



neighborhood council  
el consejo del vecindario de glassell park

*Our Voice to the City*  
*Nuestra voz a la Ciudad*

**GLASSELL PARK  
NEIGHBORHOOD  
COUNCIL  
OFFICERS**

**MOLLY LYNN TAYLOR**  
CHAIRPERSON

**MARK QUIROZ**  
VICE CHAIR

**MARGE PIANE**  
SECRETARY

**ANDRE SAHAKIAN**  
TREASURER

**MICHAEL DIVIC**  
MEMBER-AT-LARGE

**CITY OF LOS ANGELES**  
CALIFORNIA



**ERIC M. GARCETTI**  
MAYOR

**GLASSELL PARK NEIGHBORHOOD COUNCIL**

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  
[www.glassellparknc.org](http://www.glassellparknc.org)

(LIST OF BOARD MEMBERS)  
LORENZO TOVAR - AREA 1  
MARK QUIROZ 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  
LAZARO AGUERO - BUS. REP  
MARGE PIANE - ORG. REP  
PAVLO VLANCO - ORG. REP  
VACANT - EDUC. REP  
RUBY DeVERA - FAITH-BASED  
MICHAEL DIVIC - AT LARGE REP

**GENERAL COMMUNITY STAKEHOLDERS MEETING AGENDA**

**Tuesday, November 18, 2014**

**7:00pm–10:00pm**

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, Los Angeles, CA 90065. 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](http://www.glassellparknc.org) 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 at (323) 256-4762 or 256-GPNC or [Communications@GlassellParkNC.org](mailto:Communications@GlassellParkNC.org) 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 Secretary or Board Members separately.

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. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting Department of Neighborhood Empower, at (213) 978-1551 or toll- free at 311.

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. Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

- 1) **Welcome and Introductions - 7:00pm**
- 2) **Roll Call and Determination of Quorum**
- 3) **Review/Corrections/Acceptance of the following Meeting Minutes:**
  - a) July 15, 2014; September 16, 2014; October 21, 2014
- 4) **Election to fill vacant Educational Representative board seat**
  - a) Presentation by Nominees followed by Selection/Election of Educational Representative to vacated seat.  
(Nominees: David Gonzalez, Celina Pinto)

**5) Representative Updates**

**a) Area Representatives**

- Area 1, Lorenzo Tovar
- Area 2, Mark Anthony Quiroz
- Area 3, Crystal-Lynne Orozco
- Area 4, Molly Lynn Taylor
- Area 5, Francisco “Sco” Contreras
- Area 6, Andre Sahakian
- Area 7, Gladys Pinto-Muñoz

**b) Business Representative Updates**

- Jake Sneider
- Bradley
- Lazaro Aguero

**c) Organizational Representative Updates**

- Marge Piane
- Paul Blanco

**d) Educational Representative Updates – vacant**

**e) Faith-Based Representative Updates – Ruby DeVera**

**f) At-Large Representative Updates – Michael Divic**

**6) Updates and Information from:**

- a) Los Angeles City Council District 1
- b) Los Angeles City Council District 13
- c) Los Angeles City Council District 14
- d) Department of Neighborhood Empowerment – DONE
- e) Northeast Los Angeles Police Department

**7) Reports/Updates/Follow Up on Funding Grants**

- a) Veterans Day Parade report on use of \$1,100.00 grant – Monica Alcaraz

**8) Community Presentations - none**

**9) Official/Public Comment (Non-Agenda Items) (Limited to 10 minutes, maximum 2 minutes per speaker)**

**10) Report and Recommendations from GPNC Treasurer – Andre Sahakian – 10 min**

**11) Report and Recommendations from GPNC Secretary – Marge Piane – 10 min**

**12) LANCC & DWP Liaison Updates – Tony Butka and/or Gladys Pinto-Muñoz – 2 min**

**13) Alliance of River Communities (ARC) Updates – Michael Divic**

**14) Report/Recommendations/Status/Update By-Law Committee – Tony Butka**

- a) **Discussion and Possible Action to approve 2010 GPNC Standing Rules including 2014 Bylaws Committee recommendations** – Tony Butka, Bylaws Committee – 15 min

**15) Neighborhood Council Board Business**

- a) Update on Community Clean-up Events – On October 18 the Glassell Park Neighborhood Council in partnership with CD1 and Cypress Park Neighborhood Council organized a community clean-up effort in Glassell Park with focus on San Fernando Road, Verdugo Road, N Eagle Rock Blvd, Cypress Ave., and the block around the Glassell Park Elementary School. On October 25 the Glassell Park Neighborhood Council partnered with CD14 for a clean-up on Eagle Rock Blvd. between Verdugo Rd. and York Blvd. **Fiscal impact – none.**
- b) Instruct Board Members and Alternates to comply with Department of Neighborhood Empowerment and LA City Ethics and Open Government training. Completed Certifications to be turned into Chairperson, Vice Chair or Secretary before or at the next Glassell Park Neighborhood Council Stakeholder meeting, December 16, 2014
- c) Instruct Board Members and Board Alternates to comply with the new Department of Neighborhood Empowerment 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. Confirmation of completion to be turned into Chairperson, Vice Chair or Secretary before or at the next Glassell Park Neighborhood Council Stakeholder meeting, December 16, 2014

- d) Instruct Board Members and Alternate Representatives to review and sign the Glassell Park Code of Civility agreement
- e) Motion to Elect/Select a City Attorney Office (CAO) Bd. Appointed Legal Liaison for 2014 - 2016.  
(Nominees: Lorenzo Tovar and Ruby DeVera)
- f) Discussion and possible Action to authorize Andy Gump & power pole expenditure through January 15, 2015 for Glassell Park Tree Lighting power. – Ruby DeVera & Molly Lynn Taylor
- g) Discussion and possible action to plan and authorize GPNC Town Hall meetings – Molly Lynn Taylor & Bradley
- h) Discussion to identify funding for GPNC Town Hall meetings – Bradley & Andre Sahakian
- i) Collection of GPNC Key Sets including the Glassell Park Community & Senior Center keys, GPNC office & storage keys and gate clickers – Mark Quiroz
- j) Motion to dissolve the “website ad hoc committee” with thanks
- k) Motion to form and populate a Public Arts standing committee – Marge Piane
- l) Motion to form and populate an Education standing committee

#### **16) Letters of Support**

- a) Discussion and possible action to approve the Letter of Support (LOS) to Department of Cultural Affairs in support of “GLASSELLLLAND” as an art installation in Glassell Park. – Marge Piane
- b) Discussion and possible action to draft Letter of Support (LOS) and/or approve affirmation of support form for Friends of the Southwest Museum Coalition.

#### **17) Letters of Request**

- a) Discussion and possible action to approve the Letter of Request (LOR) to Councilmember Gilbert Cedillo (CD1) identifying 5 areas in Glassell Park (CD1) that need regular clean up. – Mark Quiroz
- b) Discussion and possible action to approve the Letter of Request (LOR) to Board of Public Works regarding the Field Investigation, 14-034, conducted 3/13/14 at Cazador Street at Loveland Drive and Brilliant Way requesting an update to the ED & Land Use Committee on the investigation, findings, and remediation of the road and hillside. – Molly Lynn Taylor

#### **18) Grants & Funding Committee**

- a) Nomination/Self-Nomination and Selection of Grants and Funding Committee Members
- b) Nomination and Selection of interim committee chair

#### **19) Outreach and Communication Committee**

- a) Nomination/Self-Nomination and Selection of Outreach and Communications Committee Members
- b) Nomination and Selection of interim committee chair

#### **20) Economic Development and Land Use Committee**

- a) Report, Recommendations and Committee Updates - Andy Montealegre and/or Ruby DeVera
- b) Motion / resolution to adopt letter of approval/denial and or committee recommendations:

- i) RE: 2547 N. Sundown Dr. | FILE: DIR-2014-2581-SPP
- ii) RE: 3324 N. Chapman | FILE: ZA 2014-2367
- iii) RE: 3363 N Andrita St – 10-Unit Small Lot Subdivision | FILE: Not yet filed
- iv) RE: 3406 N. The Paseo | FILE: DIR-2014-2650-SPP
- v) TRANSIT SHELTER for Eagle Rock, Cypress, San Fernando Intersection
- vi) Discussion and Possible Action on Letter of Support of Eagle Rock Brewery

- c) Nomination/Self-Nomination and Selection of Economic Development and Land Use Committee Members

#### **21) Budget and Finance Committee**

- a) Report, Recommendations and Committee Updates – Andre Sahakian
- b) Budget and Finance Committee members as populated at the 9/26/2014 Special Meeting: Andre Sahakian, Maggie Daret-Quiroz, Art Camarillo, Molly Lynn Taylor, Lorenzo Tovar, Gladys Pinto-Munoz

**22) Funding Request(s) – none**

**23) Public Comments – 5 min max**

**24) Board Member Comments & Announcements (non-agenda items)**

**25) Requests / Motions for future agenda items**

**Adjourn**