



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
MEMBER-AT-LARGE

**CITY OF LOS ANGELES
CALIFORNIA**



ANTONIO R. VILLARAIGOSA
MAYOR

**GLASSELL PARK NEIGHBORHOOD COUNCIL
GENERAL COMMUNITY STAKEHOLDERS
BOARD MEETING**

Tuesday, December 18, 2012 7:00pm – 10:00pm
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.

Agenda items may be subject to a possible motion/action by a simple majority of a quorum of the Board present at this meeting.

1. Welcome and Introductions (7:00 p.m.)
2. Acceptance/Review of GPNC Mtg. Minutes for Sept.18, 2012 and Special Mtg. Minutes for Oct. 16, 2012 (if provided)
3. Official/Public Comment (Non-Agenda Items) (2 Min. Max.)
Presentation/Recognition of Certificates of Appreciation/Recognition to Outgoing Board Members.
4. Board Member Comment (Non-Agenda Items) (2 Min. Max.)
5. Installation of 2012-2014 GPNC Elected Board Members (7:30 p.m.)
6. Accept Nominations for Area 3 Representative not filled by 2012 Election and Elect Area 3 Representative (Bradley)
7. Election of Board Officers (7:35 p.m.) – Chairperson, Vice Chairperson, Treasurer, Secretary and a Board Member-at Large shall be elected by the members of the Governing Board. These officers shall constitute the Executive Committee of the Board. These committee members serve for one (1) year, but if re-elected to the same or another Executive Committee position, may serve for no more than two (2) consecutive terms.
8. **Support City Council resolution against Corporate Personhood (10 min)**
(Anne Porter, (323) 255-1279 Request a Community Impact Statement regarding Los Angeles City Council Resolution CF 11- 0002 - S123 (See Weblink below)
<http://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=11-0002-S123>
9. **Neighborhood Council Board Business (8 p.m.)**
 - a. Instruct Board Member to Comply with LA City Ethics and Open Government (<http://ethics.lacity.org/education/ethics2007/?audience=done>); completed Certifications to be turned into GPNC Office Mgr.
 - b. Election of Alternate Representatives per "GPNC Standing Rules."
 - c. Motion to Elect/Select a Mayor's Budget Representatives for FY 2012 - 2013.

- d. Motion to Elect/Select a City Attorney Office (CAO) Bd. Appointed Legal Liaison for 2012 - 2013.
 - e. Motion to Elect/Select a Liaison for a proposed Regional Alliance of Neighborhood Councils.
 - f. Overview of GPNC Office Use, Distribution of Keys, and Management Services, (Art Camarillo)
 - g. Election of GPNC Office Manager vacated by previous Rep., Art Camarillo.
(Duties, Role, and Responsibilities shall include the following: Refer to Attachment 'B')
 - h. Motion To Clarify/Amend Bylaw Article X, Elections 6 E, which states:
"Candidates for an Area Representative position must reside in the area to be represented and provide documentation of that status. Candidates for Business, institutional, and Organizational, and At-Large positions must be Stakeholders within the community interests they wish to represent and provide documentation of that status." (Actions pursuant to Article V I, 9 Removal of Governing Board Members may be considered)
 - i. Motion To Remove Area 1 Representative Pursuant to Article V, Section 9 of the GPNC Bylaws Pending Clarification of the Term "Reside" for Area Representatives in 8. I. Above.
 - j. Follow-up on Request for Funding (\$26,125.00) for "Verdugo Road Corridor Tree Trimming 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 CD13 Verdugo Road Corridor Tree Trimming CIP approved by the GPNC Board and inclusive as part of Fiscal Year 2011-2012 FY Budget.
 - k. Motion/Resolution Re: "Letter of Support to Reinstate Fiscal Year Budgets to \$50,000.00." (Exh. A)
 - l. Motion/Resolution Re: "Letter of Support to Increase DONE/EmpowerLA Administrative Staff." (Exh. B)
 - m. Motion/Resolution Re: "Letter of Support to Increase the CAO NC Budget." (Exh. C)
 - n. Motion/Resolution Ref: "Letter To Designate IGM Grayce Liu to 2013 Dept. General Manager."(Exh. D)
10. **Report and Recommendations from Treasurer, (Vacant)** (8:45 p.m.)
- a. Update from Outgoing Treasurer on Neighborhood Council Funds and Expenditures
 - b. Update on 2011 – 2012 FY Reconciliation Budget
 - c. Update on 2012 Election's Budget Reconciliation..
 - d. Motion/Resolution to Adopt 2012 – 2013 FY Budget.
11. **Committee/Ad Hoc Committee Reports/Updates** (9 p.m.)
- a. **Economic Development and Land Use Committee Updates, (Ruby DeVera)**
 - 1). 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.
 - 2). Motion/Resolution to Approve "Letter of Recommendation" to maintain the existing location, operations, and use of the KIA Dealership located at 2242 North San Fernando Road.
 - b. **Grants and Funding Committee (Bradley)**
 - 1). Motion/Resolution To approve funding (\$1,000.00) for the LAPD Northeast Division Oct. 27, 2012 Open House and Resource Fair (See Attached Exh. E)
 - c. **By-Law Committee (Vacant)** - Accept Nominations for Interim Chair.
 - d. **Budget and Finance Committee (Vacant)** - Accept Nominations for Interim Chair.
 - e. **Outreach and Communication Committee (Vacant)** - Accept Nominations for Interim Chair.
 - f. **Website Ad-Hoc Committee, (Vacant)** - Accept Nominations for Interim Chair.
 - g. **Education Ad-Hoc Committee (Art Camarillo, Interim)**
 - h. **Legislative Ad Hoc Committee (Vacant)** - Accept Nominations for Interim Chair.
12. **Area Representative Updates**
13. **Business Representative Updates**
14. **Organizational Representative Updates**
15. **Faith-Based Representative Updates, (Art Camarillo)**
16. **Announcements/Public Comments** (9:45 p.m.)
17. **New Community Activities/Business & Developments/Issues and/or Concerns**
- a. Friday, Dec. 14, 2012 from 4pm – 6pm; Northeast Posada Event at Los Juntos Park (FSQ Neighborhood of Drew-Estara) Contact: Aida Cerda at Aida S. Cerda at (323) 361-3114 or via e-mail at acerda@chla.usc.edu Children's Hospital Los Angeles Division of Adolescent Medicine (NOE LA GRYD Program) Youth Violence and Gang Prevention
 - b. Saturday, Dec. 15, 2012 from 8am – 11am, NOE LAPD Toy Drive Giveaway LAPD Station 3353 San Fernando Road Contact: SLO Leo Rey (323) 344-5500 or via e-mail at 32490@lapd.lacity.org
 - c. Saturday, Dec. 15, 2012 from 10am – 12pm, Chapman St. Wall Vineing Project CIP (FSQ Intersection of Drew-Estara) Contact: Bradley @ (323) 806-7477 or via e-mail at ebebradley@hotmail.com
 - d. Saturday, Dec. 15, 2012 from 11am – 2pm, 3rd Annual FSQ Block Party (Intersection of Chapman St. & Estara) Contact: Bradley at (323) 806-7477 or via e-mail at ebebradley@hotmail.com
 - e. Saturday, Jan. 19, 2013 from 8am – 12pm, 2nd Annual MLK Day of Service Community Clean-up in GP Contact: Bradley at (323) 806-7477 or via e-mail at ebebradley@hotmail.com
18. Adjourn (10:00pm)