



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 February 19, 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](http://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](http://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](mailto: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 December 18, 2012 and January 15, 2013 (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. **Neighborhood Council Board Business (7:30 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. Nominate/Elect/Select Board Member for Second Signatory for GPNC Treasurer & Funding Practices
  - c. Board Resolution to Approve Selected/Elected Board Member for GPNC Second Signatory For Treasurer
  - d. Election of Alternate Representatives Self -Nominated from previous meeting as per "GPNC Standing Rules."
    1. Select/Elect Tony Butka for Alternate Rep.
    2. Select/Elect Andre Sahakian for Alternate Rep.
    3. Select/Elect Mark Quiroz for Alternate Rep.
    4. Select/Elect Lazaro Agüero for Alternate Rep.
  - e. Update/Status of Maggie Darett-Quiroz repeated request to return the GPNC Keys & Gate Clicker.
  - f. Accept Nominations of Alternate Representatives as per "GPNC Standing Rules."
  - g. Motion/Resolution To Approve a GPNC Board Retreat for Saturday March 2, 2013, Times TBD
  - h. Request For Funding up to \$200 For Community Recognition Ceremony for Ramon Bernal.
  - i. Update/Status on LANCC/Citywide Alliance Issues, (if any)
  - j. Update/Status of Regional NC Alliance per DONE & BONC Commissioner Paul Park
  - k. Request For Funding up to \$500 for Regional NC Alliance "Mayoral Debate."

- l. Update /Status on GP Community Garden Plot & Funding Practices
- m. Update/Status on Mayor's Budget Advocates for FY 2013 – 2014
7. **Report and Recommendations from Treasurer, (Vacant) (8:00 p.m.)**
  - a. Update from Treasurer on Training, Neighborhood Council Funds and Expenditures
  - b. Update on 2011 – 2012 FY Reconciliation Budget
  - d. Motion/Resolution to Adopt 2012 – 2013 FY Budget.
8. **Committee/Ad Hoc Committee Reports/Updates (8:20 p.m.)**
  - a. **Economic Development and Land Use Committee Updates, (Ruby DeVera)**
    - 1). DIR-2013-147-PUB-CDO-CLQ-SPR – 3353 W. San Fernando Rd. – Nassef Eskander
    - 2). Glassell Park Townhomes – 3901 Eagle Rock Blvd. – Update on Progress
    - 3). Status on LADBS Process Regarding 60' – 70' Mono-Pine/Cell Tower Installation/ Status Proposed "Stealth Tower" at the San Fernando Rd. location, a Glassell Park Community Marker
  - b. Report/Recommendations/Status/Update **Grants & Funding Committee**, (if any)
  - c. Report/Recommendations/Status/Update **By-Law Committee**, (if any)
  - d. Report/Recommendations/Status/Update **Budget and Finance Committee**, (if any)
  - e. Report/Recommendations/Status/Update from **Outreach and Communication Committee**, (if any)
  - f. Report/Recommendations/Status/Update **Website Ad-Hoc Committee**, (if any)
  - g. Report/Recommendations/Status/Update **Education Ad-Hoc Committee**, (if any).
  - h. Report/Recommendations/Status/Update **Legislative Ad Hoc Committee**, (if any)
9. **Area Representative Updates**
  - a. Area 1, Bradley, Update
  - b. Area 2, Maggie Daret-Quiroz,
  - c. Area 3, Vacant, Status of 2<sup>nd</sup> 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
10. **Business Representative Updates**
11. **Organizational Representative Updates**
12. **Educational 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**
16. **Adjourn (9:30pm)**