



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**

Tuesday, November 20, 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. Sept.18, 2012 and GCS SPEC.Mtg. Min. Oct. 02, 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. Motion/Resolution Re: "Letter Of Support to Reinstate Fiscal Year Budgets to \$50,000.00."(Exhb. A)
 2. Motion/Resolution Re: "Letter Of Support to Reinstate DONE/EmpowerLA Administrative Staff." (Exhb. B)
 3. Motion/Resolution Re: "Letter of Support to Increase the CAO NC Budget." (Exhb. C)
 4. Motion/Resolution Ref: "Letter To Designate IGM Grayce Liu to 2013 Dept. General Manager."(Exhb.D)
 5. **Neighborhood Council Board Business**
 - 1) Motion/Resolution To Seat the Newly Elected 2012 – 2014 Elected Board Members, if applicable (See Attached)
 - 2). Motion to Elect/Select an Elected Board Mbr. as Liaison for the development of the Eastside Regional Alliance Mbr"
 - 3.) Motion to Elect/Select A Board Members as Mayor's Budget Liaison for 2012 – 2013 FY.
 - 4). Motion/Resolution To
 6. **Budget and Finance Committee Updates, (Bradley)**
 - a. **Request for Funding (\$26,125.00)** for "Verdugo Road Corridor Tree Tirmming Project."
(Funds requested were transferred to the GPNC by the Office of Councilmember Eric Garcetti's Office on November 7, 2012 as requested per CF12-0011-S15 for the tree-trimming CIP approved by the GPNC Board and inclusive as part of Fiscal Year 2011-2012 FY Budget.
 7. **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.

8 Committee/Ad Hoc Committee Reports/Updates

a. 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) **Address:** 2910 N. San Fernando Road **Case No.** ZA-2011-2241-CUW-1A
Conditional Use Permit Regarding 60’ – 70’ Mono-Pine/Cell Tower Installation/ Status Proposed Stealth
 Tower” at the San Fernando Rd. location, a Glassell Park Community Marker 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 Tower.

d) **KIA Dealership – 2242 North San Fernando Road – Michael Gonzalez, Esq.**

9. Business Representative Updates

10. Organizational Representative Updates

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

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

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

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

D. Adjourn (9:00pm)