



Our Voice to the City
Nuestra voz a la Ciudad

**GLASELL 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

**GLASELL PARK NEIGHBORHOOD COUNCIL
GENERAL COMMUNITY STAKEHOLDERS
MEETING MINUTES**

Tuesday January 21, 2013

Glassell Park Community & Senior Center
3750 N. Verdugo Road
Los Angeles, CA 90065

**GLASELL 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

(Approved Minutes On: 03 / 18 / 2014)

(12) Total Board members seated

(2) Alternate in Attendance

- 1) Bradley
- 2) Maggie Lopez-Robles
- 3) Martin Gregori
- 4) Ruby DeVera
- 5) Baltazar Vega
- 6) Crystal-Lynn Orozco (Arrived at 7:15pm)
- 7) Lázaro Agüero (Arrived at 7:35pm)
- 8) Arlene Santos (Arrived at 7:10am)
- 9) Gladys Pinto-Muñoz
- 10) Luis "Art" Camarillo
- 11) Michael Divic
- 12) Andre Sahakian (Alternate Rep.) (Left at 8:10pm)
- 13) Mark Quiroz (Alternate Rep.)

~MINUTES MAY NOT REFLECT THE CHRONOLOGICAL ORDER OF ACTIONS~

1. **Welcome and Introductions** (*Meeting began at 7:05pm*)
2. **Acceptance/Review of GPNC GCS Mtg. Min. for November 18, 2013** (*if provided*)

Bradley introduced a Motion to approve the minutes of the November 18, 2013, as is. Gladys Pinto-Muñoz seconded.

Vote Taken: 6 in favor 0 opposed 3 abstention
Motion Passes

3. **Official/Public Comment (Non-Agenda Items)**

Lauren Ballard, Field Deputy representing Council Member Huizar's office (CD14), addressed the meeting; Median Abatement & concerns about sprinkler parts and security & pilot project for beautification of telecom utility boxes in CD14. Recent events include the opening of bike lanes on Colorado with the Councilman.

SLO Frank Serrano with NOE LAPD Spoke about crime activity in the area. .

4. Board Member Comment (Non-Agenda Items) (None)

5. Neighborhood Council Board Business

a. Instruct Board Member to Comply with LA City Ethics and Open Government

Board Member Mark Quiroz has not completed LA City Ethics and Open Government

b. Accept Nominations of up to 10 Alternative Representatives as per GPNC Standing Rules.
(None provided)

d. Update from LA Mayor’s Budget Liaison’s, Maggie DQ, Maggie LR, and Gladys Pinto-Muñoz
(None provided)

e. Update from Budget Advocate Liaison’s, Channa Grace or Maggie Lopez-Robles.
(None provided)

f. Motion/Resolution for a Letter of Request (LOR) to Council District One, Gil Cedillo’s Office to provide an official Council Rep. at the GPC/SC at least 4 days a week,

Bradley introduced a motion to support the “for a Letter of Request (LOR) to Council District One, Gil Cedillo’s Office to provide an official Council Rep. at the GPC/SC at least 4 days a week. Gladys Pinto-Muñoz seconded the motion.

Vote Taken: 11 in favor 0 opposed 0 abstention
Motion Passes

g. Motion/Resolution to Approve Letter of Assistance (LOA) to officials to provide Pedestrian LED Markers or Flashing Light Cross-Walk Systems along Eagle Rock Blvd. at Avenue 41.

Bradley introduced a motion to support the “for a Letter of Request (LOR) to Council District One, Gil Cedillo’s Office to provide an official Council Rep. at the GPC/SC at least 4 days a week. Gladys Pinto-Muñoz seconded the motion.

Vote Taken: 11 in favor 0 opposed 0 abstention
Motion Passes

h. Motion/Resolution to Approve Letter of Assistance (LOA) to officials to provide Pedestrian LED Markers or Flashing Light Cross-Walk Systems along Fletcher Drive at Weldon Avenue.

Bradley introduced a motion to support the “for a Letter of Request (LOR) to Council District One, Gil Cedillo’s Office to provide an official Council Rep. at the GPC/SC at least 4 days a week. Gladys Pinto-Muñoz seconded the motion.

Vote Taken: 11 in favor 0 opposed 0 abstention
Motion Passes

i. Motion/Resolution for a Letter of Request (LOR) to CHLA regarding GRYD Program, Funding, and progress.

Bradley introduced a motion to support the “for a Letter of Request (LOR) to Council District One, Gil Cedillo’s Office to provide an official Council Rep. at the GPC/SC at least 4 days a week. Gladys Pinto-Muñoz seconded the motion.

Vote Taken: 11 in favor 0 opposed 0 abstention
Motion Passes

j. Update from the LADWP and BPW Liaison, Tony Butka *(None provided)*

- k. Motion/Resolution to Submit a Community Impact Statement (CIS) in Support of CF08-2020; and
- l. Motion/Resolution to Submit a Community Impact Statement (CIS) in Support of CF12-0785; and
- m. Motion/Resolution to Submit a Community Impact Statement (CIS) in Support of CF13-0025-S1; and
- n. Motion/Resolution to Submit a Community Impact Statement (CIS) in Support of CF13-0046; and
- o. Motion/Resolution to Submit a Community Impact Statement (CIS) in Support of CF13-0658; and
- P. Motion/Resolution to Submit a Community Impact Statement (CIS) in Support of CF13-0909; and
- q. Motion/Resolution to Submit a Community Impact Statement (CIS) in Support of CF13-0953.

Bradley introduced a motion approve all Community Impact Statements (CIS) k - q. Maggie Lopez-Robles seconded the motion.

Vote Taken: 11 in favor 0 opposed 0 abstention
Motion Passes

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

- 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 for a Letter of Request to City Controller, Ron Galperin to instruct DONE to provide an Audit and/or Report regarding GPNC 2012- 2013 FY Funding and 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 By-Elections Adhoc Committee, (if any).** (Art Camarillo)
 - 1) Motion/Resolution to Approve the GPNC “Stip Sheet” for the 2014 Regional Elections.

Art Camarillo introduced a motion to approve the GPNC “Stip Sheet” for the 2014 Regional Elections. Gladys Pinto-Muñoz seconded the motion.

Vote Taken: 11 in favor 0 opposed 0 abstention
Motion Passes

- 2) Motion/Resolution To Adopt Committee Recommendations Regarding Outreach Timeline, Outreach Material, Elections Timeline, (if any), Filing Forms, and Polling Locations, Times, and Date, if necessary.

Art Camarillo introduced a motion to Adopt Committee Recommendations Regarding Outreach Timeline Outreach Material, Elections Timeline, (if any), Filing Forms, and Polling Locations, Times, and Date. Maggie Lopez-Robles seconded the motion.

Vote Taken: 11 in favor 0 opposed 0 abstention
Motion Passes

- b. **Report/Recommendations/Status/Update Website Ad-Hoc Committee, (if any).** (Andre Sahakian) *(None Provided)*
 - 1. Phase I – Enhancement of the Webpage Look, Content, and Graphics-Attractive Welcome Page.
 - 2. Update on Twitter, Facebook, and other Applications, if any.

- c. **Economic Development and Land Use Committee Recommendations and Updates, (Andy Montealegre) (Tabled)**
(All Cases may be viewed via http://planning.lacity.org/cts_internet/ . Action Items may require a Board Action/Motion/Resolution to Adopt/Letter of Approval/Denial and/or Recommendations)

1). Address: 3927 N. Barryknoll Dr. **Case No.** DIR-2013-3756-SPP
Project Description; Construction of a new 3-story single family dwelling, 2,330 sq. ft. of floor area

2). Address: 3933 N. Barryknoll Dr. **Case No.** DIR-2013-3746-SPP
Project Description; Construction of a new 3-story single family dwelling, 5,385 sq. ft. project area

- 3). Address:** 3941 N. Barryknoll Dr. **Case No.** DIR-2013-3743-SPP
Project Description; Construction of a new 3-story single family dwelling, 7,711 sq. ft. project area
- 4). Address:** 3835 N. Cazador St. **Case No.** DIR-2013-3690-ZAA-SPP
Project Description; Construction of a new 2-story single family dwelling, 4,775 project area with yard reductions.
- 5). Update/Status: LAPD Station/Northeast Division** - Construction of a New Station w/ 21 Pkg. Spaces
Address: 3353 W. San Fernando Rd – Feb./March 2014 tentative ground breaking.
- 6). Update/Status: Goodwill Southern California Community Enrichment Center**
Address: 3150 San Fernando Road in the Fletcher Square Neighborhood (Old K-Mart Site)
- 7). Update/Status: NELA Union** - Mixed-Use 52-unit condominium with 117 parking spaces
Address: 3901 Eagle Rock Boulevard (Masonry Builder's Site)
- 8). Update/Status: Glassell Park Median Upgrades** – GP Monument Locations
Address: (Not Known)
- 9). Update/Status: Verizon Wireless Tower & Community Mark Tree Trimming/Visual Block**
Address: 2910 N San Fernando Road
- 10). 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/>

- d. **Grants & Funding Committee Report/Recommendations/Status/Updates**, (if any), Bradley
(None Provided)
- e. **Report/Recommendations/Status/Update By-Law Committee**, (if any). (Tony Butka) (Tabled)
- f. **Report/Recommendations/Status/Update Budget and Finance Committee**, (if any). (Channa Grace)
(Tabled)
- g. **Report/Recommendations/Status/Update from Outreach and Communication Committee**, (if any).
(Bradley) (None Provided)
- h. **Report/Recommendations/Status/Update By-Elections Adhoc Committee**, (if any). (Art Camarillo)
(None Provided)
- i. **Report/Recommendations/Status/Update Education Ad-Hoc Committee**, (if any). (Baltazar Vega)
(None Provided)
- j. **Report/Recommendations/Status/Update Legislative Ad Hoc Committee**, (if any). (Mike Divic)
(None Provided)

- 8. Area Representative Updates** (None Provided)
- 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 – CIP with CD14 Regarding Artwork on Municipal Boxes
- f. Area 6, Martin Gregori - CIP with CD14 Regarding Artwork on Municipal Boxes
- g. Area 7, Gladys Pinto-Muñoz
- 9. Business Representative Updates** (9:00p.m.) (None Provided)
- 10. Organizational Representative Updates** (None Provided)
- 11. Educational Representative Updates** (None Provided)

(Continued From Page 4)

12. Faith-Based Representative Updates, (Art Camarillo) (None Provided)

13. Announcements/Public Comments (None Provided)

14. New Community Activities/Business & Developments/Issues and/or Concerns: (None Provided)

Art Camarillo introduced motion to adjourn meeting. Crystal-Lynn Orozco seconded the motion.

Vote Taken: 11 in favor 0 opposed 0 abstention

Motion Passes

15. Adjournment (8:49p.m.)

(Minutes Prepared/Provided by AppleOne Minute Taker)