



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)
LINDA SANCHEZ - 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
DANE BOEDIGHEIMER - BUS. REP
BRADLEY - BUS. REP
BRIAN SHARP - BUS. REP
MARGE PIANE - ORG. REP
PAVLO VLANCO - ORG. REP
CELINA PINTO - EDUC. REP
RUBY DeVERA - FAITH-BASED
MICHAEL DIVIC - AT LARGE REP

SPECIAL MEETING AGENDA

Monday, June 29, 2015

7:30pm-9:00pm

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** – 7:30pm
- 2) **Roll Call and Determination of Quorum** – 7:35pm
 - a) Announce any Board members ineligible to vote on funding matters (Quiroz, Sanchez)
- 3) **Official/Public Comment (Non-Agenda Items)** (Limited to 10 minutes, maximum 2 minutes per speaker)

4) Report and Recommendations from GPNC Treasurer – Andre Sahakian

- a) Monthly Expenditure Report (MER) for approval:
 - i) May 2015 (see supporting documents)
 - ii) June 2015 (if provided)
- b) Update/status report on previously approved requests
 - i) Funding up to the amount of \$992.66 for St. Bernard’s Catholic School “5th Annual Field Day” event
 - ii) Funding up to the adjusted amount of \$650.00 for the LADRP/Glassell Park Senior Center “2015 Senior Prom” event
 - iii) Funding up to the amount of \$1500.00 for NOE Veteran’s Parade
- c) Report on already approved/encumbered funds and total remaining budget availability

5) Neighborhood Council Board Business

- a) Discussion and possible Action to approve NPG for “Glassell Park Early Education Center Outdoor Play Center” in the amount \$4,850.00. Request approved & forwarded by Grants & Funding Committee. (see supporting documents)
 - i) Play & learn materials from Nature Explore Company, \$1350.00
 - ii) Play & learn “water play system” from Community Playthings, \$3500.00
- b) Discussion and possible Action to approve NPG, approved by the Grants & Funding Committee, to “Plaza Community Center - Burgueno Family Childcare” in the amount \$6,095.07. Request approved & forwarded by Grants & Funding Committee. (see supporting documents)
- c) Discussion and possible Action to approve Economic Development & Land Use Committee “Land Use Town Hall” event and funding of \$500.00 (see supporting documents)
- d) Discussion/possible Action to approve purchase of free-standing flyer/Newsletter boxes for use of Area Reps at cost of \$35 each (box & stand) (see supporting documents)
- e) Discussion and possible Action on expenditure of remaining (not spent) funds available through June 30, 2015
- f) Discussion and possible Actiton to re-appropriate funds throughout the budget categories as needed
- g) Discussion and possible Action to approve any outstanding documents necessary to close Fiscal Year 2014-2015

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

- a) Discussion re: Fiscal Year 2015-2016 strategic plan

7) Public Comments – 5 min max

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

Adjourn