



neighborhood council
el consejo del vecindario de glassell park

Our Voice to the City
Nuestra voz a la Ciudad

**GLASELL PARK
NEIGHBORHOOD
COUNCIL
OFFICERS**

MOLLY LYNN TAYLOR
CHAIRPERSON

MARK QUIROZ
VICE CHAIR

MARGE PIANE
SECRETARY

ANDRE SAHAKIAN
INTERIM TREASURER

MICHAEL DIVIC
MEMBER-AT-LARGE

CITY OF LOS ANGELES

CALIFORNIA



ERIC M. GARCETTI
MAYOR

GLASELL PARK NEIGHBORHOOD COUNCIL GENERAL COMMUNITY STAKEHOLDERS MEETING MINUTES

Tuesday, December 16, 2014

Glassell Park Community & Senior Center
3750 N. Verdugo Road
Los Angeles, CA 90065

GLASELL PARK NEIGHBORHOOD COUNCIL

3750 N. Verdugo Road
Los Angeles, CA 90065
(323) 256-4762 or 256-GPNC
www.glassellparknc.org

(LIST OF BOARD MEMBERS)
LORENZO TOVAR - AREA 1
MARK QUIROZ - AREA 2
CRYSTAL-LYNNE OROZCO - AREA 3
MOLLY LYNN TAYLOR - AREA 4
FRANCISCO CONTRERAS - AREA 5
ANDRE SAHAKIAN - AREA 6
GLADYS PINTO-MUÑOZ - AREA 7
BRADLEY - BUS. REP
JAKE DANIEL SNEIDER - BUS. REP
LAZARO AGUERO - 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: 20 January 2015)

11 Board members seated:

Molly Lynn Taylor, Chairperson, Area 4
Mark Quiroz, Vice Chair, Area 2
Marge Plane, Secretary, Organization Rep
Lorenzo Tovar, Area 1
Crystal-Lynne Orozco, Area 3
Gladys Pinto-Muñoz, Area 7
Bradley, Business Rep
Jake Daniel Sneider, Business Rep
Pavlo Vlanco, Organizational Rep
Celina Pinto, Education Rep
Ruby deVera, Faith-based Rep

4 Board members absent:

Francisco Contreras, Area 5
Andre Sahakian, Treasurer, Area 6
Lazaro Aguero, Business Rep*
Michael Divic, At Large Rep

* Mr. Aguero arrived at 7:12pm and left at 7:20pm, he was not present for any votes

2 Alternate Board members in attendance, but not seated:

Tony Butka
Jim Heubach

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

1-2. Welcome, Introductions, Roll Call & Determination of Quorum

Molly Lynn Taylor called the meeting to order at 7:07PM. The Secretary did a roll call, and a quorum was called with 10 attendees. Two Board members, Pavlo Vlanco and Lazaro Aguero, arrived at 7:12pm bringing the total to 12 attendees. However, Lazaro Aguero left the meeting at 7:20pm, before the first vote, reducing the total seated members to 11. In addition, thirteen stakeholders were in attendance.

3. Review/Correction/Acceptance of GPNC GCS Meeting Minutes for November 18, 2014

Motion to accept: Molly Lynn Taylor; Second: Marge Plane

VOTE PASSED:

9 YES (Bradley, DeVera, Piane, Pinto, Pinto-Munoz, Quiroz, Sneider, Taylor, Tovar)

0 NO

1 ABSTENTION (Orozco)

4. Representative Updates

a) Area Representatives

- Area 1, Lorenzo Tovar: no update
- Area 2, Mark Anthony Quiroz: spoke
- Area 3, Crystal-Lynne Orozco: spoke
- Area 4, Molly Lynn Taylor: written report on file
- Area 5, Francisco “Sco” Contreras: not present
- Area 6, Andre Sahakian: not present
- Area 7, Gladys Pinto-Muñoz: no update

b) Business Representatives

- Bradley: spoke
- Jake Sneider: no update
- Lazaro Aguero: no update

c) Organizational Representatives

- Marge Piane: spoke
- Pavlo Vlanko: no update

d) Educational Representative

- Celina Pinto: spoke

e) Faith-based Representative

- Ruby DeVera: spoke

f) At-large Representative

- Michael Divic: not present

5. Updates and Information from:

- a) Los Angeles City Council District 1** (not present, M. Taylor read emailed report)
- b) Los Angeles City Council District 13** (not present)
- c) Los Angeles City Council District 14** (not present)
- d) Department of Neighborhood Empowerment** (not present, Barry Stone arrived 7:35pm))
- e) Northeast Los Angeles Police Department** - SLO Frank Serrano spoke

6. Reports/Updates/Follow Up on Funding Grants

Monica Alcaraz was not present to report on use of grant for Veterans Day Parade. Andre Sahakian, treasurer, was not present to update status of funding granted for parade.

7. Official/Public Comment (non-agenda items)

Channa Grace spoke about availability of housing for homeless veterans at Teague Terrace
Fernando Delgado spoke as representative of Bennet Kayser, candidate for School Board

8. Reports and Recommendations from GPNC Chairperson – Molly Lynn Taylor spoke.

9. Reports and Recommendations from GPNC Treasurer - Andre Sahakian not present.

- a) Monthly Expenditure Reports (MERs) – items i through v were not submitted, and were tabled
- b) Invoices for approval
 - i) Moore Business Results inv#GPNC 2014 1117, dated 11/17/14, \$510.00

Motion to approve: Bradley; Second: Molly Lynn Taylor

VOTE PASSED:

11 YES (Bradley, DeVera, Orozco, Piane, Pinto, Pinto-Munoz, Quiroz, Sneider, Taylor, Tovar, Vlanko)

0 NO

0 ABSTENTION

- ii) Andy Gump inv#251717, dated 10/24/14, \$50
- iii) Andy Gump inv#256710, dated 11/20/14, \$50

Motion to approve: Molly Lynn Taylor; Second: Bradley

VOTE PASSED:

11 YES (Bradley, DeVera, Orozco, Piane, Pinto, Pinto-Munoz, Quiroz, Sneider, Taylor, Tovar, Vlanco)

0 NO

0 ABSTENTION

- iv) Apple One inv#S2525599, dated 6/30/14, \$242.55
- v) Apple One inv#S2566965, dated 7/30/14, \$121.28
- vi) Apple One inv#S2607448, dated 9/30/14, \$334.95
- vii) Apple One inv#S2656269, dated 10/31/14, \$184.80
- viii) Apple One inv#S2737195, dated 11/26/14, \$69.30

Motion to approve: Molly Lynn Taylor; Second: Bradley

VOTE PASSED:

11 YES (Bradley, DeVera, Orozco, Piane, Pinto, Pinto-Munoz, Quiroz, Sneider, Taylor, Tovar, Vlanco)

0 NO

0 ABSTENTION

10. Reports and Recommendations from GPNC Secretary - Marge Piane spoke.

11. Legal Liaison Report/Update – Ruby deVera informed the Board that a harassment issue has been withdrawn and a report will be sent to the City Attorney stating there was no harassment.

12. LANCC & DWP Liaison Updates – Tony Butka spoke.

13. Alliance of River Communities (ARC) Updates – Michael Divic not present, no report.

14. Community Presentations

- a) Sherie Olsen, 7-Eleven, not present, no presentation
- b) Hector Huezco gave presentation on use/importance of Community Impact Statements as a tool for Neighborhood Councils

15. Neighborhood Council Board Business

- a) Marge Piane and Bradley authorized to submit Board approved Community Impact Statements

Motion to authorize both Board members: Molly Lynn Taylor; Second: Ruby deVera

VOTE PASSED:

11 YES (Bradley, DeVera, Orozco, Piane, Pinto, Pinto-Munoz, Quiroz, Sneider, Taylor, Tovar, Vlanco)

0 NO

0 ABSTENTION

- b) Instructions to Board members about compliance with DONE training requirements (Ethics)
- c) Instructions to Board members about compliance with DONE training requirements (Funding)
- d) Instructions to Board members about review and signing of GPNC Code of Civility
- e) Approval of Martin Luther King, Jr. Day of Service to the Community
 - i) Vote to approve participating in the event

Motion: Molly Lynn Taylor; Second: Mark Quiroz

VOTE PASSED:

11 YES (Bradley, DeVera, Orozco, Piane, Pinto, Pinto-Munoz, Quiroz, Sneider, Taylor, Tovar, Vlanco)

0 NO

0 ABSTENTION

- ii) Vote to approve funding of up to \$1,000.00 for the event

Motion: Marge Piane; Second: Gladys Pinto-Munoz

VOTE PASSED:

1 YES (Bradley, DeVera, Orozco, Piane, Pinto, Pinto-Munoz, Quiroz, Sneider, Tovar, Vlanco)

1 NO (Taylor)

0 ABSTENTION

- iii) Vote to approve Ad Hoc committee for the event with committee's term to end on January 17, 2015.

Volunteers to populate Ad Hoc committee were: Gladys Pinto-Munoz, Bradley, Celina Pinto, Pavlo Vlanco and Lorenzo Tovar.

Motion: Bradley, Second: Mark Quiroz

VOTE PASSED:

9 YES (Bradley, Piane, Pinto, Pinto-Munoz, Quiroz, Sneider, Taylor, Tovar, Vlanco)

1 NO (DeVera)

1 ABSTENTION (Orozco)

- iv) Vote to approve interim chair for Ad Hoc committee

Bradley self-nominated to be chair of committee, no other nominations.

Motion to approve Bradley as interim chair of Ad Hoc committee: Marge Piane; Second: Molly Lynn Taylor

VOTE PASSED:

11 YES (Bradley, DeVera, Orozco, Piane, Pinto, Pinto-Munoz, Quiroz, Sneider, Taylor, Tovar, Vlanco)

0 NO

0 ABSTENTION

- iv) Vote to allow Ad Hoc committee to make determinations without Board approval since the Board does not meet again until after the event *(Note: new item, not on agenda)*

Motion: Bradley; Second: Ruby deVera

VOTE PASSED:

6 YES (Bradley, DeVera, Pinto, Pinto-Munoz, Quiroz, Vlanco)

3 NO (Sneider, Taylor, Tovar)

2 ABSTENTION (Orozco, Piane)

- f) Discussion re: funding for Town Hall meetings
- g) Discussion to define goals/costs of Glassell Park Business Directory

16. Letters of Support

- a) Approval of Letter of Support stating opposition to digital billboards in CDO areas, especially Glassell Park.

Motion to approve: Molly Lynn Taylor; Second: Marge Piane

VOTE PASSED:

8 YES (Orozco, Piane, Pinto, Quiroz, Sneider, Taylor, Tovar, Vlanco)

3 NO (Bradley, DeVera, Pinto-Munoz)

0 ABSTENTION

17. Letters of Request

- a) Approval of Letter of Request to CD1 asking for repair of electronic marquee.

Motion to approve: Bradley; Second: Mark Quiroz

VOTE PASSED:

11 YES (Bradley, DeVera, Orozco, Piane, Pinto, Pinto-Munoz, Quiroz, Sneider, Taylor, Tovar, Vlanco)

0 NO

0 ABSTENTIONS

- b) Approval of Letter of Request to Elliot Megdal & Assoc. asking for regular maintenance of their parking lot.

Motion to approve: Molly Lynn Taylor; Second: Mark Quiroz

VOTE PASSED:

7 YES (Orozco, Piane, Pinto, Quiroz, Taylor, Tovar, Vlanco)

3 NO (Bradley, DeVera, Pinto-Munoz)

1 ABSTENTION (Sneider)

- c) Approval of Letter of Request to Northeast LAPD asking for increased patrols in Glassell Park especially on named streets.

Motion to approve letter with addition of Crestmoore Street among named streets: Bradley; Second: Marge Piane

VOTE PASSED:

11 YES (Bradley, DeVera, Orozco, Piane, Pinto, Pinto-Munoz, Quiroz, Sneider, Taylor, Tovar, Vlanco)

0 NO

0 ABSTENTION

18. Report/Recommendations/Status/Update Bylaws Committee

- a) Approval of correction to Standing Rules due to clerical error.

Motion: Marge Piane; Second: Molly Lynn Taylor

VOTE PASSED:

11 YES (Bradley, DeVera, Orozco, Piane, Pinto, Pinto-Munoz, Quiroz, Sneider, Taylor, Tovar, Vlanco)

0 NO

0 ABSTENTIONS

- b) Notice of intention to revise Bylaws to add Public Arts to list of Standing Committees
- c) Next meeting date to be determined

19. Report/Recommendations/Status/Update Grants & Funding committee

- a) Committee members are Bradley (Chair), Maggie Lopez-Robles, Art Camarillo, Celina Pinto (Recorder)
- b) Next meeting will be January 13th at 7pm

20. Report/Recommendations/Status/Update Outreach & Communications committee – Michael Divic not present, no report

21. Report/Recommendations/Status/Update Economic Development & Land Use committee – Andrew Montealegre not present

- a) Committee members are: Andrew Montealegre (Chair), Helene Schpak (Recorder), Francisco Contreras, Bradley, Channa Grace, Ruby DeVera, Celina Pinto, Art Camarillo, Marge Piane

Note: Gladys Pinto-Munoz left the room and was not present for next 2 votes, therefore only 10 votes counted

- b) Adopt letters of approval/denial per committee recommendations
 - i) 3115 W. Weldon
 - iii) 3577 N. Canada
 - iv) 4159 N. Eagle Rock Blvd.

Molly Lynn Taylor made a motion to approve items i), iii) and iv) as a group; Second: Bradley

VOTE PASSED:

10 YES (Bradley, DeVera, Orozco, Piane, Pinto, Quiroz, Sneider, Taylor, Tovar, Vlanco)

0 NO

0 ABSTENTIONS

- v) 2558 San Fernando Road – Kiyoshi Graves spoke in favor of support for project

Motion to approve item v: Molly Lynn Taylor; Second: Bradley

VOTE PASSED:

10 YES (Bradley, DeVera, Orozco, Piane, Pinto, Quiroz, Sneider, Taylor, Tovar, Vlanco)

0 NO

0 ABSTENTIONS

Note: Mark Quiroz left the meeting at 9:30pm, total of 10 board members now present

- ii) 3701, 3861, 3865, 3871, 3919 Barryknoll Drive

Molly Lynn Taylor made a motion to send this item back to committee; Second: Lorenzo Tovar

VOTE TIED:

5 YES (Orozco, Piane, Sneider, Taylor, Tovar)

0 NO

5 ABSTENTIONS (Bradley, DeVera, Pinto, Pinto-Munoz, Vlanco)

22. Report/Recommendations/Status/Update Budget & Finance committee –

Andre Sahakian not present, no report

23. Report/Recommendations/Status/Update Public Arts committee – Crystal-Lynne Orozco

- a) Committee members are: Crystal-Lynne Orozco (Chair), Margaret Arnold (Recorder), Gladys Pinto-Munoz, Celina Pinto, Michael Divic, Marge Piane, Francisco Contreras, Jennifer Campbell, Jason King, Helene Schpak
- b) Action to authorize Public Arts Committee to use GPNC logo in outreach materials

Motion to authorize use of GPNC logo by Public Arts Committee for outreach and artist submission materials: Molly Lynn Taylor; Second: Crystal-Lynne Orozco

VOTE PASSED:

9 YES (Bradley, DeVera, Orozco, Piane, Pinto, Sneider, Taylor, Tovar, Vlanco)

0 NO

1 ABSTENTION (Pinto-Munoz)

24. Report/Recommendations/Status/Update Website Ad Hoc committee – Bradley or Andre Sahakian

- a) No report on “Phase 2” of website
- b) Committee members are: Michael Divic, Andre Sahakian, Art Camarillo, Bradley, Gladys Pinto-Munoz

Note: Crystal-Lynne Orozco and Jake Daniel Sneider left the meeting.

25. Funding Requests – none

26. Public Comments - none

27. Board member comments/announcements (non-agenda items) - none

28. Requests/Motions for future agenda items - none

The meeting was adjourned at 10:00pm.

Minutes prepared by Marge Piane from notes by Frances Pollock, Apple One