



**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](http://WWW.NC4GP.COM)

(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

**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, July 17, 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](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 June 19, 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. **Community Care Facilities Ordinance, (20 min)**  
(Leah Dyson, New Directions, Inc. Housing Specialist 11303 Wilshire Blvd. VA Bldg. 116 LA 90073 /310-914-4045 )

**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. Accept Nominations for Business Representative vacated by David Solis
3. Accept Nominations for Educational Representative vacated by Tony Butlka
4. Motion/Resolution For Letter of Support Re: Glassell Park Swimming Pool Seasonal Closures (Maggie DQ)
5. **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. Board To Approve Andre Sahakian as Election "Adhoc" Committee Chairperson
  - d. Board To Approve Gary Munstein as Outreach "Adhoc" Committee Chairperson
  - e. Status/Updates on Accessing Website Server "GoDaddy", (Maggie Darett-Quiroz)
6. **Report and Recommendations from Treasurer, (Gary Munstein)**
  - b. Update on 2011 – 2012 FY Reconciliation Budget.
  - c. Motion/Resolution to Adopt 2012 – 2013 FY Budget.

**7. Budget and Finance Committee Updates, (Gary Munstein)**

**8. Committee/Ad Hoc Committee Reports/Updates**

**a. Election ‘Adhoc’ Committee Update (Andre Sahakian)**

- 1). Motion/Resolution To Adopt Committee Recommendations dated June 27, 2012
- 2). Motion/Resolution To Allocate Up To \$4,000.00 per approved Budget FY 2012 – 2013

**b. Economic Development and Land Use Committee Updates, (Ruby DeVera)**

**1) Motion/Resolution to Adopt Letter or Recommendation Regarding:**

Address: 2255 Loveland Dr. Case No. DIR-2011-3133-SPP  
Project Description; Construction of a new 2-story single family dwelling, 2508 sq. ft. of floor area

**2) Motion/Resolution to Adopt Letter or Recommendation Regarding:**

Address: 4007- 4009 North Division Street Case No. DIR -2011-2360-SPP  
Project Description; New construction of a two-story 1,194 sq.ft. in floor area Construction of a new 2-story single family dwelling, 2508 sq. ft. of floor area.

**3) Motion/Resolution to Adopt Letter or Recommendation Regarding:**

Address: 4230-4238 Scandia Way Case No. DIR -2012-1456-SPP  
Project Description: Construction of two (2) new 2-story single family dwelling, on raw land

**4) 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.

**c. Outreach “Adhoc” Committee Update (Gary Munstein)**

- 1). Motion/Resolution To Adopt Committee Recommendations dated June 27, 2012

**d. Website Ad-Hoc Committee, Vacant**

**e. Education Ad-Hoc Committee Update, (Art Camarillo, Interim)**

**f. Legislative Ad Hoc Committee Updates, Vacant**

**9. 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 Village Corridor Tree Trimming Project
- d. Area 4, Maggie Lopez-Robles
- e. Area 5, Leonard Rivas
- f. Area 6, Andre Sahakian
- g. Area 7, Gladys Pinto-Muñoz

**10. Business Representative Updates, (Channa Grace)**

**11. Organizational Representative Updates**

**12. Faith-Based Representative Updates, (Art Camarillo)**

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

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

1. Saturday July 21, from 9:30am – 11am Fletcher Square Signage Dedication/Commemoration (Intersection of Fletcher Dr And San Fernando Road) Contact: Sally Martinez @ 323-478-9002
2. Thursday July 26, from 6:00pm – 8pm, LAPD SLO Summit at the Historical Greek Theatre 2700 North Vermont Avenue Contact: SLO Leo Rey @ 323-344-5500
3. Tuesday July 31, from 6:30pm – 8pm Dept. of NC BONC Meet & Greet Commissioner Paul Park held at Glassell Park Community/Senior Center 3750 N. Verdugo Rd. Contact: Lisette Covarrubias @ 213.978.1551

**E. Adjourn (9:00pm)**