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- VICE PRESIDENT  
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- SECRETARY  
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- TREASURER  
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**CITY OF LOS ANGELES**  
CALIFORNIA



**ERIC M. GARCETTI**  
MAYOR

**GLASSELL PARK**  
NEIGHBORHOOD COUNCIL

glassellparknc.org  
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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 • LUIS SEGOVIA
- AT LARGE • LARRY GARCIA
- 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, October 18, 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 Brian McCain, Secretario, al 323-379-4510 o por correo electrónico [board@glassellparknc.org](mailto: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/87080576284>

Or (Toll Free) 888-475-4499

Webinar ID: 870 8057 6284

International numbers available: <https://us02web.zoom.us/j/87080576284>

1. Welcome by President **Erick Vasquez**
2. Roll Call by Secretary **Brian McCain**
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 September 20, 2022
  - b. Treasurer's Report. Review/Approve MER for September 2022
  - c. Accept self-nominations for Area 1 Representative seat
  - d. Accept self-nominations for Area 3 Representative seat
  - e. Accept self-nominations for vacant Alternate seat
  - f. Accept self-nominations for the following Committees: Bylaws, Website and Internet Technology, Homelessness and Housing Committee, Public Arts, Planning and Land Use, Grants and Funding
  - g. Accept self-nominations for vacant liaison positions: Data, Public Works
  - h. 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)**
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 support of [DIR-2022-5726-SPP-HCA](#) 2236 West Avenue 33. A NEW TWO-STORY 2,572 SF SINGLE FAMILY DWELLING WITH A 400 SF ATTACHED GARAGE. Applicant: Eli Showalter. Representative Sevak Karabachian (Karabachian Architects, Inc)
  - B. **Discussion/Possible Action:** To write a letter affirming the recommendation from the Planning and Land Use Committee in support of [ZA-2022-5501-CUB](#) 4155-4157 N. Verdugo Road. A CONDITIONAL USE PERMIT FOR THE ON-SITE AND OFF-SITE SALE OF BEER & WINE IN CONJUNCTION WITH A 1,030 SF BONA-FIDE RESTAURANT (506 SF INDOOR DINING AREA) WITH 32 INTERIOR SEATS AND 16 EXTERIOR SEATS. Applicant: Lorena Jurado (Little Ripper Coffee LLC). Representative: Eddie Navarrete (FE Design & Consulting).
  - C. **Discussion/Possible Action:** Community Warriors 4 Peace/Community Partners is requesting \$4,677 for the 4th Annual Block Party and Resource Fair in the Fletcher Square neighborhood on October 22, 2022. The Grants and Funding Committee recommends funding the NPG request up to \$4,677.
  - D. **Discussion/Possible Action:** To allocate \$690.00 from outreach funds to print a GPNC newsletters. The newsletters will then be distributed by the Outreach Committee at selected sites in each Area of Glassell Park.
  - E. **Discussion/Possible Action:** To write a Community Impact Statement in support of Council File 22-1189. The Resolution calls for Councilmembers Nury Martinez, Kevin De Leon and Gil Cedillo to be CENSURED for their conduct and statements during the referenced meeting of October 2021, and the Council joins the community in demanding their immediate resignation from the Council.
  - F. **Discussion/Possible Action:** To write a Community Impact Statement in support of Council File 22-1196. The motion instructs the Chief Legislative Analyst, with the Assistance of the City Attorney, to report on the steps needed to place a charter reform ballot initiative before the voters of Los Angeles in 2024, with recommendations that ensure representation is fixed to population growth, in order to increase the number of Los Angeles City Council Seats.
  - G. **Discussion/Possible Action:** To write a Community Impact Statement in support of Council File 22-1197. Motion is calling for the City Council to convene a new Ad Hoc Committee on City Governance Reform, which will be charged with implementing reforms to increase transparency, limit corruption, and make City leadership more representative of our communities with the aim of restoring the faith of the people of Los Angeles in their city government.
9. **Discussion/Possible Action: ADJOURN**

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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](http://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](mailto: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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](mailto: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](http://GlassellParkNC.org/bylaws)).