



neighborhood council
el consejo del vecindario de glassell park

**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 AGENDA**

Tuesday, September 18, 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.glassellparknc.org

(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.GLASSELLPARKNC.ORG 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 August 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. Agenda Items to Discuss/Consider/Take Action Upon (7:30pm)

(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. **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."
5. **Report and Recommendations from Treasurer, (Gary Munstein)**
 - a. Update on 2011 – 2012 FY Reconciliation Budget.
6. **Budget and Finance Committee Updates, (Gary Munstein)**
7. **Committee/Ad Hoc Committee Reports/Updates**
 - a. **Election 'Adhoc' Committee Update** (Andre Sahakian)
 - 1). Status/Update on GPNC Regional 8 Elections Outreach, if any
 - 2). Motion/Resolution To Adopt Committee Recommendations dated September 2012

- b. **Grants and Funding Ad Hoc Committee Update, Mark Quiroz**
- c. **Education Ad-Hoc Committee Update, (Art Camarillo, Interim)**
- d. **Outreach “Adhoc” Committee Update (Gary Munstein)**
 - 1). Update on Newsletter “Fall/Winter” Elections Issue
- e. **Economic Development and Land Use Committee Updates, (Ruby DeVera)**
 - 1). Board Motion/Resolution to Adopt Letter of Approval/Denial and/or Recommendations For:
 - a) **Address:** 4488 N. Vista Superba Drive **Case No.** DIR 2012-1700–SPP
Project Description; – Construction of a new Single Family Residence 2,035 Sq. ft. and 400 sq. ft. carport,
Applicant: R. Skyler Kogachi
 - b) **Address:** 4122 N. Verdugo Road **Case No.** ENV-2012-2278-EAF
Project Description; – A CUB to allow the sale of beer and wine for on site consumption in conjunction
with a restaurant.
Applicant: Eddie Navarrette
 - c) **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
 - d) KIA Dealership – 2242 North San Fernando Road – Michael Gonzalez, Esq.
- f. Selection/Election of By-Law Ad-Hoc Committee Interim Chari, Vacant
- g. Selection/Election of a Website Ad-Hoc Committee Interim Chair, Vacant
- h. Selection/Election of a Legislative Ad Hoc Committee Interim Chair, Vacant

8. 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

9. Business Representative Updates

10. Organizational Representative Updates

11. Faith-Based Representative Updates, (Art Camarillo)

B. Announcements/Public Comments (8:50pm)

C. 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. Wednesday September 26, 2012 from 6pm – 9pm. Northeast Mayoral “Meet & Greet” to be held at the Glassell Park
Community/Senior Center 3750 N. Verdugo Rd. Contact: Art Camarillo @ (323) 821-1717 or e-mail at go.sgbvc@att.net
- 3. 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
- 4. Saturday September 29. 2012 from 7pm – 9pm: Region 7 & 8 Candidate Forum, location held at the Glassell Park
Community/Senior Center 3750 N. Verdugo Rd. Contact: Andre Sahakian @ (818) 636-7333 or e-mail at
andre.sahakian@gmail.com

D. Adjourn (9:00pm)