



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
GENERAL COMMUNITY STAKEHOLDERS
MEETING MINUTES**

Tuesday, May 19, 2015

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)
VACANT - 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
VACANT - BUS. REP
VACANT - 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 June 16, 2015

11 Board members seated:

Molly Lynn Taylor, Chairperson, Area 4
Marge Piane, Secretary, Organization Rep
Michael Divic, At Large Rep
Crystal-Lynne Orozco, Area 3
Francisco Contreras, Area 5
Andre Sahakian, Treasurer, Area 6
Gladys Pinto-Muñoz, Area 7
Bradley, Business Rep
Pavlo Vlanco, Organizational Rep
Celina Pinto, Education Rep
Ruby deVera, Faith-based Rep

1 Board members absent:

Mark Quiroz, Vice Chair, Area 2

No Alternate Board member in attendance:

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

1. Welcome, Introductions & Community Presentation

At 7:06pm, Molly Lynn Taylor welcomed Board members and stakeholders to the meeting.

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

The Secretary did a roll call, and 9 Board members were present. Board member Pavlo Vlanco arrived at 7:12pm, bringing the total to 10 attendees, and Board member Andre Sahakian arrived at 7:18pm bringing the total to 11 attendees. In addition, 43 stakeholders were in attendance.

3. Review/Correction/Acceptance of GPNC GCS Meeting Minutes

a) Minutes for April 21, 2015

Motion to accept: Piane; Second: Bradley

VOTE PASSED:

8 YES (Bradley, Contreras, DeVera, Divic, Piane, Pinto, Pinto-Munoz, Taylor)

0 NO

1 ABSTENTION (Orozco)

4. Updates and Information from:

- a) **Los Angeles City Council District 1** -- (Jose Rodriguez spoke)
- b) **Los Angeles City Council District 13** – (Adam Bass not present)
- c) **Los Angeles City Council District 14** – (Lucy Aparicio spoke)
- d) **Department of Neighborhood Empowerment** – (Barry Stone not yet present)
- e) **Northeast Los Angeles Police Department** – (Sr. Lead Officer Cesar Silva introduced himself)
- f) **Los Angeles Fire Department** – (Officer Andrew Wordin spoke)

5. Representative Updates

a) Area Representatives

- Area 2, Mark Anthony Quiroz (not present)
- Area 3, Crystal-Lynne Orozco – introduced herself & spoke about area
- Area 4, Molly Lynn Taylor – introduced herself & spoke about area
- Area 5, Francisco “Sco” Contreras – introduced himself & spoke about area
- Area 6, Andre Sahakian – introduced himself & spoke about area
- Area 7, Gladys Pinto-Muñoz – introduced herself & had no update

b) Business Representative Updates

- Bradley – introduced himself & spoke about new businesses

c) Organizational Representative Updates

- Marge Piane – introduced herself & spoke about GPIA
- Paul Blanco – introduced himself & spoke about Victory Outreach

d) Educational Representative Updates – Celina Pinto – introduced herself & spoke about end of school year

e) Faith-Based Representative Updates – Ruby DeVera – introduced herself & spoke about Lent

f) At-Large Representative Updates – Michael Divic – introduced himself & deferred to later agenda item

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

- Food & Water Watch volunteer spoke about antibiotics, asked to present at next meeting
- Sebastian Lagunes, a student from Alliance High School spoke about traffic on Division & San Fernando
- Helene Schpak spoke about Bylaws requirement that Area Representatives live in their area

7. Receive self-nominations, in person only, to fill vacant Board seats

- a) Those who self-nominated for Business Representative (2 seats available) are:
Dane Boedigheimer, Helene Kress, Emelita C. Valino, Christine Russell, Brian Sharp, Jose Mere, Lazaro Agüero
- b) Those who self-nominated for Area 1 Representative (1 seat available) are:
Linda Sanchez

8. Community Presentations – Stephen Box, DONE, gave presentation about Online Voting for 2016 NC elections and about Nation Builder uses and benefits

9. Reports/Updates/Follow Up on Funding Grants - Bradley

- Bradley announced that paperwork for both St. Bernard’s School and Dept. of Rec & Parks’s “Senior Prom” funding requests is complete

10. Reports and Recommendations from GPNC Chairperson – Molly Lynn Taylor announced the election to fill vacated seats will take place at the next GPNC General meeting, June 16, 2015; and that all self-nominees should take the DONE trainings in order to be ready to be seated immediately following the results of balloting

11. Reports and Recommendations from GPNC Treasurer

- a) Monthly Expenditure Reports (MERs)
 - i) April 2015

Motion to approve April 2015 MER: Contreras; Second: Bradley

VOTE PASSED:

10 YES (Bradley, Contreras, DeVera, Orozco, Piane, Pinto, Pinto-Munoz, Sahakian, Taylor, Vlanco)

0 NO

0 ABSTENTION

1 NOT PRESENT FOR THIS VOTE (Divic)

- b) Two invoices (W. Moore and AT&T) were approved for payment

Motion to approve both invoices: Taylor; Second: Bradley

VOTE PASSED:

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

0 NO

0 ABSTENTION

c) Approve renewal of domain name "glassellparknc.org" for one year at cost of \$18.00

Motion to approve renewal of domain name: Contreras; Second: Divic

VOTE PASSED:

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

0 NO

0 ABSTENTION

d) Update about budget/budget goals vs. funds spent/remaining to be spent by June 30, 2015

12. Reports and Recommendations from GPNC Secretary

a) Action to approve format for written ballot & voter roster to be used at June 16 election

Motion to approve ballot and roster (with modification to add column voter can check to be added to email list): Taylor; Second: Contreras

VOTE PASSED:

9 YES (Contreras, DeVera, Divic, Orozco, Piane, Pinto, Sahakian, Taylor, Vlanco)

0 NO

2 ABSTENTION (Bradley, Pinto-Munoz)

b) Lummis Day event will need volunteers at GPNC's table

13. Neighborhood Council Board Business

a) Discussion and Action regarding Online Voting for 2016 Neighborhood Council election

Motion to approve Online Voting with Documentation requirement for 2016 Glassell Park NC election: Taylor; Second: Contreras

VOTE FAILED:

4 YES (Contreras, Piane, Sahakian, Taylor)

7 NO (Bradley, deVera, Divic, Orozco, Pinto, Pinto-Munoz, Vlanco)

0 ABSTENTION

b) Discussion and Action to approve funding Make Music LA event in Glassell Park up to \$4,400.00

Motion to approve funding of event with modification to include cost of insurance in approved amount: Contreras; Second: Piane

VOTE PASSED:

7 YES (Contreras, Divic, Orozco, Piane, Sahakian, Taylor, Vlanco)

0 NO

4 ABSTENTION (Bradley, deVera, Pinto, Pinto-Munoz)

c) Discussion and Action to approve funding for National Night Out/Neighborhood Watch Town Hall event in Glassell Park up to \$3,135.00 (FY 2014-2015)

Motion to approve funding of event with note to move budget monies from "operations" to "outreach" at next meeting: Orozco; Second: Contreras

VOTE PASSED:

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

1 NO (Pinto-Munoz)

2 ABSTENTION (Bradley, deVera)

NOTE: Ruby deVera left the meeting at 9:05pm vote totals will be 10 after this time

d) Discussion and Action to approve NPG for Glassell Park Early Education Center in the amount \$4,850.00

Motion to continue the item to next General Community Stakeholders meeting with notice to applicant to present request to Grants & Funding Committee at their June 13, 2015 meeting so committee has the opportunity to go over application and make a recommendation to the Board on June 16, 2015: Contreras; Second: Orozco

VOTE PASSED:

9 YES (Bradley, Contreras, Divic, Orozco, Piane, Pinto, Pinto-Munoz, Sahakian, Vlanco)

0 NO

0 ABSTENTION

1 RECUSED (Taylor)

NOTE: Michael Divic left the meeting at 9:15pm vote totals will be 9 after this time

e) Discussion and Action to purchase a sound system up to \$1500

Motion to approve purchase of sound system after two week attempt to locate previously purchased system, Bradley to conduct search: Taylor; Second: Orozco

VOTE PASSED:

7 YES (Bradley, Contreras, Orozco, Piane, Sahakian, Taylor, Vlanco)

0 NO

2 ABSTENTION (Pinto, Pinto-Munoz)

- f) Discussion and Action to approve funding for GPNC Newsletter printing up to \$1500

Motion to spending up to \$1500.00 for printing of Newsletter: Taylor; Second: Orozco

VOTE PASSED:

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

0 NO

1 ABSTENTION (Pinto-Munoz)

NOTE: Bradley left the meeting at 9:30pm, vote totals will be 8 after this time

- g) Discussion and Action to approve purchase of ad in July/August 2015 issue of GPIA News up to \$150
h) Discussion and Action to fund up to \$50 for Facebook ad purchase
i) Discussion and Action to fund purchase of "MEETING TONIGHT" signs to advertise GPNC meetings up to \$200

Motion to combine items 13)g), 13)h) and 13)i) and approve all 3 purchases: Orozco; Second: Contreras

VOTE PASSED:

7 YES (Contreras, Orozco, Piane, Pinto, Sahakian, Taylor, Vlanco)

0 NO

1 ABSTENTION (Pinto-Munoz)

14. Letters of Request

- a) Letter of Request to CD1 requesting installation and maintenance of trash cans
b) Letter of Request to CD1 and LAPD requesting stronger enforcement re: speeding vehicles

Motion to approve both Letters of Request: Piane; Second: Contreras

VOTE PASSED:

7 YES (Contreras, Orozco, Piane, Pinto, Sahakian, Taylor, Vlanco)

0 NO

1 ABSTENTION (Pinto-Munoz)

NOTE: Gladys Pinto-Munoz left the meeting at 9:37pm, vote totals will be 7 after this time

15. Letter of Support

- a) Letter of Support for Make Music LA event

Motion to approve Letter of Support: Orozco; Second: Piane

VOTE PASSED:

7 YES (Contreras, Orozco, Piane, Pinto, Sahakian, Taylor, Vlanco)

0 NO

0 ABSTENTION

16. Community Impact Statements

- a) Board action to support City Council motions/ordinances/resolutions
- i) 15-0499 re: protecting biodiversity by all City services
 - ii) 15-0002-S43 re: redefine youth treatment facilities in order to include them in State licensing requirements
 - iii) 15-0500 re: forming an Ad Hoc City Council homelessness committee to coordinate and create policy
 - iv) 15-0002-S6 re: funding for retrofitting of housing, telecommunications facilities, water systems
 - v) 15-0470 re: 2-day-a-week watering & requires covers on residential pools
 - vi) 15-0467 re: development of urban trees plan
 - vii) 14-0078-S6 re: redirect groundwater for reuse and/or discharge into sewer collection system (not storm drains)
 - viii) 14-0078-S5 re: utilize treated water from Hyperion Treatment Plant instead of discharging it into ocean
 - ix) 15-0458-S1 re: elimination of fees to install gray water systems

Motion to approve all 9 Community Impact Statements: Orozco; Second: Sahakian

VOTE PASSED:

7 YES (Contreras, Orozco, Piane, Pinto, Sahakian, Taylor, Vlanco)

0 NO

0 ABSTENTION

NOTE: Celina Pinto left the meeting at 9:42pm, and quorum was lost

17. Legal Liaison Report/Update – Ruby deVera had left the meeting by this time

18. Budget Representative Report/Update – Crystal-Lynne Orozco reported

19. Sustainability Representative Report/Update – Crystal-Lynne Orozco has not yet attended their meeting

NOTE: Item 20.a) was taken out of order for convenience of DONE representative, 9 Board member were still present for this vote

20. Report/Recommendations/Status/Update Bylaws Committee – Tony Butka

a) Action to reapprove Bylaws changes in format required by DONE

Motion to reapprove Bylaws changes to submit to DONE formatted as required: Contreras; Second: Bradley

VOTE PASSED:

9 YES (Bradley, Contreras, Orozco, Piane, Pinto, Pinto-Munoz, Sahakian, Taylor, Vlanco)

0 NO

0 ABSTENTION

b) Discussion, no Action (for lack of quorum) regarding Standing Rules for individual committees

c) Bylaws committee Chair, Tony Butka, had left by this time, so Chair read the item, no Action required

21. Report/Recommendations/Status/Update Economic Development & Land Use committee – neither committee co-chair was present, all items were tabled to June meeting

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

a) Report on Utility Box Art progress

b) Table Letter of Request to June meeting

23. Report/Recommendations/Status/Update Outreach & Communications committee – Michael Divic
Molly Lynn Taylor asked again for articles for the GPNC Newsletter

24. Report/Recommendations/Status/Update Grants & Funding Committee - Bradley
Bradley had left by this time, Treasurer and Chair noted that paperwork has been submitted for itemized events

25. Report/Recommendations/Status/Update Budget & Finance Committee – Andre Sahakian
no update

26. Report/Recommendations/Status/Update National Night Out/Neighborhood Watch Ad hoc Committee – Pavlo Vlanco
Funding approved tonight, will meet next month

27. Report/Recommendations/Status/Update Elections Ad hoc Committee – Tony Butka
Tony Butka had left by this time

28. LANCC & DWP Liaison Updates – Gladys Pinto-Munoz and/or Tony Butka
Neither were present by this time

29. Alliance of River Communities (ARC) Updates – Michael Divic
Michael Divic had left by this time

30. Public Comments

Stakeholder asked when election would be, and how to qualify; also, what documentation will be needed to vote.

31. Board Member Comments & Announcements - none

32. Requests/Motions for Future Agenda Items

Molly Lynn Taylor mentioned that people are using the grass between the Community & Senior Center driveway and the pool as a dog park, but not cleaning up. She suggested GPNC consider sponsoring a dog park with necessary amenities on that site. Also, suggested contacting CalTrans about worn out freeway sign on Avenue 40

The meeting was adjourned at 9:54pm.

Minutes prepared by Marge Piane (notes by Sharyl Holtzman, Apple One)