



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
TREASURER

MICHAEL DIVIC
MEMBER-AT-LARGE

CITY OF LOS ANGELES
CALIFORNIA



ERIC M. GARCETTI
MAYOR

GLASSELL PARK NEIGHBORHOOD COUNCIL

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)
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
VACANT - BUS. REP
MARGE PIANE - ORG. REP
PAVLO VLANCO - ORG. REP
CELINA PINTO - EDUC. REP
RUBY DeVERA - FAITH-BASED
MICHAEL DIVIC - AT LARGE REP

GENERAL COMMUNITY STAKEHOLDERS MEETING AGENDA

Tuesday, April 21, 2015

6:30pm–10:00pm

(NOTE: Presentation and Q&A with Councilmember Mitch O’Farrell to open meeting at 6:30pm,
roll call & regular GCS meeting begins at 7:00pm)

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. 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** – 6:30pm
- 2) **Community Presentations**
 - a) Councilmember Mitch O’Farrell, District 13 – (30 minutes)

- 3) **Roll Call and Determination of Quorum – 7:00pm**
 - a) Announce any Board members ineligible to vote on funding matters (Quiroz)
 - b) Announce any Board members with incomplete or expired Ethics training (Divic)

- 4) **Review/Corrections/Acceptance of the following Meeting Minutes:**
 - a) March 17, 2015
 - b) March 19, 2015

- 5) **Updates and Information from:**
 - a) Los Angeles City Council District 1 – Jose Rodriguez - 5 min
 - b) Los Angeles City Council District 13 – Adam Bass - 5 min (if needed)
 - c) Los Angeles City Council District 14 – Lauren Ballard - 5 min
 - d) Department of Neighborhood Empowerment (DONE) – Barry Stone - 5 min
 - e) Northeast Los Angeles Police Department – Officer TBD - 5 min
 - f) Los Angeles Fire Department – Officer TBD – 5 min

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

- 7) **Reports/Updates/Follow Up on Funding Grants** - none

- 8) **Report and Recommendations from GPNC Chairperson** – Molly Lynn Taylor – 10 min

- 9) **Report and Recommendations from GPNC Treasurer** – Andre Sahakian – 10 min
 - a) Monthly Expenditure Reports (MERs) for approval (see supporting documents):
 - i) March 2015
 - b) Invoices for approval (see supporting documents):
 - i) Moore Business Results inv# GPNC 2015 0407, dated 4/7/15, in the amount \$100.00
 - ii) AT&T invoice dated 4/1/15, in the amount \$246.46
 - c) Other reports/recommendations
 - i) Accounting of disbursement of Martin Luther King Day of Service funding (see supporting documents)
 - d) Budget/budget goals update on funds spent/to be spent by June 30, 2015

- 10) **Report and Recommendations from GPNC Secretary** – Marge Piane – 10 min
 - a) Discussion/possible Action to authorize removal of large refrigerator from GPNC office
 - b) Update on outdoor billboard for posting agendas & other NC items

- 11) **Letters of Request**
 - a) To CD1, CD14 & DWP asking for permanent, unobtrusive, power box (ideally solar) for Glassell Park holiday tree lights

- 12) **Community Impact Statements**
 - a) Discussion and possible Action on these City Council motions/ordinances/resolutions (see supporting documents):
 - i) 15-0002-S33 re: Statewide Vote by Mail
 - ii) 15-0407 re: grant from Kaiser Permanente for Operation Splash Program 2015
 - iii) 15-0403 re: funding for pedestrian/cycling bridge over LA River from Cypress Park to Elysian Valley
 - iv) 14-1378 re: property tax break for land owners who lease land from urban agriculture
 - v) 14-0222-S2 re: authorizing MRCA to run river activities on LA River in Summer 2015
 - vi) 15-0389 re: giving more time to NC representatives than given to general public when addressing LA City Council
 - vii) 15-0386 re: prohibiting expense of public funds in states/cities where laws infringe on Civil Rights
 - viii) 15-0002-S21 re: non-support of proposed state law providing “right to rest” for homeless people
 - ix) 15-0313 re: directing DWP to report on water use/waste when flushing storm drains and other maintenance
 - x) 15-0275 re: directing FilmLA to report on program to encourage recycling of materials used in filmmaking in LA
 - xi) 15-0273 re: requesting timely review of “White Paper” issued by Neighborhood Council Budget Advocates
 - xii) 15-0267 re: review of public right of way issues as they pertain to “micro-libraries”

- 13) **Neighborhood Council Board Business**
 - a) Discussion and possible Action to comply with Bylaws rule 9B regarding absences:
A Governing Board seat is considered abandoned and the incumbent as unable to represent their constituency if they

announce that fact, or if they cease to be a Stakeholder in GPNC, or if they **do not attend three (3) consecutive General Stakeholder meetings (with or without excuse), or miss four (4) General Stakeholder meetings (with or without excuse) in a calendar year.**

- i) Declare former Board member Lazaro Aguero's seat as Business Representative vacant due to non-attendance (see supporting documents) and no reply to request for resignation
- ii) Announce open seat on Board for Business Representative with self-nominations to be accepted at May 19, 2015 General Community Stakeholders meeting and election to be held at June 16, 2015 meeting per Bylaws revision approved by Board at January 20, 2015 GCS meeting:
The Bylaws sections regarding nomination for Board/Alternates at Section V – Governing Board, B – Alternates, and Section V – Governing Board, 6 – Vacancies, shall be modified to provide expressly that:
 - i) *Nominations shall be made in person by the nominee, and*
 - ii) *The nominee shall be present for the voting process.*
 - iii) *All votes under these Sections shall be by secret ballot*
- b) Discussion and possible Action to approve changing regular schedule for Executive Committee meetings from the 1st Tuesday of each month to the 2nd Tuesday of each month (see supporting documents)
- c) Discussion and possible Action to complete transfer of phone number from AT&T to Google voice via purchase of cell phone, without contract, for NC use and to provide a place to “hold” the phone number 323-256-GPNC
- d) Discussion and possible Action by the Board regarding the grievance received April 14, 2015 by Jim Heubach, including possible appointment of an impartial panel of regular or alternate Board members to investigate and issue recommendations for resolution at a future General Stakeholders meeting. (see supporting documents)
- e) Appointment of two Budget Representatives to serve for a period of one year from June 2015 to June 2016 to represent GPNC at Budget Day (June 27, 2015), advocate for stakeholder interests and be liaisons for the GPNC on city budget issues.
- f) Appoint a Sustainability Representative to the Neighborhood Council Sustainability Alliance (NCSA)
The Neighborhood Council Sustainability Alliance's (NCSA) mission is to advance sustainability and resilience across Los Angeles through advocacy, sharing of best practices, and community action. We are especially interested in helping NCs throughout Los Angeles pursue sustainability issues that are important to them. We believe that we can have a stronger voice when we support each other.

14) Legal Liaison Report/Update – Ruby DeVera – 2 min

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

16) River Alliance Updates – Michael Divic – 2 min

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

- a) Discussion/Possible Action to shorten time for Bylaws approval/adoption from 3 months to 2 months by eliminating practice of “Second Reading”
- b) Discussion/Possible Action regarding relative merits of “self-affirmation” vs. “documentation” for stakeholder voting in the 2016 elections in consideration of both in-person and online voting

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

- a) Announce two vacated seats available to be filled at next ED&LU Committee meeting, Thursday, April 30, 2015.
- b) Announce change of day for regular meetings to last Thursday of each month
- c) Announce date/time of next meeting: April 30, 2015

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

- a) Report on Utility Box Art Vote Night Event & status of project
- b) Report on proposal for rotating sculpture exhibit in medians on Eagle Rock Blvd. in Glassell Park
- c) Discussion/possible Action to host a music event in conjunction with Make Music LA on June 21, 2015
 - i) Request Letter of Support for Make Music LA
- d) Announce date/time of next meeting

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

- a) Discussion/possible Action to participate in Keystone Artspace event by purchasing a sponsorship for \$150.00
- b) Discussion/possible Action to purchase a sponsorship of Lummis Day event for \$1500.00 (to include logo on all outreach materials, half-page ad in “Outwest Magazine” and table at June 7, 2015 event) (see supporting documents)
- c) Discussion/possible Action to fund printing and postage for 2 issues (published 4/30 & 6/30) of GPIA News for \$1650.00 (GPNC gift to be acknowledged on mailing label page--see supporting documents)

- d) Request Board members and committee members to help with social media (Twitter, Tumblr)
- e) Request committee chairs and/or recorders to post events and information to GPNC website and social media accounts
- f) Request Board members and committee members to draft articles (area updates, event information, local information) for posting to the GPNC website
- d) Announce date/time of next meeting

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

- a) Recommendations/Approval of Funding up to the amount of \$992.66 for St. Bernard’s Catholic School “5th Annual Field Day” event (see supporting documents)
- b) Recommendations/Approval of Funding up to the adjusted amount of \$650.00 for the LADRP/Glassell Park Senior Center “2015 Senior Prom” event (see supporting documents)
- c) Announce date/time of next meeting

22) Report/Recommendations/Status/Update Budget and Finance Committee – Andre Sahakian

- a) Announce date/time of next meeting

23) Report/Recommendations/Status/Update National Night Out/ Neighborhood Watch Ad-hoc Committee – Pavlo Vlanco

- a) Announce date/time of next meeting: April 29, 2015

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

- a) Announce date/time of next meeting

25) Report “Spring Clean” event with CD1 – Crystal Lynne Orozco

26) Representative Updates

a) Area Representatives

- Area 1, Lorenzo Tovar
- Area 2, Mark Anthony Quiroz
- Area 3, Crystal-Lynne Orozco
- Area 4, Molly Lynn Taylor
- Area 5, Francisco “Sco” Contreras
- Area 6, Andre Sahakian
- Area 7, Gladys Pinto-Muñoz

b) Business Representative Updates

- Jake Sneider
- Bradley
- vacant

c) Organizational Representative Updates

- Marge Piane
- Paul Blanco

d) Educational Representative Updates – Celina Pinto

e) Faith-Based Representative Updates – Ruby De Vera

f) At-Large Representative Updates – Michael Divic

27) Public Comments – 5 min max

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

29) Requests / Motions for future agenda items

Adjourn