



neighborhood council
el consejo del vecindario de glassell park

Our Voice to the City
Nuestra voz a la Ciudad

**GLASSELL PARK
NEIGHBORHOOD
COUNCIL
INTERIM
OFFICERS**

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CHAIRPERSON

BRIAN FROBISHER
VICE CHAIR

MARGE PIANE
SECRETARY

JAMIE RAMIREZ
TREASURER

BENJAMIN DISINGER
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)
LAURA HUBEN – AREA 1
JAMIE RAMIREZ – AREA 3
HEATHER THOMAS – AREA 4
BILLY GREENFIELD – AREA 5
PATRICK CLEARY – AREA 6
MARIE D'ANTONIO – AREA 7
TONY MACIAS – BUS. REP
JOHN HENRRY WONG – BUS. REP
MOLLY LYNN TAYLOR – BUS. REP
CHRIS ALVES – ORG. REP
MARGE PIANE – ORG. REP
SANDY GARCIA – EDUC. REP
BRIAN FROBISHER – FAITH-BASED
BENJAMIN DISINGER – AT LARGE REP

GENERAL COMMUNITY STAKEHOLDERS MEETING AGENDA

Tuesday, June 21, 2016

7:00pm–8:30pm

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 GPNC Bulletin Board on the outside of the driveway fence at the Glassell Park Community & Senior Center, 3750 N. Verdugo Road, 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

2) Roll Call and Determination of Quorum

- a) Announce any Board members ineligible to vote on funding matters

- 3) **Official/Public Comment (Non-Agenda Items)** (Limited to 10 minutes, maximum 2 minutes per speaker)
- 4) **Swearing in of 2016-2018 GPNC Board**
 - a) Councilmember José Huizar, CD14 to officiate
- 5) **2014-2016 GPNC Board acknowledgement**
 - a) Councilmember José Huizar, CD14 to officiate
- 6) **Discussion/Possible Action to review/revise/approve Draft Minutes from June 13, 2016 meeting** – see supporting documents
- 7) **EmpowerLA (DONE) Training**
 - a) Bylaws
 - b) Brown Act
 - c) Community Impact Statements
 - d) Robert’s Rules of Order
 - e) How to get ideas onto an agenda
- 8) **Neighborhood Council Board Business**
 - a) **Board designation of NC Liaisons to City Departments**
 - i) **City Attorney Liaison** - Works with the Chairperson, EmpowerLA and the office of the City Attorney - Neighborhood Council Division.
 - ii) **Public Works Liaison** - Liaisons will serve as the primary point of contact within Neighborhood Councils on the Clean Streets Initiative, which was announced by Mayor Eric Garcetti on April 23, 2015. Focused on creating a cleaner and more livable city, the Clean Streets Initiative provides funding for additional trash bins, a third Clean Streets Strike Team, the development of a cleanliness assessment system, and increased enforcement of illegal dumping. The Liaison will work with the Board of Public Works, Mayor's Volunteer Corps and Office of Community Beautification to organize clean ups, increase 311 reporting in their area, and engage local stakeholders on how to maintain street cleanliness. Liaisons will receive regular communication from the Board regarding pending agenda items, and will be invited to a bi-monthly Liaison meeting with Public Works staff.
 - iii) **Animal Services Liaison** - The liaison will work with Animal Services on creating their new strategic plan and continue communications with Animal Services for their communities on how to help save the lives of more animals and better serve and protect our neighborhoods..
 - iv) **Neighborhood Council Sustainability Alliance Representative(s)** - advances sustainability and resilience across LA through advocacy, sharing of best practices, and community action. The NCSA holds regular public forums and events, and collaborates with Neighborhood Councils, public agencies, and environmental and other community organizations to support effective engagement on L.A.'s Sustainable City Plan, drought response strategies, climate action, and other timely sustainability issues.
 - v) **Los Angeles Neighborhood Council Coalition (LANCC) Representative** - LANCC is a coalition of Neighborhood Councils made up of Neighborhood Council leaders from all over the City of LA. LANCC is intended to enhance the ability of NCs, as well as their clout and influence, giving a larger voice on issues affecting more than one neighborhood. Meets 1st Saturdays at 10am.
 - vi) **PlanCheckNC LA Liaison** - a unique grassroots alliance created by NC stakeholders to promote more stakeholder participation in planning and land use issues and make government more responsive to local community needs. Education Programs and Issue Forums are held on 2nd Saturdays at 10am.
 - vii) **DWP MOU Oversight Committee Representative** - The DWP MOU Oversight Committee was formed to ensure that the NCs receive the information due to them per the Memorandum of Understanding between the Department of Water and Power and the Neighborhood Councils. The Oversight Committee meets 1st Saturdays 8:30am (even months).
 - viii) **DWP Advocacy Committee Representative** - The DWP Advocacy Committee was formed to give Neighborhood Councils an opportunity to take a position on issues. The DWP Advocacy Committee takes positions on issues related to the safe and economic delivery of water and power, engaging Neighborhood Councils on those positions and then

broadcasting them to the DWP, the City Council, and the Mayor. The Advocacy Committee meets 1st Saturdays 8:30am (odd months).

b) Board designation of two (2) Board members who are authorized to submit board approved Community Impact Statements on behalf of the GPNC

The Community Impact Statement process was created specifically for Neighborhood Councils so they can publicly express their support, position, or suggestions about any matter pending before the City Council, its committees or City commissions.

- c) **Discussion/Possible Action to schedule a GPNC Board Retreat – Visions & Goals for 2016-2018**
- d) **Discussion/Possible Action to fund GPNC Board Retreat up to \$300 for refreshments, outreach & copies**
- e) **Discussion/Possible Action to form and populate a National Night Out ad hoc Committee**
 - i) Appoint Interim Chair for NNO ad hoc Committee
- f) **Discussion/Possible Action to approve 2016-2017 Fiscal Year Budget Package – see supporting documents**

9) Recommendations from Outreach Committee – Ben Disinger &/or Sandy Garcia

- a) Discussion/Possible Action to approve funds up to \$7,500.00 for expenses related to National Night Out event – see supporting documents
- b) Discussion and Request for additional volunteers to represent GPNC at the 7th Annual Concerts in the Park & Fireworks Show on Sunday, July 3, 2016.

10) Recommendations from Economic Development & Land Use Committee – Andrew Montealegre &/or Ruby deVera

- a) Discussion/Possible Action to revise the Standing Rules to require adding the following language to EDLU Committee agendas and to Board agendas as a line item under EDLU Committee recommendations:
 - i) “Remind stakeholders that all are encouraged to attend EDLU Committee meetings (final Thursday of each month), and if unable to attend, stakeholders may send an email message to: LU-Comments@GlassellParkNC.org to provide comments on specific projects, general issues or make a committee agenda request. All emails received by the committee will be posted on the GPNC website and become part of the public record. All emails will be read at the next committee meeting and those pertaining to Board Meeting agenda items will be circulated to the Board as the item is under consideration.”
- b) Discussion/Possible Action to approve letter to be sent to permit applicants requiring them to notify residents of pending development nearby – see supporting documents
- c) Discussion/Possible Action to approve a letter regarding 1483,1487,1491 Avenue 43
 - i) Three new single family homes on separate lots proposed by the same developer and considered under the same environmental assessment application (ENV-2016-1310). Committee recommends letter of support—subject to compliance with the Mt. Washington/Glassell Park Specific Plan and zoning requirements--passed the committee unanimously. – see supporting documents.

11) Public Comments – 5 min max

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

Adjourn