GLASSELL PARK NEIGHBORHOOD COUNCIL
GENERAL COMMUNITY STAKEHOLDERS
MEETING AGENDA
Tuesday February 18, 2014 7pm – 9:30pm
Glassell Park Community & Senior Center
3750 N. Verdugo Road
Los Angeles, CA 90065

The public is requested to fill out a “Speaker Card” to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board’s subject matter jurisdiction will be heard during the Public Comment period. The timelines indicated are for the purposes of moving agenda items along only and do not constitute official times to discuss and/or take actions on items presented. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at Saper A Foods Store 2925 Division Street, Glassell Park Post Office 3950 Eagle Rock Blvd., Out Of The Closet 2425 N. San Fernando Road, Public Storage 3810 Eagle Rock Blvd., and Glassell Park Recreation Center 3560 Verdugo Road. 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.

1. Welcome and Introductions (7:00 p.m.)
3. Official/Public Comment (Non-Agenda Items) (2 Min. Max.)
4. Board Member Comment (Non-Agenda Items) (2 Min. Max.)
5. Chair, Ruby DeVeera to Commence Board Business in Memoriam/ of the Father of Jose A. Rodriguez, Cd01 Deputy District Director

A. Glassell Park Community Presentations

1. NELA Riverfront Collaborative (NELA RC) Update, (15 min)
KCET digital media project in partnership with students from The Los Angeles River School as part of our online documentary series entitled [http://www.kcet.org/socal/departures]. We are working closely with community members, and youth to identify strategies and ideas in the ongoing revitalization of the Los Angeles River and the surrounding neighborhoods in Northeast Los Angeles. Ideas currently highlighted on (http://www.kcet.org/socal/departures) Departures Youth Voices website along with other articles the students have written.
Rubí Fragoso, KCET Link TV Public Media Departures Youth Voices 2900 West Alameda Ave., Burbank, CA 91505 o: 747-201-5294 / c: 323-397-1864 / rfregoso@kcet.org / www.kcet.org/departures/
Like us on Facebook, http://www.facebook.com/kcetdepartures Follow us on Twitter, @kcetdepartures

2. Lisette Covarrubias, DONE Regional Project Mgr. (213) 978-1551 Update on GPNC Office Lease, Copier Services, Funding Issues and Election’s Status and Input.

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3. **Neighborhood Council Board Business** (7:45 p.m.)
   a. Instruct Board Member to Comply with LA City Ethics and Open Government
      (http://ethics.lacity.org/education/ethics2007/?audience=done); completed Certifications to be turned into
      GPNC Office Mgr.
   b. Accept Nominations of up to 10 Alternate Representatives as per “GPNC Standing Rules.”
   c. Update from LA River Pilot Program/Committee Liaison, Mike Divic.
   d. Update from LA Mayor’s Budget Liaison’s, Art Camarillo
      Vermin, Celina Pinto
   f. Motion/Resolution for to develop a “Senior’s Adhoc Committee”, Gladys Pinto-Muñoz
   g. Motion/Resolution to Support Recommendation on LADWP Rate Increases and/or BPW Measures Tony
      Butka
   h. Update with LA Opinion Article Re: Editorial Content & Witnesses, Gladys Pinto-Muñoz, Gloria Castro
      (http://www.laopinion.com/noticias-locales/glassell-park-pasa-del-control-pandillas-tranquilidad)
      Residents from the Fletcher Square Neighborhood (Formerly Drew-Estara) have raised concerns about an
      article published in La Opinion with names of Community Activists in the area and Minors placing them in
      danger or retaliation. The LAPD and Area 1 Rep. have been requested by the Board to look into the
      matter and report on the measures taken to rectify this matter. The residents and families are Partners with
      the GPNC and continue to improve the overall area and support Neighborhood activities such as the
      Chapman Street Vining Improvement Project, et.al.
   i. Motion/Resolution to approve up to $1,000 for CIP with CD14 Regarding “Box Art” on Municipal Boxes in
      GPNC Area 7 and Area 5.
      (http://www.boyleheightsbeat.com/utility-boxes-along-first-street-become-public-art-canvases-for-local-
      artists-3191)
      The GPNC, Office of Cd14 Councilmember Jose Huizar, and the Los Angeles Department of Transportation
      (LADOT) have teamed up to bring New Art to all the utility boxes in the Cd14 district intersections
      throughout the Community. The installation of “Box Art” is in line with the Mural Ordinance recently
      approved by City Council. The Utility Box Art Project is an expression of local artist and community spirit
      which seeks funding, participation, and city approval prior to installation. Murals have already made their
      debut in Boyle Heights and the LA Downtown Districts. Non-profit groups, CBO’s, and Schools and
      Churches are encouraged to submit their ideas to the GPNC and Cd14.
   j. Motion/Resolution to submit Letter of Support for ESAT at VDK Campus Site.
      (Van De Kamp’s Coalition v. Board of Trustees of Los Angeles Comm. College District (Case No.
      BS129238)
      http://www.rmmenvirolaw.com/2012/06/second-district-court-of-appeal-holds-that-challenge-to-project-is-time-barred-
      Quick Overview: The project at issue involved the two-acre Van de Kamp’s Bakery building site (Building)
      in Los Angeles which the Los Angeles Community College District (LACCD) purchased in 2001 to
      construct a community college. After efforts were waged to save the VDK Site as a Historical Resource, an
      EIR update and to addenda by LACCD were prepared to analyze the impacts of the community college in the
      surrounding vicinity.
      In 2008, the LACCD realized that due to state budget cuts, it would be unable to operate the campus. In
      2009, in order to use the site for educational purposes, the LACCD Board adopted resolutions approving an
      interim use of the property and authorized a five-year lease of the Building to an outside tenant (Resolutions).
      The LACCD Board, however, decided that the lease agreement did not warrant additional environmental
      review, since the site would be used for the same educational functions contemplated in the EIR update and
      addenda
In 2010, appellant filed suit against the Board, challenging the adequacy of 2009 actions (CEQA I). Following the filing of CEQA I, in 2010, LACCD undertook additional actions furthering its Resolutions. These actions included leasing a portion of one building for employment training, adding indemnification provisions to the Purchase Agreement, and amending a contract to allow for additional architectural services. When the trial court denied appellant’s motion for CEQA I, appellant filed a second petition (CEQA II) challenging the 2010 actions. LACCD thereafter filed demurrers for CEQA I and CEQA II petition claiming it was time-barred. The trial court sustained the demurrer without leave to amend and the appellate court upheld the trial court’s decision.

In conclusion, the court found that the 2010 actions were merely mechanisms for implementing the 2009 Resolutions. As such, they did not re-trigger the 180-day statute of limitations. That statute had run, and appellant’s action was therefore time-barred. And therefore the VDK’s Board of Trustee is currently reviewing the renewal of their lease for the educational facility, in the Glassell Park - Fletcher Square Neighborhood of council districts 1 and 13 as the Environmental Sciences And Technology Charter Alliance commonly referred to as ESAT.

4. Report and Recommendations from Treasurer, (Channa Grace) (7:45 p.m.)
   a. Update on 2013 – 2014 FY Funding Balances, Pending and/or Remaining Funds Available.

5. Committee/Ad Hoc Committee Reports/Updates (8:00 p.m.)
      1) Motion/Resolution to approve additional funding up to $1,000 for postcard mailing and outreach for the 2014 Regional Elections.
      2) Motion/Resolution to approve GPNC Elections Material Brochures and Outreach Ref. Material.
      2. Update on Twitter, Facebook, and other Applications, if any.
   c. Economic Development and Land Use Committee Recommendations and Updates, (Andy Montealegre)
      (All Cases may be viewed via http://planning.lacity.org/cts_internet/. Action Items may require a Board Action/Motion/Resolution to Adopt/Letter of Approval/Denial and/or Recommendations)

1). Address: 3835 N. Cazador St.   Case No. DIR-2013-3690-ZAA-SPP
   Project Description; Construction of a new 2-story single family dwelling, 4,775 project area with yard reductions.

2). Update on Community Cross-walks in CD01, CD13, and CD14.

3). Update on Left Turn Signals at Fletcher Drive and San Fernando Road

4). Update on Left Turn Signals at Fletcher Drive and Estara Avenue.


6). Update/Status: LAPD Station/Northeast Division - Construction of a New Station w/ 21 Pkg. Spaces
   Address: 3353 W. San Fernando Rd – Feb./March 2014 tentative ground breaking.

7). Update/Status: Goodwill Southern California Community Enrichment Center
   Address: 3150 San Fernando Road in the Fletcher Square Neighborhood (Old K-Mart Site)
8). Update/Status:  NELA Union - Mixed-Use 52-unit condominium with 117 parking spaces
   Address:  **3901 Eagle Rock Boulevard** (Masonry Builder’s Site)

9). Update/Status:  Verizon Wireless Tower & Community Marker Tree Trimming/Visual Block
   Address:  **2910 N San Fernando Road**

10). People Street Project Idea: Eagle Rock Boulevard Median Park Btwn. Avenue 35 and Avenue 36
   A Proposal for a portion of Eagle Rock Boulevard between Avenue 35 and Avenue 36 with a single lane
   of traffic in each direction to inspire greater community engagement simply by its visibility, and
   encourage more passive and active neighborly interactions in line with Mayor Garcetti’s People Streets
   program” for the Community of Glassell Park.
   (http://la.streetsblog.org/2013/10/23/people-street-project-idea-eagle-rock-boulevard-median-park/)

   d.  Grants & Funding Committee Report/Recommendations/Status/Updates, (if any), Bradley

   e.  Report/Recommendations/Status/Update By-Law Committee, (if any), (Tony Butka)

   f.  Report/Recommendations/Status/Update Budget and Finance Committee, (if any), (Channa Grace)

   g.  Report/Recommendations/Status/Update from Outreach and Communication Committee, (if any).
       (Bradley)

   h.  Report/Recommendations/Status/Update By-Elections Adhoc Committee, (if any), (Art Camarillo)

   i.  Report/Recommendations/Status/Update Education Ad-Hoc Committee, (if any), (Baltazar Vega)

   j.  Report/Recommendations/Status/Update Legislative Ad Hoc Committee, (if any), (Mike Divic)

5. Area Representative Updates
   a.  Area 1, Bradley - Town Hall Mtg. for FDES, Right Turn signal, Overview on Cd13 Town Hall Mtg.
   b.  Area 2, Maggie Darett-Quiroz
   c.  Area 3, Crystal-Lynne Orozco
   d.  Area 4, Maggie Lopez-Robles
   e.  Area 5, Arlene Santos - CIP with CD14 Regarding Artwork on Municipal Boxes
   f.  Area 6, Martin Gregori - CIP with CD14 Regarding Artwork on Municipal Boxes
   g.  Area 7, Gladys Pinto-Muñoz

6. Business Representative Updates (9:15pm)
7. Organizational Representative Updates
8. Educational Representative Updates
9. Faith-Based Representative Updates, (Art Camarillo)
10. Announcements/Public Comments

11. New Community Activities/Business & Developments/Issues and/or Concerns:

12. Adjourn (9:30pm)