

Contact Information

Neighborhood Council: Glassell Park Neighborhood Council

Name: Bradley

Phone Number: [323.806.7477](tel:323.806.7477)

Email: bradley@ebeassociates.com

Date of NC Board Action: 05/21/2013

Type of NC Board Action: General Comments

Impact Information

Date: 06/15/2013

Update to a Previous Input: No

Directed To: City Council and Committees

Council File Number: 11-0923

Agenda Date:

Item Number:

Brief Summary: The GPNC recommends the DCP with the assistance of the DCA & LADBS, and in consultation with the City Attorney, prepare and present an Ord. to define murals as something other than signs and establish a Citywide program for permitting murals as it relates to a proposed new ordinance which would allow artists to create murals legally on private property as long as the property owners agree & enforcement/remedies to illegal tagging is addressed.

Additional Information:



neighborhood council
el consejo del vecindario de glassell park

Our Voice to the City

**GLASSELL PARK
NEIGHBORHOOD
COUNCIL
OFFICERS**

RUBY DeVERA
CHAIRPERSON

BALTAZAR VEGA
VICE CHAIRPERSON

GLADYS PINTO-MUÑOZ
SECRETARY

CHANNA GRACE
TREASURER

MICHAEL DIVIC
MEMBER-AT-LARGE

CITY OF LOS ANGELES
CALIFORNIA



ANTONIO R. VILLARAIGOSA
MAYOR

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

Tuesday, May 21, 2013

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
GPNC41@sbcglobal.net
www.glassellparknc.org

(LIST OF BOARD MEMBERS)
BRADLEY - AREA 1
MAGGIE DARETT-QUIROZ - AREA 2
CRYSTAL-LYNNE OROZCO - AREA 3
MAGGIE LOPEZ-ROBLES - AREA 4
ARLENE SANTOS - AREA 5
MARTIN GREGORI - AREA 6
GLADYS PINTO MUÑOZ - AREA 7
CHANNA GRACE - BUS. REP
RUBY DeVERA - BUS. REP
VACANT - BUS. REP
VACANT - ORG. REP
PAUL BLANCO - ORG. REP
BALTAZAR VEGA - EDUC. REP
LUIS 'ART' CAMARILLO - FAITH-BASED
MICHAEL DIVIC - AT LARGE.REP

(Approved Minutes ON: 6/18/2013)

(11) Total Board members seated

1. Crystal-Lynn Orozco
2. Channa Grace (Left at 8:48 pm)
4. Bradley
5. Ruby De Vera
6. Baltazar Vega
7. Art Camarillo
8. Maggie Lopez-Robles
9. Maggie Daret-Quiroz (Left at 8:25pm)
10. Arlene Santos (Left at 8:47)
11. Gladys Pinto Munoz (Arrived at 8:04pm; Left at 8:14pm)

~MINUTES MAY NOT REFLECT THE CHRONOLOGICAL ORDER OF ACTIONS~

Welcome Introductions (7:08 p.m.)

Acceptance/Review of GPNC GCS Mtg. Min. for May 7, 2013 special meeting minutes & April 16, 2013 minutes (if provided)

Channa Grace – Request to track when board members arrive late/leave early in minutes.

Balatazar Vega – Include the vote for the approval of funding for ECALS drumline (10-0-0)

Arlene Santos – List as Area 5 Representative.

Maggie Daret-Quiroz –Correct spelling of name.

Bradley makes a motion to approve the minutes from the May 7, 2013 special meeting minutes as amended. Seconded by Art Camarillo.

Vote Taken: 8 in favor 0 opposed 1 abstention

Motion Passes

Bradley makes a motion to approve the minutes from the April 16, 2013 meeting minutes as amended. Seconded by Arlene Santos.

Vote Taken: 9 in favor 0 opposed 0 abstention

Motion Passes

Official Public Comment (Non- Agenda Items) (2 Min. Max)

Adam Mezquita – Rise in theft related crime and graffiti in the area. Community alert for attempted child abduction. Youth and Family Basketball game on June 29 at the USC Galen Center. LAPD vs. LAFD. Public is welcome.

4. Board Member Comment (Non-Agenda Items) (2 Min. Max) ~

Channa Grace – June 13 Ground Blessing. Financing was closed for project on Eagle Rock Boulevard for Disabled Veterans & Homeless. Production will begin in June.

Maggie Darett-Quiroz – Ceremony for Avenue 31 for added light signal. Adding 4 new benches in the Glassell Park area.

Bradley – Request to take funding items out of order after treasurer’s report.

Jesse Medina – Would like to Thank Channa for stepping up as treasurer. Everyone on the board should share responsibilities. GPIA hosted Planning Department Outreach on General Plan Structure. Discussed bicycles transit and pedestrian plans for the Northeast. Visit Planning.lacity.org. Still requesting help for the Glassell Park Neighborhood Council twitter account.

5. Neighborhood Council Board Business

a. Instruct Board Member to Comply with LA City Ethics and Open Government

Baltazar – Arlene, Maggie Lopez-Robles and Art Camarillo have not completed training.

Arlene Santos – Sent certificate today.

Maggie Lopez – Robles – I completed it a long time ago.

b. Elect Lazaro Agüero as new Business Representative

Ruby De Vera makes a motion to elect Lazaro Agüero as new Business Representative.

Vote Taken: 8 in favor 0 opposed 1 abstention

Motion Passes

c. Accept Nominations of Alternate Representatives as per “GPNC Standing Rules.”

~Item Tabled

d. Submit Community Impact Statement

~Item Tabled

e. ~~Motion/Resolution to approve up to \$350 for “Electronic Time Clock” for Board Meetings.~~

~Item Tabled

f. St. Bernard’s 2nd Annual Field Day

Bradley – Request was made by St. Bernard’s School for their 2nd annual Field Day. They requested the Recs and Parks to use 9a – 12p. They were initially approved but Rec & Park require funds from the school in order to use the park for the requested time. Council office was not pleased that the school was being charged and asked to be put on the agenda for up to \$800. We should support our local schools.

Bradley makes a motion to approve up to \$800 for St. Bernard’s 2nd Annual Field Day. Seconded by Maggie Darett-Quiroz.

Vote Taken: 10 in favor 0 opposed 0 abstention

Motion Passes

g. Up to \$1,290 for Barbeque for GPNC public events

Bradley – This is not our grill it is the community’s. It can be borrowed as long as it’s logged in/out. We would like to keep this in our arsenal for all community events including block parties.

Channa Grace makes a motion to approve up to \$1,290 for Barbeque, seconded by Crystal-Lynn Orozco.

Vote Taken: 9 in favor 0 opposed 0 abstention

Motion Passes

h. Neighborhood Council Alliance Update

~Item Tabled

i. Glassell Park Garden Plot Update

~Item Tabled

j. Mayor’s Budget

~Item Tabled

6. Report and Recommendations from Treasurer, (Channa Grace)

a - f. Fiscal Year Budget for 1st, 2nd, 3rd Quarter Budget

Channa Grace – All of the Demand Warrants were completed and submitted. Don’t have an exact number of what’s remaining but it is somewhere between \$6,000 - \$7,000. Can only use \$4,625 on P-card unless we submit a waiver.

Suggest that we no longer accept funding applications unless they are complete.

Bradley – There may be about \$2,500 - \$3,000 that the city will take back. DONE made some exceptions for us.

Working with funding manager to get some of these taken care of before the June 14 deadline.

Bradley made a motion to approve items d-f of item 6. Seconded by Art Camarillo.

Vote Taken: 7 in favor 0 opposed 2 abstention
Motion Passes

g. Fiscal Year Funding Draft 2013-2014

Maggie Darett-Quiroz makes a motion to approve Draft 2013 – 2014 Fiscal Year Funding subject to modifications.

Seconded by Maggie Lopez-Robles.

Vote Taken: 9 in favor 0 opposed 0 abstention
Motion Passes

7.

b.

1). Devine Feline – Stage of the Arts is a sponsoring non-profit of Devine Feline. Devine Feline offers meditation, crafts, arts and gardening. Program has been around for 30 year and offers a zero waste policy and green stage initiative. Promoting within different neighborhood councils and cultural events. Project is healthy for mind, body and the community. Proposed budget for the zero waste and green initiative provided in application.

Channa Grace – The application is not complete.

Devine Feline – Received guidance directly from DONE regarding the application process.

Bradley – There are some inconsistencies we need to clear up. We need to put this through Grants & Funding.

Representative – I find it very disrespectful that one of your board members (Maggie Darett-Quiroz) walked out after she made a derogatory comment as she was leaving. It was very inappropriate and as a former board member myself that is a violation of the code of conduct that we all signed.

Bradley – I will follow up with you regarding this request.

8. Committee/Ad Hoc Committee Reports/Updates

a. Economic Development and Land Use Committee Updates

1). DIR-2013-147-PUB-CDO-CLQ-SPR – 3353 W. San Fernando Rd. – Naseef Eskander –

2). DR-2013-508-CDO - 3510 – 3514 North Fletcher Drive – Bureau of Engineering is asking for a cut out for street widening. We voted not to support the street widening for several reasons. Looking for a letter of support to take to the Bureau of Engineering.

Bradley makes a motion to write letter of support Land of Economic Use Committee, seconded by Art Camarillo.

Vote Taken: 8 in favor 0 opposed 0 abstention
Motion Passes

3). TT-62880 & CPC-20054589-ZC-ZV-ZAA-SPR - 3901 Eagle Rock Boulevard – Ran into problem with Bureau of Engineering regarding sewer line. Doesn’t know if it’s a city sewer line or Caltrans sewer line. Hope to start construction in July.

4). ZA-2011-2241-CUW – 2910 N. San Fernando Road –

Bradley made a motion to table remaining items due to lack of quorum, seconded by Baltazar Vega.

Vote Taken: **8** in favor **0** opposed **0** abstention

Motion Passes

16. Adjourn – Meeting adjourned at 8:48pm.