



CITY OF LOS ANGELES
CALIFORNIA



ERIC M. GARCETTI
MAYOR

GLASSELL PARK NEIGHBORHOOD COUNCIL

Glassell Park Community & Senior Center

3750 Verdugo Road
Los Angeles, CA 90065

**GLASSELL PARK
NEIGHBORHOOD COUNCIL**
3750 Verdugo Road
Los Angeles, CA 90065
(323) 256-4762 or 379-4510 ph/txt
www.glassellparknc.org

(LIST OF BOARD MEMBERS)
INDA SANCHEZ – 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
BRIAN SHARP – BUS. REP
DANE BOEDIGHEIMER – BUS. REP
MARGE PIANE – ORG. REP
PAVLO VLANCO – ORG. REP
CELINA PINTO – EDUC. REP
RUBY DeVERA – FAITH-BASED
MICHAEL DIVIC – AT LARGE REP

**GLASSELL PARK
NEIGHBORHOOD
COUNCIL
OFFICERS**

MOLLY LYNN TAYLOR
CHAIRPERSON

MARK QUIROZ
VICE CHAIR

MARGE PIANE
SECRETARY

ANDRE SAHAKIAN
TREASURER

MICHAEL DIVIC
MEMBER-AT-LARGE

GENERAL COMMUNITY STAKEHOLDERS MEETING AGENDA

Tuesday, July 21, 2015

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 – 7:05pm**
 - a) Announce any Board members ineligible to vote on funding matters (Quiroz)
 - b) Announce any Board members with incomplete or expired training (Orozco)
- 3) **Report and Recommendations from GPNC Chairperson – Molly Lynn Taylor – 5 min**

- 4) **Report and Recommendations from GPNC Secretary** – Marge Piane – 5 min
 - a) Committees add an item to their agendas that reads: Accept self-nomination(s) for vacant committee seat(s) if any.

- 5) **Report and Recommendations from GPNC Treasurer** – Andre Sahakian – 10 min
 - a) Monthly Expenditure Report (MER) for approval (if provided):
 - i) May 2015
 - ii) June 2015
 - b) Invoices for approval (see supporting documents):
 - i) Apple One Employment Services
 - i) invoice #S3003185, \$82.74
 - ii) invoice #S3064921, \$95.75
 - ii) Moore Business Results
 - i) invoice #GPNC 2015 0710, dated 7/10/15, \$112.27

- 6) **Election of 2015 - 2016 Executive Committee**
 - a) 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) Nominations and Election of Chairperson
 - ii) Nominations and Election of Vice Chair
 - iii) Nominations and Election of Treasurer
 - iv) Nominations and Election of Secretary
 - v) Nominations and Election Board Member-at-Large
 - i) redistribution of keys from outgoing Executive Committee to newly elected - Vice Chair

- 7) **Review/Corrections/Acceptance of the following Meeting Minutes:**
 - a) June 16, 2015 (see supporting documents)
 - b) June 29, 2015 (see supporting documents)

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

- 9) **Representative Update**
 - a) **Area Representatives**
 - Area 1, Linda Sanchez
 - 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**
 - Bradley
 - Brian Sharp
 - Dane Boedigheimer
 - 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

- 10) **Updates and Information from:**
 - a) Los Angeles City Council District 1 – Jose Rodriguez - 5 min
 - i) Updates on LOR - Unfinished Property Development on Yorkshire Drive
 - b) Los Angeles City Council District 13 – Mary Rodriguez - 5 min
 - i) LOR Art in Medians
 - ii) Stakeholder & Area Rep Request for Trash Cans at Estara and Marguerite by Washington Irving School
 - c) Los Angeles City Council District 14 – Lauren Ballard - 5 min
 - d) Department of Neighborhood Empowerment (DONE) – Barry Stone - 5 min
 - i) Update on the submitted GPNC Bylaws

- e) Northeast Los Angeles Police Department – Officer Olga Lowe - 5 min
 - i) Updates on LOR for Increased Enforcement and Patrols in Glassell Park
 - ii) Updates on LOR for Increased Traffic Patrols in Glassell Park
- f) Los Angeles Fire Department – 5 min

11) Neighborhood Council Board Business

- a) Selection / Election of Second Signer for the 2015-2016 Fiscal Year
- b) Discussion and Possible Action to change date of the August 4, 2015 Executive Committee meeting to August 11 because of the National Night Out event and Neighborhood Watch event that's on the same night
- c) Discussion and Possible Action to address stakeholder concerns about trash near at Estara and Marguerite near Washington Irving Middle School
- d) Discussion and Possible Action to Co-Sponsor (Eagle Rock NC & HHPNC) October Clean-up event.
 - i) Discussion and Possible Action to fund October Clean-up for up to \$500
 - ii) Nominate/ Select event organizer(s)
- e) Discussion and Possible Action to review our Grants and Funding and Community Improvement process and draft a timeline for this process for each FY. Consider having a application collection period followed by a review of all NPG requests and a selection meeting w/ enough time before the end of the FY to distribute funding. In order to insure that the Board can consider all applicants while all budgeted funds are still available, and allocate said funds in order to spend completely and within the annual budget.
- f) Discussion and Possible Action to nominate and select and appoint a Central Bureau - CERT liaison
 - i) "someone in your Neighborhood Council District who has completed CERT Basic Training and is willing to represent you at upcoming planning meetings"
- g) Discussion and Possible Action to nominate and select a LA Recreation and Parks liaison
- h) Discussion and Possible Action to purchase "Glassell Park" pencils for outreach up to \$500 - Linda Sanchez
- i) Discussion and Possible Action to continue to purchase dinner at GCS meetings up to \$150 per month
- j) Discussion and Possible Action to fund copy / print for GCS and Committee agendas, Committee and Area Representative outreach materials up to \$250 per month
- k) Discussion and Possible Action to update Bylaws and Standing Rules, Agendas and Committee Protocols to new physical posting location: 3750 Verdugo Road, Los Angeles 90065
- l) Discussion and Possible Action to fund the Fall/ Winter Newsletter up to \$3000
- m) Update from CD1 and LA Recreation and Parks re: dog amenities request
- n) Discussion and Possible Action to consider/approve the "2015-2016 Annual Events Calendar" (see supporting documents)
- o) Discussion and Possible Action to purchase an iPad tablet, stand and table lock for outreach events to collect email addresses for outreach, up to \$800
- p) Discussion and Possible Action to purchase a new fridge for the GPNC office
- q) Discussion/possible Action to approve streetlight banners in Glassell Park honoring Glassell Park heroes
 - i) City regulations/costs/details at: <http://bannerpermits.lacity.org>

12) Report/Recommendations/Status/Update Budget and Finance Committee – Crystal-Lynne Orozco

- a) Discussion and Possible Action to approve the 2015-2016 Fiscal Year Budget Package
 - i) NC Strategic Plan for Fiscal Year 2015-2016 (see supporting documents)
 - i) BIG Vision: To engage with the community and empower the community with information and how to take action.
 - ii) BIG Goals:
 - (a) provide information where it will be seen
 - (b) creating solid partnerships in the community
 - (c) community engagement events
 - (d) provide and print outreach materials that are interesting, useful and creative (ex Glassellland maps)
 - ii) NC Outreach Survey for Fiscal Year 2015-2016 (see supporting documents)
 - iii) Budget for 2015-2016 (see supporting documents)
- b) Announce date/time of next meeting

13) Report/Recommendations/Update National Night Out/ Neighborhood Watch Ad-hoc Committee – Pavlo Vlanco

- a) Discussion and Possible Action on the proposed National Night Out event budget (see supporting documents)
- b) Neighborhood Watch Town Hall - Francisco "Sco" Contreras
- c) Event Decorations - Crystal-Lynne Orozco
- d) PR and Press Release - Marge Piane
- e) Touch a Truck - Molly Taylor
- f) BBQ and Dinner - Pavlo Vlanco
- g) Pie / Chili contests - Pavlo Vlanco
- h) Update on confirmed and invited guests: city, elected and community
- i) Event volunteers

14) Letters of Request

- a) Letter to Mayor Garcetti, the Los Angeles City Council and the City Attorney that we oppose billboard amnesty, the conditional use process in approving new billboards, and we reiterate our opposition to expanding the current digital billboard sign districts.

15) Community Impact Statements

- a) Discussion and possible Action on these City Council motions/ordinances/resolutions (see supporting documents):
 - i) 15-0524 re: NCs (PLEASE READ THIS MOTION IN SUPPORTING DOCUMENTS, IT EFFECTS Glassell Park)
 - ii) 15-0675 re: creating a plan to help homeless youth including LGBTQ youth
 - iii) 11-1705 re: citywide sign regulations / revision and establishment of 'sign districts', we oppose billboard amnesty, the conditional use process in approving new billboards, and we reiterate our opposition to expanding the current digital billboard sign districts.
 - iv) 15-0002-S60 re: enhancement of background check database for purchase of firearms
 - v) 15-0002-S42 re: reaffirms public's right to photograph police
 - vi) 15-0002-S52 re: sales tax exemption for public utilities on efficient appliances given at no cost to low income people
 - vii) 15-0011-S22 re: installation and removal of flags on Hyperion Bridge between Memorial Day and Labor Day
 - viii) 15-0002-S58 re: changes law to allow cities to allocate interest income from Quimby funds
 - ix) 15-0611 re: requesting report on existing policy to report elder abuse and if none, report on proposed policy
 - x) 15-0002-S54 re: requires charities eligible for donations through State employee giving plan certify compliance with existing civil rights and nondiscrimination laws
 - xi) 14-1622 re: request for ordinance to enact zoning and land use controls for massage therapy establishments per AB1147
 - xii) 1300433-S2 re: acceptance of grant from the Getty Foundation to fund Multicultural Undergraduate Summer Internship
 - xiii) 15-0002-S50 re: supports SB347 that would add more gun-related offenses to list of misdemeanors resulting in 10-year prohibition on firearms possession
 - xiv) 15-0002 re: supports SB707 that would require people authorized to carry concealed weapon to acquire the permission of school officials to carry a weapon on any California school campus
 - xv) 15-0538 re: establishing a pilot program in neighborhoods with large homeless populations that would access the LA County Flexible Housing program
 - xvi) 15-0525 re: requests report on feasibility of adding pool covers to existing water-saving devices offered by DWP
 - xvii) 15-0467 re: request Bureau of Street Services report re the health LA's urban forest with plan re issues of concern
 - xviii) 15-0546 re: request report from LAPD re increased enforcement of pedestrian violations related to entering a crosswalk after countdown begins
 - xix) 1400163-S4 re: using remaining sidewalk repair funds for city-owned sidewalks throughout Los Angeles neighborhoods, not only adjacent to public facilities
 - xx) 14-1150 re: request report on illegal/unapproved housing units and options for preserving them
 - xxi) 15-0002 re: Opposition to AB57 that would impact the city's authority to regulate the placement of Wireless Telecommunications Facilities
 - xxii) 15-0711 re: outlawing the use of smokeless tobacco at all venues in the City where organized baseball is played
 - xxiii) 14-1656 re: requests City Attorney draft an ordinance to set forth a clearer, faster, simpler process for removing unattended property from City sidewalks with provision for notice and interim storage
 - xxiv) 15-0843 Animal Adoptions by Tenants
 - xxv) 15-0841 Water to Wildlife
 - xxvi) 13-1478-S3 Small Lot Subdivisions to projects of 20 or more units: quality urban design and open space
 - xxvii) 13-0934-S2 program to develop JEDI Job zones in all of LA with focus on underserved communities

16) Report/Recommendations/Status/Update from GPNC Grievance Panel formed June 2015

17) Budget Advocate Updates – Crystal-Lynne Orozco – 2 min

18) Report/Recommendations/Status/Update Economic Development and Land Use Committee – A. Montealegre or R. deVera

- a) Update on Land Use Town Hall – F. Contreras, A. Sahakian, M. Taylor
 - i) Discussion and possible Action to approve event and funding of \$500.00 (see supporting documents)
- b) Update on 2385 N Yorkshire Drive, 2391 N Yorkshire Drive, 2397 N Yorkshire Drive, 2401 N Yorkshire Drive
- c) Recommend a letter be sent to Planning and Building & Safety stating our request that all subject properties within the GP/ MW Specific Plan and Hillside ordinance be a minimum of 20' in width when considering applications for new building permits
- d) 2344 W. Ave. 31 Issue a letter to the City that we neither approve or disapprove of the project but we have questions requiring a response prior to making any recommendations and that we request the City to withhold approval at this time
 - i) Areas of concern or questions are:
 - i) 1: the façade,

- ii) 2: FAR 3:1,
- iii) 3: all yard landscaping,
- iv) 4: requiring greater context especially with front elevation,
- v) 5: verify the set of rules governing this project, ie. SPP or CDO
- e) Discussion / Request the Outreach Committee and all Area Representatives help with the distribution of meeting information in areas where proposed projects exist that will be discussed at the next EDLU committee meeting
- f) Announce date/time of next meeting

19) Report/Recommendations/Status/Update Outreach and Communication Committee - Michael Divic and/or M. Taylor

- a) Discussion/ update from and about GlassellPark Neighborhood Empowerment Team (G-NET)
- b) Discussion and assignments for the Fall/ Winter Newsletter
- c) Discussion and possible action to transfer website host and services from Wordpress to NationBuilder
- d) Update on website traffic, news and information that has been posted
- e) Update on social media: facebook, twitter, Instagram, tumblr, periscope
- f) Discussion / update on ‘Outreach Folder’: media list, social media details, newsletter distribution, events calendar
- g) Discussion/possible Action to approve monthly photo contest for GPNC giveaway magnets & funds to purchase magnets up to \$100 per month (see supporting documents)
 - i) Every month the GPNC will host an online photo contest. Stakeholders can enter by using the hashtag #GPNCPhoto on facebook, twitter or instagram and by emailing the photo to the outreach committee at outreach@glassellparknc.org. Photos in the theme of the month will be posted to the GPNC facebook page in an album for the month, and the winner will be chosen by a combined majority vote from the GPNC facebook page and the GPNC instagram account. The winning photo will be printed on outreach magnets the following month. Sample themes:
*August: Parks & Recreation; September: Back to School; October: Halloween; November: Family
 December: Holiday; January: New beginnings; February: Public Art; March: Transportation
 April: Friendship; May: Neighbors; June: Summer in the City; July: Sunrise / Sunset*
- h) Announce date/time of next meeting

20) Sustainability Alliance Updates – Crystal-Lynne Orozco and/or Marcie Rose – 2 min

21) Report/Recommendations/Status/Update By-Laws Committee – Tony Butka

- a) Update and Discussion on submission of Bylaws amendments to DONE
- b) Announce date/time of next meeting

22) River Alliance Updates – Michael Divic – 2 min

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

- a) Report on Utility Box Art projects
- b) Discussion/possible Action to approve committee’s Letter of Request re: feasibility of sculptures on Eagle Rock Blvd. medians (see supporting documents)
- c) Announce date/time of next meeting

24) Report/Recommendations/Status/Update Grants & Funding Committee – Bradley

- a) Announce date/time of next meeting

25) Report/Recommendations/Status/Update Elections Ad hoc Committee – Tony Butka

- a) Announce date/time of next meeting (if scheduled)

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

27) Public Comments – 5 min max

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

29) Requests / Motions for future agenda items

30) Adjourn