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MAYOR

**GLASSELL PARK
NEIGHBORHOOD COUNCIL**

glassellparknc.org
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323-379-4510

BOARD

- AREA 1 • (VACANT)
- AREA 2 • KARIN DAVALOS
- 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 • (VACANT)
- 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, November 21, 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 President David Calvo
 - a. Area 1 seat is vacant due to current representative missing more than 3 meetings. Per GPNC Bylaws the seat is now open.
 - b. At Large seat is vacant due to work/meeting schedule conflict.
4. Administrative Items
 - a. Accept self-nominations for Area 1 Representative seat for 2023-2025 term

- b. Accept self-nominations for Area 3 Representative seat for 2023-2025 term
 - c. Vote to seat Victor Zamora for vacant At-Large seats for 2023-2025 term
 - d. Vote to seat Bill Curtis for vacant At-Large seats for 2023-2025 term
 - e. Accept self-nominations for 3 vacant Alternate seats for 2023-2025 term
 - f. Accept self-nominations for 1 vacant At Large seat for 2023-2025 term
 - g. Treasurer’s Report. Review/Approve MER for October 2023
 - h. Accept self-nominations for the following Committees and Ad-Hoc Committees: Bylaws, Website and Internet Technology, Homelessness and Housing, Grants and Funding, Public Arts, Education, Planning and Land Use, Outreach and Communications, Record Identification and Organization, Street and Sidewalk Safety, and Senior Citizen Advisory
5. **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
6. Public Comment
- a. Comments on non-agenda items (2 minutes per speaker)
7. Reports (up to 2 minutes each)
- a. Area Representatives (1-7)
 - b. Committee Updates/Announcements
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 approving the PLUC recommendation for [ZA-2023-4557-ZV](#) 3375-3389 Eagle Rock Blvd. A zone variance to allow for Neighborhood Commercial uses commonly permitted in the CR, C1, C1.5 & C4 zones and to allow the existing grocery store to sell beer and wine for off-site consumption. Applicant: Michael Sloan. Representative: Donald Cargill
 - b. **Discussion/Possible Action:** To write a community impact statement for Council File 23-1114 with a minimum of 2/3 approval of total board seats to allow GPNC and existing committees the option of meeting virtually.
 - c. **Discussion/Possible Action:** To approve the project completion report submitted by Manos Que Sobreviven awarded October 2021 for the 2021 Thanksgiving Meal event.
 - d. **Discussion/Possible Action:** To approve the project completion report submitted by Manos Que Sobreviven awarded March 2021 for the 2021 Dia del Nino event.
 - e. **Discussion/Possible Action:** To approve the project completion report submitted by Manos Que Sobreviven awarded April 19, 2022 for the Dia del Nino event.
 - f. **Discussion/Possible Action:** To approve the project completion report submitted by Manos Que Sobreviven awarded August 16, 2022 for health and wellness fair at Children’s Hospital.
 - g. **Discussion/Possible Action:** To approve the Grants and Funding Committee recommendation for the NPG submitted by **Homes Fur All** which is requesting funds up to \$2,950.00 to provide Spay/Neuter Services, Adoption Services, and Pet-Friendly entertainment for Children and Families in attendance.
 - h. **Discussion/Possible Action:** To approve the Grants and Funding Committee recommendation for the NPG submitted by **Glassell Park Community Garden Council** who is

requesting funds up to \$2,361.00 for supplies/resources to keep the garden sustainable due to years of neglect and lack of funding.

- i. **Discussion/Possible Action:** To approve the Grants and Funding Committee recommendation for the NPG submitted by **Community Warriors 4 Peace** who is requesting funds up to \$3,000.00 to host a Holiday Breakfast with Santa Clause on Saturday December 9, 2023 with Food, Entertainment, Children and Family Gift Giveaways.
- j. **Discussion/Possible Action:** To approve the Grants and Funding Committee recommendation for the NPG submitted by **Victory Resources** who is requesting funds up to \$3,000.00 to host a Holiday Event and Toy/Gift Giveaway Sunday December 17, 2023 in the Parking Lot of the Victory Outreach Center with informational Booths on drug prevention/abuse, Games and Entertainment for Family and Children.
- k. **Discussion/Possible Action:** To approve the Grants and Funding Committee recommendation for the NPG submitted by **LA MÁS** on behalf of Padres Voluntarios de Family Juntos Park who is requesting funds up to \$3, 000.00 to host a Posada/Noche De Paz Community Event at Juntos Family Park in the Fletcher Square Neighborhood on Friday December 15, 2023 with Food followed by a Peace Procession with Family and Youth.

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