



OFFICERS

- PRESIDENT
ERICK VASQUEZ
- VICE PRESIDENT
KARIN DAVALOS
- SECRETARY
BLAKE SALZMAN
- TREASURER
VERONICA HUERTA
- MEMBER-AT-LARGE
(VACANT)

**CITY OF LOS ANGELES
CALIFORNIA**



ERIC M. GARCETTI
MAYOR

**GLASSELL PARK
NEIGHBORHOOD COUNCIL**

glassellparknc.org
facebook.com/glassellpark
323-379-4510

BOARD

- AREA 1 • (VACANT)
- AREA 2 • BRIAN MCCAIN
- AREA 3 • (VACANT)
- AREA 4 • DAVID CALVO
- AREA 5 • BLAKE SALZMAN
- AREA 6 • NANCY SALTZMAN
- AREA 7 • GLADYS M. PINTO-MUÑOZ
- AT LARGE • KARIN DAVALOS
- AT LARGE • VERONICA HUERTA
- AT LARGE • JON JANDOC
- AT LARGE • PAUL MCDERMOTT
- AT LARGE • ERICK VASQUEZ
- AT LARGE • JULIANO CALVO
- AT LARGE • (VACANT)
- AT LARGE • (VACANT)
- ALTERNATE • HELENE SCHPAK
- ALTERNATE • JUSTIN BLACKBURN
- ALTERNATE • (VACANT)

GLASSELL PARK NEIGHBORHOOD COUNCIL

GLASSELL PARK COMMUNITY & SENIOR CENTER
3750 Verdugo Rd, Los Angeles, CA 90065

BOARD MEETING
Tuesday, July 19, 2022 AT 7:00PM

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Blake Salzman, Secretario, al 323-379-4510 o por correo electrónico board@glassellparknc.org para avisar al Concejo Vecinal

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE GLASSELL PARK NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

AB 361 Updates:

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required.

If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned.

If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88585962489>

Or One tap mobile : US: +16699006833,,88585962489# or +13462487799,,88585962489#

Or Telephone: US: +1 669 900 6833 or 877 853 5257 (Toll Free)

Webinar ID: 885 8596 2489

International numbers available: <https://us02web.zoom.us/j/88585962489>

1. Welcome by President **Erick Vasquez**
2. Roll Call by Secretary **Blake Salzman**
3. Meeting Guidelines/announcements will be presented by **Erick Vasquez**.
 - a. Meeting guidelines
 - b. Announcement of resignation by Secretary Blake Salzman
4. **ADMINISTRATIVE ITEMS:**
 - a. Review/Correct/Approve meeting minutes from Board Meeting from May 17, 2022.
 - b. Treasurer's Report. Review/Approve MER for May 2022
 - c. Treasurer's Report. Review/Approve MER for June 2022
 - d. Accept self-nominations for Secretary seat on Executive Committee
 - e. Accept self-nominations for Member-At-Large seat on Executive Committee
 - f. Accept self-nominations for Area 1 Representative seat
 - g. Accept self-nominations for Area 3 Representative seat
 - h. Accept self-nominations for two vacant At-large Representative seats
 - i. Accept self-nominations for the following Committees: Bylaws, Website and Internet Technology, Homelessness and Housing Committee, Public Arts
 - j. Accept self-nominations for vacant liaison positions: Data, Public Works
 - k. Accept self-nominations for vacant alliance and coalition positions: DWP Advocacy Oversight, Budget Tribunes, Alliance of River Communities
5. **OFFICIAL COMMENTS ON NON-AGENDA ITEMS (3 minutes per speaker):** CD1, CD13, LAFD, CERT, DONE (Department of Neighborhood Empowerment), Assembly District 51, LA Mayor's East Area Rep, LAUSD BD 5, Budget Advocates
6. **PUBLIC COMMENT**
 - a. Comment on non-agenda items (**1 minutes each**)
 - b. **Presentation by John Urquizar from The NELA Black Walnut Supporters**
(Up to 10 minute presentation including question and answer segment)

- c. **Presentation by Brian Fitzburgh on It Pays to Spay Event**
(Up to 10 minute presentation including question and answer segment)
7. **REPORTS (up to 2 minutes each)**
- a. Area Representatives (1-7)
 - b. Committees: PLUC (Planning & Land Use Committee), Bylaws, Outreach Committee, Budget & Finance Committee, Homelessness Committee, Education Committee, Ad-Hoc Committees
 - c. Liaisons & Reps: City Attorney, Public Works, Animal Services, Budget Rep, Homelessness, LANCC, NC Sustainability Alliance, PlanCheckNC, Alliance of River Communities, DWP MOU Oversight, Resilience, DWP Advocacy, FilmLA
8. **MOTIONS AND RESOLUTIONS:** *NOTE: By voting on any agenda item, Board members attest they have no Conflict of Interest on that item and that they are eligible to vote, having completed all required trainings.*
- A. **Discussion/Possible Action:** To write a letter affirming the recommendation from the Planning and Land Use Committee in opposition of the CUB request for ENV-2022-224-CE, ZA-2022-221-CUB DIR-2021-10801-CDO located at 3716 N. Eagle Rock Blvd. A CUB FOR THE SALE AND SERVICE OF A FULL LINE OF ALCOHOL FOR ONSITE AND OFFSITE CONSUMPTION IN CONJUNCTION WITH A FOOD COURT. Applicant Steve Rawlings. The letter also calls for a traffic study for the project.
 - B. **Discussion/Possible Action:** To fund phase two of the glassellparknc.org website upgrade by paying \$500 for Mailroom services by Kristina Smith.
 - C. **Discussion/Possible Action:** To affirm the recommendation from The Grants and Funding Committee to support The 4th Annual Greater Los Angeles Safety and Preparedness Fair. The \$4,000 Neighborhood Purpose Grant request comes from Friends of West Los Angeles to cover the costs associated with the city-wide event which will take place on November 13, 2022 at The Green Lot in Exposition Park. The Grants and Funding Committee recommends to sponsor the NPG for up to \$1,000.
 - D. **Discussion/Possible Action:** To write a letter of support for The Nature Conservancy's (TNC) application for the Safe Clean Water Program. TNC is seeking implementation funding for a multi-benefit habitat enhancement and stormwater capture project at the Los Angeles River, the Bowtie Demonstration Project. TNC's project intends to create multiple and long-lasting benefits for local communities through vegetated, nature-based stormwater capture projects.
 - E. **Discussion/Possible Action:** To write a Community Impact Statement in support of [Council File 22-0771](#). The motion requests from the City Attorney to prepare and present an ordinance that prohibits city resources from being utilized for detaining individuals for procuring, providing, or aiding in abortion care in the City of Los Angeles or to provide information to out of state agencies investigating persons who procure, provide, or aid in abortion care in the City of Los Angeles.
 - F. **Discussion/Possible Action:** To write a Community Impact Statement in support of [Council File 22-0560](#) (Municipal Lobbying Ordinance). The updates involve key definitions, registration and reporting requirements, exemptions, gifts, enforcement, and technical adjustments.

- G. **Discussion/Possible Action:** To approve up to \$450 per issue to the GPIA for a full page ad in their newsletter for the 2022-2023 fiscal year (6 issues).
- H. **Discussion/Possible Action:** To approve up to \$90 per month for minute takers for the Planning and Land Use Committee Meetings for the 2022-2023 fiscal year
- I. **Discussion/Possible Action:** To approve up to \$90 per month for minute takers for Board Meetings for the 2022-2023 fiscal year
- J. **Discussion/Possible Action:** To pay up to \$50 for business cards, per board member, for board members who need them due to their role in community engagement.
- K. **Discussion/Possible Action:** To approve the 2023 Election Information Worksheet which identifies The Glassell Park Recreation Center for the 2023 GPNC elections. The Glassell Park Senior Center has been identified as the alternative site.

9. **ADJOURN**

PUBLIC POSTING OF AGENDAS/PUBLIC ACCESS OF RECORDS - Agenda is posted for public review at GPNC Bulletin Board on the outside of the driveway fence at the Glassell Park Community & Senior Center (3750 N. Verdugo Rd, L.A., CA 90065). In compliance with Gov't Code section 54957.5, non-exempt documents that are distributed to a majority (or entirety) of the Board prior to a meeting may be viewed on the GPNC website (GlassellParkNC.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the GPNC at: board@glassellparknc.org

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

SI REQUIERE SERVICIOS DE TRADUCCIÓN, FAVOR DE NOTIFICAR A LA OFICINA 3 DÍAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR LLAME A NUESTRA OFICINA AL 323-379-4510.

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 and 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 you wish to attend by contacting the GPNC at: board@glassellparknc.org

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the GPNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the GPNC Bylaws, available on our website (GlassellParkNC.org/bylaws).