Contact Information Neighborhood Council: Glassell Park Neighborhood Council Name: Bradley Phone Number: <u>323.806.7-477</u> Email: <u>bradley@ebeassociates.com</u> Date of NC Board Action: 04/16/2013 Type of NC Board Action: For Proposal

Impact Information Date: 06/15/2013 Update to a Previous Input: No Directed To: City Council and Committees Council File Number: 11-1912-s1 Agenda Date: Item Number:

Brief Summary: The GPNC is in support of the recommendation that the City Council adopt an ordinance change to return the authority for NC elections to the Department of Neighborhood Empowerment in order to conduct neighborhood council Board elections and to partner with the City Clerk for back office administrative services. Further, NCs should demand that the City fully fund the 2014 elections and conduct them in spring 2014 as planned

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

MARTIN GREGORI 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, April 16, 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 6 GLADYS PINTO MUÑOZ - AREA 7 CHANNA GRACE - BUS. REP VACANT - BUS. REP VACANT - BUS. REP PAUL BLANCO - ORG. REP BALTAZAR VEGA - EDUC. REP LUIS 'ART' CAMARILLO - FAITH-BASED MICHAEL DIVIC - AT LARGE.REP

(Approved Minutes ON: 5/21 /2013)

(12) Total Board members seated

- 1. Art Camarillo
- 2. Channa Grace
- 3. Gladys Pinto-Munoz
- 4. Baltazar Vega
- 5. Martin Gregori
- 6. Maggie Lopez-Robles
- 7. Michael Divic
- 8. Maggie Darrett-Quiroz
- 9. Arlene Santos
- 10. Bradley
- 11. Paul Blanco
- 12. Crystal-Lynn Orozco

~MINUTES MAY NOT REFLECT THE CHRONOLOGICAL ORDER OF ACTIONS~

Welcome Introductions (7:18 p.m.)

Acceptance/Review of GPNC GCS Mtg. Min. for December 18, 2012, February 19, 2013 minutes & SPEC. meeting minutes for April 2, 2013 (if provided)

Bradley makes a motion to approve the minutes from the December 18, 2012 meeting with the amendment that Maggie Darrett-Quiroz be added to the Board Members Seated. Seconded by Art Camraillo.

Vote Taken:	<u>8</u> in favor	<u>0</u> opposed	$\underline{1}$ abstention
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Motion Passes

Art Camarillo makes a motion to approve the minutes from the February 19, 2013 meeting. Seconded by Bradley.

Vote Taken: $\underline{9}$ in favor $\underline{0}$ opposed $\underline{0}$ abstention

Motion Passes

Gladys Pinto-Munoz makes a motion to approve the minutes from the SPEC. meeting minutes for April 2, 2013. Seconded by Bradley.

Vote Taken:	<u>9</u> in favor	<u>0</u> opposed	0 abstention
Motion Passes			

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

Arturo Gonzales – I am the Senior Advisor for Councilman Reyes and I have a couple of updates for you. We're just about to turn the signal on for a new signal light that will be on Eagle Rock Boulevard and Avenue 31st. Most likely this is going to take place in the next 2 weeks. The other project that's not in Glassell Park but many of you that commute to downtown be aware of the construction that's happening on Riverside Drive and Figueroa. Construction is about halfway completed and it is coming along very nicely. There will be street closures happening between 9a to 3p periodically through September of 2013.

Adam Mezquita - Glassell Park is improving in reduction of crime and there are no incidents to report. Graffiti is increasing and on April 22 we will be getting a 2 man graffiti combat team.

Nate Hayward/CD14 Field Deputy – Captain Murphy has been promoted to Commander. Our office had a going away/meet and greet with the new Captain about a month ago and it was well attended. On April 6 our office hosted a Northeast Elected Officials Meet and Greet at the Center for the Arts. Our goal is to better help integrate services and reach out to constituents and hopefully this will be the first of many. Our office is working with Assembly member Gomez on the regulation of Massage Parlors. We're excited to work with you on the Verdugo Village Bock Party and provide resources in an area of Glassell Park that doesn't get as much recognition that I feel it deserves. There could possibly be bicycle lanes going in as part of the 2010 Bicycle Master Plan. We're working with DOT to incorporate some of the concerns people have regarding cars in the median and blocking Colorado Boulevard and how we can make the streets better for pedestrians, cyclists, cars, etc.

Mitch O'Farrell – Running for City Council in the 13th District. I would like to thank -you for serving, it's a great calling to serve your community. Some of my proudest moments were working with the community to create this community center. I'm ready for City Council to put my many years of living, working and volunteering here to greater use as Los Angeles City Council. I won the primary on March 5 and my team was 5th in fundraising and we still came out ahead out of 11 opponents. Economic Development and Jobs will be my main focus on Los Angeles City Council as well as public infrastructure. I look forward to serving you on Los Angeles City Council and the election is May 21.

Hector Rivera – I work for Councilman John Choi's office. All of you being here on a day in and day out basis, it's very seldom that you guys get a Thank you. I would like to thank you for all of the work that you do.

Melvin Conyas – I am Project Coordinator from the Department of Neighborhood Empowerment. We had a board retreat training a couple of Saturday's ago. We had a good small group of board members there. An important thing to note is the Deadline for funding matters is May 15 and June 14 is the last day you will be able to use your P-card.

Tom Topping – I publish the Boulevard Sentinel Newspaper. Since the issue of the bike lane came up I've been getting responses from residents who weren't notified of the bike lane proposal. I put a ballot in the paper and took a vote. Out of 150 responses, 4 were in favor of the new bicycle lanes and everyone else was opposed. I have combined them with petitions that were circulated by commercial printing by the businesses in Eagle Rock. We think the streets are too narrow here and we don't want to lose the traffic lanes. I have a total of 573 individuals in support of saving the traffic lanes.

Jesse Medina – I'm really happy to see that you are considering some Community Impact Statements tonight. I know that some of you are new but when you vote on these, it is part of the official record for City Council. I think it's really important and I hope you guys make it a part of your due diligence as being a part of the Neighborhood Council. I attended the Los Angeles Neighborhood Council meeting and I am still kind of discouraged that I didn't see any of you there. It's a great opportunity for you to become informed on what's happening with other neighborhood councils.

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

~None seen, none heard.

5. Neighborhood Council Board Business

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

(<u>http://ethics.lacity.org/education/ethics2007/?audience=done;</u> completed Certifications to be turned in to the GPNC Office Mgr.

Balthazar Vega – If you have not completed training please get it done and submit to Gladys.

b. Accept Nominations of Alternate Representatives as per "GPNC Standing Rules."

Baltazar Vega - We do have up to 10 alternate spots available and we only have 3 right now.

		rozco for Area 3 not filled ove the election of Crystal-		ea 3 Representative. Seconded by Michael		
	Vote Taken: Motion Passes	<u>11</u> in favor	<u>0</u> opposed	<u>0</u> abstention		
Bradle				nizational Rep for violation of Article V ecutive meetings and has been no response		
Bradley	makes a motion to remoVote Taken:Motion Passes	ve Michael Martinez as Or <u>8</u> in favor	ganizational Rep. Se <u>0</u> opposed	econded by Art Camarillo. $\underline{3}$ abstention		
				siness Rep for violation of Article V b. Seconded by Paul Blanco.		
	Vote Taken: Motion Passes	<u>8</u> in favor	<u>0</u> opposed	-		
f. Motio		a Community Impact St	atement Regarding	g CF11-1912-S1 Neighborhood Council		
Bradley – The LANCC group did bring these items to the GPNC. LANCC feels a CIS would assist in making that request or resolution one that would carry weight. The item being considered has to do with the Education neighborhoods Committee to have the Department of Neighborhood Empowerment in conjunction with City Clerk's office hold the Neighborhood Council elections and encumbrances related to any Neighborhood Elections Outreach. Bradley makes a motion to approve a CIS in reference to 11-1912-S1 and funding encumbrances with DONE. Seconded by Art Camarillo.						
-	Vote Taken: Motion Passes	<u>8</u> in favor	<u>0</u> opposed	<u>3</u> abstention		
Counci Bradle it on fil	il /DONE Funding y – The GPNC has alread e.	y taken action and submitt	ed a letter in regards d regarding 11-1020	g CF11-1020-S1 Neighborhood s to funding. This is just a request to codify -S1. Seconded by Gladys Pinto-Munoz. osed $\underline{1}$ abstention		
h. Moti ~ <i>Item T</i>		t a CIS statement regardi	ng CF11-0923 Mur	ral Ordinance		
Art Ca	marillo – As the assistant	nager vacated by Victoria t I have to move in. approve art as GPNC Offi <u>11</u> in favor				
Bradle Garcett	y – The GPNC approved	funds in conjunction with a led out at the last meeting.	an April 30 mayoral	NC Commissioner Paul Park debate between Garcetti and Gruel. Il no longer be a mayoral debate. The funds		
~ <i>No up</i> Bradle	odate	unity Garden Plot and./o from the Community Gar type one up.		s (Maggie Lopez-Robles)		
l. Update/Status on mayor's Budget Advocates for FY 2013-2014 <i>~No update</i>						
		3				

7. 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. ~ No update
 - 2). ZA-2011-2241-CUW 2910 N. San Fernando Road ~ *No update*

b. Grants & Funding Committee Report/Recommendations/Status/Update

1). Request for Funding up to (\$1,000) for "Annual Verdugo Village (so) Block Party & Resource Fair."

Bradley – Grants & Funding Committee did recommend approval on this grant application. This will be an annual event and is one of two block parties being considered in Verdugo North & South areas.

Channa Grace makes a motion to approve up to \$1,000 for Annual Verdugo South Block Party & Resource Fair. Seconded by Michael Divic.

Vote Taken: $\underline{10}$ in favor $\underline{0}$ opposed $\underline{0}$ abstentionMotion Passes

2). Request for Funding up to (\$1,000) for "Verdugo Village (no) "Quality-of-Life Fair." *~Item Tabled*

3). Request for Funding up to (\$3,000) for "7th Annual Veteran's Day Parade Event." *~Item Tabled*

4). Request for Funding up to (\$1,500) for the "Lummus Day Event."

Bradley – The committee did receive and application and the applicant was present. The committee did recommend approval with conditions that a new application be re-submitted with some clarifications.

Applicant – This event does not provide free food. Currently revising the flyer to include all sponsors. The event is free and attendees will only have to pay for food from the food trucks provided. All the music comes from Northeast Los Angeles.

Bradley – One of the major concerns brought forth by the Grants & Funding Committee was the connection of the event to Glassell Park. I'm hoping the connection has been made at this level for the board.

Art Camarillo – We have supported events like Peace in the North East and Veteran's Day Parade because we have participants in Glassell Park or attendees.

Channa Grace makes a motion to approve up to \$1,500 for the Lummus Day Event. Seconded by Gladys Pinto-Munoz.Vote Taken: $\underline{11}$ in favor $\underline{0}$ opposed $\underline{0}$ abstentionMotion Passes

- c. Report/Recommendations/Status/Update **By-Law Committee** ~*None seen, none heard*
- **d.** Report/Recommendations/Status/Update Budget and Finance Committee *~None seen, none heard*
- e. Report/Recommendations/Status/Update from Outreach and Communication Committee
 - 1). Outreach to Local Schools, Churches, CBO's and Stakeholders on Newsletter Articles
 - 2). Overview of DRAFT Newsletter
 - 3). Newsletter to be mailed out BEFORE Fiscal Year Funding May 29, 2013

Bradley – We have met and talked about taking pictures of board members and the board as a whole for our newsletter. We have also sent out an email regarding events going on in our community to be submitted to us by April 21 for the newsletter. I haven't received anything electronically yet.

f. Report/Recommendations/Status/Update Website Ad-Hoc Committee

Andre Sahakian – I've been working with the website Ad Hoc committee for the past several months. We set up the new website through a new word press account. We had several websites before but lost information on the log-in. Our solution was to implement a framework website for the elections process and once the elections we're done we re-vamped it to make it a full servicing Neighborhood Council website. Keep in mind it's still a work in progress and were still adding more information. The goal is to open up the Neighborhood Council to the community and provide more transparency and engage the community. We included a link to Empower LA on the home page as well as a link to like

our Facebook and a live twitter feed. We have a link that talks about the History of Neighborhood Councils, a page that lists all of the board members as well as contact information, photo gallery and a PDF of the boundary map. You can also access the bylaws. Any one of these pages can be shared on social media. We also have a Google calendar that will update you on all important meetings. Right now I am in the process of locating all the previous minutes and agendas and updating them on the website. We're always looking for input or feedback so feel free to talk to myself or anyone involved in the Website Ad Hoc committee.

g. Report/Recommendations/Status/Update Education Ad-Hoc Committee Baltazar Vega – Will be meeting next Tuesday here.

h. Report/Recommendations/Status/Update Legislative Ad-Hoc Committee Art Camarillo – We're planning our next meeting.

9. Area Representative Updates

Area 1, Bradley – No updates.

Area 2, Maggie Darrett-Quiroz – Working with Caltrans for the ceremony for the CD1 light signal.

Area 3, Crystal – Waiting on direction as far as how I can coordinate a block party in my area.

Area 4, Maggie Lopez-Robles – Complaints from my area are regarding Marijuana Dispensaries. Made a complaint but have no answers yet.

Area 5, Arlene Santos – No update.

Area 6, Martin Gregori – Making initial headway for Block Party.

Area 7, Gladys Pinto-Munoz – No update.

- **10.** Business Representative Updates ~*No Updates*
- 11. Organizational Representative Updates Paul Blanco – We are starting the mural. The base is there as well as some of the artwork. It looks really nice.
- 12. Educational Representative Updates Baltazar Vega – Just a reminder, if you need student volunteers many of the schools in the area have mandated community service hours.
- 13. Faith-Based Representative Updates Art Camarillo – We are going to have at least 5 churches participate in the Peace in the Northeast event. It may end up being 7.
- 14. Announcements/Public Comments Alisa Smith – I would encourage you all to start coming to LANCC. The more participation you have the better it is for all of us. Also would like to remind the board that all By-law revisions must be turned in by June 1.

15. Adjourn – Meeting adjourned at 9:33pm.