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GLASSELL PARK
NEIGHBORHOOD COUNCIL

glassellparknc.org
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323-379-4510

BOARD

AREA 1 - JOSHUA OTT
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AREA 3 - (VACANT)
AREA 4 - ERICK VASQUEZ
AREA 5 - LESLIE RIDINGS
AREA 6 - NANCY SALTZMAN
AREA 7 - GLADYS M. PINTO-MUÑOZ
AT LARGE - LUIS SEGOVIA
AT LARGE - VERONICA HUERTA
AT LARGE - DAVID CALVO
AT LARGE - SARAH SADIK
AT LARGE - JANNA STARK
AT LARGE - JULIANO CALVO
AT LARGE - (VACANT)
AT LARGE - (VACANT)
ALTERNATE - HELENE SCHPAK
ALTERNATE - DANIEL RIVAS
ALTERNATE - (VACANT)

GLASSELL PARK NEIGHBORHOOD COUNCIL

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

Board Meeting
Tuesday, September 19, 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 Erick Vasquez, al 323-379-4510 o por correo electrónico board@glassellparknc.org para avisar al Concejo Vecinal

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.

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.

1. Welcome by President David Calvo
2. Roll Call by Vice President Erick Vasquez
3. Meeting guidelines/Announcements presented by David Calvo
4. Administrative Items
 - a. Accept self-nominations for Area 3 Representative seat - None
 - b. Accept self-nominations for vacant At-Large seats for 2023-2025 term
 - c. Accept self-nominations for 3 vacant Alternate seats for 2023-2025 term
 - d. Approve MER for August 2023

5. Public Comment
 - a. Comments on non-agenda items (2 minutes per speaker)
6. **OFFICIAL COMMENTS ON NON-AGENDA ITEMS (3 minutes per speaker):** CD1, CD13, LAPD, LAFD, CERT, DONE (Department of Neighborhood Empowerment), Assembly District 51, LA Mayor's East Area Rep, LAUSD BD 5, Budget Advocates
7. 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 approve up to \$400 from Outreach funds for signs aimed at recruiting candidates from areas that need representatives.
 - b. **Discussion/Possible Action:** To approve up to \$45 per month for Mailchimp Essentials plan to promote special events.
 - c. **Discussion/Possible Action:** To approve the letter of support submitted by the Planning and Land Use Committee in reference to case number [ZA-2023-2197-ZAD-SPP](#), [ZA-2023-2203-ZAD-SPP](#), [ZA-2023-2206-ZAD-SPP](#), [ZA-2023-2211-ZAD-SPP](#) 3640, 3646, 3652, and 3700 N. Richardson Drive. The construction, use, and maintenance of a new single-family dwelling on each parcel of land. Representative: Michael Katsibas (KAP Studios)
 - d. **Discussion/Possible Action:** To approve up to \$1,300 recommended by the Grants and Funding Committee for an NPG request from Garden Cooperative Nursing School for parent education workshops at the Glassell Park Community and Senior Center.
 - e. **Discussion/Possible Action:** To update Standing Rules in order to specify the responsibilities of the UPS Box Key Holder which would add a 5th section that would read:

"5. UPS Box Key Holder will be elected by the board and can be an individual sitting on the board or an active committee or Ad-Hoc committee member. Their responsibilities include:

 - i. Mail is retrieved from the UPS mailbox weekly. When notified of certified mail by UPS, pickup should be ASAP.
 - ii. Bi-monthly notifications from Planning regarding new applications are copied and shared with PLUC. Any other sources of information germane to planning in Glassell Park is shared with PLUC.
 - iii. All information submitted will be placed on the PLUC monthly agenda for committee follow-up.
 - iv. Outreach about projects on the PLUC agenda, other than posted on social media, is by mailings from the representatives of the projects and by 11 x 17 posters taped around the project area and neighborhood.
 - v. The posters are created after it is confirmed that a project will be on the agenda. The poster requires the project address, contact person(s) and their contact information, a link to the City Planning site for the project and a map locating the project. The poster also contains the date, time and location of the PLUC meeting. A QR code needs to be created for the Planning link. A QR code is also needed if meeting is virtual.
 - vi. Posters are printed at Alco Printing and are picked up when ready.

Alco Printing
 3649 San Fernando Rd, Glendale, CA
 (818) 240-1412

Hours are 9-5 but they will often close a little earlier.

vii. Posters are taped around the project site and neighborhood at least 5 days in advance.”

8. **Discussion/Possible Action:** To approve the option of meeting via Zoom video chat if Senate Bill 411 is signed by Governor Newsome. The GPNC board, committees, and Ad-hoc committees would each decide whether to meet in person or virtually based on the needs of the specific meeting, allowing for the required 72 hour notice to the community to ensure public access and public comment time.
9. Adjourn

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, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

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 Road, Los Angeles, CA 90065. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed on our 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

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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. The Bylaws are available on our website: GlassellParkNC.org