



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 SANCHEZ
MEMBER-AT-LARGE

CITY OF LOS ANGELES
CALIFORNIA



ERIC M. GARCETTI
MAYOR

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

Tuesday August 18, 2015 7pm – 9:30pm

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)
LINDA SANCHEZ – AREA 1
MARK QUIROZ – AREA 2
CRYSTAL-LYNN OROZCO – AREA 3
MOLLY LYNN TAYLOR – AREA 4
FRANCISCO CONTRERAS – AREA 5
VACANT – AREA 6
GLADYS PINTO-MUÑOZ – AREA 7
BRADLEY – REP
BRIAN SHARP – REP
DANE BOEDIGHEIMER – BUS. REP
MARGE PIANE – REP
PAVLO VLANCO – REP
CELINA PINTO – P
RUBY DeVERA – FAITH-BASED
MICHAEL DIVIC – AT LARGE REP

(Approved Minutes ON: ___ / ___ / 2016)

August 18, 2015 Draft Minutes

13 Board members seated:

Bradley, Chairperson, Business Rep

Mark Quiroz, Vice Chair, Area 2

Celina Pinto, Secretary, Educational Rep

Linda Sanchez, Member At Large, Area 1

Crystal-Lynne Orozco, Treasurer, Area 3

Francisco Contreras, Area 5

Gladys Pinto-Muñoz, Area 7

Brian Sharp, Business Rep

Ruby de Vera, Faith-based Rep

Marge Piane, Organizational Rep

Michael Divic, At Large Rep

Pavlo Vlanco, Organizational Rep (Arrived at 7:15 pm)

1 Board members absent:

Brian Boedigheimer, Business Rep

3 Alternate Board members in attendance:

Brian Frobisher, Art Camarillo, Jim Heubach

13. c). Approved Monthly Expenditure Reports (MER) for April & July 2015.

Pavlo Vlanco made the motion to approve (MER'S) for the Month of April July.

Ruby De Vera 2nd

Vote: 10 Yes (Bradley, Francisco, Ruby, Crystal, Celina, Linda, Brian, Pavlo, Gladys, Michael)

Marge - Abstain

Molly - Abstain

Motion Passes

13. d). Molly L. Taylor made a motion to approve the FY2015-2016 revolving monthly payments for up to \$100.00 to Vendor: AppleOne Employment Services for Minute/Note Taker.

Michael Divic 2nd

Vote: all in favor

Motion Passes

13 e). Molly Lynn Taylor made a Motion to approve FY2015-2016 revolving monthly payments for up to \$250.00 to Vendor, Staples Office Supplies, Copy & Print Shop

Vote: all in favor

Motion Passes

13. f). Molly Lynn Taylor made a Motion to approve FY2015-2016 revolving monthly payments of up to \$150.00 for Monthly Mtg. Refreshments.

Michael Divic 2nd

Vote: all in favor

Motion Passes

13. g). Molly Lynn Taylor made a Motion to approve FY2015-2016 revolving monthly payments of up to \$100.00 to Vendor: Moore

Michael Divic 2nd

Vote: all in favor

Motion Passes

13. Molly L. Taylor made a motion to approve the “Big Draw LA Event”

Michael Divic 2nd

Vote: all in favor

Motion Passes

13. h). Molly Lynn Taylor made a Motion to approve FY2015-2016 funding allocations in the amount up to (\$1,500)

for the “NOE Veteran’s Day Parade Event and Ceremony” previously approved.

Marge Paine 2nd

Vote: 9 Yes (Bradley, Ruby, Crystal, Celina, Gladys, Linda, Brian, Molly, Pavlo)

Michael Divic: Abstain

Marge Piane: Abstain

13. j).Molly Lynn Taylor made a Motion to approve FY2015-2016 funding allocations in the amount up to (\$1,255.84) for the “Plaza Community Center/Burgueño Family Center” previously approved.

Marge Paine 2nd

Vote: 9 Yes (Bradley, Ruby,Crystal, Celina, Gladys, Linda, Brian, Molly,Pavlo)

Michael Divic: Abstain

Marge Piane: Abstain

13. k).Molly Lynn Taylor made a Motion to approve the FY2015-2016 funding allocations in the amount up to (\$1,350) for the “GP Early Education Center Outdoor Play Center” previously approved.

Marge Paine 2nd

Vote: 9 Yes (Bradley, Ruby,Crystal, Celina, Gladys, Linda, Brian, Molly,Pavlo)

Michael Divic: Abstain

Marge Piane: Abstain

13. i.) Crystal - Lynne Orozco made a Motion to table funding allocations in the amount up to (\$308.17) to Art Camarillo, previous Office Mgr., for personal expenses for GPNC Office supplies/goods previously approved.

Molly Lynn Taylor 2nd

Vote: 5 yes (Michael, Crystal, Marge, Brian, Molly)

Vote: 6 No (Bradley, Ruby, Celina, Gladys, Linda, Pavlo)

Motion does not Carry

13 i.) Bradley made a Motion to approve funding allocations in the amount up to (\$308.17) to Art Camarillo, previous Office Mgr., for personal expenses for GPNC Office supplies/goods previously approved. Pending further clarification from the Treasurer Crystal-Lynne Orozco.

Gladys Pinto-Munoz 2nd

Vote: 8 Yes (Bradley, Crystal, Marge, Celina, Gladys, Linda, Brian, Molly, Pavlo)

Ruby De Vera: Abstain

Michael Divic: Abstain

Motion Passes

11. Bradley made a Motion to Approve the “4th Annual Glassell Park Community Pride Day Clean-Up Event.”

Gladys Pinto-Munoz 2nd

Vote: 10 yes (Bradley, Ruby, Michael, Crystal, Marge, Celina, Gladys, Linda, Brian, Pavlo)

Vote: 1 No Molly Lynn Taylor

Motion Passes

12. Bradley made a Motion to Approve Funding up to (\$1,465) for the “4th Annual Glassell Park Community Pride Day Clean-Up Event

Gladys Pinto-Munoz 2nd

Vote: 10 Yes (Bradley, Ruby, Michael, Crystal, Marge, Celina, Gladys, Linda, Brian, Pavlo)

Vote: 1 No Molly Lynn Taylor

Motion Passes

13. Molly Lynn Taylor made a Motion to Approve the “Big Draw LA Event”

Bradley 2nd

Vote: 9 yes (Bradley, Ruby, Crystal, Marge, Celina, Linda, Brian, Molly, Pavlo)

Gladys Pinto-Munoz Abstain

Motion Passes

14. Molly Lynn Taylor made a Motion to Approve Funding up to (\$1,500) for the “Big Draw LA Event”

Vote: 9 yes (Bradley, Ruby, Crystal, Marge, Celina, Linda, Brian, Molly, Pavlo)

Gladys Pinto-Munoz Abstain

Motion Passes

C 3.) Bradley made a Motion to Adopt Committee Recommendations and Approve “Letter of Support” On behalf of ED&LUC on the Address location of: 2702 West Avenue 33 Case No. DIR-2015-2556-CDO-SPP VTT-73674-SL ENV-2015-2557-EAF

Celina Pinto 2nd

Vote: 8 Yes (Bradley, Ruby, Marge, Celina, Gladys, Linda, Molly, Pavlo)

Vote: 2 No (Crystal, Brian)

Motion Passes

17. Bradley Made a Motion to Submit a “Letter of Request (LOR)” To Council District 14 regarding Traffic & Safety Concerns in Verdugo Village (North) Neighborhood of Glassell Park.

Molly Lynn Taylor 2nd

Vote: All in favor