



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 March 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

(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 December 18, 2012, January 15, 2013, and February 19, 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. Accept Nominations of Crystal-Lynne Orozco for Area 3 not filled by 2012 Election (Ruby DeVera)
 - c. Accept Nominations of Alternate Representatives as per "GPNC Standing Rules."
 - d. Motion To Approve a GPNC Board Retreat for Saturday April 6 2013 from 9am.
 - e.. Motion/Resolution to Approve up to \$350 for "Electronic Time Clock" for Board Meetings.
 - f. Motion/Resolution to Approve up to \$800 for "Portable Audio System" for public/private use.
 - g. Update/Status on LANCC/Citywide Alliance Issues, (if any)
 - 1). Motion/Resolution to maintain 2014 NC Elections Citywide; and
 - 2). Motion/Resolution to fund the NC 2014 Elections; and
 - 3). Motion/Resolution to Restore the NC Annual Budget of \$50,000.00; and
 - 4). Motion/Resolution to not accept any City Charter Section 911 changes without NC Citywide Input.
 - h. Update/Status of Regional NC Alliance per DONE & BONC Commissioner Paul Park
 - i. Update /Status on GP Community Garden Plot & Funding Practices (Maggie Lopez-Robles)
 - j. Update/Status on Mayor's Budget Advocates for FY 2013 – 2014

7. **Report and Recommendations from Treasurer, (Vacant) (8:00 p.m.)**
 - a. Update on 2011 – 2012 FY Reconciliation Budget.
 - b. Update on 2012 – 2013 FY “P-Card” Reconciliation Funding.

8. **Committee/Ad Hoc Committee Reports/Updates (8:20 p.m.)**
 - a. **Economic Development and Land Use Committee Updates, (Ruby DeVera)**
 - 1). **3353 W. San Fernando Rd** **Case No.:DIR-2013-147-PUB-CDO-CLQ-SPR**
Project Description: Construction of a new LAPD Station/Northeast Division at the existing site.
Applicant/Rep: Nassef Eskander
 - 2). **3510 – 3514 North Fletcher Drive** **Case No. DIR-2013-508-CDO**
Construction of six (6) Single Family Dwellings, two stories in height on vacant land
Applicant/Rep: Kevin Wronske
 - 3). **3901 Eagle Rock Boulevard** **Case No.: TT-62880 & CPC-20054589-ZC-ZV-ZAA-SPR**
Update on Mixed Use 52-unit condominium with 117 parking spaces.
 - 4). **2910 N San Fernando Road** **Case No.: ZA-2011-2241-CUW**
Update on Verizon Wireless Tower & Community Marker

 - b. **Grants & Funding Committee Report/Recommendations/Status/Update (if any)**
 - 1). **Request for Funding up to (\$800) for “Giving Music Program” for Seniors in Glassell Park (Jack Maery)**
Funding Request to feature a series of Summer Music and Orchestra Programs conducted by Seniors for Seniors in Glassell Park, and supported by the Sr. Director, Marie Tropet. GFC Recommends approval

 - 2). **Request for Funding up to (\$7, 231) for “eCALs Drumline at SMS HS.” (Dan Ostermann)**
Funding Request for instruments & equipment eCALs Drumline at SMS HS, Jazz Team, and eCALs Singers to perform and put on Community-Based Concerts. GFC Recommends approval.

 - 3). **Request for Funding up to (\$1,000) for “Annual Verdugo Village (So) Block Party & Resource Fair.” (Molly Casanova)**
GFC received application but deemed the application incomplete. Request to be heard at GCS Mtg.

 - 4). **Request for Funding up to (\$1,000) for “Verdugo Village (No) “Quality-of-Life Fair.” (Martin Gregori)**
GFC received application but deemed the application incomplete. Request to be heard at GCS Mtg.

 - 5). **Request for Funding up to (\$3,000) for “6th Annual Veteran’s Day Parade Event.” (Ruby De Vera),(tabled)**

 - 6). **Request for Funding up to (\$1,500) for “7th Annual Peace In the Northeast Event.”**
Funding Request to assist with the day-long celebration, festivities and events for a “Northeast LA Walk through various communities to highlight the importance of Peace over Violence. GFC Recommends approval.

 - 7). **Request for Funding up to (\$1,500) for the “Lummis Day Event.” (tabled)**

 - 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)
 - 1). Outreach to Local Schools, Churches, CBO’s and Stakeholders on Newsletter Articles
 - 2). DRAFT Newsletter to be presented to GCS Governing Board April 16, 2013
 - 3). Newsletter to be mailed out BEFORE Fiscal Year Funding May 29, 2013

 - 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, Chapman Street Wall Update
 - b. Area 2, Maggie Daret-Quiroz
 - c. Area 3, Vacant, Verdugo Village (So) Block Party & Resource Fair
 - d. Area 4, Maggie Lopez-Robles
 - e. Area 5, Arlene Santos, Speed Bumps & Safety Standards along El Paso Drive
 - f. Area 6, Martin Gregori, Verdugo Village (No) Block Party & Resource Fair
 - g. Area 7, Gladys Pinto-Muñoz, Verdugo Village (No) Block Party & Resource Fair

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;**

March 9 thru April 20, 2013, from 10:00am – 1pm, Basic Computer Courses & E-mail Instruction
Location: LACCD & VDK Campus & Innovation Center 2930 Fletcher Drive Glassell Park 90065

March 13 thru April 17, 2013, from 5:45pm – 8:45pm, Web Design Classes
Location: LACCD & VDK Campus & Innovation Center 2930 Fletcher Drive Glassell Park 90065

March 13 thru April 17, 2013, from 6:30pm – 9:30pm, Entry Level for Word, Excel, & Power point
Location: LACCD & VDK Campus & Innovation Center 2930 Fletcher Drive Glassell Park 90065

Tuesday March 19, 2013 from 6:30pm – 8:30pm, HRC Presents “Way of Openness” Movie & Discussion Panel
Location: Barnsdall Gallery Theatre 4800 Hollywood Blvd. LA 90027 <http://www.beyondprop81a.org/>.

Thursday March 21, 2013 at 6:00pm, SMS HS, eCALS Spring Concert & Fiesta Meal
Location: Sonia M. Sotomayer HS & Learning Academies 2050 San Fernando Road

Monday March 25 - 27, 2013 from 8:30am-4pm, LAFD CERT Introduction & Training Courses
Location: LACCD & VDK Campus & Innovation Center 2930 Fletcher Drive Glassell Park 90065

Saturday May 25, 2013 from 10am – 2pm, Verdugo Village (No.) Block Party & Resource Fair
Location: TBD

Saturday June 1, 2013 from 10am – 2pm, Verdugo Village (So.) Block Party & Resource Fair
Location: Avenue 33 btwn. Eagle Rock Blvd. & Verdugo Road

Saturday September 21, 2013 from 8am – 12pm, 3rd Annual GP Community Pride Day Clean-Up
Location: 3750 N. Verdugo Road (Grassy Knoll btwn Pool & Field Office)

16. **Adjourn (9:30pm)**