



neighborhood council
el consejo del vecindario de glassell park

Our Voice to the City
Nuestra voz a la Ciudad

**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 August 20, 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 and July 16, 2013. (if provided)
3. Official/Public Comment (Non-Agenda Items) (2 Min. Max.)
4. Board Member Comment (Non-Agenda Items) (2 Min. Max.)

5. Glassell Park Community Presentations (20 min.)

(Lisette Covarrubias, (213) 978-1551 *Board Members must 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*)
(See Web link) <http://ethics.lacity.org/education/ethics2007/?audience=done>

6. Neighborhood Council Board Business (7:45 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: Martin Gregori, Crystal Lynne-Orozco. Lázaro Agüero)
- 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. Accept Nominations of Organizational Rep. Jose Mere, Casa Peru/Peruvian Village.
- d. Accept Nominations of Alternate Representatives as per "GPNC Standing Rules."
- e. Update from LA River Pilot Program/Committee Liaison, Mike Divic.
- f. 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>)

- g. Motion/Resolution to Co-Host “1st Annual Latino Heritage Month” Opening Ceremony & Celebration, September 29, 2013 and Closing Ceremony, October 12, 2013 in Glassell Park, (Maggie Lopez-Robles)
- h. Motion/Resolution to Fund up to (\$500) for “1st Annual Latino Heritage Month” Open Ceremony. (MLR)
- i. Motion/Resolution to Fund up to (\$500) for “1st Annual Latino Heritage Month” Closing Ceremony. (MLR)
- j. Motion/Resolution to Fund up to (\$1,000) for “4th Annual Fletcher Square Neighborhood” Block Party and Resource Fair, October 19, 2013 (*tentative*), (Bradley)
- k. Motion/Resolution to Fund up to (\$1,000) for “3rd Annual GP Community Pride Day Clean-Up”, Sept. 21, 2013, (Bradley)
- l. Motion/Resolution to Host a Town Hall Meeting for “Goodwill Industries in Fletcher Square.”
- m. Motion/Resolution to Fund up to (\$300) for Town Hall Mtg. for Goodwill Industries.

7. 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. Motion/Resolution to approve the complete budget package submitted/resubmitted to DONE/Empower LA consisting of the Board Approved Budget for FY 2013-2014, GPNC Board Roster, a Strategic Plan and/or NC Outreach Survey, and GPNC Board Resolution/Motion approving said Budget Package.

8. Committee/Ad Hoc Committee Reports/Updates (8:00 p.m.) (Andy Montealegre, Chair)

- a. **Economic Development and Land Use Committee Recommendations and Updates, (Andy Montealegre)**
 - 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). **LAPD NOE Station 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 and status/update of increased parking request.
 - 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
 - 5). **a). 748 N. Ganymede Drive DIR-2013-1930-SPP**
Construction of a new SFD & 2 Car Att. Garage in the Mt Washington/Glassell Park Specific Plan.
Applicant: John Cambianica
 - b). 744 N. Ganymede Drive DIR-2013-1932-SPP**
Construction of a new SFD & 2 Car Att. Garage in the Mt Washington/Glassell Park Specific Plan.
Applicant: John Cambianica
 - c). 738 N. Ganymede Drive DIR-2013-1933-SPP**
Construction of a new SFD & 2 Car Att. Garage in the Mt Washington/Glassell Park Specific Plan.
Applicant: John Cambianica
 - d). 732 N. Ganymede Drive DIR-2013-1934-SPP**
Construction of a new SFD & 2 Car Att. Garage in the Mt Washington/Glassell Park Specific Plan.
Applicant: John Cambianica
 - e). 728 N. Ganymede Drive DIR-2013-1935-SPP**
Construction of a new SFD & 2 Car Att. Garage in the Mt Washington/Glassell Park Specific Plan.
Applicant: John Cambianica
 - 6). **2107 N. Rome Drive DIR2013-1752-SPP**
Demolition of 95% of existing SFR & Carport, Construction of 1st and 2nd Story Additions and New (2) Car Carport.
Applicant: Greg Flewin
- b. **Grants & Funding Committee Report/Recommendations/Status/Updates, (if any), Bradley (Item Previously Tabled)**
 - 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).** (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)
 - 1). 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).
 - 2). Motion/Resolution To Submit a Community Impact Statement (CIS) Regarding Council File: 13-0908 LADWP Climate-Adaptive Water Resource Conservation Council Action/Motion: (http://clkrep.lacity.org/online/docs/2013/13-0908_mot_07-26-13.pdf)
(CIS/To Recommend that the City Council Energy and Environment Committee instruct the Departments of Public Works, Planning, Water and Power, and other departments and agencies as necessary, on how they are to achieve climate-adaptive water resource conservation and on how to achieve cost-savings and efficiencies through incorporation of water-conservation budgeting via infrastructure planning, design, and development processes without increasing LADWP Fees and surcharges to the property owners).

9. 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

10. Business Representative Updates (9:15 p.m.)

11. Organizational Representative Updates

12. Educational Representative Updates

13. Faith-Based Representative Updates, (Art Camarillo)

14. Announcements/Public Comments

15. New Community Activities/Business & Developments/Issues and/or Concerns:

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

Saturday October 19, 2013 from 10am – 2pm, 4th Annual Fletcher Square Neighborhood Block Party & Resource Fair
Location: 3300 Block of Estara Avenue & Chapman Street

16. Adjourn (9:30pm)