



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
MEMBER AT LARGE

**CITY OF LOS ANGELES
CALIFORNIA**



ANTONIO R. VILLARAIGOSA
MAYOR

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

Tuesday May 21, 2013 7pm – 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
CRYSTAL-LYNNE OROZCO - 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
VACANT - BUS. REP
VACANT - ORG. REP
PAVLO VLANCO - 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, 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 GCS Mtg. Min. for April 16, 2013, & SPEC. Mtg. Min. for May 7, 2013. (if provided)
3. Official/Public Comment (Non-Agenda Items) (2 Min. Max.)
4. Board Member Comment (Non-Agenda Items) (2 Min. Max.)
5. **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. (Training not completed: Arlene Santos, Martin Gregori, Crystal Lynne-Orozco)
 - b. Accept Nominations of Lázaro Agüero for Business Rep vacated by Victoria Monteleone (Ruby DeVera)
 - c. Accept Nominations of Alternate Representatives as per "GPNC Standing Rules."
 - d. Motion/Resolution To Submit a Community Impact Statement (CIS) Regarding CF11-0923 Mural Ordinance: (<http://cityclerk.lacity.org/lacityclerkconnect/index.cfm>)
(CIS/To Recommend that the Department of City Planning, with the assistance of the DCA and the LADBS, and in consultation with the City Attorney, to prepare and present an Ordinance to define murals as something other than signs and establish a Citywide program for permitting murals as it relates to a proposed new ordinance which would allow artists to create murals legally on private property across Los Angeles as long as the property owners agree).
 - e. Motion/Resolution To Submit a Community Impact Statement (CIS) Regarding Dept. of NC Policy Position: *(CIS to recommend that the City Council/Budget and Finance Committee to meet the City Charter mandating that a Senior Policy Project Manager be provided to review/advise NC's on pending legislation from all City Council Committees and the effects of the pending legislation allowing NC's an opportunity to have input on said legislation prior to council action.*

- f. Motion/Resolution to Approve Deposit Fee up to \$800 for St. Bernard’s School “2nd Annual Field Day”, (Danielle Forillo)
The St. Bernard’s School Scholastic Field Day/Elementary Field Day Event is to engage the students, family members and staff with the importance of exercise, social engagement and responsibility to engage with Nature and their natural surroundings while rewarding the students for their academic and social achievements in recycling, neighborhood responsibility, and social gatherings year-round.
 - g. Motion/Resolution to Approve up to \$1,290.00 for “Portable BBQ Grill” for GPNC Public Events. (Bradley)
 - h. Update/Status of Regional NC Alliance Events & Developments with BONC Commissioner Paul Park
 - i. Update /Status on GP Community Garden Plot and/or Funding Practices (Maggie Lopez-Robles)
 - j. Update/Status on Mayor’s Budget Advocates for FY 2013 – 2014
6. **Report and Recommendations from Treasurer, (Channa Grace)(8:00 p.m.)**
- a. Update on 2011 – 2012 FY P-Card Reconciliation Budget; and
 - b. Update/Status on reinstatement of 2012 – 2013 FY Funding; and
 - c. Update on 2012 – 2013 FY Funding Available; and
 - d. Motion/Resolution to accept 1st Quarter FY Funding P-Card Reconciliation Budget in the amount of \$3,319.16.
 - e. Motion/Resolution to accept 2nd Quarter FY Funding P-Card Reconciliation Budget in the amount of \$3,297.66.
 - f. Motion/Resolution to accept 3rd Quarter FY Funding P-Card Reconciliation Budget in the amount of \$1,328.12.
 - g. Motion/Resolution to approve FY Funding 2013 – 2014 GPNC Budget in the amount of \$37,000.00.
7. **Committee/Ad Hoc Committee Reports/Updates (8:20 p.m.) (Andy Montealegre, Chair)**
- 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, DPW/BOE Prop ‘Q’ Project Mgr.
Office (213) 485-4365 / E-mail: Nassef.Eskander@lacity.org
 - 2). **2910 N San Fernando Road** **Case No.: ZA-2011-2241-CUW**
Update on Verizon Wireless Tower & Community Marker
 - 3). **3510 – 3514 North Fletcher Drive** **Case No. DIR-2013-508-CDO**
Recommendation for a Motion/Resolution To Waive Street Widening/Dedications and/or required improvements for the Construction of six (6) Single Family Dwellings, two stories in height on vacant land.
Applicant/Rep: Kevin Wronske
 - b. **Grants & Funding Committee Report/Recommendations/Status/Updates, (if any), Bradley**
 - 1). **Request for Funding up to (\$5,601.60) for “Devine Feline Collective” (Crystal Lynne-Orozco)**
Divine Feline in support and collaboration with GPNC, will be able to provide the community with education, and awareness in an effort to cultivate creativity through weekly workshops, programs and activities that promote the wellness in the Community of Glassell Park.
 - c. **Report/Recommendations/Status/Update By-Law Committee, (if any).** (Tony Butka)
 - d. **Report/Recommendations/Status/Update Budget and Finance Committee, (if any).** (Vacant)
 - 1). Select/Elect Budget and Finance Committee “Interim” Chair vacated by Martin Gregori
 - e. **Report/Recommendations/Status/Update from Outreach and Communication Committee, (if any).** (Bradley)
 - f. **Report/Recommendations/Status/Update Website Ad-Hoc Committee, (if any).** (Andre Sahakian)
 - g. **Report/Recommendations/Status/Update Education Ad-Hoc Committee, (if any).** (Baltazar Vega)
 - h. **Report/Recommendations/Status/Update Legislative Ad Hoc Committee, (if any).** (Mike Divic)
8. **Area Representative Updates**
- a. Area 1, Bradley, Update
 - b. Area 2, Maggie Daret-Quiroz
 - c. Area 3, Crystal-Lynne Orozco, 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
- g. Area 7, Gladys Pinto-Muñoz

- 9. Business Representative Updates**
- 10. Organizational Representative Updates**
- 11. Educational Representative Updates**
- 12. Faith-Based Representative Updates, (Art Camarillo)**
- 13. Announcements/Public Comments (9:15 p.m.)**
- 14. New Community Activities/Business & Developments/Issues and/or Concerns;**

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)

- 15. Adjourn (9:00pm)**