



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

LORENZO TOVAR
INTERIM VICE CHAIR

GLADYS PINTO-MUÑOZ
SECRETARY

ANDRE SAHAKIAN
INTERIM 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 15, 7:00 p.m. – 9:30 p.m.
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)

LORENZO TOVAR - AREA 1
VACANT - AREA 2
CRYSTAL-LYNNE OROZCO - AREA 3
MOLLY LYNN TAYLOR - AREA 4
FRANCISCO CONTRERAS - AREA 5
ANDRE SAHAKIAN - AREA 6
GLADYS PINTO-MUÑOZ - AREA 7
BRADLEY - BUS. REP
JAKE DANIEL SNEIDER - BUS. REP
VACANT - BUS. REP
MARGE PIANE - ORG. REP
PAVLO VLANCO - ORG. REP
AVA POLANCO - EDUC. REP
RUBY DeVERA - 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 *the Public Storage* located at 3750 N. Verdugo Road, at all General Stakeholders Meetings, and available on our website. 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, Celina Pinto at (323) 283-7786 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.

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 Special Meeting Minutes for June 23, 2014 (if provided)**
3. **Official/Public Comment (Non-Agenda Items) (2 min. max. per speaker)**
4. **Board Member Comment (Non-Agenda Items) (2 min. max. per speaker)**
5. **Discussion and Decision on Procedure for Voting on Representatives' Seats Not Filled by 2014 Regional Elections**
6. **Election of Representatives' Seats Not Filled by 2014 Regional Elections (7:35 p.m.)**
 - a. Presentation by Nominees followed by Selection/Election of Area 2 Representative not filled by 2014 Regional Elections (Nominees To Date: Mark Quiroz)
 - b. Presentation by Nominees followed by Selection/Election of One (1) Business Representative not filled by 2014 Regional Elections (Nominees To Date: Channa Grace, Lazaro Aguerro, Baltazar Vega)
7. **Election of Executive Committee**
 - a. The positions of Chairperson, Vice Chairperson, Treasurer, Secretary and a Board Member-at-Large shall be elected by the members of the Governing Board. These officers shall constitute the Executive Committee of the Board. These committee members serve for one (1) year, but if re-elected to the same or another Executive Committee position, may serve for no more than two (2) consecutive terms.
8. **Nominations of up to 10 Alternate Representatives**
 - a. Accept Nominations of up to 10 Alternate Representatives as per "GPNC Standing Rules" (Nominees To Date: Mark Quiroz, Channa Grace, Lazaro Aguerro, Baltazar Vega, Art Camarillo, Jim Hebuch, Jose Mendez, Christine McClatchy, Tony Butka)

9. Report and Recommendations from Past Treasurer (Channa Grace) (7:30 p.m.)

- a. Status/Update on 2013 – 2014 FY Budget Overview/Outstanding Reconciliation & Funding Reports
- b. Motion/Resolution to approve April/May Monthly Reports for FY Funding 2013-2014, if available
- c. Motion/Resolution to approve 4th Quarter GPNC Reconciliation Budget. If available.
- d. Motion/Resolution to approve 2014-2015 FY DRAFT Budget, if available

10. Neighborhood Council Board Business (8:00p.m.)

- a. Instruct Board Member to Comply with LA City Ethics and Open Government; completed Certifications to be turned into GPNC Office Mgr. Celina Pinto. (<http://ethics.lacity.org/education/ethics2007/?audience=done>)
- b. Instruct Board Members to Comply with the new Dept. Funding Program Policies and NC Training & Checking Account Overview Policies or *become INELIGIBLE TO VOTE on grants and funding matters that indirectly/directly affect or benefit the Community of Glassell Park.*
- c. Status/Update on Public Records Act (PRA) Requests by Stakeholders. (Gladys Pinto-Muñoz)
 - 1) Brian Frobischer re: GPNC Email Distribution List
 - 2) Brian Frobischer re: Meeting Agendas and Minutes associated with selection/acquisition of Ricoh Copier
 - 3) Baltazar Vega
- d. Motion To Approve a July/August 2014 GPNC Board Retreat Saturday 9am – 1pm or Weekday 5pm – 9pm and to request the DONE to instruct/train GPNC Board on the following topics determined by this board:
 - 1) GPNC By-Laws 101; or
 - 2) The Roles, Rules and Responsibilities of Board Members; or
 - 3) How To Run Effective Meetings, Establishing Motions, and Board Parliamentary Procedures; or
 - 4) The Plan For The Citywide System of Neighborhood Councils and the City Charter; or
 - 5) Robert’s Rules of Order and the Brown Act 101.
- e. Motion to Elect/Select a Mayor’s Budget Representatives for FY 2014 - 2016.
- f. Motion to Elect/Select a LA River Collaborative Liaison
- g. Motion to Elect/Select a Dept. Of Public Works Liaison.
- h. Motion to Elect/Select a LADWP Liaison.
- i. Motion to Elect/Select a City Attorney Office (CAO) Bd. Appointed Legal Liaison for 2014 - 2016.
- j. Motion to Elect/Select a Liaison for a proposed Regional Alliance of Neighborhood Councils.
- k. Status/Update of the “Council District One-50/50 Big Belly Program” Application for Trash Receptacle Systems as part of Council District One “Keep It Clean” Campaign. *(Each trash can is equipped with a chip that delivers real-time data to the DPW Bureau of Sanitation, showing when the units are full and need to be picked up. One Big Belly comes with an opportunity to promote the GPNC on side panels. In the spirit of the 50/50 program the sponsoring organization will have access to [2] panels on a single unit and [3] panels on a double unit.)*
- l. Presentation by Food and Water Watch (3-5 minute presentation)

11. Letters of Support

- a. Motion/Resolution to consider submitting a “Letter of Support (LOS)” for a “Bike Lane on Figueroa Street in Highland Park/Cypress Park.
- b. Motion/Resolution to consider a “Letter of Support (LOS)” for a Community Clean-up in Glassell Park (Molly Taylor)
- c. Status/Update on Submittal of a “Letter of Support (LOS)” to Council District One in Support of the “Keep It Clean” Campaign.

12. Letters of Request

- a. Status/Update on Council District One “Letter of Requests (LOR)” to provide Pedestrian LED Marker Cross-walk or Flashing Light Cross-walk System along Eagle Rock Blvd. at Avenue 41(adjacent to the Rite-Aid Site) and Eagle Rock Blvd. at Avenue 34
- b. Status/Update on Council District 14 “Letter of Requests (LOR)” to provide Pedestrian LED Marker Cross-walk or Flashing Light Cross-walk System along Eagle Rock Blvd. at Avenue 41(adjacent to the Rite-Aid Site) and Eagle Rock Blvd. at Avenue 34
- c. Status/Update on Council District 13 “Letter of Requests (LOR)” to provide Pedestrian LED Marker Cross-walk or Flashing Light Cross-walk System along Fletcher Drive at Weldon Avenue and Roderick Road”(adjacent to the Reformed Presbyterian Church)
- d. Status/Update on Submittal of a “Letter of Request (LOR)” to Council District 13 regarding update on “Chapman St. Wall Vining Irrigation System” CIP per FSQ Town Hall Meeting. (Bradley)
- e. Status/Update of the “Letter of Request (LOR)” to Council District One to provided Signage and/or alternate Safety Measures at 2000 Blk. of Winmar Drive and 3400 Blk. Of Division Street. (Maggie Lopez-Robles)
- f. Status/Update on “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.

13. Committee/Ad Hoc Committee Reports/Updates (9:00 p.m.)

- a. Report/Recommendations/Status/Update By-Elections Adhoc Committee, (if any). (Art Camarillo)
 - 1) Status of Certification Date, Percentage of Voter Turn-out, and Closure of Regional 8 Election – GPNC results
- b. 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) Phase II – Goals, Mission, and Enhanced Outreach Efforts.
- c. Economic Development and Land Use Committee Recommendations and Updates (Andy Montealegre)
 - 1) 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/>
 - 2) Provide Recommendations of Committee and Support/Denial Letters & take action
 - a. Recommend Denial of T-Mobile Site SV11786 located at 3017 N. San Fernando Road
 - b. Recommend Approval of New Single Family Home at 3663 Kinney (ZA-2014-1578)
 - c. Recommend Approval of New Single Family Home at 1122 Olancha Drive (DIR-2014-1521)
 - d. Recommend Approval of Addition to existing SFH at 2502 West Avenue 34 (DIR-2014-806)
 - e. Recommend Approval of New Single Family Home at 2034 Rome Drive (DIR-2014-1482)
 - f. Recommend Approval of New 4 unit building at 3334 N. Drew Street (DIR-2014-1850)
 - 3) Discussions/Presentations/Update
 - a. Moss Canyon Letter of Support (Molly Taylor)
 - b. Update on LA River Funding with signature project in Glassell Park (Andy Montealegre)
 - c. Verdugo Ranch Market letter requesting update on rebuilding
- d. Grants & Funding Committee Report/Recommendations/Status/Updates, (if any). (Bradley)
- e. Report/Recommendations/Status/Update By-Law Committee, (if any). (Tony Butka)
- f. Report/Recommendations/Status/Update Budget and Finance Committee, (if any). (Andre Sahakian)
- g. Report/Recommendations/Status/Update from Outreach and Communication Committee, (if any). (Bradley)
- h. Report/Recommendations/Status/Update Education Ad-Hoc Committee, (if any). (Ava Polanco)
- i. Report/Recommendations/Status/Update Legislative Ad Hoc Committee, (if any). (Mike Divic)

14. Status/Update on Outstanding Issues with the City Attorney’s Office by City Attorney or Representative

15. Area Representative Updates

- a. Area 1, Lorenzo Tovar - Cd13 Updates, GPNC sponsored events & CIP’s
- b. Area 2, Vacant
- c. Area 3, Crystal-Lynne Orozco – Cd01 Updates, GPNC sponsored events & CIP’s
- d. Area 4, Molly Lynn Taylor
- e. Area 5, Francisco Contreras
- f. Area 6, Andre Sahakian -
- g. Area 7, Gladys Pinto-Muñoz – Glassell Park Monument Signage at Verdugo Road Off-Ramp Exit Median

16. Business Representative Updates

17. Organizational Representative Updates

18. Educational Representative Updates

19. Faith-Based Representative Updates (Ruby DeVera)

20. Announcements/Public Comments

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

22. Adjourn (9:30 p.m.)