



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, July 7, 2015

7:30pm-9:00pm

**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

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. 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 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. 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.

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.

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 6/16/15 GCS Meeting and 6/29/15 Special Meeting
5. Reconciliation of Funds and Monthly Expenditure Report (MER) for June – Andre Sahakian
6. Review and propose Agenda Items for GPNC General Board Meeting Tuesday, June 16, 2015:
 - a) Election of 2015-2016 GPNC officers
 - b) Guest Speaker Requests – Mark Quiroz
 - c) Agenda item(s) unaddressed at June 16, 2015 GCS Meeting (if any)
 - i) Legal Liaison report from CA re clarification of issues pertaining to ED&LU committee
 - ii) Update on Land Use Town Hall & funding for event
 - 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
 - e) Review recommendations for possible Community Impact Statements (CISs) – Marge Piane and/or Bradley

- f) Report from Grievance Panel (if any) – B. Frobisher, C. Orozco, P. Vlanco
- 7. Consider changing date of next Executive Committee Meeting from same night as National Night Out/Neighborhood Watch Town Hall event
- 8. New Business; including (but not limited to) any Special Committee updates, Community Activities, and Announcements
- 9. Adjourn