



neighborhood council
el consejo del vecindario de glassell park

Our Voice to the City
Nuestra voz a la Ciudad
GLASSELL PARK

NEIGHBORHOOD COUNCIL
OFFICERS

RUBY DeVERA
CHAIRPERSON

LORENZO TOVAR
INTERIM VICE CHAIR

GLADYS PINTO-MUÑOZ
SECRETARY

ANDRE SAHAKIAN
INTERIM TREASURER

MICHAEL DIVIC
MEMBER-AT-LARGE

CITY OF LOS ANGELES CALIFORNIA



ERIC M. GARCETTI
MAYOR

GLASSELL PARK
NEIGHBORHOOD COUNCIL 3750 N.

Verdugo Road
Los Angeles, CA 90065
(323) 256-4762 or 256-GPNC
GPNC41@sbcglobal.net
www.glassellparknc.org

(LIST OF BOARD MEMBERS)
LORENZO TOVAR - AREA 1
VACANT - 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
VACANT - BUS. REP
MARGE PIANE - ORG. REP
PAVLO VLANCO - ORG. REP
AVA POLANCO - EDUC. REP
RUBY DeVERA - FAITH-BASED
MICHAEL DIVIC - AT LARGE REP

GLASSELL PARK NEIGHBORHOOD COUNCIL GENERAL COMMUNITY STAKEHOLDERS SPECIAL MEETING AGENDA

Monday, June 23, 2014 7pm – 9:30pm

Glassell Park Community & Senior Center
3750 N. Verdugo Road
Los Angeles, CA 90065

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 the Public Storage located at 3750 N. Verdugo Road, at all General Stakeholders Meetings, and available on our website. 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. "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 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 Manager, Celina Pinto at (323) 283-7786 or 256-GPNC or GPNC41@sbcglobal.net. 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 Office Manager or Board Members separately.

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.

1. Welcome and Introductions (7:00 p.m.)
2. Acceptance/Review of GPNC GCS Mtg. Min. for February 22, 2014, March 18, 2014, April 15, 2014, and May 20, 2014. (If provided)
3. Official/Public Comment (Non-Agenda Items) (2 Min. Max.)
4. Board Member Comment (Non-Agenda Items) (2 Min. Max.)
5. **Neighborhood Council Board Business (7:30 p.m.)**
 - a. Instruct Board Member to Comply with LA City Ethics and Open Government (<http://ethics.lacity.org/education/ethics2007/?audience=done>); completed Certifications to be turned into GPNC Office Mgr. Celina Pinto.
 - b. Instruct Board Members to Comply with the new Dept. 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.*
 - c. Request from the Department of Neighborhood Empowerment to train and/or clarify procedural matters regarding but not limited to subject matter associated with:
 1. GPNC By-Laws; or
 2. The Roles, Rules and Responsibilities of Board Members/Dode of Civility; or
 3. How to Run Effective Meetings, Establishing Motions, and Board Parliamentarian Procedure; or
 4. Robert's Rules of Order, Public Records Act, and the Brown Act.
 - d. Status/Update on Public Records Act (PRA) Requests by Stakeholder. (Gladys Pinto-Muñoz)
 - e. Accept Nominations for Area 2 Representative not filled by 2014 Regional Elections. (Ruby DeVera)
 - f. Accept Nominations for 1 Business Representative not filled by 2014 Regional Elections.(Ruby DeVera)
 - g. Accept Nominations of up to 10 Alternate Representatives as per "GPNC Standing Rules."

- h. Motion To Approve a June/July 2014 GPNC Board Retreat Saturday 9am – 1pm or Weekday 5pm – 9pm and to request the DONE to instruct/train GPNC Board on the following topics determined by this board:
 - 1). GPNC By-Laws 101; or
 - 2). The Roles, Rules and Responsibilities of Board Members; or
 - 3). How To Run Effective Meetings, Establishing Motions, and Board Parliamentary Procedures; or
 - 4). The Plan For The Citywide System of Neighborhood Councils and the City Charter; or
 - 5). Robert’s Rules of Order and the Brown Act 101.
- i. Motion/Resolution to fund up to \$200.00 for Food & Refreshments for the upcoming GPNC Board Retreat.
- j. Motion to Elect/Select a Mayor’s Budget Representatives for FY 2014 - 2016.i. Motion to Elect/Select a LA River Collaborative Liaison
- k. Motion to Elect/Select a Dept. Of Public Works Liaison.
- l. Motion to Elect/Select a LADWP Liaison.
- m. Motion to Elect/Select a City Attorney Office (CAO) Bd. Appointed Legal Liaison for 2014 - 2016.
- n. Motion to Elect/Select a Liaison for a proposed Regional Alliance of Neighborhood Councils.
- o. Discuss/Take Action/Motion to Set-up a
- p. Motion/Resolution to Submit a “Letter of Support (LOS)” for a FREE Spay & Neuter Event for Low Income Qualified Residents on July 12, 2014. (Molly Taylor)
- q. Status/Update on Council District One “Letter of Requests (LOR)” to provide Pedestrian LED Marker Cross-walk or Flashing Light Cross-walk System along Eagle Rock Blvd. at Avenue 41 (adjacent to the Rite-Aid Site) and Eagle Rock Blvd. at Avenue 34”
- r. Status/Update on Council District 13 “Letter of Requests (LOR)”to provide Pedestrian LED Marker Cross-walk or Flashing Light Cross-walk System along Fletcher Drive at Weldon Avenue and Roderick Road”(adjacent to the Reformed Presbyterian Church)
- s. Status/Update on Council District 14 “Letter of Requests (LOR)”to provide Pedestrian LED Marker Cross-walk or Flashing Light Cross-walk System along Eagle Rock Blvd. at Avenue 41 and Avenue 34”
- t. Status/Update on Submittal of a “Letter of Support (LOS)” to Council District One in Support of the “Keep It Clean” Campaign.
- u. Status/Update on Submittal of a “Letter of Request (LOR)” to Council District 13 regarding update on “Chapman St. Wall Vining Irrigation System” CIP per FSQ Town Hall Meeting. (Gloria Castro)
- v. Status/Update of the “Council District One-50/50 Big Belly Program” Application for Trash Receptacle Systems as part of CD01 “Keep It Clean” Campaign.
(Each trash can is equipped with a chip that delivers real-time data to the DPW Bureau of Sanitation, showing when the units are full and need to be picked up. One Big Belly comes with an opportunity to promote the GPNC on side panels. In the spirit of the 50/50 program the sponsoring organization will have access to [2] panels on a single unit and [3] panels on a double unit.)
- w. Status/Update of the “Letter of Request (LOR)” to Council District One to provided Signage and/or alternate Safety Measures at 2000 Blk. Of Winmar Drive and 3400 Blk. Of Division Street, (Maggie Lopez-Robles)
- x. Status/Update on Request (LOR) to Council District One, Gil Cedillo’s Office to provide an official Council Rep. at the GPC/SC at least 4 days a week,

6. Committee/Ad Hoc Committee Reports/Updates (8:00 p.m.)

- a. **Report/Recommendations/Status/Update By-Elections Adhoc Committee, (if any).** (Art Camarillo)
 - 1. Status of Certification Date, Percentage of Voter Turn-out, and Closure of Regional 8 Election – GPNC results.
- b. **Report/Recommendations/Status/Update Website Ad-Hoc Committee, (if any).** (Andre Sahakian)
 - 1. Phase I – Enhancement of the Webpage Look, Content, and Graphics-Attractive Welcome Page.
 - 2. Update on Twitter, Facebook, and other Applications, if any.
 - 3. Phase II – Goals, Mission, and Enhanced Outreach Efforts.
- c. **Report and Recommendations from Treasurer, (Channa Grace) (8:30p.m.)**
 - 1. Status/Update on 2013 – 2014 FY Budget Overview/Outstanding Reconciliation & Funding Reports
 - 2. Motion/Resolution to approve April/May Monthly Reports for FY Funding 2013-2014, if available
 - 3. Motion/Resolution to approve GPNC Board Vote Count Forms, if available
 - 4. Motion/Resolution to accept 3rd Quarter 2013- 2014 FY Funding P-Card Reconciliation Budget. If available

- d. **Economic Development and Land Use Committee Recommendations and Updates, (Andy Montealegre)**
(Board Motion/Resolution to Adopt Letter of Approval/Denial and/or Committee Recommendations)
 - 1). **People Street Project Idea: Eagle Rock Boulevard Median Park Btwn. Avenue 35 and Avenue 36**
A Proposal for a portion of Eagle Rock Boulevard between Avenue 35 and Avenue 36 with a single lane of traffic in each direction to inspire greater community engagement simply by its visibility, and encourage more passive and active neighborly interactions in line with Mayor Garcetti's "People Streets program" for the Community of Glassell Park.
(<http://la.streetsblog.org/2013/10/23/people-street-project-idea-eagle-rock-boulevard-median-park/>)
 - 2). **Address: 3017 N. San Fernando Road** **Case No. ZA-2014-427-ZV/EAF-2014-426-MND**
Proposal or Upgrade of an existing AT&T Wireless Telecommunication's to a Mono-Pine or Stealth Tower" at the San Fernando Rd. location adjacent to the Glassell Park Community Marker/VZW Tower located btwn. Public Storage, Residential Area & Casa Peru.
 - e. **Grants & Funding Committee Report/Recommendations/Status/Updates, (if any), (Bradley)**
 - f. **Report/Recommendations/Status/Update By-Law Committee, (if any). (Tony Butka)**
 - g. **Report/Recommendations/Status/Update Budget and Finance Committee, (if any). (Channa Grace)**
 - h. **Report/Recommendations/Status/Update from Outreach and Communication Committee, (if any). (Bradley)**
 - i. **Report/Recommendations/Status/Update Education Ad-Hoc Committee, (if any). (Ava Polanco)**
 - j. **Report/Recommendations/Status/Update Legislative Ad Hoc Committee, (if any). (Mike Divic)**
7. **Area Representative Updates**
- a. Area 1, Lorenzo Tovar - Cd13 Updates, GPNC sponsored events & CIP's
 - b. Area 2, Vacant
 - c. Area 3, Crystal-Lynne Orozco – Cd01 Updates, GPNC sponsored events & CIP's
 - d. Area 4, Molly Lynn Taylor
 - e. Area 5, Francisco "SCO" Contreras - CIP with CD14 Regarding Artwork on Municipal Boxes
 - f. Area 6, Andre Sahakian - CIP with CD14 Regarding Artwork on Municipal Boxes
 - g. Area 7, Gladys Pinto-Muñoz – Glassell Park Monument Signage at Verdugo Road Off-Ramp Exit Median
8. **Business Representative Updates (9:15p.m.)**
9. **Organizational Representative Updates**
10. **Educational Representative Updates**
11. **Faith-Based Representative Updates, (Ruby DeVera)**
12. **Announcements/Public Comments**
- B. **New Community Activities/Business & Developments/Issues and/or Concerns:**
- C. Adjourn (9:30pm)