



neighborhood council  
el consejo del vecindario de glassell park

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

**GLASELL PARK  
NEIGHBORHOOD  
COUNCIL  
OFFICERS**

**MOLLY LYNN TAYLOR**  
CHAIRPERSON

**MARK QUIROZ**  
VICE CHAIR

**MARGE PIANE**  
SECRETARY

**ANDRE SAHAKIAN**  
INTERIM TREASURER

**MICHAEL DIVIC**  
MEMBER-AT-LARGE

# CITY OF LOS ANGELES

CALIFORNIA



**ERIC M. GARCETTI**  
MAYOR

## **GLASELL PARK NEIGHBORHOOD COUNCIL GENERAL COMMUNITY STAKEHOLDERS MEETING MINUTES**

**Tuesday, November 18, 2014**

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

### **GLASELL PARK NEIGHBORHOOD COUNCIL**

3750 N. Verdugo Road  
Los Angeles, CA 90065  
(323) 256-4762 or 256-GPNC  
[www.glassellparknc.org](http://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-MUÑOZ - AREA 7  
BRADLEY - BUS. REP  
JAKE DANIEL SNEIDER - BUS. REP  
LAZARO AGUERO - BUS. REP  
MARGE PIANE - ORG. REP  
PAVLO VLANCO - ORG. REP  
CELINA PINTO - EDUC. REP  
RUBY DeVERA - FAITH-BASED  
MICHAEL DIVIC - AT LARGE REP

*(Approved minutes on 12/16/14)*

*10 Board members seated:*

Molly Lynn Taylor, Chairperson, Area 4  
Mark Quiroz, Vice Chair, Area 2  
Marge Plane, Secretary, Organization Rep  
Francisco Contreras, Area 5  
Gladys Pinto-Muñoz, Area 7  
Bradley, Business Rep  
Jake Daniel Sneider, Business Rep  
Celina Pinto, Education Rep  
Ruby deVera, Faith-based Rep  
Michael Divic, At-large Rep

*5 Board members absent:*

Andre Sahakian, Treasurer, Area 6  
Lorenzo Tovar, Area 1  
Crystal-Lynne Orozco, Area 3  
Lazaro Aguero, Business Rep  
Pavlo Vlanco, Organization Rep

*3 Alternate Board members in attendance, but not seated:*

Art Camarillo  
Brian Frobisher  
Jim Heubach

**\*\*MINUTES MAY NOT REFLECT THE CHRONOLOGICAL ORDER OF ACTIONS\*\***

**1-2. Welcome, Introductions, Roll Call & Determination of Quorum**

Molly Lynn Taylor called the meeting to order at 7:09PM. The Secretary did a roll call, and a quorum was called with eight attendees. One Board member, Ruby DeVera, arrived shortly thereafter bringing the total to nine attendees. In addition, twenty-one stakeholders were in attendance.

**3. Review/Correction/Acceptance of GPNC GCS Meeting Minutes for July 15, 2014; September 16, 2014; and October 21, 2014**

*Molly Lynn Taylor made a motion to accept all named meeting minutes. Francisco Contreras seconded the motion.*

**VOTE PASSED:**

**7 YES** (Bradley, Contreras, Divic, Piane, Pinto-Munoz, Quiroz, Taylor)

**0 NO**

**1 ABSTENTIONS** (Sneider)

**4. Election to fill vacant Educational Representative board seat**

*Molly Lynn Taylor made a motion to table item until December meeting. Jake Sneider seconded the motion.*

Discussion: Bradley suggested self-nomination occur at current meeting.

*Molly Lynn Taylor amended her motion to accept self-nominations at current meeting with vote to occur at December meeting. There was no second.*

*Bradley made a motion to hold election as per the agenda. Michael Divic seconded the motion.*

**VOTE PASSED:**

**8 YES** (Bradley, Contreras, DeVera, Divic, Piane, Pinto-Munoz, Quiroz, Sneider)

**1 NO** (Taylor)

**0 ABSTENTIONS**

**General Stakeholder vote by show of hands** results: Celina Pinto 18 votes, David Gonzalez 11 votes.  
Celina Pinto seated as Educational Representative at 7:30pm.

**5. Representative Updates**

**a) Area Representatives**

Area 1, Lorenzo Tovar: not present  
Area 2, Mark Anthony Quiroz: spoke  
Area 3, Crystal-Lynne Orozco: not present  
Area 4, Molly Lynn Taylor: spoke  
Area 5, Francisco "Sco" Contreras: spoke  
Area 6, Andre Sahakian: not present  
Area 7, Gladys Pinto-Muñoz: no update

**b) Business Representatives**

Bradley: spoke  
Jake Sneider: spoke  
Lazaro Aguero: not present

**c) Organizational Representatives**

Marge Piane: spoke  
Pavlo Vlanco: not present

**d) Educational Representative**

Celina Pinto: spoke

**e) Faith-based Representative**

Ruby DeVera: no update

**f) At-large Representative**

Michael Divic: no update

**6. Updates and Information from:**

**a) Los Angeles City Council District 1**

Jose Rodriguez spoke for CD1.

**b) Los Angeles City Council District 13**

Adam Bass spoke for CD13.

**c) Los Angeles City Council District 14**

Lauren Ballard spoke for CD 14.

**d) Department of Neighborhood Empowerment**

Barry Stone introduced himself as new representative from DONE.

**Northeast Los Angeles Police Department**

Senior Lead Officer Frank Serrano spoke for Northeast LAPD.

**7. Reports/Updates/Follow Up on Funding Grants**

Monica Alcaraz was not present to report on Veterans Day Parade. Ruby DeVera and Art Camarillo spoke instead. Funding that was approved for banners was not spent due to missed deadline for printing them.

**8. Community Presentations – none**

**9. Official/Public Comment (non-agenda items)**

Michael Roth, AEG.

Fernando Delgado, for Bennett Keyser.

Bradley for filling remaining alternate board member seats.

Carlos Medina, League of Women Voters.

**10. Reports and Recommendations from GPNC Treasurer** - Andre Sahakian not present. No report.

**11. Reports and Recommendations from GPNC Secretary** - Marge Piane spoke.

**12. LANCC & DWP Liaison Updates** - no update

**13. Alliance of River Communities (ARC) Updates**

Dates of upcoming meetings will be issued after the upcoming holidays

**14. Report/Recommendations/Status/Update Bylaws Committee**

Tony Butka, Chair of the Bylaws Committee, was absent; Jim Heubach, committee member, spoke on his behalf.

*Marge Piane made a motion to accept the Standing Rules as submitted for November 18, 2014 meeting. Jake Sneider seconded the motion.*

**VOTE PASSED:**

**YES: 9** (Bradley, Contreras, DeVera, Divic, Piane, Quiroz, Sneider, Taylor, Pinto)

**NO: 0**

**ABSTAIN: 1** (Pinto-Munoz)

*Note: Gladys Pinto-Munoz left the meeting at 8:40pm and returned at 9:10pm, therefore votes during that period will total 9 board members.*

**15. Neighborhood Council Board Business**

- a) Update on Community Cleanups
- b) Instructions to Board members about compliance with DONE training requirements (Ethics)
- c) Instructions to Board members about compliance with DONE training requirements (Funding)
- d) Instructions to Board members about review and signing of GPNC Code of Civility
- e) Motion to Elect/Select a City Attorney Office (CAO) Legal Liaison  
Board **VOTE** results: Lorenzo Tovar 2 votes, Ruby DeVera 7 votes. Ruby DeVera is CAO liaison.
- f) Authorization for expenditure to Andy Gump to provide power pole for holiday tree lights through January 15, 2015.

*Bradley made a motion to approve funding for power pole expenditure through January 15, 2015. Marge Piane seconded the motion.*

**VOTE PASSED unanimously** (Bradley, Contreras, DeVera, Divic, Piane, Quiroz, Sneider, Taylor, Pinto)

- g) Authorization of GPNC Town Hall meetings

*Bradley made a motion table discussion/authorization of Town Hall meetings. Mark Quiroz seconded the motion.*

**VOTE FAILED:**

**YES: 4** (Bradley, DeVera, Quiroz, Pinto)

**NO: 5** (Contreras, Divic, Piane, Sneider, Taylor)

**ABSTAIN: 0**

*Molly Lynn Taylor made a motion to allow representatives to schedule Town Hall meetings upon approval of the Board. Marge Piane seconded the motion.*

**VOTE PASSED:**

**YES: 8** (Contreras, DeVera, Divic, Piane, Quiroz, Sneider, Taylor, Pinto)

**NO: 1** (Bradley)

**ABSTAIN: 0**

- h) Identify funding for GPNC Town Hall meetings

*Molly Lynn Taylor made a motion table discussion of funding for Town Hall meetings. Michael Divic seconded the motion.*

**VOTE PASSED unanimously** (Bradley, Contreras, DeVera, Divic, Piane, Quiroz, Sneider, Taylor, Pinto)

- i) Collection of GPNC key sets - no resolution

- j) Dissolution of Website Ad Hoc committee

*Molly Lynn Taylor made a motion to dissolve the Website Ad Hoc Committee with thanks. Marge Piane seconded the motion.*

**VOTE FAILED:**

**YES: 4** (Contreras, Piane, Sneider, Taylor)

**NO: 4** (Bradley, DeVera, Pinto-Munoz, Pinto)

**ABSTAIN: 2** (Divic, Quiroz)

- k) Form and Populate a Public Arts Standing Committee

*Bradley made a motion to form and populate a Public Arts Standing Committee. Michael Divic seconded the motion.*

**VOTE PASSED unanimously** (Bradley, Contreras, DeVera, Divic, Piane, Pinto-Munoz, Quiroz, Sneider, Taylor, Pinto)

Committee population: Margaret Arnold, Francisco Contreras, Justin Stadel, Jose Mere, Gladys Pinto-Munoz, Celina Pinto, Michael Divic, Marge Piane (interim chair)

- l) Form and Populate an Education Standing Committee

*Molly Lynn Taylor made a motion to form and populate an Education Standing Committee. Marge Piane seconded the motion.*

**VOTE FAILED:**

**YES: 2** (Piane, Taylor)

**NO: 5** (Bradley, Contreras, DeVera, Pinto-Munoz, Pinto)

**ABSTAIN: 3** (Divic, Quiroz, Sneider)

## 16. Letters of Support

- a) Approval of Letter of Support for GLASSELLLLAND art installation

*Francisco Contreras made a motion to approve Letter of Support for art installation as written. Michael Divic seconded the motion.*

**VOTE PASSED:**

**YES: 8** (Bradley, Contreras, Divic, Piane, Quiroz, Sneider, Taylor, Pinto)

**NO: 0** (Bradley, Contreras, DeVera, Pinto-Munoz, Pinto)

**ABSTAIN: 2** (DeVera, Pinto-Munoz)

- b) Approval of “affirmation of support” form for Friends of the Southwest Museum

*Michael Divic made a motion to approve support for Friends of Southwest Museum form. Jake Sneider seconded the motion.*

**VOTE PASSED:**

**YES: 9** (Bradley, Contreras, DeVera, Divic, Piane, Pinto-Munoz, Quiroz, Sneider, Pinto)

**NO: 0**

**ABSTAIN: 1** (Taylor)

## 17. Letters of Request

- a) Approval of Letter of Request identifying 5 areas in Glassell Park within Council District 1 that are in need of regular clean up.

*Mark Quiroz made a motion to approve Letter of Request to Council District 1. Francisco Contreras seconded the motion.*

**VOTE PASSED unanimously** (Bradley, Contreras, DeVera, Divic, Piane, Pinto-Munoz, Quiroz, Sneider, Taylor, Pinto)

- b) Approval of Letter of Request to Board of Public Works per agenda.

*Bradley made a motion to approve Letter of Request to Board of Public Works. Francisco Contreras seconded the motion.*

**VOTE PASSED unanimously** (Bradley, Contreras, DeVera, Divic, Piane, Pinto-Munoz, Quiroz, Sneider, Taylor, Pinto)

## 18. Grants & Funding committee

- a) Selection of Grants & Funding committee members by nomination or self-nomination: Gladys Pinto-Munoz, Celina Pinto, Bradley, Art Camarillo, Andre Sahakian, Mark Quiroz, Lorenzo Tovar, David Gonzalez, Kirsten McLatchie, Channa Grace, Maggie Lopez-Robles
- b) Appointment of committee interim chair: Bradley

*Note: Mark Quiroz left the meeting at 9:30pm.*

## 19. Outreach & Communications committee

- a) Selection of Outreach & Communications committee members by nomination or self-nomination: Molly Lynn Taylor, Gladys Pinto-Munoz, Andre Sahakian, Pavlo Vlenco, Kirsten McLatchie, Celina Pinto, Bradley, Marge Piane, Brian Frobisher, Michael Divic
- b) Appointment of Interim Chair: Michael Divic

## 20. Economic Development & Land Use committee

- a) Report, Recommendations & Committee updates – none
- b) Adopt letters of approval/denial per committee recommendations

*Bradley made a motion to approve all six committee recommended letters per agenda as written. Jake Sneider seconded the motion.*

**VOTE PASSED unanimously** (Bradley, Contreras, DeVera, Divic, Piane, Pinto-Munoz, Sneider, Taylor, Pinto)

- c) Selection of Economic Development & Land Use committee members by nomination or self-nomination: Marge Piane, Jake Sneider, Francisco Contreras, Bradley, Gladys Pinto-Munoz, Channa, Ruby DeVera, Andrew Montealegre, Celina Pinto, Art Camarillo, Helene Schpak, David Gonzalez, Kirsten McLatchie, Lorenzo Tovar

**21. Budget & Finance committee**

- a) No updates
- b) For record, members of Budget & Finance committee as populated at September 26, 2014 Special Meeting: Andre Sahakian, Maggie Daret-Quiroz, Art Camarillo, Molly Lynn Taylor, Lorenzo Tovar, Gladys Pinto-Munoz

**22. Funding requests – none**

**23. Public comments – none**

**24. Board member comments/announcements**

- a) Michael Divic asked “How much money was taken out of the budget?” Treasurer not present to answer.

**25. Requests/Motions for future agenda items**

- a) Bradley asked that remaining alternate board members seats addressed on next agenda; stated that all information received must go to all board members.
- b) Michael Divic recommended everyone produce an information sheet similar to that provided by Area 4 representative, Molly Lynn Taylor
- c) Gladys Pinto-Munoz expressed concern that emailed invitations and announcements are not being forwarded to entire board.

*The meeting was adjourned at 9:51pm.*

*Minutes prepared by Marge Piane from notes by Amber Williams, Apple One*