



neighborhood council
el consejo del vecindario de glassell park

Our Voice to the City
Nuestra voz a la Ciudad

**GLASSELL PARK
NEIGHBORHOOD
COUNCIL
OFFICERS**

BRADLEY
CHAIRPERSON

MARK QUIROZ
VICE CHAIR

CELINA PINTO
SECRETARY

CRYSTAL-LYNN OROZCO
TREASURER

LINDA SANCHEZC
MEMBER-AT-LARGE

**CITY OF LOS ANGELES
CALIFORNIA**



ERIC M. GARCETTI
MAYOR

**GLASSELL PARK NEIGHBORHOOD COUNCIL
GENERAL COMMUNITY STAKEHOLDERS
DRAFT MEETING MINUTES**

Wednesday March 23, 2016, 7pm – 9:30pm

**GLASSELL PARK
NEIGHBORHOOD COUNCIL**

3750 N. Verdugo Road
Los Angeles, CA 90065
www.glassellparknc.org

(LIST OF BOARD MEMBERS)
LINDA SANCHEZ – AREA 1
MARK QUIROZ – AREA 2
CRYSTAL-LYNN OROZCO – AREA 3
MOLLY LYNN TAYLOR – AREA 4
FRANCISCO CONTRERAS – AREA 5
PATRICK CLEARY – AREA 6
GLADYS PINTO-MUNOZ – AREA 7
BRADLEY – REP
BRIAN SHARP – REP
DANE BOEDIGHEIM – BUS. REP
MARGE PIANE – REP
PAVLO VLANCO – REP
CELINA PINTO – REP
RUBY DeVERA – UNSEATED
MICHAEL DIVIC – AT-LARGE REP

(Approval of Minutes ON: ___ / ___ / 2016)

Welcome and Introductions (7:05 p.m.)

Roll Call

Present:

- Linda Sanchez
- Ruby DeVera
- Michael Divic
- Brian Sharp
- Molly Lynn Taylor
- Jim Hubach alternate is seated*
- Bradley
- Celina Pinto

- Mark Quiroz (arrived 7:10pm)
- Patrick Cleary (arrived 7:15pm)
- Gladys Pinto Munoz (arrived 7:20PM)

Absent:

- Crystal Lynne Orozco
- Francisco Contreras
- Dane Boedingheimer
- Marge Piane
- Pavlo Vlanco

Jim mentioned that there was a vacancy for area 5.

2 Discussion/Take Action on GPNC GCS Mtg. Min. for GCS February 16, 2016, (If provided)

Molly asked for the minutes and Bradley said that they were available online. Jim provided Molly with a hard copy

of the minutes.

Ruby motioned to approve the minutes and Bradley seconded the motion.

Discussion was opened to the board. Molly said that there was a correction she would like to make and that she was looking for it.

Jim said that he would abstain from voting because he had not been seated at the previous meeting.

The motion to approve the minutes passed 5-1-2

Yes (5):

Linda Sanchez

Ruby DeVera

Celina Pinto

Bradley

Brian Sharp

No (1):

Molly Lynn Taylor

Abstain (2):

Jim Hubach

Michael Divic

Official/Public Comment (Non-Agenda Items) (2 Min. Max.)

Art Camarillo said that an important project was going up on Fletcher Drive. He went to the project's outreach meeting but he was not able to speak. He strongly suggested that the Outreach Committee do something. There was a lot of opposition in the audience. He said that he thought that CD 13 had failed to speak to the community. He would like the Land Use Committee to get involved.

Board Member Comment (Non-Agenda Items) (2 Min. Max.)

Molly said she had been to the meeting site that morning and that she took a picture of the posted agenda. It was up but it did not show more than the first page. In the afternoon it was more clearly seen, but she had time-stamped photos of the agenda and how it was presented.

Michael asked if it was improperly posted.

Molly said that she had emailed the photos to the city attorney who was involved in the situation

Molly continued that she caught the tail-end of the executive meeting. The meeting was available on youtube. She said that she was troubled by some of what was said at the meeting.

Mark said that he was the one who had made the comment referred to by Molly. He said that he was tired of the negativity he was receiving from a group. He made the comment and he does not take it back.

Neighborhood Council Board Business

Instruct Board Member to Comply with LA City Ethics and Open Government

(<http://ethics.lacity.org/education/ethics2007/?audience=done>); completed Certifications to be turned into GPNC

Office Mgr. Celina Pinto.

Instruct Board Members to Comply with the new Dept. Funding Program Policies and NC Training & Checking Account Overview Policies *or become INELIGIBLE TO VOTE on grants and funding matters that indirectly/directly affect or benefit the Community of Glassell Park.*

Instruct Board Members to Comply with GPNC By-Laws Regarding “Code of Conduct” and possible removal procedures as governed in Article 5, Section 9, B and Article XI, Grievance Process.

Bradley reminded the board to comply with the rules and adhere to ethics. He mentioned that someone on the board would become ineligible soon—Crystal Lynn Orozco.

Treasurer Issues and Concerns/Updates, Crystal Lynn Orozco

a. Update on 2015 – 2016 FY Funding Available and/or Remaining Funds Available

Bradley said that Crystal was not present and that there were no updates. No information was emailed.

Motion/Resolution to approve the 2015-2016 FY Reconciliation Budget, if available.

Bradley said that he had not received this so they would have to table it.

Motion/Resolution to approve the Monthly Expenditure Reports (MER) for February 2015 if available.

This document had not been received so the item was tabled as well.

Status/Update on 02/16/16 Board-Approved NPG Funding Request up to (\$3,500) for “Environmental Science and Technology (ESAT)” to establish a School Campus Garden.

Bradley mentioned that the application for 4d needed to be modified.

Molly said that they can’t do any of this unless they know about item A.4.b.

There was an email from Mario Hernandez saying that they need to change the application to comply with requirements. They will make the changes and re-submit.

Molly said that this was not the first time that they have had issues with neighborhood grants. In the past, paperwork had been kicked back to grantees once the application went to D.O.N.E.

Michael said that it was a 9-day process to get through D.O.N.E. This was a board approved item, when does the requesting group need the money by? Bradley said by the summer.

Status/Update on 02/16/16 Board-Approved NPG Funding Request up to (\$500) for “GPRC Spring Eggstravaganza Event”

Bradley said that they have not received further information on this application from Mario Hernandez or Thomas Sung.

Discussion/Possible Action to Approve Request for NPG Funding up to (\$1,000) for “EnrichLA” to establish a Garden Ranger Program (Bradley)

Discussion/Possible Action to Approve Request for NPG Funding up to (\$1,000) for The Avenue 50 Studio “Southwest Museum Mural Project” (Bradley)

Discussion/Possible Action to Approve Request for NPG Funding up to (\$169) for LA Recreation & Parks Facilities Use Permit for the 4th Annual GP Pride Day Clean-up Event. (Bradley)

Discussion/Possible Action to Approve Request for Funding up to (\$100) for the duplication of assigned Keys to

EXEC Committee Mbrs. and Committee Secretaries. (Bradley)

Discussion/Possible Action to Approve Request for Funding up to (\$41.00) for the duplication of GPNC 2016 Mtg. Schedules and GFC 2016 Mtg. Schedules (Bradley)

Discussion/Possible Action to Approve Request for Funding up to (\$400) for refreshments for the “2015 Holiday Tree Lighting Event.” (Mark Quiroz)

Discussion/Possible Action to reconsider allocation of Funds for 08/18/2015 Board-Approved NPG Funding Request up to \$1,255.84 for the Plaza Community Center. (Stakeholder Request)

Discussion/Possible Action to Approve NPG Funding Request up to (\$5,000) for the Glassell Park Community Garden at 3305 Drew Street. (Stakeholder Request)

Bradley began discussion on EnrichLA (item 5), but Michael said that he had a question about how they will deal with items 5 through 12. He was concerned about these items and would like to table 5 through 12.

Michael motioned to table 5-12 and Molly seconded the motion.

Michael said that they do not know how much money was available so how can they vote on items 5 to 12 when items 4a & 4b are not available.

Bradley opened discussion to the board.

Jim said that he was not directly involved except as a stakeholder but that he found it disconcerting that they can't vote because they lacked information from the treasurer. He asked why the treasurer was not submitting the documents.

Bradley said that they should not hold up on voting because it seemed unfair to repeatedly punish stakeholders who submitted applications. He would like for them to vote pending available funding.

Michael agreed but said that it would be worse to approve a request for funding and then not be able to follow through.

Molly added that at the last meeting, the MREs were submitted to the treasurer. She added that she thought they had used up most of their funding. A lot had been expended on elections. The Grants Committee might need to stop accepting applications. Bradley said he thought \$12,000 was remaining in the budget. The treasurer does not show up to executive meetings.

Motion to table items 5 to 12 until a budget was available passed. 6-5-0

Yes (6):

Ruby DeVera
Michael Divic
Patrick Cleary
Brian Sharp
Molly Lynn Taylor
Jim Hubach

No (5):

Bradley
Celina Pinto
Gladys Pinto Munoz
Mark Quiroz
Linda Sanchez

Abstaining (0)

Update/Status on Public Record Act (PRA) Requests (if any):

PRA Request from Brian Frobisher "Requesting information on which "Stakeholders" and which "Board members" requested Crystal Orozco's removal from the board" submitted on 02/22/2016 – Response provided 03/03/2016.

PRA Request from Maggie Daret-Quiroz "Requesting Proposal/Invoices/Receipts for Board-Approved Expenses up to (\$5,000) for Fall/Winter Newsletter Outreach Expenses" submitted on 03/01/2016 – Response provided 03/11/2016

PRA Request from Maggie Daret-Quiroz "Requesting Proposal/Invoices/Receipts for Board-Approved Expenses up to (\$6,500) for Elections "Postcard Outreach Campaign" Expenses submitted on 03/01/2016 – Response provided 03/11/2016.

PRA Request from Maggie Daret-Quiroz "Requesting Proposal/Invoices/Receipts for Board-Approved Expenses up to (\$6,000) for Elections' "Door-to-Door Campaign" Expenses submitted on 03/01/2016 – Response provided 03/11/2016.

PRA Request from Maggie Daret-Quiroz "Requesting Proposal/Invoices/Receipts for Board-Approved Expenses up to (\$3,000) for Elections' "Bus Bench Campaign" Expenses submitted on 03/01/2016 – Response provided 03/11/2016.

PRA Request from Maggie Daret-Quiroz "Requesting Proposal/Invoices/Receipts for Board-Approved Expenses up to (\$1,000) for Elections "Yard Signs Campaign" Expenses submitted on 03/01/2016 – Response provided 03/11/2016.

PRA Request from Maggie Daret-Quiroz "Requesting Proposal/Invoices/Receipts for Board-Approved Expenses up to (\$1,000) for Elections "Posters/Online Marketing/Printed Outreach Materials" Expenses submitted on 03/01/2016 – Response provided 03/11/2016.

PRA Request from Maggie Daret-Quiroz "Requesting Proposal/Invoices/Receipts for Board-Approved Expenses up to (\$5,000) for Elections "Food & Beverage for Election Event" Expenses submitted on 03/01/2016 – Response provided 03/11/2016.

PRA Request from Maggie Daret-Quiroz "Requesting Proposal/Invoices/Receipts for Board-Approved Expenses up to (\$2,000) for Elections "Dessert Catering" Expenses for 2016 GPNC Elections submitted on 03/01/2016 – Response provided 03/11/2016.

PRA Request from Maggie Daret-Quiroz "Requesting Proposal/Invoices/Receipts for Board-Approved Expenses up to (\$700) for "Street Closure Permit" for 2016 GPNC Elections submitted on 03/01/2016 – Response provided 03/11/2016.

PRA Request from Maggie Daret-Quiroz "Requesting Proposal/Invoices/Receipts for Board-Approved Expenses up to (\$500) for "Balloons & Tanks" Expenses for 2016 GPNC Elections - Response provided 03/11/2016.

PRA Request from Maggie Daret-Quiroz "Requesting Proposal/Invoices/Receipts for Board-Approved Expenses up to (\$1,000) for "Rental Chairs/Table Covers/Canopies & Equipment" Expenses for 2016 GPNC Elections - Response provided 03/11/2016.

PRA Request from Maggie Daret-Quiroz "Requesting Proposal/Invoices/Receipts for Board-Approved Expenses up to (\$3,000) for "Rental Chairs/Table Covers/Canopies & Equipment" Expenses for 2016 GPNC Elections - Response provided 03/11/2016.

PRA Request from Maggie Daret-Quiroz "Requesting Proposal/Invoices/Receipts for Board-Approved Expenses up to (\$3,000) for "Utility Box Artwork" - Response provided 03/11/2016.

PRA Request from Maggie Daret-Quiroz "Requesting Proposal/Invoices/Receipts for Board-Approved Expenses up to (\$5,000) for the "Earth Day Clean-Up/Holistic Fair Event set for April 16, 2016 - Response provided 03/11/2016.

Bradley said that items 13a has been resolved and that items 13b through 13o have been responded to. The City Attorney had contacted him because they do not have the documents to discuss the items.

Bradley motioned to assign the PRA request to a board member. Patrick asked where the responses were offered. Molly said that the motion was not actionable. Bradley disagreed. Molly said that it was out of order.

Bradley asked if there was any board volunteer to become the custodian of these documents.

Michael asked how the requests were responded to.

Thomas Sung from D.O.N.E. was present and he spoke at this time.

He said that candidate filling closed the previous night and that 2 current members had filed to run. He said that in region 7 and 8, the Northeast LA region, that all neighborhood council elections were contested ones.

He said that when a PRA was requested it was done in consultation with the city attorney. If you do not have the requested documents in hand, then it was problematic. They should have someone be a custodian of those documents.

Maggie in the audience interjected that it was disrespectful because they were using taxpayers' money. She said that Molly's projects get all the money. Maggie said that the money should be frozen because it was all going to the Outreach Committee and that she wanted to see Molly's receipts. \$5,000 was allocated to a block party. Where was the transparency? Maggie accused Molly of hiding something.

Molly said that this was out of order.

Bradley said that this was what the city attorney told them to do. Molly said that it should be on the agenda.

Michael asked Thomas Sung if the item needed to be agendized, who said no.

Jim motioned, based on attorney advice that the treasurer provide the information requested to the board and Linda seconded the motion.

Outreach Committee member in the audience spoke. She said that she was at the meeting, which was a normal meeting and that Molly was not being pushy about things.

Patrick asked if there were minutes from that meeting. There were not.

Bradley called a vote and the motion passed 7-1-3

Yes (7):

Bradley
Ruby DeVera
Celina Pinto
Gladys Pinto Munoz
Mark Quiroz
Linda Sanchez
Jim Hubach

No (1):

Molly Lynn Taylor

Abstaining (3):

Michael Divic
Brian Sharp
Patrick Cleary

B. Economic Development and Land Use Committee Updates, (if any) (Andy Montealegre/Ruby DeVera) (For City of LA Dept. of City Planning cases, view web link: http://planning.lacity.org/cts_internet/)

EnrichLA representative asked if they could speak. They did not know that the meeting started at 7PM and that they missed their slot. Bradley said that they could not speak because they would be speaking out of order.

Motion/Resolution to Adopt Committee Recommendations On behalf of ED&LUC per Co-Chairs/Chairpersons for the following

- | | |
|--|---|
| a). Address: 2702 West Avenue 33 | Case No. DIR-2015-2556-CDO
ENV-2015-2557-EAF |
| b). Address: 3609/2615 N. Richardson Drive | Case No. DIR-20XX-XXXX-SPP
ENV-20XX-XXX-EAF |
| c). Address: 3611 N. Kinney Place | Case No. ZA-2015-3662-ZAD-SPP-CDO
ENV-2015-3663-EAF |
| d). Address: 3134 N. Verdugo Place | Case No. DIR-2015-3660-SPP
ENV-2015-3661-CE |
| e). Address: 2945 Eagle Rock Blvd. | Case No. CPC-2015-4090-PUB
ZA-2015-4091-ZAA
ENV-2015-4192-EAF |

2). Discussion/Take Action to Approve A “Letter of Interest (LOI) To Propose a DASH Bus Route in Glassell Park.”

3). Discussion/Take Action to Approve A “Letter of Inquiry (LOI) To Request the City to improve Kinney St at Crestmoore Place.”

4). Discussion/Take Action to Approve A “Letter of Support (LOS) To City Council/LADBS/Contractor to complete the SFD’s at 2385-2401 N. Yorkshire Drive.”

5). Discussion/Take Action to Approve A “Letter of Community Support (LOS) To City Council/Camden Properties to solicit the vacated Fresh & Easy Site for a high-end grocer or market at 4211 Eagle Rock Blvd.”

6). Discussion/Take Action to Approve A “Letter of Request (LOR) To “Request GIS Map applications to remove the Kinney St/Crestmoore Place Route as an access route through Glassell Park.”

Ruby said that the letters from the committee were attached to the emailed agenda.

Bradley motioned to approve 1a-1e, 2-6 and Gladys seconded it.

Molly said that she would vote no on all items because they should look at each individually since this was so important to their stakeholders. Patrick concurred that he would like more information.

Ruby asked if there was any item in particular that they would like more detail about. She said that each item had been considered by the committee and voted on.

Patrick asked about item 1a. Ruby said that this was a single-story edifice and that the committee had raised issues about the look and feel of the building in relationship to the neighborhood. She said that the applicant made several changes. On July 30th they voted to approve because the builder was amenable to changes. Ruby added that other items on this list go back to October.

She added that they do not arbitrarily approve items. Item 1b was not approved because of a lack of paperwork from the developer.

Regarding item 1c, she said that the committee discussed community concerns about traffic and parking, so the committee added condition about those two things in their letter.

Regarding item 1d, the developer made a presentation to the committee. Ruby offered details from the report and said that the project was well-received by the committee but that they had concerns about construction and parking so they added conditions.

Regarding item 1e, Ruby detailed the project that would go into the former church space. The developer was adding a swimming pool within the walls of the existing building. She said that they are trying to get young kids in the community to learn how to swim, and that here was someone changing an existing unused building into a great resource for the community. She said the committee voted unanimously for the project and that they asked the company to come back to visit the committee with updates.

Before discussion moved on to item 2, Patrick asked for clarification on which items they were voting on.

Molly asked that the motion be amended to extract item 1b so that she could recuse herself from voting on just the one item since she lived near the site and that posed a conflict of interest.

Celina introduced a motion to extract item 1b so that Molly could vote on all other listed items and Gladys seconded the motion.

Bradley asked if they had to vote on the amended motion or if they could just extract it and vote on it separately.

Bradley said that because Celina amended her motion it should be fine.

Molly asked for the motion to be restated; Bradley reiterated that the motion had been made to extract B.1.b, so that Molly could vote on B.1.a...cde, 2, 3, 4, 5, 6. He asked if Molly needed any further clarification and Molly asked him not to speak to her that way.

Motion to extract B.1.b and vote on items B.1-6 simultaneously passed unanimously.

Yes (11):

Bradley
Ruby DeVera
Celina Pinto
Gladys Pinto Munoz
Mark Quiroz
Linda Sanchez
Jim Hubach
Molly Lynn Taylor
Michael Divic
Brian Sharp
Patrick Cleary

No (0)

Abstaining (0)

Molly recused herself while the board voted on B.1.b.

Bradley introduced the motion to approve B.1.b and Celina seconded the motion

Motion to approve B.1.b passed 10-0-1

Yes (10):

Bradley
Ruby DeVera
Celina Pinto
Gladys Pinto Munoz
Mark Quiroz
Linda Sanchez
Jim Hubach
Michael Divic
Brian Sharp
Patrick Cleary

No (0)

Abstaining (1)

Molly Lynn Taylor

Grants & Funding Committee Report/Recommendations/Status/Updates, *(if any)* (Bradley)

Motion/Resolution To Adopt Committee Recommendations for Roles, Rules, and Submittal Criteria dated September 9, 2015.

Discussion/Possible Action to Review DRAFT GFC Recommendations/Minutes dated January 13, 2016, *(if available)* (Bradley)

Discussion/Possible Action to Review DRAFT GFC Recommendations/Minutes dated March 9 2016. *(if available)*

Bradley said that he does not see the information in the packet for C.1 so he would like to table it so that they can focus on C.2 and C.3.

Patrick said that he was confused. He was not at the meeting referred to in C.2 and C.3, so how can he verify the accuracy of the minutes. Asked why they are approving minutes for committee meetings. Asked if they had assigned a public record custodian and Bradley replied that Crystal Lynne Orozco had been. Patrick asked who the minutes get submitted to and Bradley responded the secretary.

Molly asked why the board was being asked to approve minutes for a committee meeting. Bradley said it was for them to review, and Molly replied that it was not clear why they were approving the minutes.

Jim mentioned that the standing rules did not require for minutes to be provided to the board.

Ruby replied that they had been included to provide information to the board.

Report/Recommendations from GPNC City Attorney Liaison, Ruby DeVera *(if any)*)

Ruby said that there was nothing exciting to report back. Mostly administrative, and about the proper posting of meetings.

Jim said that the standing rule might affect where the postings were made. Both the Super A and the website are official places to post.

Molly said that the postings need to occur at the Super A, and that this meeting's information was not posted there. D.O.N.E. has asked them what their official place is. If the meetings are not properly posted that they can only give updates during the meetings, not vote on items.

Thomas Sung from D.O.N.E. mentioned the Brown Act and the need to make information available to the public.

Michael asked if the Standing Rule was to post on the community board and the Super A. He said that if things had been done in good faith, would it be necessary to re-agendize items if it was found that the postings did not occur at both locations. Thomas Sung asked if the rules were clear on this. Jim said that they do say that the meeting must be posted at the Super A. Thomas said that they may have to re-agendize items but he will look into it and get back to them.

Michael added that if the posting spots had changed, why couldn't they just change the standing rule? He recommended that the executive board change the locations.

Report/Recommendations from GPNC Animal Control Liaison, Gladys Pinto-Muñoz, *(if any)*

Gladys said that she had no updates.

Molly wanted to talk about a citywide meeting that had been held on the topic of animal control. She said that Gladys had appointed herself to the position out of her interest in the issue. Molly would encourage Gladys to attend these meetings.

Elections Adhoc Committee Report/Recommendations/Status/Update *(if any)*. (Tony Butka) *(Refer To DRAFT Election's Committee / Outreach & Communication's Committee Budget dated December 2015)* *(None Provided)*

No Updates

Public Arts Committee Report/Recommendations/Status/Updates, *(if any)* (Crystal Lynn Orozco) *(None Provided)*

No Updates.

Molly added that there was an Earth Day clean-up and event that had been discussed at a previous meeting.

Outreach Committee Report/Recommendations/Status/Updates, *(if any)* (Molly Lynn Taylor/Michael Divic) *(None Provided)*

Michael discussed the newsletter that he had put together. From the audience, Maggie interjected that it was not clear to her where on the minutes it showed that the newsletter had been distributed to everyone.

Michael said that he found it disturbing that many people say that they want to do things but they never actually do anything. He said that this was why he would not be running again for the NC.

Molly continued the update, adding that in addition to the newsletter, they had made little cards and a mailer to advertise the coming elections. She thanked Amy in the audience for the eye-catching design. She said that they were preparing for the upcoming elections.

Gladys asked when did they approve the newsletter?

Linda Sanchez left at 8:13pm.

Michael said that they had discussed it at every meeting. Michael also added that it was well within the purvey of the committee budget.

Bradley said that it had been agendized.

Gladys said that there were some ads in the newsletter. Did the NC get the money from advertisers? One of the board members, Dane had advertised his business in the newsletter. Did he pay for the space?

Amy in the audience said that it was the board's responsibility to update themselves on what was happening at meetings. She added that it was accusatory to raise these questions now.

Thomas Sung from D.O.N.E said that may NCs approve a budget for a committee and then let the committee run with it. They should put in the standing rules that the board needs to approve certain expenditures if they want to add a mechanism of quality control.

Michael agreed that that should be added if that was a concern.

Bradley asked if anything in the by-laws addressed this issue.

Jim stated that the standing rule was that the committees can not act without submitting to the board. No action can be made by the committee without board approval according to the rules.

Michael said that he wanted clarification and Jim read the standing rule. Michael stated that it was just a recommendation. Thomas Sung said that D.O.N.E. looked at the dollar amount approved, they do not see at the details.

Michael said that they should clarify the rule through the executive committee. Jim said that he would look through the by-laws further.

Education Ad-Hoc Committee Report/Recommendations/Status/Updates, *(if any)* (Celina Pinto) *(None Provided)*

Celina had no updates.

Molly said that when she was chair, she had wanted to create an education committee but that this was voted down by everyone including the current Education Committee Chair. She asked when did this committee come together?

Representative Updates

Area Updates/Representative Updates

Area 1, Linda Sanchez

Linda had left the meeting, no report was made.

Area 2, Mark Quiroz

Mark added that they are working to get out the word about elections. He said that the streets in his area have been looking good and that Glassell Park in general was looking great.

Area 3, Crystal-Lynne Orozco

Crystal-Lynne Orozco was absent from the meeting. No report given.

Area 4, Molly Lynn Taylor

Molly said that there was a speeding problem in their area which was a safety concern. Also concerns about animal welfare. She said that someone was feeding coyotes which was also a safety concern.

Ruby DeVera added that there was a city ordinance that communities should try to coexist with coyotes. Molly said that feeding them was an interference.

Area 5, Francisco SCO Contreras

Francisco Contreras was absent from the meeting. No report given.

Area 6, Patrick Cleary

Patrick mentioned the report made in the newsletter for Area 6. He said that there were proposed bike lanes for Verdugo. No one had seen the DOT study and he wanted to get some clarification on the timeline. Said that he had

reached out to Lucy. He mentioned the Mobility Plan 2035 and said that Verdugo was a key boulevard in this plan.

Said the Key center was now up and running. Said there was an LED light nuisance to the community and they are trying to lessen the lighting in that area.

Area 7, Gladys Pinto-Muñoz

Gladys said that she had nothing to report.

Business Representative Updates, (Bradley/Brian Sharp/Dane Boedigheimer)

Brian said that there was a new cupcake shop on Division and 33rd that was also a coffee shop. They have expanded their breakfast. The items are cheaper than at other places in the area and the community should check it out.

Mentioned that Suzina Bakery corporation had moved into the area recently.

Organizational Representative Updates (Marge Piane/Pavlo Vlanco)

Neither Marge Piane, nor Pavlo Vlanco was present at the meeting. No report given.

Educational Representative Updates (Celina Pinto)

Celina Pinto had no report to make.

Faith-Based Representative Updates, (Ruby De Vera)

Ruby said that much was happening in the community because of Easter. She said that St. Bernard was having many Lenten events including the 7 last works on Friday.

Member-At-Large Representative, General Updates, (Michael Divic)

Michael said that neighbors like the newsletter and that they liked seeing all the election information. He said that he had himself learned about the NC years ago from a newsletter.

Mark Quiroz added that he liked the newsletter and that many people he had spoken to were happy with the diversity of coverage in the newsletter. He said that no matter what was said at the meeting that the work was appreciated by many. Michael said that it was an opportunity to build a more representative community.

Announcements/Public Comments

An audience member spoke in Spanish and Celina translated:

She asked what had happened to the \$5,000 for the community garden.

Bradley said that funding can not be discussed until they know what money they have.

Audience member continued and asked that if the board thought it had approximately \$12,000, then it should act now and approve money to be spent in the community.

Michael added that they do not know that the amount was correct and that even if it was, because of the issue with how the meeting was posted, none of what happened at the meeting could be actionable. Audience member said that she just wanted the board to approve the money and support the community, and Michael said that it was

worse to approve and then not be able to give them the money.

Another speaker added that there are a lot of issues in the main park. There have been incidents there and they do not feel safe taking their children to community parks (Punto Park was specifically mentioned). They got the garden so that they could enjoy time in a safe environment with their children.

Both Michael and Bradley reiterated the need to know how much money was available before approving further grants.

Bradley said that they heard the community, they just have to table items because of a lack of current knowledge about funding.

New Community Activities/Business & Developments/Issues and/or Concerns:

Audience member voiced concerns about traffic issues on 36th Avenue.

Another speaker returned to the issue of funding and Michael reiterated that they may not be able to hold up any actual actions coming out of this meeting because the legality of the meeting was contested.

L.Adjourn (8:43pm)

Jim motioned to adjourn the meeting and Celina seconded the motion.

Vote to Adjourn was Unanimous.

(Minutes Prepared By Asifa Malik, Apple One MinuteTaker)