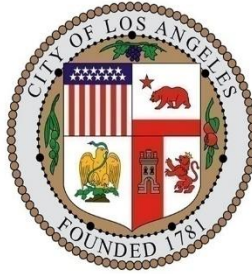




OFFICERS

- PRESIDENT
DAVID CALVO
- VICE PRESIDENT
ERICK VASQUEZ
- SECRETARY
LUIS SEGOVIA
- TREASURER
VERONICA HUERTA
- MEMBER-AT-LARGE
JULIANO CALVO

**CITY OF LOS ANGELES
CALIFORNIA**



KAREN BASS
MAYOR

**GLASSELL PARK
NEIGHBORHOOD COUNCIL**

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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 • **BILL CURTIS**
- AT LARGE • **JANNA STARK**
- AT LARGE • **JULIANO CALVO**
- AT LARGE • **VICTOR ZAMORA**
- 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

**Special Board Meeting
Tuesday, February 20, 2024 at 7:10pm**

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. It has come our attention that fake email accounts pretending to be Executive Committee members are sending out requests to board members to purchase gift cards. Please note that no one on the Executive Committee will ever ask you to spend your own funds. **ALL EXPENDITURES MUST BE BOARD APPROVED and therefore such requests can always be deemed as spam or phishing emails.**

Report the fraudulent email and avoid responding or clicking on any links within the message.

4. Administrative Items
 - a. Approve minutes from January 2024 board meeting
 - b. Accept self-nominations for Area 1 Representative seat for 2023-2025 term
 - c. Accept self-nominations for Area 3 Representative seat for 2023-2025 term
 - d. Accept self-nomination for vacant At-Large seats for 2023-2025 term
 - e. Accept self-nominations for 3 vacant Alternate seats for 2023-2025 term
 - f. Treasurer's Report. Review/Approve MER for January 2024
 - g. 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)
 - b. Presentation from Los Angeles Department of Transportation (LADOT) - LADOT proposes placing a 5-car station for BlueLA, our EV carshare program, at 2920 Division Street, across the street from the Super A market.
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 create a letter in support of PLUC's recommendation for [DIR-2023-4387-SPP-HCA](#) 4000 N. Ackerman Drive. Proposed 4,236 sf. SFD with carport, decks, retaining wall, grading, landscaping, and an ADU on vacant land. Applicant: Maxim Duncan
 - b. **Discussion/Possible Action:** To create a letter in support of PLUC's recommendation for [ZA-2023-5368-ZAD-SPP-HCA](#), [ENV-2023-5369-CE](#) 3607 N. Kinney Street. Construction of a new three story single family residence. Applicant Elsye Alam

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**](http://GlassellParkNC.org)