



OFFICERS

- PRESIDENT
ERICK VASQUEZ
- VICE PRESIDENT
KARIN DAVALOS
- SECRETARY
BRIAN MCCAIN
- TREASURER
VERONICA HUERTA
- MEMBER-AT-LARGE
GLADYS M. PINTO-MUÑOZ

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 • (VACANT)
- 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 • DANIEL RIVAS

GLASSELL PARK NEIGHBORHOOD COUNCIL

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

BOARD MEETING

Tuesday, January 17, 2023 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 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/ko5JUlnJ>

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
 - b. Area 6 seat vacant
 - c. 2023 Neighborhood Council Elections kick off January 20, 2023. Those interested in becoming candidates can begin the process by visiting <https://clerk.lacity.org/clerk-services/elections/nc-elections>
You can let anyone who needs assistance completing an application contact City Clerk elections using the phone number or email below.
Phone Number: 213-978-0444
Email - clerk.electionsnclacity.org
4. **ADMINISTRATIVE ITEMS:**
 - a. Review/Correct/Approve meeting minutes from Board Meeting from November 15, 2022.
 - b. Treasurer's Report. Review/Approve MER for November 2022
 - c. Treasurer's Report. Review/Approve MER for December 2022
 - d. Accept self-nominations for Area 1 Representative seat
 - e. Accept self-nominations for Area 3 Representative seat
 - f. Accept self-nomination for Area 6 Representative seat
 - g. 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
 - h. Accept self-nominations for vacant liaison positions: Data, Public Works
 - i. 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 fund expenditure of up to \$1,600 for 10 banners to advertise the 2023 Neighborhood Council Elections.

 - B. **Discussion/Possible Action:** To draft and submit a follow up letter to Councilmember Eunisses Hernandez regarding the Mexican American Opportunity Foundation's (MAOF) use of the office space in the Glassell Park Community and Senior Center building, including their use of the parking lot for personal storage of their vehicles, limiting public access to services, meetings, and programs scheduled in the building.

 - C. **Discussion/Possible Action:** To create an Ad-Hoc Committee to help stakeholders interested in road repairs, street sign updates, and restoration of pedestrian walkways and sidewalks in Glassell Park.

 - D. **Discussion/Possible Action:** To create a CIS in support of [Council File 23-0033](#) which instructs the Controller to establish a new Homelessness Emergency Account within General City Purposes, Fund 100/56, Account No. TBD, to be administered by the Mayor for the purpose of implementing the initial pilot phase of Inside Safe, with funds to be expended by the City Administrative Officer (CAO) as authorized and directed by the Mayor.

9. **Discussion/Possible Action: 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).