



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

(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, December 16, 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 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 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.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 DIAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR LLAME A NUESTRA OFICINA AL 323-256-4762.

- 1) **Welcome and Introductions - 7:00pm**
- 2) **Roll Call and Determination of Quorum**
- 3) **Review/Corrections/Acceptance of the following Meeting Minutes:**
 - a) November 18, 2014

4) 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 – Celina Pinto

e) Faith-Based Representative Updates – Ruby DeVera

f) At-Large Representative Updates – Michael Divic

5) Updates and Information from:

- a) Los Angeles City Council District 1 – 5 min
- b) Los Angeles City Council District 13 – 5 min
- c) Los Angeles City Council District 14 – 5 min
- d) Department of Neighborhood Empowerment (DONE) – 5 min
- e) Northeast Los Angeles Police Department – 5 min

6) Reports/Updates/Follow Up on Funding Grants

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

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

8) Report and Recommendations from GPNC Chairperson – Molly Lynn Taylor – 10 min

- a) Reply to Letter of Request to Dept. of Public Works
- b) Other reports/recommendations

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

- a) Monthly Expenditure Reports (MERs) for approval
 - i) July 2014 (past due)
 - ii) August 2014 (past due)
 - iii) September 2014 (past due)
 - iv) October 2014 (past due)
 - v) November 2014 (current)
- b) Invoices for approval:
 - i) Moore Business Results inv#GPNC 2014 1117, dated 11/17/14, in the amount \$510.00
 - ii) Andy Gump inv# INV251717, dated 10/24/14, in the amount \$50.00
 - iii) Andy Gump inv# INV256710, dated 11/20/14, in the amount \$50.00
 - iv) Apple One inv# S2525599, dated 6/30/14, in the amount \$242.55
 - v) Apple One inv# S2566965, dated 7/30/14, in the amount \$121.28
 - vi) Apple One inv# S2607448, dated 9/30/14, in the amount \$334.95
 - vii) Apple One inv# S2656269, dated 10/31/14, in the amount \$184.80
 - viii) Apple One inv# S2737195, dated 11/26/14, in the amount \$69.30
- c) Other reports/recommendations

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

- a) Business cards proofs for approvals
- b) Committee chairs are requested to submit letters, documents, etc. to Secretary prior to Executive Committee meetings in order to be included in the General Community Stakeholders meeting agenda
- c) “Consent Agenda” could be used to approve bundled items as a time saver at future meetings:
A consent agenda may be presented by the chair at the beginning of a meeting. Items may be removed from the consent

agenda on the request of any one board member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the chair.

d) Other reports/recommendations

11) Legal Liaison Report/Update – Ruby DeVera – 2 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) Community Presentations

- a) Presentation from Sherie Olsen re: 7-Eleven store in Fletcher Square – 5 min
- b) Presentation on Community Impact Statements (CIS) – Hector Huevo – 10 min

15) Neighborhood Council Board Business

- a) Discussion and selection of up to 5 Board members authorized to submit GPNC Community Impact Statements (CIS) to respective departments
- 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, January 20, 2015
- 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, January 20, 2015
- d) Instruct Board Members and Alternate Representatives to review and sign the Glassell Park Code of Civility agreement
- e) Discussion and possible Action to participate in the “3rd Annual Martin Luther King, Jr. Day of Service to the Community”
 - i) Approve participating in the event
 - ii) Approve funding up to \$1,000 for the event
 - iii) Approve an Ad Hoc committee for the event
 - iv) Approve an interim chair for the Ad Hoc committee
- f) Discussion to identify funding for GPNC Town Hall meetings – Bradley & Andre Sahakian
- g) Discussion to define goals and costs of creation of Glassell Park Business Directory - Bradley

16) Letters of Support

- a) Discussion and Possible Action to approve the Letter of Support (LOS) to Mayor Garcetti, the Los Angeles City Council and the City Attorney reiterating the GPNC’s opposition to digital billboards within CDO areas, specifically those to be located at 3810 Eagle Rock Blvd. and 3017 San Fernando Road in Glassell Park.

17) Letters of Request

- a) Discussion and Possible Action to approve the Letter of Request (LOR) to Councilmember Gilbert Cedillo (CD1) asking for repair of electronic marquee outside the GP Community & Senior Center
- b) Discussion and Possible Action to approve the Letter of Request (LOR) to Elliot Megdal & Associates asking for regular maintenance of the parking lot at 4044 Eagle Rock Blvd.
- c) Discussion and Possible Action to approve the Letter of Request (LOR) to Northeast LAPD asking for an increase in patrols in Glassell Park, and specifically in the areas of Richardson Drive and The Paseo/El Rosa where neighbors have reported ongoing illegal activities.

18) Report/Recommendations/Status/Update By-Law Committee – Tony Butka – 15 min

- a) Discussion and Possible Action to correct clerical error that omitted part (in italics) of paragraph 1:
Ad hoc or special committees may be created by action of the GPNC Board. The Executive committee, a Board member, an existing committee, or a stakeholder may request formation of such a committee. All special committees must post agendas, and shall be reviewed by the Board in January and July to determine whether or not they are still needed. *The initial members of newly created committees will be those Board members and other stakeholders who identify themselves to the Board at the relevant stakeholder meeting. Subsequently, other individual stakeholders may be added to the committee, by vote of the existing committee members, at the individual's request, at a meeting of the committee.*

- b) Discussion and Possible Action to revise Bylaws to include Public Arts Committee in list of Standing Committees:
The Bylaws Committee recommends amending Article V11 (Committees and their Duties), Section 1, to add the Public Arts Committee as a Standing Committee.
- c) Announce date/time of next meeting

19) Report/Recommendations/Status/Update Grants & Funding Committee - Bradley

- a) Report on election of Chair & Recorder and confirmation of committee members not to exceed 9
- b) Announce date/time of next meeting

20) Report/Recommendations/Status/Update Outreach and Communication Committee - Michael Divic

- a) Report on election of Chair & Recorder and confirmation of committee members not to exceed 9
- b) Announce date/time of next meeting

21) Report/Recommendations/Status/Update Economic Development and Land Use Committee - Andrew Montealegre

- a) Report on election of Chair & Recorder and confirmation of committee members not to exceed 9
- b) Motion/resolution to adopt letter of approval/denial and or committee recommendations:
 - i) RE: 3115 W Weldon, FILE: ZA-2014-2524-ZAAA-ZAD
 - ii) RE: 3701, 3861, 3865, 3871, 3919 Barryknoll Dr., DIR-2014-3024-SPP (3701 Barryknoll), DIR-2014-3018-SPP (3861 Barryknoll), DIR-2014-3021-SPP (3865 Barryknoll), DIR-2014-3022-SPP (3871 Barryknoll), DIR-2014-3025-SPP (3919 Barryknoll)
 - iii) RE: 3577 N. Canada, FILE: DIR-2014-3260-SPP
 - iv) RE: 4159 N. Eagle Rock Blvd., FILE: ZA-2014-3278-CUB
 - v) RE: 2558 San Fernando Road, FILE: ZA-2014-3616-ZV
- c) Announce date/time of next meeting

22) Report/Recommendations/Status/Update Budget and Finance Committee – Andre Sahakian

- a) Report, Recommendations and Committee Updates
- b) Announce date/time of next meeting

23) Report/Recommendations/Status/Update Public Arts Committee – Crystal-Lynne Orozco

- a) Report on election of Chair & Recorder and confirmation of committee members not to exceed 9
- b) Discussion and possible Action to approve committee recommendations re: artwork on LADOT utility boxes
- c) Announce date/time of next meeting

24) Report/Recommendations/Status/Update Website Ad-hoc Committee – Andre Sahakian and/or Bradley

- a) Report on “Phase 2” -- goals, costs, timeline
- b) Confirmation of committee members, Chair and Recorder
- c) Announce date/time of next meeting

25) Funding Request(s) – none

26) Public Comments – 5 min max

27) Board Member Comments & Announcements (non-agenda items)

28) Requests / Motions for future agenda items

Adjourn