



neighborhood council
el consejo del vecindario de glassell park

Our Voice to the City

**GLASSELL PARK
NEIGHBORHOOD
COUNCIL
OFFICERS**

RUBY DeVERA
CHAIRPERSON

BALTAZAR VEGA
VICE CHAIRPERSON

GLADYS PINTO-MUÑOZ
SECRETARY

MARTIN GREGORI
TREASURER

MICHAEL DIVIC
OTHER REP

CITY OF LOS ANGELES
CALIFORNIA



ANTONIO R. VILLARAIGOSA
MAYOR

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

Tuesday January 15, 2013 7pm – 9:30pm

**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
ARLENE SANTOS - AREA 5
MARTIN GREGORI - AREA 6
GLADYS PINTO MUÑOZ - AREA 7
CHANNA GRACE - BUS. REP
RUBY DeVERA - BUS. REP
VICTORIA MONTELEONE - BUS. REP
MICHAEL MARTINEZ - ORG. REP
PAUL BLANCO - ORG.. REP
BALTAZAR VEGA - EDUC. REP
LUIS 'ART' CAMARILLO - FAITH-BASED
MICHAEL DIVIC - 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, Victoria Monteleone at (818) 454-3553 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 GCS Mtg. Min. for Sept.18, 2012, SPEC.Mtg Min. for Oct. 16, 2012, & GCS Mtg. Min. for December 18, 2012 (if provided)
3. Official/Public Comment (Non-Agenda Items) (2 Min. Max.)
4. Board Member Comment (Non-Agenda Items) (2 Min. Max.)
5. Accept Nominations for Area 3 Representative not filled by 2012 Election and Elect Area 3 Representative (Bradley)
6. Glassell Park Community Presentations
 - a. **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 Web link below)
<http://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=11-0002-S123>
 - b. **NELA Riverfront Collaborative (NELA RC) Update**, (10 min)
Developing a Comprehensive approach to linking land use and economic development strategies benefitting stakeholders that live and work along the LA River
(Alvaro\Parra, KCET Public Media Assoc. Producer of Departures (323) 312-7495 / AParra@kcet.org)
7. **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 LANCC/Citywide Alliance Member for 2012 - 2013.

- d. Motion To Adopt/Resolution To Submit a Community Impact Statement to Postpone CF13-1300-S1
(*The Council Motion/Resolution per CF13-1300-S1 is to establish a proposed \$3 Billion Dollar Citywide Street Repair Bond Measure without due consideration from NC's Citywide*)
 - e. Motion/Resolution to allocate funds not to exceed \$800 for 2013 Mayor's Day of Service, Glassell Park Community Clean-up (Bradley)
 - f. 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)
 - g. Overview of GPNC Office Use, Distribution of Keys, and Management Services, (Art Camarillo)
(Duties, Role, and Responsibilities shall include the following: Refer to Attachment 'B')
 - h. Motion/Action To Request that previous 2010-2012 Board Members return GPNC Keys..
 - i. Update From Mayor's Rep Re: Status of Mayor's Budget for FY 2012 - 2013.
8. **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.
9. **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. **Accept Nominations/Select/Elect Grants & Funding Committee** Interim Chair.
 - c. **Accept Nominations/Select/Elect By-Law Committee** Interim Chair.
 - d. **Accept Nominations for Budget and Finance Committee** Interim Chair.
 - e. **Accept Nominations/Select/Elect Outreach and Communication Committee** Interim Chair.
 - f. **Accept Nominations/Select/Elect Website Ad-Hoc Committee** Interim Chair.
 - g. **Accept Nominations/Select/Elect Education Ad-Hoc Committee** Interim Chair.
 - h. **Accept Nominations/Select/Elect Legislative Ad Hoc Committee** Interim Chair.
10. **Area Representative Updates**
- a. Area 1, Bradley, Update On "FSQ Blk. Party & Res.Fair & Chapman St. Wall CIP"
 - b. Area 2, Maggie Daret-Quiroz,
 - c. Area 3, Vacant, Status of 2nd Annual Verdugo Village Block Party & Resource Fair
 - d. Area 4, Maggie Lopez-Robles
 - e. Area 5, Arlene Santos
 - f. Area 6, Martin Gregori
 - g. Area 7, Gladys Pinto-Muñoz
11. **Business Representative Updates**
12. **Organizational Representative Updates**
13. **Faith-Based Representative Updates, (Art Camarillo)**
14. **Announcements/Public Comments 9:15 p.m.)**
15. **New Community Activities/Business & Developments/Issues and/or Concerns**
- a. Saturday, Jan. 19, 2013 from 8am –1 2pm, 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
16. Adjourn (9:30pm)