



neighborhood council  
el consejo del vecindario de glassell park

*Our Voice to the City*  
*Nuestra voz a la Ciudad*

**GLASSELL PARK  
NEIGHBORHOOD  
COUNCIL  
OFFICERS**

RUBY DeVERA  
CHAIRPERSON

BALTAZAR VEGA  
VICE CHAIRPERSON

GLADYS PINTO-MUÑOZ  
SECRETARY

MARTIN GREGORI  
TREASURER

MICHAEL DIVIC  
MEMBER-AT-LARGE

**CITY OF LOS ANGELES  
CALIFORNIA**



ANTONIO R. VILLARAIGOSA  
MAYOR

**GLASSELL PARK NEIGHBORHOOD COUNCIL  
GENERAL COMMUNITY STAKEHOLDERS  
SPECIAL MEETING AGENDA**

**Tuesday, May 7, 2013 6:00pm – 7:00pm**  
**Glassell Park Community & Senior Center**  
**3750 N. Verdugo Road**  
**Los Angeles, CA 90065**

**GLASSELL PARK  
NEIGHBORHOOD COUNCIL**  
3750 N. Verdugo Road  
Los Angeles, CA 90065  
(323) 256-4762 or 256-GPNC  
GPNC41@sbcglobal.net  
[www.glassellparknc.org](http://www.glassellparknc.org)

(LIST OF BOARD MEMBERS)  
BRADLEY - AREA 1  
MAGGIE DARETT-QUIROZ - AREA 2  
CRYSTAL-LYNNE OROZCO - AREA 3  
MAGGIE LOPEZ-ROBLES - AREA 4  
ARLENE SANTOS - AREA 5  
MARTIN GREGORI - AREA 6  
GLADYS PINTO MUÑOZ - AREA 7  
CHANNA GRACE - BUS. REP  
RUBY DeVERA - BUS. REP  
VACANT - BUS. REP  
VACANT - ORG. REP  
PAVLO VLANCO - ORG. REP  
BALTAZAR VEGA - EDUC. REP  
LUIS 'ART' CAMARILLO - FAITH-BASED  
MICHAEL DIVIC - AT LARGE.REP

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 *Super 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* 3650 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. "In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at the Glassell Park Neighborhood Council Constituent Service Center located at 3750 N. Verdugo Road (in back of the Public Storage Bldg) or visiting our website by clicking on the following link: [WWW.GLASSELLPARKNC.ORG](http://WWW.GLASSELLPARKNC.ORG) or at an upcoming scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Asst. GPNC Office Manager, Art Camarillo at (323) 821-1717 or 256-GPNC or [GPNC41@sbcglobal.net](mailto:GPNC41@sbcglobal.net). 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 Office Manager or Board Members separately.

1. Welcome and Introductions (6:00pm)

**Agenda Items to Discuss/Consider/Take Action Upon** (6:10pm)

(Agenda items may be subject to a motion /action by a simple majority of the Committee Members Present. at this meeting. All Correspondence is available to the public upon written request)

**A. Neighborhood Council Board Business** (6:15 p.m.)

1. Accept Resignation of Martin Gregori, GPNC Treasurer for FY 2012 – 2013
2. Election of Executive Committee Governing Board Officer Position of GPNC Treasurer vacated by Martin Gregori, as Per GPNC By-laws Article VI (3) Selection of Board Officers which states "*Chairperson, Vice Chairperson, Treasurer, Secretary and a Board Member-at Large shall be elected by the members of the Governing Board. . . . These officers shall constitute the Executive Committee of the Board.*"

**B. Grants & Funding Request/Recommendations/Status/Update for Consideration/Approval** (if any)

- 1). **Request for Funding up to (\$2,500) for "Fletcher Drive Elementary School Graduation Field Day Theme Park Adventure"** (Delia Martinez)  
Funding Request to offer the Fletcher Elementary School low-income and/or disadvantage grads & their families with the opportunity to celebrate their scholastic achievements, bond, and to experience a field day out from the Barrio. Parents, Faculty, and Teachers will pay their own fees and will accompany the children to the Theme Park.
- 2). **Request for Funding up to (\$3,000) for "Washington-Irving Middle School 2<sup>nd</sup> Annual Scholastic "IrvingFest Celebration."** (Kirk Roskam)  
Funding Request to provide the Students, Families and Faculty with the to engage in activities ranging from offer the Fletcher Elementary School low-income and/or disadvantage grads & their families with activities, educational resources, and leadership/community awareness. The event will also celebrate their scholastic achievements and the efforts to become a Magnate School.

- 3). **Resubmittal of Request for Funding up to (\$7, 231) for “eCALs Drumline at SMS HS.”** (Dan Ostermann)  
The Funding previously granted for the instruments & equipment eCALs Drumline at SMS HS, Jazz Team, and eCALs Singers to perform and put on Community-Based Concerts did not cover the entire costs of taxes, shipping, and/or miscellaneous fees including the increase in budget/funding needed to purchase the items. An amount no greater than \$500 is being requested to offset the additional funds needed to adequately fund the program, instruments, apparel, and/or equipment.

**C. Adjourn (7:00pm)**