



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
SPECIAL MEETING AGENDA**

Tuesday January 5, 2016 7pm – 9:00pm

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
PATRICK CLEARY – 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

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 Super A Foods Store 2925 Division Street, Los Angeles, CA 90065 and/or the Public Bulletin Board located at the GP Parklet between the GP Pool & Center. 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 (7:00 p.m.)
2. Official/Public Comment (Non-Agenda Items) (2 Min. Max.)
3. Board Member Comment (Non-Agenda Items) (2 Min. Max.)

A. Neighborhood Council Board Business (7:30p.m.)

1. Treasurer Issues and Concerns/Updates
 - a. Update on 2015 – 2016 FY Funding Available and/or Remaining Funds Available
2. Motion/Resolution to approve the Monthly Expenditure Reports (MER) for November 2015 if available.
3. Motion/Resolution to approve the Monthly Expenditure Reports (MER) for December 2015 if available.
4. Discussion/Possible Action on the budgeted amount of \$100 p/m for city approved vendor, Moore Business Results.
5. Discussion/Possible Action to Increase 2015 – 2016 Funding for Website Maintenance up to (\$3,500) for Moore Business Solutions.
6. Motion/Resolution to approve Moore Business Results Website Mgmt. Vendor Invoice No. GPNC2015-0930 (*revised*) in the amount of \$63.04.
7. Motion/Resolution to approve Moore Business Results Website Mgmt. Vendor Invoice No. GPNC2015-1030 (*revised*) in the amount of \$219.30.
8. Motion/Resolution to approve Moore Business Results Website Mgmt. Vendor Invoice No. GPNC2015-1201 in the amount of \$362.56

9. Motion/Resolution to approve Moore Business Results Website Mgmt. Vendor Invoice No. GPNC2016-0101 in the amount of \$266.77.
10. Discussion/Possible Action to Approve Request for Funding up to (\$1,000) for “EnrichLA” to establish a Garden Ranger Program (Bradley)
11. Discussion/Possible Action to Approve Request for Funding up to (\$3,500) for “Environmental Science and Technology (ESAT)” to establish a School Campus Garden. (Bradley)
12. Discussion/Possible Action to Approve Request for Funding up to (\$1,000) for The Avenue 50 Studio “Southwest Museum Mural Project” (Bradley)
13. Discussion/Possible Action to Approve Request for Funding up to (\$169) for LA Recreation & Parks Facilities Use Permit for the 4th Annual GP Pride Day Clean-up Event. (Bradley)
14. 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)
15. 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)

B. Elections Committee Update. (8:00pm)

(Refer To DRAFT Election’s Committee / Outreach & Communication’s Committee Budget dated December 2015)

1. Discussion/Possible Action on City Municipal Code Violations of the Hand Bills, Signs – Public Places and objects as Per LAMC Sec. 28.04.
2. Discussion/Possible Action To Approve up to (\$5,000) for Fall/Winter Newsletter Outreach Expenses.
3. Discussion/Possible Action To Approve up to \$6,500) for Elections “Postcard Outreach Campaign” Expenses.
4. Discussion/Possible Action To Approve up to (\$6,000) for Elections’ “Door-to-Door Campaign” Expenses.
5. Discussion/Possible Action To Approve up to (\$3,000) for Elections’ “Bus Bench Campaign” Expenses.
6. Discussion/Possible Action To Approve up to (\$1,000) for Elections “Yard Signs Campaign” Expenses.
7. Discussion/Possible Action To Approve up to (\$1,000) for Elections “Posters/Online Marketing/Printed Outreach Materials” Expenses.
8. Discussion/Possible Action To Approve up to (\$5,000) for Elections “Food & Beverage for Election Event” Expenses.
9. Discussion/Possible Action To Approve up to (\$2,000) for Elections “Dessert Catering” Expenses for 2016 GPNC Elections.
10. Discussion/Possible Action To Approve up to (\$700) for “Street Closure Permit” for 2016 GPNC Elections.
11. Discussion/Possible Action To Approve up to (\$500) for “Balloons & Tanks” Expenses for 2016 GPNC Elections.
12. Discussion/Possible Action To Approve up to (\$1,000) for “Rental Chairs/Table Covers/Canopies & Equipment” Expenses for 2016 GPNC Elections.

C. Adjourn (9:00pm)