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MAYOR

GLASELL PARK
NEIGHBORHOOD COUNCIL

glassellparknc.org
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323-379-4510

BOARD

AREA 1 • (VACANT)
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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)

GLASELL PARK NEIGHBORHOOD COUNCIL

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

BOARD MEETING

Tuesday, August 16, 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 GLASELL 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 President **Erick Vasquez**
3. Meeting Guidelines/announcements will be presented by **Erick Vasquez**.
 - a. Meeting guidelines
4. **ADMINISTRATIVE ITEMS:**
 - a. Review/Correct/Approve meeting minutes from Board Meeting from July 19, 2022.
 - b. Treasurer's Report. Review/Approve MER for July 2022
 - c. Vote to seat Luis Segovia to vacant At Large seat
 - d. Vote to seat Luis Segovia to vacant At Large seat
 - e. Accept self-nominations for Secretary 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 vacant At-large Representative seats
 - i. Accept self-nominations for vacant Alternate seats
 - j. Accept self-nominations for the following Committees: Bylaws, Website and Internet Technology, Homelessness and Housing Committee, Public Arts
 - k. Accept self-nominations for vacant liaison positions: Data, Public Works
 - l. 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 Corine Taylor from LA28, organizing committee for the 2028 Olympic and Paralympic Games (25 minutes)**

- c. **Presentation by Sarai Jimenez The Nature Conservancy, Markus Niebanck Amicus Strategic Environmental Consulting (10 minute presentation, 10 minute Q&A)**
 - d. **Presentation by Public Information Officer Luis Fierro from MysafeLA on the topic of fire safety (10 minute presentation)**
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 for [ENV-2022-2488-EAF ZA-2022-2487-ZAD-SPP-HCA 4367 E. Scandia Way. NEW 3-STORY SFD WITH ATTACHED 2 CAR GARAGE.](#) Applicant: Marcos Ochoa. Representative Cayetana Lopez (Tilted by Design)
 - B. **Discussion/Possible Action:** To write a letter affirming the recommendation from the Planning and Land Use Committee for [ZA-2021-10387-ZAD-SPP, ENV-2021-10388-CE](#) 3737 N. Brilliant Place. CONSTRUCTION OF NEW 3 STORY SINGLE FAMILY DWELLING WITH ATTACHED JADU AND ATTACHED 2 CAR GARAGE. Representative: Chris Parker
 - C. **Discussion/Possible Action:** To affirm the recommendation from The Grants and Funding Committee to support The Health and Wellness Fair NPG submitted by Manos Que Sobreviven. The organization is requesting \$5,000 for the event. The Grants and Funding Committee recommends funding the NPG for up to \$4,010.
 - D. **Discussion/Possible Action:** To affirm the recommendation from The Grants and Funding Committee to support the Peace in the Northeast Annual Peace March submitted by Victory Resources. The organization requested \$5,450 to pay for entertainment at the event. The Grants and Funding Committee recommends funding the NPG for up to \$1,000.
 - E. **Discussion/Possible Action:** To approve up to \$1,000 to order new T-shirts for distribution to community members at upcoming events this fiscal year by the Outreach Committee.
 - F. **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.
 - G. **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.

- H. **Discussion/Possible Action:** To write a Community Impact Statement in support of [Council File 21-0533](#) which would direct the Department of City Planning, in Consultation with the Department of Building and Safety, the Fire Department, the Climate Emergency Mobilization Office (CEMO) and other relevant departments or agencies, and request the City Attorney to report back on drafting an ordinance to amend LAMC which would prohibit the building and permitting of any new gas, diesel, or other fossil-fuel pumps in the City of Los Angeles and for any expansions of current gas stations to be limited to serving zero-emissions vehicles and providing non-fuel-related facilities.

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](#)).