



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

CHANNA GRACE
TREASURER

MICHAEL DIVIC
MEMBER-AT-LARGE

**CITY OF LOS ANGELES
CALIFORNIA**



ERIC M. GARCETTI
MAYOR

**GLASSELL PARK NEIGHBORHOOD COUNCIL
GENERAL COMMUNITY STAKEHOLDER'S
SPECIAL MEETING AGENDA**

Saturday February 22, 2014 at 9:00am
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

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
LÁZARO AGÜERO - BUS. REP
JOSE MERE - 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 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 GPNC Office Manager, Art Camarillo at (323) 256-4762 or 256-GPNC or 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 (9:00am)
2. Official/Public Comment (Non-Agenda Items) (2 Min. Max.)
- A. **Agenda Items to Discuss/Consider/Take Action Upon** (9:10am)
(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)
 1. Motion/Resolution - Update and Treasurer Recommendations regarding the GPNC reconciliation budget in light of DONE's letter of 2/18/14 and any updates (3rd Reconciliation Budget)
 2. Motion/Resolution - Act on the following recommendations of the Elections Committee:
 - A. Certify dates and final Timetable as follows:
 - Vote by Mail Application Period: 1/26 – 4/18
 - Candidate Filing Period: 2/10 – 3/12
 - Documentation Cutoff for Candidates 3/17
 - Voting by Mail Starts 3/27
 - Voting by Mail Deadline (and
 - End of Ballot Mailing) 4/18
 - Vote by Mail Ballot Return Ends
 - (Note – may be hand returned on election Day at the Polling Place) 4/25
 - ELECTION DAY 4/26
 - Recount/Challenge Filing Period 4/27 - 5/1
 - Retention of NC Materials by IEA Ends 5/25

3. Approve up to \$5,000 for printing/mailing costs upon verification of available funds, using the draft template submitted to the Board at the 2/18/14 meeting.
 4. Assign a single point of contact for the Board to the IEA & DONE to monitor events and report to the Executive Committee as needed.
 5. Assign Board members to the following election functions as recommended by the IEA.
 - Holding of a Regional Event to get stakeholders out to participate in both the event and the Elections
 - Town Hall/Meet the Candidates Forum
 - Coordinate/partner with all faith-based organizations in the NC boundaries
 - Find city owned/run properties and partner with them
 - Reach out to every school (public or private) within our boundaries to outreach to parents, relatives, Friends, etc.
 - List 501 3(c) nonprofits in the area and partner with them for distribution
 - List service organizations (Vets, etc.) in area and partner for outreach
 - Distribute/partner with take-out food locations that deliver
 - Link up with Drug stores/markets in the area for distribution & partnering
 - List every organization the NC has funded in the last three years and liaison with them to do outreach and distribution
 6. Assuming available funding, approve up to \$4,000 for outreach and voter turnout incentives such as a food truck for voters.
- B. Adjourn (11:00am)**
(Next Meeting Date: Wednesday February 26, 2014 Time TBD)

*All Agenda Items including Topics of Discussion, Considerations, Recommendations and/or/Adoptions of a Motion to be placed on an upcoming Public General Community Stakeholder's (GCS) Meeting must be submitted to the GPNC Executive (EXEC) Board, 72 hours (3 Business days) prior to a scheduled EXEC. Bd. Mtg., unless otherwise noted. Submit your requests to GPNC41@sbcglobal.net and to rbdevera@sbcglobal.net or to the GPNC Constituent Services Office and include your contact information/e-mail clearly for an electronic confirmation of items received for consideration. A Representative regarding the subject matter submitted MUST BE PRESENT at the EXEC. Bd. Mtg. in order for the item to be considered for placement on an upcoming GCS Meeting Agenda. The EXEC Bd. does not guarantee an item will be on an upcoming GCS Mtg. Agenda.