



neighborhood council
el consejo del vecindario de glassell park

Our Voice to the City
Nuestra voz a la Ciudad

**GLASSELL PARK
NEIGHBORHOOD
COUNCIL
OFFICERS**

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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-MUNOZ – AREA 7
BRADLEY – BUS. REP
JAKE DANIEL SNEIDER – BUS. REP
LAZARO AGUERO – BUS. REP
MARGE PIANE – ORG. REP
PAVLO VLANCO – ORG. REP
CELINA PINTO – EDUC. REP
RUBY DeVERA – FAITH-BASED
MICHAEL DIVIC – AT LARGE REP

**JOINT BOARD AND
ECONOMIC DEVELOPMENT AND LAND USE COMMITTEE
MEETING AGENDA
April 30, 2015 7PM – 9PM**

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 Building) 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 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.

1. Welcome and Introductions
2. Official/Public comments on non-agenda items (2 minutes)
3. Committee member comments on non-agenda items (2 minutes)

Agenda items to discuss/consider/make recommendations

(Agenda items may be subject to a motion/recommendation of this committee by a simple majority of the committee members present after making quorum at this meeting. All correspondence is available to the public upon written request.)

1. All items to be discussed and considered for appropriate recommendations:
 - a. EDLUC Committee Membership: There is currently two opens seats that can be filled. Process to fill those opens seats. The election of up to two new committee members.
 - b. Status of EDLUC spreadsheet
 - c. Discussion and possible action to draft mission statement for the committee to be submitted to the Bylaws ctm
2. EDLUC Committee Membership: Final Clarification/Determination of committee membership (if any) to be submitted to general board regarding individual members (Gladys Pinto Munoz and Maggie Lopez-Robles)
<http://glassellparknc.org/wp-content/uploads/2013/03/Chair-protocols-for-SR.pdf>
<http://glassellparknc.org/wp-content/uploads/2013/03/GPNC-Standing-Rules-2015.pdf>
3. Recommendations for approval regarding ED+LUC Agendas: Establish protocols/procedures for establishing agenda items, communication, and determining final agenda items
4. Recommendations for approve Standing Rules for Chair/Co-Chairs, Recorder, and committee for general board approval.
5. Recommendations for approval regarding City Ethics and Conflicts of Interest issues related to ED+LUC Committee Members
6. Discussion and possible action to draft a letter asking the city to provide relief to neighbors of long-term, incomplete construction projects in light of the nuisance, vandalism, squatters and decline in property value, as well as inconvenience that may go on for five or more years. Relief may be in the form of time limits for completion, penalties to developers, and/or demolition of project if it is incomplete for over five years

7.
 - a. New SFD on 34th and Fletcher Drive – Rogerio Carvalheiro
 - b. ZA-2014-4313-ZAD-ZAA-CDO – 4488 N. Vista Superba Dr. – new 3 story SFD – Ryan Kogachi
 - c. . ZA-2014-2367 (ZAA)(CDO)- 3324 N. Chapman Street. ZA adjustment allowing 5 dwelling units in lieu of the maximum 4 otherwise allowed. Markus M. Weinhart
 - d. DIR-2014-4424-SPP and ENV-2014-4425-EAF - 2266 W. Moss Ave. Construction of a SFD
 - e. Mitigated Negative Declaration NG-15-002PL: ENV-2014_1579 3663 Kinney St. Variance from 20' width roadway
 - f. ENV-2014-4155-EAF – 3620 Kinney Cir. Cons't. New 3 story SFD w/attached garage-Todd Waxman
 - g. . Ord. 183149 Cool Roof Ordinance – Art Camarillo
 - h. ZA-2014-0427-ZV-AT&T WTF at 3017 San Fernando Road – information follow-up to committee recommendation – John Pappas

 - i. DIR-2015-1054-SPP and ENV-2015-1055-EAF – 2344 W. Avenue 31 – cons't of two SFD – Adi Weiberg (323) 253-0535

 - j. VTT-73410-SL and ENV-2015-799-EAF – 3363 N. Andrita St. – proposal for a 9-lot, 10-unit small lot subdivision – Stefano Coaloa (310) 877-4960

 - k. ZA-2015-929-ZAD-SPP and ENV-2015-930-EAF – 3553 E. Lavell Dr. – new 3-st SFD w/detached carport on vacant lot. Donald Holtz (323) 791-1510

 - l. DIR-2015-1325-CDO and ENV-2015-1326CE – 4631 Verdugo Road – adding a 2 unit, 1,800sf building to existing 6 unit, 5,038. Scott Anderson (818) 621-1354

 - m. MITIGATED NEGATIVE DECLARATION-NG-15-179-PL: ENV-2014-2651. 3406 N The Paseo; Northeast Los Angeles. CD 1. The project consists of the construction of a 3,244 sq. ft., 2-story, 28 ft. in height, single-family home on an up sloping vacant, 7,406 sq. ft. lot zoned R1-1. The project will provide 2 covered parking spaces & 1 uncovered parking space. The requested entitlement is for a Mount Washington Specific Plan Project Permit Compliance. The property will export 458 cubic yards of soil. REVIEW/COMMENT period ends May 13, 2015

8. Adjourn