



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

CHANNA GRACE
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 June 18, 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
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
LÁZARO AGÜERO - 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 May 21, 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. Instruct Board Members to Comply with GPNC By-Laws Regarding "Code of Conduct" and possible removal procedures as governed in Article 5, Section 9, B and Article XI, Grievance Process.
 - c. Select/Elect of Lázaro Agüero for Business Rep vacated by Victoria Monteleone (Ruby DeVera)
 - d. Accept Nominations for Organizational Rep. vacated by Michael Martinez
 - e. Accept Nominations of Alternate Representatives as per "GPNC Standing Rules."
 - f. Accept Nominations for an LA River Pilot Program/Committee Liaison on behalf of the GPNC Board
 - g. Motion/Resolution in Accordance with the Los Angeles Neighborhood Council Coalition (LANCC) *to have City Council open a Council File to place NC Representatives on the Executive Employee Relations Committee (EERC) and to make the proceedings be transparent and all meetings of the EERC be open to the public and transparent.*
 - h. Motion/Resolution To Establish an Election "Ad-hoc" Committee for the upcoming Fall 2014 Regional Elections
 - 1) Chair to Select a GPNC Board Member as Interim Chair; and
 - 2). Motion/Resolution To Adopt EmpowerLA Election Procedures Stipulation Worksheet; and
 - 3). Motion/Resolution To Approve an Election Outreach Budget
 - i. Motion/Resolution to approve funding up to \$300 for an "Appreciation Event" for CD13 & CD01(Art Camarillo)

6. **Report and Recommendations from Treasurer, (Channa Grace)(7:45 p.m.)**
 - a. Update on 2013 – 2014 FY Budget submittal to DONE Funding Program
 - b. Update on 2012 – 2013 FY Funding Available and/or Remaining Funds Available

7. **Committee/Ad Hoc Committee Reports/Updates (8:00 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
 - 2). **2210 – 2214 W. San Fernando Rd.** **File No. CF13-0532**
Update on Sale of City Owned Property to KIA to create green buffer space, removal of Billboard, and public improvements for public safety, access & egress along remnant lot.
Applicant/Rep: City of Los Angeles GSD & KIA Owner, Onnik Mehrabian
 - 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/Updates, (if any),** Bradley
(None Submitted)
 - 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, Removal of Illegal Animal Equine and Stray Dogs with Animal Regulations
 - b. Area 2, Maggie Daret-Quiroz
 - c. Area 3, Crystal-Lynne Orozco, Verdugo Village (So) Block Party & Resource Fair Update
 - d. Area 4, Maggie Lopez-Robles
 - e. Area 5, Arlene Santos, Speed Bumps & Safety Standards along El Paso Drive Update
 - f. Area 6, Martin Gregori, Tree Planting and Parkway Improvements
 - g. Area 7, Gladys Pinto-Muñoz

9. **Business Representative Updates (9:00 p.m.)**
10. **Organizational Representative Updates**
11. **Educational Representative Updates**
12. **Faith-Based Representative Updates, (Art Camarillo)**
13. **Announcements/Public Comments**
14. **New Community Activities/Business & Developments/Issues and/or Concerns:**
Thursday, July 25, 2013 from 6pm – 8pm, 5th Annual Senior Lead Officer Summit
Location: The Greek Theatre 2700 N. Vermont Avenue: Entertainment, Meet & Greet, and FREE Food & Parking

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)**