



neighborhood council
el consejo del vecindario de glassell park

Our Voice to the City
Nuestra voz a la Ciudad

**GLASSELL PARK
NEIGHBORHOOD
COUNCIL
OFFICERS**

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CHAIRPERSON

MARIE D'ANTONIO
VICE CHAIR

LAURA HUBEN
SECRETARY

MARGE PIANE
TREASURER

BRIAN FROBISHER
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

**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)
LAURA HUBEN – AREA 1
JAMIE RAMIREZ – AREA 3
HEATHER THOMAS – AREA 4
BILLY GREENFIELD – AREA 5
PATRICK CLEARY – AREA 6
MARIE D'ANTONIO – AREA 7
TONY MACIAS – BUS. REP
JOHN HENRRY WONG – BUS. REP
MOLLY LYNN TAYLOR – BUS. REP
CHRIS ALVES – ORG. REP
MARGE PIANE – ORG. REP
SANDY GARCIA – EDUC. REP
BRIAN FROBISHER – FAITH-BASED
BENJAMIN DISINGER – AT LARGE REP

JOINT BOARD & BYLAWS COMMITTEE MEETING AGENDA

Monday, August 1, 2016

6:30–9:00pm

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 GPNC Bulletin Board on the outside of the driveway fence at the Glassell Park Community & Senior Center, 3750 N. Verdugo Road, Los Angeles, CA 90065. 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. 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.

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.

Agenda items may be subject to discussion and/or possible action 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.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 DIAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR LLAME A NUESTRA OFICINA AL 323-256-4762.

- 1) **Welcome and Introductions**
- 2) **Roll Call and Determination of Quorum**

- 3) **Public Comments – 5 min max**
- 4) **Accept self-nominations for 2 vacant seats on Committee**
- 5) **Reaffirm, in person, existing Bylaws Committee members for 2016-2017 term**
- 6) **Elect Bylaws Committee Chair and Bylaws Committee Recorder for 2016-2017 term**
- 7) **Discussion/Possible Vote on the following Recommendations:**
 - a) **Review and revise all existing Standing Rules to make coherent, current and complete**
 - b) **Revise Standing Rules to eliminate minimum number of meetings Standing Committees must hold per year until or unless Board votes to disband that committee**
 - c) **Review Board seats and consider revising criteria for all seats other than Area Representatives**
 - d) **Revise Bylaws to change an “abstain” vote from “no” to “yes”**
 - i) **Report from City Attorney – Brian Frobisher, CA liaison**
 - e) **For Economic Development & Land Use Committee, revise Standing Rules to require that a Board member be Chair of the Committee**
 - f) **Review Standing Rules revisions approved at July GPNC Board meeting to make language clearer:**
 - i) **From July 19, 2016 agenda: Discussion/Possible Action to revise Standing Rules to define purpose and protocols of EDLU Committee including, but not limited to:**
 - i) *All documents received from City Planning, applicants, developers or any other source must be shared with entire committee upon receipt*
 - ii) *A committee member who is also a Board member—and no one else--will contact all applicants*
 - iii) *Land use issues must be placed on the EDLU agenda before City Planning committee meets*
 - iv) *All emails between EDLU Chairperson, Recorder and Board member assigned to contact applicants and applicants, developers, city personnel must be cc'd to EDLU committee members*
 - g) **Revise Standing Rules to apply Bylaws item regarding absences to Committees as well**
 - h) **Consider creating a Standing Rule to require repopulating all Committees after new Executive Committee is elected after Board elections**
 - i) **Create Standing Rule to define protocol when more than 9 Board members &/or stakeholders want to join a committee**
 - i) **Require EDLU and Grants & Funding Committee members to take DONE Ethics training**
 - j) **Consider removal process for Committee members**
 - i) **Report from City Attorney – Brian Frobisher, CA liaison**
 - k) **Revise Bylaws regarding alternate Board members**
 - i) **Revise total number of alternates**
 - ii) **Require repopulating roster of alternates when new Board is seated**
 - l) **Revise Bylaws to add oversight of WIT & Outreach Committees to duties of Member-at-Large**
 - m) **Revise Bylaws to add oversight of EDLU & Bylaws Committees to duties of Vice Chair**
 - n) **Revise Standing Rules to require Committees to select a regular meeting day**
- 8) **Consider other Bylaw or Standing Rule amendments if any are put forward by Committee member or Stakeholder**
- 9) **Board Member Comments & Announcements (non-agenda items)**

Adjourn