

Contact Information

Neighborhood Council: Glassell Park Neighborhood Council

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Date of NC Board Action: 07/17/2012

Type of NC Board Action: Against Proposal

Impact Information

Date: 08/21/2012

Update to a Previous Input: No

Directed To: City Council and Committees

Council File Number: 11-0262

Agenda Date:

Item Number:

Brief Summary: THE GLASSELL PARK NEIGHBORHOOD COUNCIL OPPOSES THE COMMUNITY CARE FACILITIES PROPOSED ORDINANCE (CCFO). THE GPNC VOTED UNANIMOUSLY TO OPPOSE THE INTENT AND PURPOSE OF THIS POLICY GIVEN THE UNDUE HARDSHIPS IMPOSED ON STAKEHOLDERS, LOW INCOME RESIDENTS, VFW'S, AND DISABLED INDIVIDUALS IN OUR COMMUNITY AND CITYWIDE.

Additional Information



CITY OF LOS ANGELES
CALIFORNIA



ANTONIO R. VILLARAIGOSA
MAYOR

**GLASSELL PARK
NEIGHBORHOOD COUNCIL**
3750 N. Verdugo Road
Los Angeles, CA 90065
(323) 256-4762 or 256-GPNC
GPNC41@sbcglobal.net
WWW.NC4GP.COM

**GLASSELL PARK
NEIGHBORHOOD
COUNCIL
OFFICERS**

BRADLEY
CHAIRPERSON

VACANT
VICE CHAIRPERSON

MAGGIE DARETT-QUIROZ
SECRETARY

GARY MUNSTEIN
TREASURER

ART LUIS CAMARILLO
OTHER REP

**GLASSELL PARK NEIGHBORHOOD COUNCIL
GENERAL COMMUNITY STAKEHOLDERS
MEETING MINUTES**

Tuesday, July 17, 2012

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

(LIST OF BOARD MEMBERS)
BRADLEY - AREA 1
MAGGIE DARETT-QUIROZ - AREA 2
VACANT - AREA 3
SILVY BERMAN - AREA 4
LEONARD RIVAS - AREA 5
PARAS NANAVATI - AREA 6
GLADYS PINTO MUÑOZ - AREA 7
DAVID SOLIS - BUS. REP
CHANNA GRACE - BUS. REP
RUBY DeVERA - BUS. REP.
GARY MUNSTEIN - ORG. REP
RUBEN CASTRO - ORG. REP
TONY BUTKA - EDUC. REP
LUIS 'ART' CAMARILLO - FAITH-BASED
GEORGE O.SMITH III - AT LARGE.REP

(Approved Minutes On: 08 / 21 / 2012)

(10) Total Board Members seated, then (11) after 8:25pm:

1. Channa Grace (Business Representative)
 2. Ruby DeVera (Business Representative)
 3. Gladys Pinto- Muñoz (Area 7 Representative)
 4. George Smith (At-Large Representative)
 5. Gary Munstein (Treasurer, Organizational Representative)
 6. Bradley (Chair, Area 1 Representative)
 7. Andre Sahakian (Area 6 Representative)
 8. Maggie Lopez-Robles (Area 4 Representative)
 9. Gary Chan (Alternate Board Member)
 10. Art Camarillo (Faith-Based/Other Representative)
 11. Leonard Rivas (Area 5 Representative) *(In at 8:25pm)*
- Gabriella Wenglin (Minute Taker)

~MINUTES MAY NOT REFLECT THE CHRONOLOGICAL ORDER OF ACTIONS~

1. Welcome and Introductions – Meeting called to order by Bradley, Chair at 7:05 pm.
2. Acceptance and Review of GCS Mtg. Min. dated June 19, 2012 (if provided)
Ruby DeVera brought a motion to approve the Minutes dated June 19, 2012. MOTION PASSES (9-0-1).
3. Official/Public Comment (Non-Agenda Items) (2 Min. Max)
 - a. Raymond Yu – Echo Park Lotus Festival cancelled until next year; Little Tokyo 72nd Annual Nisei Week Festival (August 11-19) & Parade (Sunday August 12 at 5-8pm) at Central between 1st & 2nd Streets (213) 687-7193
www.niseiweek.org
 - b. Henry Kim – LA City Ethics Flyer distributed, 6 proposed changes to fix election campaigns supporting campaign finance reforms (213) 252-4552 www.commoncause.org/ca/laelections
4. Board Member Comment (Non-Agenda Items) (2 Min. Max) ~ *No Comments/ Item Tabled*
- A. Glassell Park Community Presentations**
 1. **Community Care Facilities Ordinance** (20 min)
(Leah Dyson, New Directions, Inc. Housing Specialist, 11303 Wishire Blvd. VA Bldg. 116 LA 90073/310-914-4045)
Opposing ordinance which restricts single family residences to have only one lease; Costing \$6 million in law suits which instead could be put toward nuisance abatement fund; To be taken as an action item at the next ED&LUC meeting to make a Committee recommendation and to be added to next month's GCS Meeting Agenda to ask for release of Community Impact Statement of opposition
- B. Agenda Items to Discuss/Consider/Take Action Upon**

(Agenda Items may be subject to a motion/action by a simple majority of the Board Quorum Present at this meeting.)

Leonard Rivas joins the Board at 8:25pm.

1. Accept Nominations for Area 3 Representative not filled by 2010 Elections (Bradley). ~ **Item Tabled**
2. Accept Nominations for Business Representative vacated by David Solis. ~ **Item Tabled**
3. Accept Nominations for Educational Representative vacated by Tony Butka. ~ **Item Tabled**
4. Motion/Resolution For Letter of Support Re: Glassell Park Swimming Pool Seasonal Closures (Maggie DQ)
Ms. DeVera states that Mr. Garcetti allocated \$10,000 to keep pool open until September; Mr. Smith works out that it would cost approx. \$5000/month or \$60,000/year to keep pool open; Mr. Camarillo suggests looking for Church and Stakeholder support; Town Hall Meeting "Save Our Pool" to be held on July 25 from 6-8p at GP Community/Senior Center (flyers distributed). Ms. Grace & Ms. DeVera to create Letter of Support to keep pool open.
Channa Grace brought a motion to submit a Letter of Support stating that the GPNC (working together strongly with all three Neighborhood Councils in the area to keep this resource open) is in support of keeping the pool open permanently on a year-round basis, seconded by Ruby DeVera. MOTION PASSES (11-0).
5. **Neighborhood Council Board Business**
 - a. Follow-up/Status on Board Member compliance with LA City Ethics and Open Government ~ **Item Tabled**
(<http://ethics.lacity.org/education/ethics2007/?audience=done>) to be turned in to GPNC Office Mgr.
 - b. Election of Alternate Representatives per "GPNC Standing Rules"
Rubina Ghazarian nominates herself as Alternative Representative with the Board's approval for election at next meeting.
 - c. Board to Approve Andre Sahakian as Election "Adhoc" Committee Chairperson
Board votes in approval of Andre Sahakian as Election "Adhoc" Committee Chairperson (10-0-1).
 - d. Board to Approve Gary Munstein as Outreach "Adhoc" Committee Chairperson
Board votes in approval of Gary Munstein as Election "Adhoc" Committee Interim Chairperson (10-0-1).
 - e. Status/Updates on Accessing Website Server "GoDaddy" (Maggie Daret-Quiroz)
Mr. Munstein contacted GoDaddy and they require Employer ID/Tax ID or copy of Government Business License or IRS Determination Letter which the GPNC cannot acquire from the City being that they are the City; print and have Mr. Camarillo forward to Wendy's crew; GPNC Website has been down for over a year, some ideas include having volunteers create a new website using a new domain name and new hosting/maintenance services (such as WordPress, CMS, which would also be much easier to maintain) for outreach before elections
Bradley (as Chair) instructs Leonard Rivas, Andre Sahakian, and Gary Chan to work on Domain using up to \$400 to be utilized from Office Management Funds as part of Elections Procedures.
6. **Report and Recommendations from Treasurer, (Gary Munstein)**
 - a. Update on 2011 – 2012 FY Reconciliation Budget
The 2nd Reallocation Budget 2011 – 2012 was approved at last meeting
 - b. Motion/Resolution to Adopt 2012 – 2013 FY Budget
2012 – 2013 FY Budget was adopted at last Meeting; Mr. Munstein will forward this document to the Board
7. **Budget and Finance Committee Updates (Gary Munstein) ~ Item Tabled, no update**
8. **Committee/Ad Hoc Committee Reports/Updates**
 - a. **Election "Adhoc" Committee Update (Andre Sahakian)**
 - 1) Motion/Resolution to Adopt Committee Recommendations dated June 27, 2012
Draft Minutes distributed; Andre Sahakian as Chair, George Smith as Secretary; Anyone who has been on the Neighborhood Council since prior to 2010, their term limit count starts as of 2010; Per phone conversation with Tony Wilkinson: \$500 charge for Vote-By-Mail process includes up to 200 requests (printout, materials, envelopes and postage to the constituents), any beyond 200 is \$.50/pc and would come out of GPNC Budget; \$659,000 is in fact approved by the City Council; Google website and GPNC Facebook Page created www.facebook.com/glassellpark); Draft Flyer: Gladys Pinto-Muñoz to translate, font size to be increased, to handout and publish in newsletter, Centinel and add to Facebook & website, Council's free event ad;
 - 2) Motion/Resolution to Allocate up to \$4,000.00 per approved Budget FY 2012-2013
Channa Grace brought a motion to approve up to \$4,000.00 for Elections/Outreach, seconded by Ruby DeVera. MOTION PASSES (10-0-1).
 - b. **Economic Development and Land Use Committee Updates, Ruby DeVera**
 - 1) **Motion/Resolution to Adopt Letter of Recommendation Regarding:**
Address: 2255 Loveland Dr. Case No. DIR-2011-3133-SPP
Project Description: Construction of a new 2-story single family dwelling, 2508 sq. ft. of floor area
 - 2) **Motion/Resolution to Adopt Letter of Recommendation Regarding:**
Address: 4007 – 4009 North Division St. Case No. DIR-2011-2360-SPP
Project Description: Construction of a new 2-story 1,194 sq.ft. in floor area
 - 3) **Motion/Resolution to Adopt Letter of Recommendation Regarding:**
Address: 4230 – 4238 Scandia Way Case No. DIR-2012-1456-SPP

Project Description: Construction of two (2) new 2-story single family dwelling, on raw land
Art Camarillo brought a motion to approve ED&LUC's recommendations in support of Items 8,b,1,2&3 seconded by Gary Chan. MOTION PASSES (11-0-0).

4) Conditional Use Permit Regarding 60' – 70' Mono-Pine/Cell Tower Installation/Status

Address: 2910 N. San Fernando Road Case No. ZA-2011-2241-CUW-1A

Proposed Stealth Tower at the San Fernando Rd. location, a CLOCK TOWER in lieu of a MONO-PINE; efforts of VZW to entertain designation of a "Northeast Gateway Community Marker" with "Welcome to Glassell Park" provided on the CLOCK TOWER

Monument sign in lieu of Clock Tower; Project in process.

Art Camarillo brought a motion to extend Meeting by 15 minutes, seconded by Gary Munstein. MOTION PASSES (by unanimous vote).

- c. **Outreach "Adhoc" Committee Update (Gary Munstein)**
1) Motion/Resolution to Adopt Committee Recommendations dated June 27, 2012
 - d. **Website Ad-Hoc Committee, Vacant ~ See Item B,5,e above for more information**
 - e. **Education Ad-Hoc Committee Update (Art Camarillo, Interim) ~ Sotomayor Seniors/Juniors tutoring GP Elementary students; Alliance with Fletcher in the works**
 - f. **Legislative Ad Hoc Committee Updates, Vacant ~ No update**
9. **Area Representative Updates**
- a. Area 1, Bradley, Status of "Chapman St. Wall CIP" ~ Working through funding and permit process
 - b. Area 2, Maggie Daret-Quiroz ~ **No update, not present**
 - c. Area 3, Vacant – Status of Verdugo Village Corridor Tree Trimming Project ~ Project Complete
 - d. Area 4, Maggie Lopez-Robles ~ **No update**
 - e. Area 5, Leonard Rivas ~ **No update**
 - f. Area 6, Andre Sahakian ~ Verdugo Community Church offering Evening Reading Sessions & Crafts for kids, 6-8pm through July 20
 - g. Area 7, Gladys Pinto-Muñoz ~ **No Update**
10. **Business Representative Updates, (Channa Grace)**
11. **Organizational Representative Updates ~ Victory Outreach Life Screening**
12. **Faith-Based Representative Updates, (Art Camarillo)**

C. Announcements/Public Comments ~ No comments

D. New Community Activities/New Business & Developments/Issues and/or Concerns

- 1. Saturday July 21 9:30am – 11am Fletcher Square Signage Dedication/Commemoration (Intersection of Fletcher Dr and San Fernando Road), Contact: Sally Martinez @ 323-478-9002
- 2. Thursday July 26, from 6:00pm – 8:00pm, LAPD SLO Summit at the Historical Greek Theatre 2700 North Vermont Ave., Contact: SLO Leo Rey @ 323-344-5500
- 3. Tuesday July 31, from 6:30pm – 8pm Dept. of NC BONC Meet & Greet Commissioner Paul Park held at Glassell Park Community/Senior Center 3750 N. Verdugo Rd. Contact: Lisette Covarrubias @ 213-978-1551

E. Adjourn

Meeting adjourned (by unanimous vote) at 9:10pm.