



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**



ERIC M. GARCETTI
MAYOR

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

Tuesday July 16, 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.

All Agenda items may be subject to discussion and/or possible 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 June 18, 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 the new Dept. Funding Program Policies and NC Training & Checking Account Overview BEFORE Sept. 1, 2013 *or become INELIGIBLE TO VOTE on grants and funding matters that indirectly/directly affect or benefit the Community of Glassell Park.*
 - c. 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.
 - d. Accept Nominations for Organizational Rep. vacated by Michael Martinez
 - e. Accept Nominations of Alternate Representatives as per "GPNC Standing Rules."
 - f. Update from LA River Pilot Program/Committee Liaison, Mike Divic.
 - g. 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).

- h. Motion/Resolution on City Council actions to create a “City of Los Angeles Public Health Protection Act.” (Art Camarillo/Jesse Medina) (See attached)
(<http://cityclerk.lacity.org/lacityclerkconnect/index.cfm>)
 - i. Motion/Resolution to “Letter of Agreement Between the City Of Los Angeles and Partnerships to Uplift Communities” Regarding Approved Funding/Expenditures/Grants in the amount of \$7,239.00. (See attached)
 - j. Motion/Resolution To Establish an Election “Ad-hoc” Committee for the upcoming Spring 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 allocated in accordance with a board approved 2013 – 2014 FY Budget.
6. **Report and Recommendations from Treasurer, (Channa Grace)(7:45 p.m.)**
- a. Update on 2012 – 2013 FY Funding Available and/or Remaining Funds Available, if any
 - b. Reconciliation of the 2013 – 2014 FY Budget approved by DONE to include the following categories: *.100 Operations, 200 Outreach, 300 CIP’s, 400 NPG’s and 500 Elections as Per DONE Template*
 - c. Motion/Resolution to Adopt 2013 – 2014 FY Reconciliation Budget.
 - d. Motion/Resolution to develop a mission statement and/or Annual NC purposes and initiatives program commonly referred to as a Dept. “Strategic Plan” to be submitted with your board approved FY Budget.
 - e. Motion/Resolution to Designate/Delegate New Funding Program Rules regarding **Treasurer Responsibilities, may include**
Issuance of online checks to all vendors; Assumes Sole Custody of charge card; expend funds from charge card, collects original invoices/receipts/payment documentation, Completion of the Cash and/or Funding Request Forms, Monthly Reconciliations and/or the
Second Signatory Responsibilities, may include:
Grants Authorization to Cardholder to pay Vendors approved by the Dept./NC Board, Monthly Forms and Reports, Monthly Cash Request Forms, Funding Request Forms with completed grants and funding requirements, Monthly Expenditure Reports; Supplemental Cash Receipt Forms, (if any) and submission of forms and documents to the Dept.
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). **K-Mart Site at 3150 San Fernando Road in the Fletcher Square Neighborhood;** Goodwill Industries is opening a warehouse / retail store at the old Kmart Site in Glassell Park.
 - 2). **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
 - 3). Motion/Resolution to Submit a Letter Of Interest to Request Increased Parking From 6 Parking Spaces currently being considered to 18 stall + 2 handicap stalls.
 - 4). **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.
 - 5). **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).** (Channa Grace)
 - 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
- b. Area 2, Maggie Daret-Quiroz
- c. Area 3, Crystal-Lynne Orozco
- d. Area 4, Maggie Lopez-Robles
- e. Area 5, Arlene Santos
- f. Area 6, Martin Gregori
- 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:

Saturday, July 20, 2013 from 8am – 1pm, “DONE Plan Review/NC Training”

Location: Glassell Park Community/Sr. Center 3750 N. Verdugo Road. Refreshments & FREE Parking

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, July 27, 2013 from 1pm – 3pm, “Meet And Greet Your Councilmembers”

Location: Glassell Park Community/Sr. Center 3750 N. Verdugo Road. 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)

Saturday, September 28, 2013 from 7:45am – 4pm, 2013 LA Congress of Neighborhoods

Location: City Hall 200 N. Spring Street

15. Adjourn (9:30pm)