



neighborhood council
el consejo del vecindario de glassell park

Our Voice to the City
Nuestra voz a la Ciudad

**GLASSELL PARK
NEIGHBORHOOD
COUNCIL
OFFICERS**

MOLLY LYNN TAYLOR
CHAIRPERSON

MARK QUIROZ
VICE CHAIR

VACANT
SECRETARY

ANDRE SAHAKIAN
TREASURER

MICHAEL DIVIC
MEMBER-AT-LARGE

**CITY OF LOS ANGELES
CALIFORNIA**



ERIC M. GARCETTI
MAYOR

GLASSELL PARK NEIGHBORHOOD COUNCIL

Glassell Park Community & Senior Center
3750 N. Verdugo Road
Los Angeles, CA 90065

SPECIAL MEETING AGENDA

FRIDAY, September 26, 2014

6 p.m. - 8 p.m.

**GLASSELL PARK
NEIGHBORHOOD COUNCIL**
3750 N. Verdugo Road
Los Angeles, CA 90065
(323) 256-4762 or 256-GPNC
www.glassellparknc.org

(LIST OF BOARD MEMBERS)
LORENZO TOVAR - AREA 1
MARK QUIROZ AREA 2
CRYSTAL-LYNNE OROZCO - AREA 3
MOLLY LYNN TAYLOR - AREA 4
FRANCISCO CONTRERAS - AREA 5
ANDRE SAHAKIAN - AREA 6
GLADYS PINTO-MUNOZ - AREA 7
BRADLEY - BUS. REP
JAKE DANIEL SNEIDER - BUS. REP
LAZARO AGUERO - BUS. REP
MARGE PIANE - ORG. REP
PAVLO VLANCO - ORG. REP
VACANT - EDUC. REP
RUBY DeVERA - 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. 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 at (323) 256-4762 or **256-GPNC** or Communications@GlassellParkNC.org. All agenda items including topics of discussion considerations, recommendations and / or adoptions of a motion to be placed on an upcoming public general stakeholder (GCS) meeting must be submitted to GPNC executive board more than 72 hours prior to a scheduled Executive Board meeting unless otherwise noted. Submit your requests to the Executive Board via our website or by phone. The Executive Board does not guarantee an item will be placed on an upcoming GCS meeting agenda.

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 Department of Neighborhood Empower, at (213) 978-1551 or toll-free at 311. 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 Secretary or Board Members separately.

The GPNC Board may review, discuss and may take action on the following by a simple majority of a quorum of the Board present at this meeting. Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

- 1) Welcome and Call to Order (Molly Lynn Taylor; Chairperson)
- 2) Roll Call / Determination of Quorum
- 3) Official and Public Comment (on Non-Agenda Items) (Limited to 10 minutes, maximum 2 minutes per speaker)
- 4) Treasurer's report
 - a) Current account balance
 - b) Updates on outstanding payments due from FY 2013-2014
- 5) FY 2013-2014 Self Assessment
 - a) Discussion and preparation of the Self Assessment for FY 2013-2014
 - b) Motion/Resolution to recommend / approve FY 2013-2014 Self Assessment for approval by Neighborhood Council
- 6) FY 2014-2015 Strategic Plan
 - a) Discussion and preparation of the Strategic Plan for FY 2014-2015 as related to Neighborhood Council goals and funding priorities

- b) Motion/Resolution to recommend / approve FY 2014-2015 Strategic Plan for adoption by Neighborhood Council
- 7) FY 2014-2015 Budget Discussion
 - a) Discussion and preparation of the annual budget for FY 2014-2015
 - b) Motion/Resolution to recommend / approve FY 2014-2015 Budget for adoption by Neighborhood Council
- 8) FY 2014-2015 Outreach Survey Updates
 - a) Discussion and preparation of an updated Outreach Survey for FY 2014-2015
 - b) Motion/Resolution to recommend / approve updates to FY 2014-2015 by Neighborhood Council
- 9) Nominations and Selection of Committee members for 2014-2015 GPNC Budget and Finance Committee

10) Adjourn