neighborhood council
el consejo del vecindario de glassell park

*Our Voice to the City*
*Nuestra voz a la Ciudad*

**GLASSELL 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

**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)
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

## GLASSELL PARK NEIGHBORHOOD COUNCIL GENERAL COMMUNITY STAKEHOLDERS MEETING MINUTES

**Tuesday, March 17, 2015**

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

*Approved minutes on: 21 April 2015*

*12 Board members seated:*
Molly Lynn Taylor, Chairperson, Area 4
Mark Quiroz, Vice Chair, Area 2
Marge Piane, Secretary, Organization Rep
Andre Sahakian, Treasurer, Area 6
Michael Divic, At Large Rep
Crystal-Lynne Orozco, Area 3
Francisco Contreras, Area 5
Gladys Pinto-Muñoz, Area 7
Bradley, Business Rep
Pavlo Vlanco, Organizational Rep
Celina Pinto, Education Rep
Ruby deVera, Faith-based Rep

*3 Board members absent:*
Lorenzo Tovar, Area 1
Jake Daniel Sneider, Business Rep
Lazaro Aguero, Business Rep

*1 Alternate Board member in attendance:*
Art Camarillo

**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 7:06PM. The Secretary did a roll call, and 11 Board members were present. Board member Mark Quiroz arrived at 7:39pm, bringing the total to 12 attendees. In addition, 29 stakeholders were in attendance.

**3. Review/Correction/Acceptance of GPNC GCS Meeting Minutes for February 17, 2015**

*Motion to accept: Divic; Second: Piane*

**VOTE PASSED:**
**9 YES** (Contreras, DeVera, Divic, Orozco, Piane, Pinto, Sahakian, Taylor, Vlanco)
**0 NO**
**2 ABSTENTION** (Bradley, Pinto-Munoz)

5. **Updates and Information from:**
   a) **Los Angeles City Council District 1 --** (Jose Rodriguez not present, emailed report read by Chair)
   b) **Los Angeles City Council District 13** – (Adam Bass spoke and provided written report)
   c) **Los Angeles City Council District 14** – (Lauren Ballard spoke)
   d) **Department of Neighborhood Empowerment** – Stephen Box spoke about elections
   e) **Northeast Los Angeles Police Department** – (not present)
   f) **Los Angeles Fire Department** – Officer Andrew Wordin spoke about brush clearance & new app

6. **Official/Public Comment (non-agenda items)**
   Daniel Guttierez, Dept. of Rec and Parks spoke about 2015 Senior Prom
   Erika Caswell, spoke about Keep It Clean storytime at Cypress Park Library
   Fernando Degado, Bennett Kayser's office, provided updates on local schools
   Dr. Stan Moore spoke about Peace in the Northeast event
   Glenn Bailey, LANCC, spoke about meetings, PlanCheck LA and online voting

7. **Community Presentation(s) -** none

8. **Reports/Updates/Follow Up on Funding Grants -** none

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

9. **Reports and Recommendations from GPNC Treasurer**
   a) Monthly Expenditure Reports (MERs) – items i) through vii) were presented for approval

*Motion to approve August 2014 through February 2015 MERs: Taylor; Second: Bradley*
**VOTE PASSED:**
**10 YES** (Bradley, Contreras, DeVera, Divic, Orozco, Piane, Pinto, Sahakian, Taylor, Vlanco)
**0 NO**
**1 ABSTENTION** (Pinto-Munoz)
**1 INELIGIBLE** (Quiroz)

   b) All three invoices were approved for payment

*Motion to approve all three invoices: Taylor; Second: Sahakian*
**VOTE PASSED:**
**9 YES** (Contreras, DeVera, Divic, Orozco, Piane, Pinto, Sahakian, Taylor, Vlanco)
**1 NO** (Bradley)
**1 ABSTENTION** (Pinto-Munoz)
**1 INELIGIBLE** (Quiroz)

   c) i) Martin Luther King Day funds dispersal not fully reconciled; Chair requested all paperwork and expenses be submitted to the Executive Committee at the April 7, 2015 meeting.

10. **Reports and Recommendations from GPNC Secretary** – Marge Piane informed Board of incoming correspondence

11. **Legal Liaison Report/Update –** Ruby deVera reminded the Board of City Attorney's advice

12. **LANCC & DWP Liaison Updates –** Tony Butka spoke about elections & online voting

13. **Alliance of River Communities (ARC) Updates –** Michael Divic stated there may be a report in April.

14. **Letters of Request**
   a) Letter of Request for regular street sweeping on certain streets in CD1
   b) Letter of Request for regular street sweeping on certain streets in CD13
   c) Letter of Request for regular street sweeping on certain streets in CD14

*Motion to approve all three Letters of Request: Bradley; Second: Michael Divic*
**VOTE PASSED:**
**12 YES** (Bradley, Contreras, DeVera, Divic, Orozco, Piane, Pinto, Pinto-Munoz, Quiroz, Sahakian, Taylor, Vlanco)
**0 NO**
**0 ABSTENTION**

**15. Community Impact Statements**

a) In favor of motion 14-0656 to prepare and present an ordinance to address the counterproductive provisions of the Baseline Mansionization Ordinance to stabilize the conflict of out-of-scale homes that continue to proliferate.

b) In favor of City of Los Angeles resolution to include support of AB 96 that closes a loophole in the law prohibiting sale of ivory and rhinoceros horn.

*Motion to approve both Community Impact Statements: Contreras; Second: Taylor*

**VOTE PASSED:**

**7 YES** (Contreras, deVera, Piane, Quiroz, Sahakian, Taylor, Vlanco)

**0 NO**

**5 ABSTENTION** (Bradley, Divic, Orozco, Pinto, Pinto-Munoz)

**16. Neighborhood Council Board Business**

a) Action to approve up to $100 monthly for copying and/or office supplies

*Motion to approve above action: Taylor; Second: Divic*

**VOTE PASSED:**

**12 YES** (Bradley, Contreras, DeVera, Divic, Orozco, Piane, Pinto, Pinto-Munoz, Sahakian, Taylor, Vlanco)

**0 NO**

**0 ABSTENTION**

**1 INELIGIBLE** (Quiroz)

b) Action to form and populate an Elections Ad Hoc Committee for 2016 Neighborhood Council elections

*Motion to approve Elections Ad Hoc Committee with Tony Butka as Interim Chair: Taylor; Second: Divic*

**VOTE PASSED:**

**11 YES** (Bradley, Contreras, DeVera, Divic, Orozco, Piane, Pinto, Pinto-Munoz, Sahakian, Taylor, Vlanco)

**0 NO**

**0 ABSTENTION**

*Note: Mark Quiroz was out of the room for this vote, so only 11 total votes*

Volunteers to populate committee are: Tony Butka (interim chair), Celina Pinto, Gladys Pinto-Munoz, Marge Piane, Crystal-Lynne Orozco and Michael Divic

c) Action to combine National Night Out Ad Hoc Committee with Neighborhood Watch Town Hall Ad Hoc Committee for greater event participation

*Motion to approve combining these two Ad Hoc committees: Taylor; Second: Piane*

**VOTE PASSED:**

**11 YES** (Bradley, Contreras, DeVera, Divic, Orozco, Piane, Pinto, Pinto-Munoz, Sahakian, Taylor, Vlanco)

**0 NO**

**0 ABSTENTION**

*Note: Mark Quiroz was out of the room for this vote, so only 11 total votes*

d) Action to host a Town Hall to discuss and inform stakeholders about developments in Glassell Park, infrastructure, City Planning codes & ordinances, the GP/Mt. Washington Specific Plan and Hillside Ordinance

*Motion to approve hosting above Town Hall: Taylor; Second: Contreras*

**VOTE PASSED:**

**12 YES** (Bradley, Contreras, DeVera, Divic, Orozco, Piane, Pinto, Pinto-Munoz, Quiroz, Sahakian, Taylor, Vlanco)

**0 NO**

**0 ABSTENTION**

Volunteers to act as co-chairs of event: Francisco Contreras, Andre Sahakian, Molly Lynn Taylor

e) Discussion, no Action, regarding compliance with Bylaws rule 9B regarding absences

*Motion to table above item: Divic; Second: Orozco*

**VOTE FAILED:**

**3 YES** (Divic, Orozco, Vlanco)

**1 NO** (Bradley)

**8 ABSTENTION** (Contreras, DeVera, Piane, Pinto, Pinto-Munoz, Quiroz, Sahakian, Taylor)

No further motions were presented on this item

**17. Report/Recommendations/Status/Update Bylaws Committee**

a) Action to amend Standing Rules to schedule annual resets of committee memberships during the first General Community Stakeholders meeting after the new Executive Committee is elected

*Motion to amend Standing Rules as stated above: Taylor; Second: Piane*

**VOTE PASSED:**

**8 YES** (Contreras, DeVera, Orozco, Piane, Pinto, Sahakian, Taylor, Vlanco)

**1 NO** (Bradley)
**2 ABSTENTION** (Divic, Pinto-Munoz)
*Note: Mark Quiroz was out of the room for this vote, so only 11 total votes*

b) Discussion, no action, regarding changes to Bylaws to allow for excused absences and define "attendance" and to clarify procedures for removal from office

c) Discussion, no action, regarding changes to Bylaws to define duties of Member at Large

**18. Report/Recommendations/Status/Update Economic Development & Land Use committee** – Ruby DeVera

a) Committee elected Co-chairs Andy Montealegre and Ruby DeVera

b) Because committee did not present recommendations approved at its March 12 meeting, Board voted to hold a Special Meeting on March 19, 2015 in order to deal with the time-sensitive issues

*Motion to hold Special Meeting as stated above: Taylor; Second: Contreras*
**VOTE PASSED:**
**11 YES** (Contreras, DeVera, Divic, Orozco, Piane, Pinto, Pinto-Munoz, Quiroz, Sahakian, Taylor, Vlanco)
**0 NO**
**1 ABSTENTION** (Bradley)

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

a) Report on Utility Box Art submissions and "Vote Night" event

b) Update on "Earth Day" arts event to take place April 18, 2015. Orozco provided budget breakdown.

*Note: Bradley left at 9:47pm, and Mark Quiroz left at 9:50pm, for a total of 11 votes after this point*

**20. Report/Recommendations/Status/Update Outreach & Communications committee** – Michael Divic

a) Approve initiation of services with NationBuilder and begin first free year, but not to transfer website from WordPress to NationBuilder at this time

*Motion to approve above: Taylor; Second: Divic*
**VOTE PASSED:**
**10 YES** (Contreras, DeVera, Divic, Orozco, Piane, Pinto, Pinto-Munoz, Sahakian, Taylor, Vlanco)
**0 NO**
**0 ABSTENTION**

b) Approve funding up to $1,700 for general event materials (banners, tablecloth, pop-up tent) and promotional items (tote bags, magnets, water bottles).

*Motion to approve above: Taylor; Second: Divic*
**VOTE PASSED:**
**9 YES** (Contreras, DeVera, Divic, Orozco, Piane, Pinto, Sahakian, Taylor, Vlanco)
**0 NO**
**1 ABSTENTION** (Pinto-Munoz)

c) Approve funding up to $800 for outdoor bulletin board for posting agendas and outreach materials

*Motion to approve above item with instruction to get estimates from local craftspeople to build it: Taylor; Second: Contreras*
**VOTE PASSED:**
**10 YES** (Contreras, DeVera, Divic, Orozco, Piane, Pinto, Pinto-Munoz, Sahakian, Taylor, Vlanco)
**0 NO**
**0 ABSTENTION**

Marge Piane will contact craftspeople for estimates and begin discussion with CD1 about where outdoor bulletin board could be placed

**21-30.**

Items tabled by unanimous approval.

*The meeting was adjourned at 10:20pm.*
*Minutes prepared by Marge Piane (no note-taker from Apple One)*