



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 October 15, 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
LÁZARO AGÜERO - BUS. REP
JOSE MERE - 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 September 17, 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.
 - b. Accept Nominations of up to 10 Alternate Representatives as per "GPNC Standing Rules."
 - c. Elect/Select a Government Relations Representative to provide updates/advocate for/represent on behalf of the GPNC regarding action items (if any) to the Council District Offices, when necessary.
 - d. Elect/Select a GPNC LA City Zoning Advisory Committee (ZAC) Representative to maintain an "advisory role" on planning policy & comprehensive zoning to protect the interest and integrity of the Community of GP.
 - e. Motion/Resolution to submit a "Letter in Support (LOS)" of the Elected/Selected GPNC ZAC Representative.
 - f. Elect/Select a Board of Public Works (BPW) Liaison/Representative in an "advisory role" on BPW policies & practices as it affects the interest and integrity of the Community of GP.
 - g. Elect/Select a GPNC "Budget Advocate" Liaison in an "advisory role" to further the interest and integrity of the Community of GP.
 - h. Motion/Resolution to fund up to (\$3,500) for "8th Annual Veteran's Day Parade Event." (Ruby De Vera)
 - i. Motion/Resolution to fund up to (\$500) for "2013 LA Congress of Neighborhoods" Forum/Event.(Art C)
 - j. Motion/Resolution to request fund up to (\$500) for Aztec Rising "Fletcher Square Neighborhood HalloweenFest. (Bradley)

- k. Motion/Resolution to Submit a Community Impact Statement (CIS) in Support of CF11-1018, (*Request to DIRECT the Department of Neighborhood Empowerment (DONE), the City Attorney, City Administrative Officer and Chief Legislative Analyst (CLA) to report back to Council and develop a plan for the implementation of a system of regional complaint panels composed of board members of various Neighborhood Councils from similar regions that will convene to address stakeholder and board member grievances as-needed, and at the request of the General Manager of DONE. The report should consider guidelines for panel selection, implementation and range of authority.*)
http://clkrep.lacity.org/online/docs/2011/11-1018_RPT_DONE_11-22-11.pdf
 - l. Motion/Resolution to Submit a Community Impact Statement (CIS) in Support of CF13-1127, The Taylor Yard Central Maintenance Yard Facility Health Risk Study At Rio De Los Angeles Park (Formerly Taylor Yard)
http://clkrep.lacity.org/online/docs/2013/13-1127_MOT_08-27-13.pdf
(Deferred to the LEG Adhoc Committee)
- 6. Report and Recommendations from Treasurer, (Channa Grace) (7:45 p.m.)**
- a. Motion/Resolution for a “Letter of Inquiry (LOI)” regarding the 2012 – 2013 FY Funding Utilized and/or Remaining Funds Available.
 - b. Motion/Resolution for a “Letter of Inquiry (LOI)” regarding the 2013 – 2014 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 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.
 - b. **Grants & Funding Committee Report/Recommendations/Status/Updates, (if any),** Bradley
 - 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 By-Elections Adhoc Committee, (if any).** (Art Camarillo)
 - g. **Report/Recommendations/Status/Update Website Ad-Hoc Committee, (if any).** (Andre Sahakian)
 - h. **Report/Recommendations/Status/Update Education Ad-Hoc Committee, (if any).** (Baltazar Vega)
 - i. **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 (8:45p.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 October 15, 2013 from 7pm – 8:30pm, Educational Forum/Town Hall Mtg.
Location: Eagle Rock High School Auditorium 1750 Yosemite Drive Eagle Rock

Saturday October 26, 2013 from 10am – 3pm, 7th Annual NOE LAPD Open House & Resource Fair
Location: 3353 San Fernando Road (In back of Police Station/Parking Lot)

Saturday October 26, 2013 from 3pm – 8pm, 2nd Annual HalloweenTown & Haunted House Festivities
Location: Los Feliz Charter School of the Arts 2709 Media Drive (School Campus & Parking Lot)

Sunday November 10, 2013 from 11am – 3pm, 8th Annual NELA Veteran's Day Parade & Celebration
Location: 11am Cypress Park Vet's Memorial, 1pm Parade begins at the GP Center 3750 N. Verdugo Road

15. Adjourn (9:00pm)