support” from ED&LUC, (Andy Montealegre)
  - 1) **Conditional Use Permit Regarding 60’ – 70’ Mono-Pine/Cell Tower Installation/**  
Address: 2910 N. San Fernando Road Case No. ZA-2011-2241-CUW-1A  
Proposed Stealth Tower” at the San Fernando Rd. location, a CLOCK TOWER in lieu of a MONO-PINE;  
efforts of VZW to entertain designation of a “Northeast Gateway Community Marker” with “Welcome To  
Glassell Park” provided on the CLOCK TOWER. (See Attached Exhibits)
  - 2) **Director’s Review Request regarding (4) New SFD’s located at:**  
Address: 3118, 3122, 3128, and 3130 N. Verdugo Road  
Case No(s). DIR 2012-584-CDO, DIR 2012-586-CDO, DIR 2012-587-CDO, Case No. DIR 2012-588-CDO
- e. Status/Updates on Accessing Website Server “GoDaddy”, Maggie Darett-Quiroz

**11. 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) “1<sup>st</sup> Annual GP Carnival @ Ave. 33/ Eagle Rock Blvd.”

**12. Report and Recommendations from Treasurer, (Gary Munstein)**

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

**13. 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
- c. **Website Ad-Hoc Committee, Vacant**
- d. **Economic Development and Land Use Committee Updates, Ruby DeVera**
- e. **Education Ad-Hoc Committee Update, Art Camarillo, Interim**
  - 1) Update Status and/or Overview of Educational Events, etc.
    - a). Status on Washington-Irving Middle School 75<sup>th</sup> Year Anniversary.
    - b). Status on Glassell Park Elementary School 100<sup>th</sup> Year Anniversary
- f. **Legislative Ad Hoc Committee Updates, Vacant**

**14. Area Representative Updates:**

- a. Area 1, Bradley, Status of “Chapman St. Wall CIP”
- b. Area 2, Maggie Darett-Quiroz, Status of “Edward Way & 2 Fwy CIP”
- c. Area 3, Vacant
- d. Area 4, Vacant
- e. Area 5, Leonard Rivas
- f. Area 6, Vacant
- g. Area 7, Gladys Pinto-Muñoz

**15. Business Representative Updates**

**16. Organizational Representative Updates**

**17. 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)