



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

**JOINT BOARD AND  
EXECUTIVE COMMITTEE MEETING AGENDA**

**Tuesday, June 2, 2015**

**7pm-9pm**

**GLASSELL PARK  
NEIGHBORHOOD  
COUNCIL**

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

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 at the Glassell Park Neighborhood Council website: [www.glassellparknc.org](http://www.glassellparknc.org). 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 Building) or visiting our website by clicking on the following link: [www.glassellparknc.org](http://www.glassellparknc.org) or 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 send email to [Communications@GlassellParkNC.org](mailto:Communications@GlassellParkNC.org). All agenda items including topics of discussion considerations, recommendations and / or adoptions of a motion to be placed on an upcoming public general stakeholder (GCS) meeting must be submitted to GPNC executive board more than 72 hours prior to a scheduled Executive Board meeting unless otherwise noted. Submit your requests to the Executive Board via our website or by phone. The Executive Board does not guarantee an item will be placed on an upcoming GCS meeting agenda.

1. Welcome and Call to Order (Molly Taylor, Chairperson)
2. Roll Call / Determination of Quorum (3 min)
3. Official and Public Comment (on Non-Agenda Items) (Limited to 10 minutes, maximum 2 minutes per speaker)  
The Executive Officers of the GPNC Board will review and may take action on the following:
4. Review Minutes from the 5/19/15 GCS Meeting
5. Reconciliation of Funds and Monthly Expenditure Report (MER) for May 2015 – Andre Sahakian
  - a) Consider adding shift of funds from Operations to Outreach to next GCS meeting agenda
6. Review procedure for election of three Board members to vacated seats
7. Review and propose Agenda Items for GPNC General Board Meeting Tuesday, June 16, 2015:
  - a) Guest Speaker Requests – Mark Quiroz
    - i) Request for presentation time from Food & Water Watch
  - b) Agenda item(s) unaddressed at May 19, 2015 GCS Meeting (if any)
    - i) Legal Liaison report from CA re clarification of issues pertaining to ED&LU committee
    - ii) Discussion/Action re separate Standing Rules for committees
    - iii) Update on Land Use Town Hall & funding for event
    - iv) Discussion/Action on ED&LU Letter of Request re unfinished developments
    - v) Discussion/Action on Public Arts Committee Letter of Request re sculptures on Eagle Rock Blvd.
    - vi) Discussion/Action re NPG request from Glassell Park Early Education Center
  - c) Consider drafting LORs:
    - i) for Dog Park w/doggie waste station on small grassy area between driveway & pool, and/or funding of \$500
    - ii) photo contest for magnets (Outreach & Public Arts committees joint project)
    - iii) to CalTrans to replace 2 Freeway sign on Avenue 40 near Eagle Rock Blvd.
  - d) Committee Reports and Recommendations to GPNC Board:
    - i) By-Laws – Tony Butka
    - ii) Grants and Funding – Bradley
    - iii) Economic Development & Land Use – A.Montealegre and/or Ruby DeVera
    - iv) Outreach and Communications – Michael Divic and/or Molly Lynn Taylor
    - v) Budget and Finance – Andre Sahakian

- vi) Public Arts – Crystal-Lynne Orozco
  - vii) National Night Out/Neighborhood Watch (Ad Hoc Committee) – Pavlo Vlanco and/or Molly Lynn Taylor
  - viii) Elections (Ad Hoc Committee) – Tony Butka
  - d) Review recommendations for possible Community Impact Statements (CISs) – Marge Piane and/or Bradley
8. New Business; including (but not limited to) any Special Committee updates, Community Activities, and Announcements
9. Adjourn

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. 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.