



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
MEETING MINUTES**

Tuesday July 21, 2015 7pm – 10:00pm
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 – BUS. REP
BRIAN SHARP – BUS. REP
DANE BOEDIGHEIMER – 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: (09 / 29 / 2015)

13 Board members seated:

- Molly Lynn Taylor, Chairperson, Area 4
- Mark Quiroz, Vice Chair, Area 2
- Michael Divic, At Large Rep
- Lorenzo Tovar, Area 1
- Crystal-Lynne Orozco, Area 3
- Francisco Contreras, Area 5
- Gladys Pinto-Muñoz, Area 7 (arrived at 7:30pm)
- Paul Blanco, Organizational Rep (arrived at 7:30pm)
- Celina Pinto, Education Rep
- Ruby de Vera, Faith-based Rep
- Linda Sanchez
- Bradley, Business Rep
- Dane Boedigheimer

2 Board members absent:

- Lazaro Aguero, Business Rep (arrived 7:08pm, left 7:16pm)
- Marge Piane, Secretary, Organization Rep
- Andre Sahakian, Treasurer, Area 6
- Jake Daniel Sneider, Business Rep

- a) Announce any Board members ineligible to vote on funding matters (Quiroz)
- b) Announce any Board members with incomplete or expired training (Orozco)

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

1) Welcome and Introductions – 7:10pm

Molly Lynn Taylor called the meeting to order at 7:10PM. Molly gives her closing thoughts. Outreach, Openness and Opportunity has 160 to 600 likes on Facebook. Likes are up from 300 to 1000 Twitter continues to increase - outreach goals met opportunity for community. The board has had a lot of communications and collaboration.

2) Roll Call and Determination of Quorum – 7:05pm

The Secretary did a roll call.

Gladys Pinto-Muñoz and Paul Blanco arrived at 7:30pm.

3) Report and Recommendations from GPNC Chairperson – Molly Lynn Taylor – 5 min

Review of meeting minutes

a. Motion to approve

Linda calls the motion, Mark 2nds

VOTE

10 Yes

Motion Passes

b. June Minutes

Mark calls the motion, Celina 2nd

VOTE PASSED:

8 Yes – (Crystal, Celina, Mark, Bradley, Linda, Molly, Ruby, Dane)

1 Abstention – (Francisco)

Motion passes

4) Report and Recommendations from GPNC Secretary – Marge Piane – 5 min (Absent)

a) Committees add an item to their agendas that reads: Accept self-nomination(s) for vacant committee seat(s) if any.

No comments.

5) Report and Recommendations from GPNC Treasurer – Andre Sahakian – arrived late

a) Monthly Expenditure Report (MER) for approval (if provided):

i) May 2015

ii) June 2015

b) Invoices for approval (see supporting documents):

i) Apple One Employment Services

i) invoice #S3003185, \$82.74

ii) invoice #S3064921, \$95.75

ii) Moore Business Results

i) invoice #GPNC 2015 0710, dated 7/10/15, \$112.27

VOTE

Bradley calls the motion to pay invoices 5a and 5b,

Marks seconds the motion.

9 Yes (Dane, Francisco, Ruby, Crystal, Celina, Linda, Molly, Mark, Bradley)

1 Abstention (Michael)

6) Election of 2015 - 2016 Executive Committee

a) The positions of Chairperson, Vice Chairperson, Treasurer, Secretary and a Board Member-at-Large shall be elected by the members of the Governing Board. These officers shall constitute the Executive Committee of the Board. These committee members serve for one (1) year, but if re-elected to the same or another Executive Committee position, may serve for no more than two (2) consecutive terms.

i) Nominations and Election of Chairperson

Bradley self nominates

Molly nominates Mark – Mark refuses due to work schedule conflicts

VOTE

Molly calls a motion to nominate Bradley as chair.

10 Yes (Dane, Francisco, Ruby, Crystal, Celina, Linda, Molly, Mark, Michael, Bradley)

Bradley is the new Chairperson

ii) Nominations and Election of Vice Chair

VOTE

Bradley nominates Mark as Vice-Chair.

Mark accepts the nomination.

Molly calls the motion to nominate Mark as Vice-Chair.

10 Yes (Dane, Francisco, Ruby, Crystal, Celina, Linda, Molly, Mark, Michael, Bradley)

Mark is the new Vice-Chair

iii) Nominations and Election of Treasurer

VOTE

Crystal nominates herself

Bradley nominates Molly, Molly who declines the nomination.

Molly calls the motion to nominate Crystal as treasurer.

10 Yes (Dane, Francisco, Ruby, Crystal, Celina, Linda, Molly, Mark, Michael, Bradley)

Crystal is the new treasurer.

iv) Nominations and Election of Secretary

VOTE

Francisco nominates Celina Pinto for Secretary.

Molly calls the motion to nominate Celina Pinto for Secretary.

10 Yes (Dane, Francisco, Ruby, Crystal, Celina, Linda, Molly, Mark, Michael, Bradley)

Celina is the new Secretary.

v) Nominations and Election Board Member-at-Large

Bradley nominates Ruby as Board Member at Large, Ruby declines the nomination.

Bradley poses the question – Does a representative have to be present?

Molly checks the By-Laws. According to the By-Laws, it is not possible.

Molly hands the keys to Bradley the new Chairperson.

(7:25pm Bradley takes over the meeting as Chairperson)

Bradley reopens the election for a Member at Large.

VOTE

Linda self nominates herself for the position of Member at Large.

10 Yes (Dane, Francisco, Ruby, Crystal, Celina, Linda, Molly, Mark, Michael, Bradley)

Linda is the new Board Member at Large

i) redistribution of keys from outgoing Executive Committee to newly elected - Vice Chair

7) Review/Corrections/Acceptance of the following Meeting Minutes:

a) June 16, 2015 (see supporting documents)

b) June 29, 2015 (see supporting documents)

8) Official/Public Comment (Non-Agenda Items) (Limited to 10 minutes, maximum 2 minutes per speaker)

9) Representative Update

a) Area Representatives

Area 1, Linda Sanchez

The police has been speaking with kids regarding the issues with people from Cypress

There are sidewalk problems.

Area 2, Mark Anthony Quiroz

Street maintenance supplied “no dumping signs”

Area 3, Crystal-Lynne Orozco

On Verdugo and Eagle Rock Blvd, we need more patrol services. A neighbor was hit

in the head. We need more patrol services.

Area 4, Molly Lynn Taylor

There are concerns from residents in on Richardson in regards to garbage and drunkards. There are vehicles that drive too

fast. Protected walnut trees are being cut down and trimmed.

Area 5, Francisco “Sco” Contreras

National Night Out – we will have a table for area representatives.

Area 6, Andre Sahakian

Gladys area 7 - vehicles are speeding from Glendale to York. We need to establish a way to control traffic.

Area 7, Gladys Pinto-Muñoz

No comments

b) Business Representative Updates

Bradley – We need a meeting with the business representatives.

Dane – No comments

Brian – Absent

c) Organizational Representative Updates

Marge - Absent

Paul – There will be a Group Theater at the church to offer outreach to local youth on July, 24th at 7pm - free event.

d) Educational Representative Updates – Celina Pinto

No updates

e) Faith-Based Representative Updates – Ruby DeVera

Ruby visited the Mormon Church – the building is damaged.

f) At-Large Representative Updates – Michael Divic

10) Updates and Information from:

Bradley - Police Officer Louis, 213 7930758. He will our contact for areas 1, 3, 4.

We will have a new Captain – Arturo Sandoval (he will be present at the next meeting).

a) Los Angeles City Council District 1 – Jose Rodriguez - 5 min

Fernando Delgado – LA County Supervisor (extending outreach to District 1)

Most of the services are handled by the city. The county offers services that are more time sensitive. It is an umbrella for the Department of Social Services and Public Health. We will be the liaison between the county and communities. I am the representative for Outreach for National Night Out - here are 40 other National Night Out Events.

Public Comments – none

i) Updates on LOR - Unfinished Property Development on Yorkshire Drive

b) Los Angeles City Council District 13 – Mary Rodriguez - 5 min

Rodriguez is absent. Bradley will follow-up with her.

i) LOR Art in Medians

ii) Stakeholder & Area Rep Request for Trash Cans at Estara and Marguerite by Washington Irving School

c) Los Angeles City Council District 14 – Lauren Ballard - 5 min

There is a meeting on July 29th at 6pm at Center for the Arts, 2225 Colorado Blvd, Eagle Rock – meeting is about sidewalk repair. The city settled litigation regarding sidewalk repair – meeting will be about how it will be completed will discuss proposal and ask for your feedback Eagle Rock City Hall Office Weeding meeting – to remove the weeds from the city hall grounds asking for volunteers

Questions:

Stakeholder – what is happening with the medians?

Mark – lots of homeless on eagle rock blvd. What are you doing about it? Are you helping them?

Lauren – The city council has created a committee to assist the homeless and working with the LA County. Post notice 72 hours before touching anything. Monica – outreach person for the North East LA area.

d) Department of Neighborhood Empowerment (DONE) – Barry Stone - 5 min

Absent

i) Update on the submitted GPNC Bylaws

e) Northeast Los Angeles Police Department – Officer Olga Lowe - 5 min

No one present

i) Updates on LOR for Increased Enforcement and Patrols in Glassell Park

ii) Updates on LOR for Increased Traffic Patrols in Glassell Park

f) Los Angeles Fire Department – 5 min

Andrew Gordon, 213.485.6272 / Fire Department Battalion 2

Valley Blvd - a church and a park have had fires. I brought flyers on school safety; the most important item is swimming lessons. If you go to the beach, there is lots of high surf and rip currents. Pool filters that clean the water and are required to have a cap to prevent entrapment

discourage kids from diving down to touch the drain.

Questions: Mark – What about the closing of the freeway by Caltrans during the fire at the church?
Fire Chief – Caltrans owns the freeway, the fire department can't do anything about freeway or road closures.

11) Neighborhood Council Board Business

a) Selection / Election of Second Signer for the 2015-2016 Fiscal Year

VOTE

Mark nominates himself

11 YES – (Dane, Francisco, Ruby, Crystal, Celina, Gladys, Linda, Molly, Mark, Michael, Bradley)

Bradley will check on the role and responsibilities of this position.

b) Discussion and Possible Action to change date of the August 4, 2015 Executive Committee meeting to August 11 because of the National Night Out event and Neighborhood Watch event that's on the same night

VOTE

Mark calls the motion, Molly 2nd

11 Yes - (Dane, Francisco, Ruby, Crystal, Celina, Gladys, Linda, Molly, Mark, Michael, Bradley)

c) Discussion and Possible Action to address stakeholder concerns about trash near at Estara and Marguerite near Washington Irving Middle School

Molly received a message on Facebook. Stakeholder voiced opinion regarding trash and lack of trash cans. She forwarded all details to Celina. There are now 3 trash cans on the corner.

d) Discussion and Possible Action to Co-Sponsor (Eagle Rock NC & HHPNC) October Clean-up event.

i) Discussion and Possible Action to fund October Clean-up for up to \$500

Bradley – clean ups on Martin Luther King Day and September

Molly – last year we didn't have a September clean up, but had an October cleanup. The October cleanup is better since kids are back in school. Every year the cleanup is attended by 400 to 500 people and involves local communities.

Francisco – It will be in addition to what we already have.

VOTE

Mark calls the motion to co-sponsor the cleanup in October 2015 for \$500, Francisco 2nd

11 Yes (Dane, Francisco, Ruby, Crystal, Celina, Linda, Molly, Gladys, Mark, Michael, Bradley)

ii) Nominate/ Select event organizer(s)

VOTE

Gladys self nominates as the event organizer

11 YES (Dane, Francisco, Gladys, Ruby, Crystal, Celina, Linda, Molly, Mark, Michael, Bradley)

e) Discussion and Possible Action to review our Grants and Funding and Community Improvement process and draft a timeline for this process for each FY. Consider having a application collection period followed by a review of all NPG requests and a selection meeting w/ enough time before the end of the FY to distribute funding. In order to insure that the Board can consider all applicants while all budgeted funds are still available, and allocate said funds in order to spend completely and within the annual budget.

Bradley will like to take this item to the Grants and Funding Committee to present to the board

Crystal – good idea and this will facilitate her job as treasurer.

VOTE

Bradley calls the motion to take to the Grants and Funding Committee and present results to the board, Francisco 2nd

Molly suggest work with redit

10 Yes ((Dane, Francisco, Ruby, Crystal, Celina, Gladys, Linda, Mark, Michael, Bradley)

1 No (Molly)

Motion passes

f) Discussion and Possible Action to nominate and select and appoint a Central Bureau - CERT liaison

1) “someone in your Neighborhood Council District who has completed CERT Basic Training and is willing to represent you at upcoming planning meetings”

Molly – currently organizing the northeast division – looking for board member

F tabled until the next board meeting.

g) Discussion and Possible Action to nominate and select a LA Recreation and Parks liaison

Dane – what are the responsibilities?

Molly – events that occur at the rec center – board member to be a liaison to work LA rec and parks

VOTE

Linda self nominates

11 Yes (Dane, Francisco, Ruby, Crystal, Celina, Gladys, Linda, Molly, Mark, Michael, Bradley)

Linda Sanchez is the Glassell Park NC liaison between LA Recreation and Parks

h) Discussion and Possible Action to purchase “Glassell Park” pencils for outreach up to \$500 - Linda Sanchez
Bradley did the Outreach Committee make a recommendation?

VOTE

Molly makes a motion to allocate \$500 for #2 colored pencils for children to use at schools, Francisco 2nd

11 Yes - (Dane, Francisco, Ruby, Crystal, Celina, Gladys, Linda, Molly, Mark, Michael, Bradley)

Motion passes to allocate \$500 for #2 colored pencils for children to use at schools.

i) Discussion and Possible Action to continue to purchase dinner at GCS meetings up to \$150 per month

j) Discussion and Possible Action to fund copy / print for GCS and Committee agendas, Committee and Area Representative outreach materials up to \$250 per month

Molly – Items i and j were in the previous agenda

VOTE

Molly calls a motion to approve items i and j, Francisco 2nd the motion

12 Yes - (Dane, Francisco, Ruby, Crystal, Celina, Gladys, Linda, Molly, Mark, Pablo, Michael, Bradley)

k) Discussion and Possible Action to update Bylaws and Standing Rules, Agendas and Committee Protocols to new physical posting location: 3750 Verdugo Road, Los Angeles 90065

l) Discussion and Possible Action to fund the Fall/ Winter Newsletter up to \$3000

Molly – had to fold the 1400 newsletter – the additional funding is for additional newsletter as well as the newsletter company folding the newsletter

Bradley – job of board to send the newsletter to all the constituents, 1400 newsletter is not enough. In area 1, 2, 3 did not have any newsletter. Need 24,000

Francisco – does it make more sense to make one double sided sheet?

Bradley – the cost is \$9000

Molly - \$9000 is a considerable amount with a budget of only \$34000 for the year extra boxes for the newsletters are available.

Gladys – have not seen them. Where are they placed

Molly – in the supporting documents – there is a list of all the locations

Jesse – agrees with Molly that it is the board’s responsibility in distributing the newsletter. Molly did a fantastic job with the newsletter, the festival and possible national night out.

Dane – more important for people to take it and reading it

Mr. Camarillo – if they add more boxes

Stakeholder – canvassing?

VOTE

Crystal calls a motion to table the item and send to the Outreach Committee to further explore opportunities and present at the next meeting, Linda 2nd

7 Yes (Francisco, Ruby, Crystal, Celina, Gladys, Linda, Michael, Bradley)

4 NO (Molly, Mark, Dane, Pablo)

Motion carries

m) Update from CD1 and LA Recreation and Parks re: dog amenities request

TABLED

n) Discussion and Possible Action to consider/approve the “2015-2016 Annual Events Calendar” (see supporting documents)

Bradley – suggest to add community pride day cleanup

Crystal – suggest to add parking day LA Sept 16 – outreach to promote it

Molly – it is now for the board take a final vote

Gladys – community drive question

Molly – it is a drive for hygiene products

Bradley – November turkey drive giveaway and December annual posada event

Crystal – would like to propose an event to appreciate the artist

Molly – changes can be made throughout the year

Bradley – There are 4 items to be added.

VOTE

Motion to approve calendar with amendments, Gladys calls the motions, Celina 2nd

12 YES (Dane, Francisco, Ruby, Crystal, Celina, Gladys, Pablo, Linda, Molly, Mark, Michael, Bradley)

Motion Carries

o) Discussion and Possible Action to purchase an iPad tablet, stand and table lock for outreach events to collect email addresses for outreach, up to \$800

Molly – eagle rock event had iPad tablets to connect emails from stakeholders

It has become difficult and cumbersome to reenter emails on a database.

Bradley – is that a recommendation?

Molly – Yes.

Ruby – what are the banners for?

Molly – banners for Glassell Park street light banners to recognized the veterans and have someone from the board be the point person

Ruby – veterans parade is doing poll banners

Gladys - where are they

Bradley – will be kept in the office

Francisco – use a table lock

VOTE

Motion to approve all the recommendations from the Outreach Committees

Bradley makes a motion to approve the funding for the iPad, accessories and the street banners, Paul 2nd

12 Yes - (Dane, Francisco, Ruby, Crystal, Celina, Gladys, Pablo, Linda, Molly, Mark, Michael, Bradley)

Motion Carries

p) Discussion and Possible Action to purchase a new fridge for the GPNC office

Motion to purchase the new fridge

Bradley – need fridge to store GPNC to store own drinks and food since community center does not allow it.

Crystal, Francisco and Molly agree that a fridge is not necessary.

VOTE

Francisco motions not to buy a fridge, Crystal 2nd

Gladys will donate it

11 Yes - (Dane, Francisco, Ruby, Crystal, Celina, Gladys, Linda, Molly, Mark, Michael)

1 Abstentions – (Bradley)

Motions passes

q) Discussion/possible Action to approve streetlight banners in Glassell Park honoring Glassell Park heroes

i) City regulations/costs/details at: <http://bannerpermits.lacity.org>

Tabled

12) Report/Recommendations/Status/Update Budget and Finance Committee – Crystal-Lynne Orozco

a) Discussion and Possible Action to approve the 2015-2016 Fiscal Year Budget Package

i) NC Strategic Plan for Fiscal Year 2015-2016 (see supporting documents)

i) BIG Vision: To engage with the community and empower the community with information and how to take action.

ii) BIG Goals:

(a) provide information where it will be seen

(b) creating solid partnerships in the community

(c) community engagement events

(d) provide and print outreach materials that are interesting, useful and creative (ex Glassell land maps)

ii) NC Outreach Survey for Fiscal Year 2015-2016 (see supporting documents)

iii) Budget for 2015-2016 (see supporting documents)

Bradley the budgets can be modified -

VOTE

Francisco motions to accept items i, ii, a, b, c, d, ii, iii, Ruby 2nd

12 Yes (Dane, Francisco, Ruby, Crystal, Celina, Gladys, Pablo, Linda, Molly, Mark, Michael, Bradley)

Motion passes

b) Announce date/time of next meeting

Next meeting scheduled for August 5th at 5:30pm

13) Report/Recommendations/Update National Night Out/ Neighborhood Watch Ad-hoc Committee – Pavlo Vlanko

a) Discussion and Possible Action on the proposed National Night Out event budget (see supporting documents)

Event time 6pm -9pm

Molly – the budget is broken up into 2 parts; the last fiscal year and the new fiscal year.

VOTE

Francisco motions to approve the National Night Out annual budget, Bradley 2nd

12 Yes - (Dane, Francisco, Ruby, Crystal, Celina, Gladys, Pablo, Linda, Molly, Mark, Michael, Bradley)

Motion passes

b) Neighborhood Watch Town Hall - Francisco “Sco” Contreras

Francisco would like to network

c) Event Decorations - Crystal-Lynne Orozco

d) PR and Press Release - Marge Piane

No updates. Marge is absent.

e) Touch a Truck - Molly Taylor

Molly found the trucks.

f) BBQ and Dinner - Pavlo Vlanco

Pavlo will facilitate the bar-b-cue dinner

g) Pie / Chili contests - Pavlo Vlanco

No comment

h) Update on confirmed and invited guests: city, elected and community

Council members, local businesses, and community groups will attend.

i) Event volunteers

No comment

14) Letters of Request

a) Letter to Mayor Garcetti, the Los Angeles City Council and the City Attorney that we oppose billboard amnesty, the conditional use process in approving new billboards, and we reiterate our opposition to expanding the current digital billboard sign districts.

VOTE

Molly motions to update the previously submitted letter and submitted again

to all the appropriate city offices, Pablo 2nd

7 Yes – (Dane, Ruby, Crystal, Molly, Mark, Pablo, Michael)

3 No – (Bradley, Gladys, Linda)

2 Abstentions – (Francisco, Celina)

Molly – has been approved by the NC– it will impact Glassell Park

Motion carries

15) Community Impact Statements

a) Discussion and possible Action on these City Council motions/ordinances/resolutions (see supporting documents):

i) 15-0524 re: NCs (PLEASE READ THIS MOTION IN SUPPORTING DOCUMENTS, IT EFFECTS Glassell Park)

ii) 15-0675 re: creating a plan to help homeless youth including LGBTQ youth

iii) 11-1705 re: citywide sign regulations / revision and establishment of ‘sign districts’, we oppose billboard amnesty, the conditional use process in approving new billboards, and we reiterate our opposition to expanding the current digital billboard sign districts.

iv) 15-0002-S60 re: enhancement of background check database for purchase of firearms

v) 15-0002-S42 re: reaffirms public’s right to photograph police

vi) 15-0002-S52 re: sales tax exemption for public utilities on efficient appliances given at no cost to low income people

vii) 15-0011-S22 re: installation and removal of flags on Hyperion Bridge between Memorial Day and Labor Day

viii) 15-0002-S58 re: changes law to allow cities to allocate interest income from Quimby funds

ix) 15-0611 re: requesting report on existing policy to report elder abuse and if none, report on proposed policy

x) 15-0002-S54 re: requires charities eligible for donations through State employee giving plan certify compliance with existing civil rights and nondiscrimination laws

xi) 14-1622 re: request for ordinance to enact zoning and land use controls for massage therapy establishments per AB1147

xii) 1300433-S2 re: acceptance of grant from the Getty Foundation to fund Multicultural Undergraduate Summer Internship

xiii) 15-0002-S50 re: supports SB347 that would add more gun-related offenses to list of misdemeanors resulting in 10-year prohibition on firearms possession

xiv) 15-0002 re: supports SB707 that would require people authorized to carry concealed weapon to acquire the permission

- of school officials to carry a weapon on any California school campus
- xv) 15-0538 re: establishing a pilot program in neighborhoods with large homeless populations that would access the LA County Flexible Housing program
 - xvi) 15-0525 re: requests report on feasibility of adding pool covers to existing water-saving devices offered by DWP
 - xvii) 15-0467 re: request Bureau of Street Services report re the health LA's urban forest with plan re issues of concern
 - xviii) 15-0546 re: request report from LAPD re increased enforcement of pedestrian violations related to entering a crosswalk after countdown begins
 - xix) 1400163-S4 re: using remaining sidewalk repair funds for city-owned sidewalks throughout Los Angeles neighborhoods, not only adjacent to public facilities
 - xx) 14-1150 re: request report on illegal/unapproved housing units and options for preserving them
 - xxi) 15-0002 re: Opposition to AB57 that would impact the city's authority to regulate the placement of Wireless Telecommunications Facilities
 - xxii) 15-0711 re: outlawing the use of smokeless tobacco at all venues in the City where organized baseball is played
 - xxiii) 14-1656 re: requests City Attorney draft an ordinance to set forth a clearer, faster, simpler process for removing unattended property from City sidewalks with provision for notice and interim storage
 - xxiv) 15-0843 Animal Adoptions by Tenants
 - xxv) 15-0841 Water to Wildlife
 - xxvi) 13-1478-S3 Small Lot Subdivisions to projects of 20 or more units: quality urban design and open space
 - xxvii) 13-0934-S2 program to develop JEDI Job zones in all of LA with focus on underserved communities
- Molly has submitted close to 30 impacts statements, suggest to continue to discuss and review*

VOTE

Francisco motions to table items, Gladys 2nd

11 Yes - (Dane, Francisco, Ruby, Crystal, Celina, Linda, Pablo, Mark, Michael, Bradley)

1 No - (Molly)

Motion carries

16) Report/Recommendations/Status/Update from GPNC Grievance Panel formed June 2015

Crystal - it shows thoroughly manipulated the board. City Attorney omitted the grievance and it is now a recommendation

Bradley - has it been submitted to the city attorney's office?

Molly - at the last meeting the board created this panel and we should hear what they have say

Ruby - we want to make...

Crystal - for the record we are not treating it as a grievance

Bradley - I will not allow Crystal to read the letter...asks the chair ask the board to take a vote that the City Attorney has voted to dismiss the grievance

Paul - the grievance address and implicates the entire board - now it is rendered ineffective

Molly - we are not able to hear as a grievance

Paul - suggest to come back to it, table it, and bring to the board at the next meeting

Francisco - suggests to go back to the City Attorney and make it clear it is not a grievance so that the board is not liable

Ruby - we need to be careful it is not a grievance

Bradley - we are a city entity that and we need to follow the procedures - suggests to send to the City Attorney's office and review. The city attorney has said to dismiss it.

Molly - The City Attorney is overworked.

Crystal would like to motion to bring it back on the August agenda as removal

Bradley - motions to be referred to the City Attorney's office, Linda 2nd

VOTE

8 Yes - (Francisco, Crystal, Celina, Gladys, Linda, Pablo, Michael, Bradley)

2 No - (Dane, Molly)

2 Abstentions - (Ruby, Mark)

Motion passes

17) Budget Advocate Updates - Crystal-Lynne Orozco - 2 min

No update

18) Report/Recommendations/Status/Update Economic Development and Land Use Committee - A. Montealegre or R. deVera

- a) Update on Land Use Town Hall – F. Contreras, A. Sahakian, M. Taylor
Molly and Francisco resign from the Land Use Committee.
- i) Discussion and possible Action to approve event and funding of \$500.00 (see supporting documents)
- b) Update on 2385 N Yorkshire Drive, 2391 N Yorkshire Drive, 2397 N Yorkshire Drive, 2401 N Yorkshire Drive - *Update – none*
- c) Recommend a letter be sent to Planning and Building & Safety stating our request that all subject properties within the GP/ MW Specific Plan and Hillside ordinance be a minimum of 20’ in width when considering applications for new building permits

VOTE

*Francisco motions to approve a letter, Molly 2nd
11 Yes (Dane, Francisco, Ruby, Bradley, Gladys, Linda, Crystal, Celina, Molly, Pablo, Michael)
1 Abstention – (Mark)
Motion passes*

- d) 2344 W. Ave. 31 Issue a letter to the City that we neither approve or disapprove of the project but we have questions requiring a response prior to making any recommendations and that we request the City to withhold approval at this time
- i) Areas of concern or questions are:

- i) 1: the façade,
Page 4! of 5!
- ii) 2: FAR 3:1,
- iii) 3: all yard landscaping,
- iv) 4: requiring greater context especially with front elevation,
- v) 5: verify the set of rules governing this project, ie. SPP or CDO

- e) Discussion / Request the Outreach Committee and all Area Representatives help with the distribution of meeting information in areas where proposed projects exist that will be discussed at the next EDLU committee meeting
Tabled

- f) Announce date/time of next meeting - *July 30, 2015 at 7pm*

19) Report/Recommendations/Status/Update Outreach and Communication Committee - Michael Divic and/or M. Taylor

- a) Discussion/ update from and about GlassellPark Neighborhood Empowerment Team (G-NET)
Mayor’s initiative – hire LA youth – paid with funds from that program; considering organizing a question and answer session with the community.
- b) Discussion and assignments for the Fall/ Winter Newsletter
- c) Discussion and possible action to transfer website host and services from Wordpress to NationBuilder/
Molly – Suggest \$100/ month for website maintenance, and suggest to transfer website services to NationBuilder. The cost is approximately \$350. Planning a monthly online photo contest and winners posted on the magnets.
- d) Update on website traffic, news and information that has been posted
- e) Update on social media: facebook, twitter, Instagram, tumblr, periscope
- f) Discussion / update on ‘Outreach Folder’: media list, social media details, newsletter distribution, events calendar
- g) Discussion/possible Action to approve monthly photo contest for GPNC giveaway magnets & funds to purchase magnets up to \$100 per month (see supporting documents)
*Bradley – consider item c – if transfer web hosting services for nation builder how will that effect our and terminate present web services
Francisco – word press requires more coding while nation builder is easier to manage
Molly – by-laws have been update so that the at – large member could be responsible for the website
Ruby – suggest a member at large be tech savvy
Molly – suggest holding training for the board to manage the site*

VOTE

*Molly calls the Motion for items 19 c through g, Francisco 2nd the motion
7 Yes - (Dane, Francisco, Crystal, Pablo, Molly, Mark, Michael)
3 No – (Bradley, Ruby, Gladys)
2 Abstentions – (Celina, Linda)
Motion carries*

- i) Every month the GPNC will host an online photo contest. Stakeholders can enter by suing the hashtag #GPNCPhoto on facebook, twitter or instagram and by emailing the photo to the outreach committee at outreach@glassellparknc.org. Photos

in the theme of the month will be posted to the GPNC facebook page in an album for the month, and the winner will be chosen by a combined majority vote from the GPNC facebook page and the GPNC instagram account. The winning photo will be printed on outreach magnets the following month. Sample themes:

*August: Parks & Recreation; September: Back to School; October: Halloween; November: Family
December: Holiday; January: New beginnings; February: Public Art; March: Transportation
April: Friendship; May: Neighbors; June: Summer in the City; July: Sunrise / Sunset*

h) Announce date/time of next meeting

20) Sustainability Alliance Updates – Crystal-Lynne Orozco and/or Marcie Rose – 2 min

21) Report/Recommendations/Status/Update By-Laws Committee – Tony Butka

a) Update and Discussion on submission of Bylaws amendments to DONE

They're already posted there - would have to update the by-laws to change it.

Francisco – more accessible if posted in the cabinet in the park

Molly – Super A foods - it's difficult to post agendas

Mr. Camarillo – is it possible for the board to buy additional boxes?

Bradley – likes idea of posting at super A foods since it is a frequented market and would not like to change that location

Crystal – suggest to have both locations for posting

Molly – board can post at many locations,

VOTE

Molly motions to update the by-laws, Francisco 2nd

8 Yes - (Dane, Francisco, Ruby, Crystal, Celina, Molly, Mark, Michael)

3 No – (Bradley, Gladys, Linda)

Motion Passes

b) Announce date/time of next meeting – *No comment*

22) River Alliance Updates – Michael Divic – 2 min

Michael Divic stated ARC is still on hiatus.

23) Report/Recommendations/Status/Update Public Arts Committee – Crystal-Lynne Orozco

a) Report on Utility Box Art projects

b) Discussion/possible Action to approve committee's Letter of Request re: feasibility of sculptures on Eagle Rock Blvd. medians (see supporting documents)

c) Announce date/time of next meeting

24) Report/Recommendations/Status/Update Grants & Funding Committee – Bradley

a) Announce date/time of next meeting

25) Report/Recommendations/Status/Update Elections Ad hoc Committee – Tony Butka

a) Announce date/time of next meeting (if scheduled)

26) LANCC & DWP Liaison Updates – Tony Butka and/or Gladys Pinto-Muñoz – 2 min

27) Public Comments – 5 min max

28) Board Member Comments & Announcements (non-agenda items)

29) Requests / Motions for future agenda items

30) Adjourn

VOTE

Francisco motions to adjourn the meeting, Celina 2nd

12 Yes (Dane, Francisco, Ruby, Crystal, Celina, Gladys, Pablo, Linda, Molly, Mark, Michael, Bradley)

Motion to adjourn the meeting carries

The meeting is adjourned at 10:03pm