



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 November 19, 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
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 October 15, 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. Motion/Resolution to Approve the 2014 Executive Committee and General Community Stakeholders Meeting Schedule.
 - e. Motion/Resolution to “Convene/Cancel” the December 2013 Executive Committee Meeting.
 - f. Motion/Resolution to “Convene/Cancel” the December 2013 General Community Stakeholders Meeting.
 - g. Update from LA River Pilot Program/Committee Liaison, Mike Divic.
 - h. Update from LA Mayor’s Budget Liaison’s, Maggie DQ, Maggie LR, and Gladys Pinto-Muñoz
 - i. Update from Budget Advocate Liaison’s, Channa Grace or Maggie Lopez-Robles.
 - j. Update from the LADWP and BPW Liaison, Tony Butka
 - k. Motion/Resolution to Fund up to (\$1,000) for “3rd Annual Martin Luther King, Jr. Day-Of-Service Community Clean-Up” for Saturday January 18, 2014 (Bradley)
 - l. Motion/Resolution to Host a Town Hall Meeting for “Goodwill Industries in Fletcher Square.”

- m. Motion/Resolution to Submit a Community Impact Statement (CIS) in Support of CF08-2020, *(Request to Council to instruct the City Attorney to prepare and present an ordinance to amend Ordinance No. 180,841 relating to off-site signs, off-site digital displays and super graphic signs (adopted August 7, 2009, CF08-2020) to implement the following technical corrections in order to more accurately reflect the intent of the City' Council with regard to this matter as well as to achieve conformity with State law:*
http://clkrep.lacity.org/online/docs/2008/08-2020-s5_mot_10-23-09.pdf)
- n. Motion/Resolution to Submit a Community Impact Statement (CIS) in Support of CF12-0785, *(Request to Council to instruct the Planning Department to prepare a report, in consultation with the Department of Animal Services, relative to the feasibility of allowing beekeeping in R] zones as a practice to foster a healthier bee population. The Department of The Los Angeles Municipal Code (LAMC) currently disallows "beekeeping" in Single Family residential (R 1) zones. The definition of "beekeeping" is to allow for the care and maintenance of bee hives; the managed production of*
http://clkrep.lacity.org/online/docs/2012/12-0785_MOT_05-25-12.pdf)
- o. Motion/Resolution to Submit a Community Impact Statement (CIS) in Support of CF13-0025-S1. *(Request to Council to instruct that the Police Department and City Attorney, with the assistance of the Chief Legislative Analyst and City Clerk, be instructed to report with recommendations to establish a standing reward offer for hit-and-run crimes that occur in the City of Los Angeles, including how the<, reward process would be administered and the potential fiscal impact)*
http://clkrep.lacity.org/online/docs/2013/13-0025-S1_MOT_09-27-13.pdf)
- p. Motion/Resolution to Submit a Community Impact Statement (CIS) in Support of CF13-0046. *(Request to Council take action of May 29, 2013 relative to the realignment of City departments to create a new department of City Planning and Development (CF 13-0046), BE AMENDED to instruct the involved Departments to expand the scope of work of the consultant hired to advise the City on this matter to include a report on options, other than consolidation, that would improve the City's development process. This report should include best practices in other large municipalities, a cost benefit analysis, pros and cons of consolidation, other viable realignment options, and an implementation timeline; AND TO FURTHER MOVE, that pending preparation of this report and additional analyses, any actions to implement the consolidation of the Department of Planning and Building and Safety be delayed until FY 2014-2015.)*
http://clkrep.lacity.org/online/docs/2013/13-0046_MOT_09-13-13.pdf)
- q. Motion/Resolution to Submit a Community Impact Statement (CIS) in Support of CF13-0658. *(Request to Council to instruct the Bureau of Street Services and Bureau of Engineering, Department of Public Works, report within 30 days with recommendations for a pilot program that would allow a temporary permit process that would expedite the legal placement of sidewalk dining and storefront furniture, including but not limited to planters, railings and other street furniture within the Historic Core area (between First Street and Seventh Street, and Broadway and Los Angeles Street in Downtown Los Angeles); AND TO FURTHER MOVE that they Bureau of Engineering review the current fee structure and timeline for both sidewalk dining and sidewalk furniture and identify ways that both can be reduced.)*
http://clkrep.lacity.org/online/docs/2013/13-0658_MOT_05-28-13.pdf)
- r. Motion/Resolution to Submit a Community Impact Statement (CIS) in Support of CF13-0909. *(Request to Council to instruct any and all appropriate and applicable management and representatives of the LADWP, joined by city ratepayer advocate Fred Pickel, report back to the Los Angeles City Council regarding this policy and program and any possible abuses and reforms, within 30 days. According to The Times, "DWP employees benefit from a 32-year-old policy that allows them to take paid days off well beyond the agency's 10-day-a-year cap on sick days ... In fact, records and interviews show, there is no limit to the paid time off DWP employees can take when they say they're sick, and requirements to provide medical proof of their illness have been loosely enforced," with a significant percentage of employees failing to supply a verifying doctor's note when such notes are supposed to be provided. While personnel issues are certainly and appropriately treated with discretion, according to legal structure and*

privacy rights when such are deemed applicable, there is an absolute need, for the sake of the city's quality of service and economic well-being, for these policy and programmatic issues to be explored promptly and publicly)

http://clkrep.lacity.org/online/docs/2013/13-0909_mot_07-26-13.pdf

- s. Motion/Resolution to Submit a Community Impact Statement (CIS) in Support of CF13-0953. *(Request to Council to instruct the Information Technology Agency (ITA) to report with recommendations on the development of a citywide municipal Wi-Fi initiative, whereas Government can become more modern, open, transparent and efficient.*
The City's Information Technology Agency (ITA) has worked on the implementation, deployment and enhancement of electronic government, including online forms, live audio/video of City Council meetings, and the MyLA311 mobile application.)
http://clkrep.lacity.org/online/docs/2013/13-0953_mot_07-30-13.pdf

6. Report and Recommendations from Treasurer, (Channa Grace) (7:45 p.m.)

- a. Update on 2012 – 2013 FY Funding Practices and/or Funds Encumbered.
- b. Update on 2013 – 2014 FY Funding Balances, Pending and/or Remaining Funds Available.
- c. Motion/Resolution to Adjust /Modify/Amend GPNC Budget 2013 – 2014 FY, if available.
- d. Status of 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.)

- a. **Report/Recommendations/Status/Update Website Ad-Hoc Committee, (if any).** (Andre Sahakian)
 1. Phase I – Enhancement of the Webpage Look, Content, and Graphics-Attractive Welcome Page.
 2. Update on Twitter, Facebook, and other Applications, if any.
 3. Proposals from Website Administrator, Wendy L. Moore
“Attract them with graphics. Keep them with content”
www.MooreBusinessResults.com
<http://www.linkedin.com/in/wendylmoore>
 4. Phase II – Creating Content from the ENTIRE Board, 2014 Spring Regional Elections & More.
- b. **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). **People Street Project Idea: Eagle Rock Boulevard Median Park Btwn. Avenue 35 and Avenue 36**
A Proposal for a portion of Eagle Rock Boulevard between Avenue 35 and Avenue 36 with a single lane of traffic in each direction to inspire greater community engagement simply by its visibility, and encourage more passive and active neighborly interactions in line with Mayor Garcetti’s “People Streets program” for the Community of Glassell Park.
<http://la.streetsblog.org/2013/10/23/people-street-project-idea-eagle-rock-boulevard-median-park/>
- c. **Grants & Funding Committee Report/Recommendations/Status/Updates, (if any),** Bradley
- d. **Report/Recommendations/Status/Update By-Law Committee, (if any).** (Tony Butka)
- e. **Report/Recommendations/Status/Update Budget and Finance Committee, (if any).** (Channa Grace)
- f. **Report/Recommendations/Status/Update from Outreach and Communication Committee, (if any).** (Bradley)
- g. **Report/Recommendations/Status/Update By-Elections Adhoc Committee, (if any).** (Art Camarillo)
- 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 (9:00p.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:**
 - a. Saturday, Jan. 18, 2014 from 8am –12pm, 3rd Annual MLK Day of Service Community Clean-up
Contact: Bradley at (323) 806-7477 or via e-mail at ebebradley@hotmail.com
- 15. Adjourn (9:30pm)**