



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**

MOLLY LYNN TAYLOR
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, July 19, 2016

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 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) Guest Speaker requests – Brian Frobisher

- a) Ana Huizar, Community Coordinator, Office of Beautification, Board of Public Works– 5 minutes

- b) Pilar Quispes, Padres de Juntos Park – Robert Campagna to translate – 10 minutes
- 3) Official/Public Comment (Non-Agenda Items)** (Limited to 10 minutes, maximum 2 minutes per speaker)
- a) Gemma Jimenez – Congressman Xavier Becerra’s office
 - b) Stephanie Romero – Asm. Jimmy Gomez’s office
 - c) Amanda Mejia – Mayor’s office
 - d) Jose Rodriguez – CD1
 - e) Hector Vega – CD13
 - f) Lucy Aparicio – CD14
 - g) SLO Louis Reyes – LAPD
 - h) LAFD
- 4) Roll Call and Determination of Quorum**
- a) Announce any Board members ineligible to vote on funding matters
- 5) Review/Corrections/Acceptance of meeting minutes from June 21, 2016 GCS meeting** – see supporting documents
- 6) Report/Recommendations from Interim Chairperson – Molly Lynn Taylor**
- 7) Report/Recommendations from Interim Treasurer – Jamie Ramirez - with Discussion/Possible Action to approve:**
- a) MERs for May & June 2016 (if provided)
 - b) Apple One invoice dated 7/31/16 in the amount \$69.30 for services on June 21, 2016 – see supporting documents
 - c) Moore Business Results invoice dated 6/1/16 in the amount \$344.02 – see supporting documents
- 8) Report/Recommendations from Interim Secretary – Marge Piane**
- a) Business card proofs for Board member approval – see supporting documents
 - b) Review Standing Rules & Committee Protocols
 - c) Next Executive Committee meeting rescheduled to Thursday, August 4th due to conflict with National Night Out date
- 9) Board Member Updates**
- a) Reports from Area Representatives – 2 minutes
 - i) Area 1 – Laura Huben
 - ii) Area 3 – Jamie Ramirez
 - iii) Area 4 – Heather Thomas
 - iv) Area 5 – Billy Greenfield
 - v) Area 6 – Patrick Cleary
 - vi) Area 7 – Marie D’Antonio
 - b) Reports from Business Representatives – 2 minutes
 - i) Tony Macias
 - ii) Molly Lynn Taylor
 - iii) John Henry Wong
 - c) Reports from Organization Representatives – 2 minutes
 - i) Chris Alves
 - ii) Marge Piane
 - d) Report from Education Representative – 2 minutes
 - i) Sandy Garcia
 - e) Report from Faith-based Representative – 2 minutes
 - i) Brian Frobisher
 - f) Report from At-large Representative – 2 minutes
- 10) Neighborhood Council Board Business**
- a) Elect Board officers for FY 2016-2017
- 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.
- i) Chairperson
 - ii) Vice-Chairperson

- iii) Secretary
- iv) Treasurer
- v) At large member
- b) Accept nominations and elect:
 - i) 2nd signer for funding documents
 - ii) P-card holder for NC purchases
- c) Accept self-nominations for Area 2 vacant seat on GPNC Board – Vice-Chairperson
 - i) Election for Area 2 seat will take place at the August 16, 2016 GCS meeting unless only one (1) candidate self-nominates and residence in Area 2 can be verified at this meeting
- d) Accept self-nominations by stakeholders for up to 10 vacant seats for Alternate Board members – Vice-Chairperson
- e) Accept nominations and elect:
 - i) Homelessness Liaison
 - ii) Public Safety & Emergency Preparedness Liaison
- f) Appoint interim chairpersons for all Standing Committees – Board Chairperson
 - i) Bylaws
 - ii) Grants & Funding
 - iii) Economic Development & Land Use
 - iv) Outreach & Communications
 - v) Budget & Finance
 - vi) Public Arts
 - vii) Website & Internet Technology
- g) Discussion/Possible Action to approve up to \$500 for more “Take One” boxes – Molly Lynn Taylor
- h) Discussion/Possible Action to form an Ad hoc committee to organize installation of Neighborhood Watch Signs
- i) Discussion/Possible Action for review/edit/approve DRAFT template for submitting agenda item requests to Executive Committee – see supporting documents
- j) Discussion/Possible Action to review/edit/approve DRAFT letter of thanks to Wendy Moore for website services and cancel future services
- k) Discussion/Possible Action to consider name of GPNC’s “General Community Stakeholders” meeting

11) Report on National Night Out – Ben Disinger and/or Sandy Garcia

12) Report on GPNC Board Retreat – Marie D’Antonio

13) Committee Reports:

- a) Bylaws – Jim Heubach
- b) Grants & Funding – Bradley
- c) Outreach & Communications – Ben Disinger and/or Sandy Garcia
- d) Budget & Finance –
- e) Public Arts – Crystal Lynne Orozco
- f) Website & Internet Technology – Jamie Ramirez
- g) Economic Development & Land Use – Andrew Montealegre and/or Ruby deVera
 - 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.
 - ii) Discussion/Possible Action to approve/disapprove letter to be sent to Hilda Solis re: preserving greenspace in Glassell Park – see supporting documents
 - iii) Discussion/Possible Action to approve/disapprove a letter regarding 3920 Brilliant Drive (ZA-2016-1718-ZAD-ZAA-SPP / ENV-2016-1719-EAF) – see supporting documents
 - iv) Discussion/Possible Action to approve/disapprove a letter requesting a study and subsequent installation of a “scramble” crosswalk at San Fernando Road and either Division Street or Cazador Street – see supporting documents
 - v) Discussion/Possible Action to approve/disapprove a letter regarding 3553 Lavell Street (ZA-2015-0929-ZAD-SPP and ENV-2015-0930-MND) – see supporting documents
 - vi) Discussion/Possible Action to request Outreach Committee seek public opinion regarding request for City Proclamation of “GLASSELLAND” as honorary official second name for Glassell Park
 - vii) Discussion/Possible Action to revise Standing Rules to define purpose and protocols of EDLU Committee including, but

not limited to:

- i) All documents received from City Planning, applicants, developers or any other source must be shared with entire committee upon receipt
- ii) A committee member who is also a Board member—and no one else--will contact all applicants
- iii) Land use issues must be placed on the EDLU agenda before City Planning committee meets
- iv) All emails between EDLU Chairperson, Recorder and Board member assigned to contact applicants and applicants, developers, city personnel must be cc'd to EDLU committee members

14) Community Impact Statements – see supporting documents

- a) Review/Discussion/Possible Action to approve/disapprove the following Motions/Resolutions/etc. under consideration by the LA City Council and/or its committees:
 - i) Motion 11-1441-S1 regarding a possible Ridgeline Ordinance
 - ii) Motion 16-0767 regarding Planning Dept. statement re: removal of Rent Stabilization Ordinance (RSO) units in project files sent to PLUM committee
 - iii) Motion 16-0585 regarding controlling coyote population
 - iv) Motion 16-0297 regarding extending “Time for Appellate Decision” at direction of City Council President or his/her designee
 - v) Report 16-00370S13 to support allowing Northeast LAPD to accept donation for two items:
 - i) Memorial Badge display
 - ii) Little library
 - vi) Resolution 15-0002-S196 to support City Council resolution to Support “Equal Access to Justice for Victims of Gun Violence Act” (S.2469)
 - vii) Report 14-0057-S8 regarding Planning Department’s report on Second Dwelling Units

15) Reports from Liaisons/Representatives – 2 minutes

- a) City Attorney Liaison – Brian Frobisher
- b) Public Works Liaison – Billy Greenfield
- c) Animal Services Liaison – Chris Alves
- d) NC Sustainability Alliance Representative – Jamie Ramirez and/or Patrick Cleary
- e) LANCC Representative – Benjamin Disinger, Sandy Garcia and/or Marie D’Antonio
- f) PlanCheckNC LA Liaison – Helene Schpak and/or Brendan Curran
- g) DWP MOU Oversight Committee Representative – Laura Huben
- h) DWP Advocacy Committee Representative – Heather Thomas and/or Billy Greenfield

16) Public Comments – 5 min max

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

18) Requests/Motions for future agenda items

Adjourn