



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
GPNC41@sbcglobal.net
WWW.NC4GP.COM

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, August 21, 2012 7:00pm – 9:30pm

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
- VACANT - 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 July 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. **FOOD & WATER WATCH Presents: "Fracting the Depletion of Our Resources"** (10 min)
(Jessica Parra-Fitch, Organizer (www.foodandwaterwatch.org) (323) 843-8447 E-mail: Jparrafitch@fwwatch.org)
2. **Metro Express Lane Program Update**, (15 min)
(Stephanie Wiggins, Metro Exec. Officer:(213) 922-4465 (expresslanes@metro.net) or 511 (www.metroexpresslanes.net))
3. **LADOT, Watch The Road Program and Signage**, (10 min)
(Luz Echavarría, Los Angeles Dept. of Transportation 100 N. 1st St. LA 90012 (213) 972-8463 (Luz.Echavarria@lacity.org))
4. **DAW Reserve Animal Control Officer Program**, (10 min)
(Paul Darrigo Volunteer Dept. of Animal Welfare fedguy2@pacbell.net (323) 244-8020)

B. Agenda Items to Discuss/Consider/Take Action Upon (8:15 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 Butka
4. Election/Selection of Alternate Representative Nominee, Rubina Ghazarian
5. Motion to relocate GPNC Office to GPC/SC "Small Conference Room/Rm.3" (Bradley)

6. Motion to Approve Funding/Operating Costs (\$400) for July/August 2012 excessive unexpected office costs. (AC)
7. Motion to Approve a Community Impact Statement (CIS) Re: Proposed Community Care Facilities Ordinance (CCFO) per Council File No. 11-0262 Board Action/Motion To Oppose CCFO on July 17, 2012
8. Motion to Approve Funding of \$36 p/yr \$3 p/m) for 2012-13 FY for GP Garden Plot Leasing Costs.
9. Motion to Approve Funding (\$300 p/yr/\$25 p/m) for GP Community Garden Operating & Maintenance Costs.
10. Motion/to Approved Funding (\$250) for GPNC supported "Save R Swimming Pool" Coalition, (Maggie DQ)
11. **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 into GPNC Office Mgr.
 - b. Election of Alternate Representatives per "GPNC Standing Rules."
 - c. Over-view of GPNC Office Use, Distribution of Keys, and Management Services, (Art Camarillo) ;
 - d. Motion to Approve previous funding expenditures up to \$500 for "Save R Pool" Coalition (Maggie DQ))
12. **Report and Recommendations from Treasurer, (Gary Munstein)**
 - a. Update from Treasurer on Neighborhood Council Funds and Expenses.
13. **Budget and Finance Committee Updates, (Gary Munstein)**
14. **Committee/Ad Hoc Committee Reports/Updates**
 - a. **Economic Development and Land Use Committee Updates, (Ruby DeVera)**
(Motion/Recommendation for a "Letter of Support" On behalf of ED&LUC per Chairperson)
 - 1) **Address: 4488 N. Vista Superba Dr** **Case No. DIR 2012-1700-SPP**
Project Description; Construction of a new Single Family Residence, 2035 Sq. ft. and 400 sq. ft. carport
Applicant: Skyler Kogachi
 - 2) **Address: 3723 Brilliant Place** **Case No. DIR 2012-1009-SPP**
Project Description; Remodel of existing home and addition of 488 sq. ft. at rear of home. Existing exterior stair to be enclosed.
Applicant: Lauren Adams
 - 3) **Address: 3420 Chapman St.** **Case No. DIR 2012-1524-CDO**
Project Description; 695 sq.ft. addition remodel to an existing single family home with an attached garage in the front yard.
Applicant: Adam O'Neill
 - 4) **Update on Conditional Use Permit Regarding 60' – 70' Cell Tower Installation/Verizon Wireless Tower**
Address: 2910 N. San Fernando Road **Case No. ZA-2011-2241-CUW-1A**
Update; Andy Montealegre
 - b. **Outreach "Adhoc" Committee Update (Gary Munstein)**
 - 1). Motion/Resolution To Adopt Committee Recommendations dated July 24 and August 7, 2012
 - 2). Public Discussion and/or Recommendations Re: DRAFT Newsletter Content/Articles/Editorials (10 min.)
 - 3). Board Discussion and/or Recommendations Re: DRAFT Newsletter Content/Articles/Editorials (10 min.)
 - 4) Motion/Resolution To Approve DRAFT Newsletter "Fall/Winter" Elections Issue
 - c. **Website Ad-Hoc Committee, Vacant**
(Update/Status from Leonard Rivas and Gary K. Chan)
 - d. **Education Ad-Hoc Committee Update, (Art Camarillo, Interim)**
 - e. **Legislative Ad Hoc Committee Updates, Vacant**
Accept Nominations for Legislative Adhoc Committee Representative.
15. **Area Representative Updates:**
 - a. Area 1, Bradley
 - b. Area 2, Maggie Daret-Quiroz
 - c. Area 3, Vacant
 - d. Area 4, Maggie Lopez-Robles

- e. Area 5, Leonard Rivas
- f. Area 6, Andre Sahakian
- g. Area 7, Gladys Pinto-Muñoz

- 16. Business Representative Updates**
- 17. Organizational Representative Updates**
- 18. Faith-Based Representative Updates, (Art Camarillo)**

C. Announcements/Public Comments (9:20pm)

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

- 1. Wednesday August 22, from 7:00pm – 9pm, Regional 8 Elections Over-view and Candidates Information Session
Contact: Andre Sahakian @ (818) 636-7333 or e-mail at andre.sahakian@gmail.com.
- 2. Saturday September 22, 2012 from 8am – 2pm. Glassell Park “Community Pride Clean-Up Day” held at the Glassell Park Community/Senior Center 3750 N. Verdugo Rd. Contact: Bradley @ (323) 806-7477 or e-mail at ebebradley@hotmail.com

E Adjourn (9:30pm)