



CITY OF LOS ANGELES CALIFORNIA



ANTONIO R. VILLARAIGOSA
MAYOR

**GLASSELL PARK
NEIGHBORHOOD COUNCIL**
3750 N. Verdugo Road
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GLASSELL PARK NEIGHBORHOOD COUNCIL OFFICERS

BRADLEY
CHAIRPERSON

CHANNA GRACE
VICE CHAIRPERSON

MAGGIE DARETT-QUIROZ
SECRETARY

GARY MUNSTEIN
TREASURER

ART LUIS CAMARILLO
OTHER REP

GLASSELL PARK NEIGHBORHOOD COUNCIL GENERAL COMMUNITY STAKEHOLDERS MEETING

Tuesday, June 19, 2012 7:00pm – 9:00pm
Glassell Park Community & Senior Center
3750 N. Verdugo Road
Los Angeles, CA 90065

(LIST OF BOARD MEMBERS)
BRADLEY - AREA 1
MAGGIE DARETT-QUIROZ - AREA 2
VACANT - AREA 3
MAGGIE LOPEZ-ROBLES - AREA 4
LEONARD RIVAS - AREA 5
ANDRE SAHAKIAN - AREA 6
GLADYS PINTO MUÑOZ - AREA 7
VACANT - BUS. REP
CHANNA GRACE - BUS. REP
RUBY DeVERA - BUS. REP
GARY MUNSTEIN - ORG. REP
RUBEN CASTRO - ORG. REP
VVACANT - 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 May 15, 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. **The Sierra Club Present: LA Beyond Coal Campaign** (15 min)
(Ronni Solman 5905 Tipton Way Los Angeles 90042 OF: (323).246-5653 E-mail: solmz@aol.com)

B. Agenda Items to Discuss/Consider/Take Action Upon (7:45 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. Select/Elect Maggie Lopez-Robles as Area 4 Representative, vacated by Silvy Berman
4. Motion/Resolution to Support the Sierra Club – LA Beyond Coal Campaign.
5. Motion/Resolution to Fund up to (\$300) for "Fletcher Square" Neighborhood Signage Dedication, (Bradley)
6. Motion/Resolution to Request Funds up to (\$1,000) for 2nd Annual "GP Community Pride Day Clean-Up", Sept.2012
7. Motion/Resolution For Letter of Support Re: Glassell Park Swimming Pool Seasonal Closures.
8. **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. Status/Updates on Accessing Website Server "GoDaddy", Maggie Darett-Quiroz
 - d. Motion/Resolution To Establish a Newsletter "Ad-hoc" Committee
 - e. Motion/Resolution To Adopt EmpowerLA Election Procedures Stipulation Worksheet And Outreach Plan , if applicable (See Attached)

- f. Establish an Election “Ad-hoc” Committee for the upcoming Fall 2012 – 2014 GPNC Elections
 - 1) Chair to Select a GPNC Board Member as Interim Chair; and
 - 2). Motion/Resolution To Adopt EmpowerLA Election Procedures Stipulation Worksheet; and
 - 3). Motion/Resolution To Approve an Election Outreach Budget; and
 - 4). Motion/Resolution To Adopt EmpowerLA Outreach Plan , if applicable (See Attached)

9. Budget and Finance Committee Updates, (Bradley)

- a. Update on Funding Request (\$3,500) “1st Annual GP Carnival @ Ave. 33/ Eagle Rock Blvd.”

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

- a. Update from Treasurer on Neighborhood Council Funds and Expenses
- b. Update on 2011 – 2012 FY Reconciliation Budget.
- c. Motion/Resolution to Adopt 2012 – 2013 FY Budget.

11. Committee/Ad Hoc Committee Reports/Updates

d. Economic Development and Land Use Committee Updates, Ruby DeVera

- 1) **Conditional Use Permit Regarding 60’ – 70’ Mono-Pine/Cell Tower Installation/ Status**
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.

12. Area Representative Updates:

- a. Area 1, Bradley, Status of “Chapman St. Wall CIP”
- b. Area 2, Maggie Daret-Quiroz,
- c. Area 3, Vacant, Status of Verdugo Block Party & Resource Fair
- d. Area 4, Maggie Lopez-Robles
- e. Area 5, Leonard Rivas
- f. Area 6, Andre Sahakian
- g. Area 7, Gladys Pinto-Muñoz

C. Announcements/Public Comments (8:45pm)

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

- 1. June 26, 2012 – July 10, 2012 Verdugo Village (South) Verdugo Road Corridor Tree Pruning Project begins (From 3700 Block to Division Street)
- 2. Saturday July 21 9:30am – 11am Fletcher Square Signage Dedication/Commemoration (Intersection of Fletcher Dr And San Fernando Road)

E Adjourn (9:00pm)