



neighborhood council
El Consejo del Vecindario de Glassell Park



GLASSELL PARK NEIGHBORHOOD COUNCIL (GPNC)

3750 North Verdugo Road ♦ Los Angeles 90065

www.glassellparknc.org

GENERAL COMMUNITY STAKEHOLDERS

MEETING MINUTES

Tuesday, 16 February 2016 ♦ 7PM

(Approved On 03 / 15 / 2016)

Eleven Board members seated:

Here (11)	Dane Boedigheimer (Business Rep), Bradley (Chairman and Business Rep), Ruby DeVera (Faith-based Rep), Michael Divic (At Large Rep), Crystal-Lynne Orozco (Treasurer and Area 3), Marge Piane (Organizational Rep), Gladys Pinto-Muñoz (Area 7), Mark Quiroz (Vice Chairman and Area 2), Linda Sanchez (Member At Large and Area 1), Brian Sharp (Business Rep), and Molly Lynn Taylor (Area 4)
Absent (3)	Francisco Contreras (Area 5), Celina Pinto (Secretary and Educational Rep), and Pavlo Vlanco (Organizational Rep)
Alternate Board Members in Attendance (3)	Brian Frobisher, Art Camarillo, Jim Heubach

Agenda Item #2

- Approve minutes of January 13, 2016.
- Molly Taylor made the motion; seconded by Marge Piane. The motion passed.

Yes (5)	Dane Boedigheimer, Michael Divic, Marge Piane, Brian Sharp, and Molly Lynn Taylor
No (2)	Mark Quiroz and Linda Sanchez,
Abstain (2)	Bradley and Ruby DeVera
Absent (5)	Francisco Contreras, Crystal-Lynne Orozco, Celina Pinto, Gladys Pinto-Muñoz, and Pavlo Vlanco

Agenda Item #2

- Table minutes of September 29 and November 17, 2015; October 20, 2015 minutes are missing.
- Marge Piane made the motion; seconded by Linda Sanchez. The motion passed.

Yes (8)	Dane Boedigheimer, Bradley, Ruby DeVera, Michael Divic, Marge Piane, Linda Sanchez, Brian Sharp, and Molly Lynn Taylor
No (1)	Mark Quiroz
Absent (5)	Francisco Contreras, Crystal-Lynne Orozco, Celina Pinto, Gladys Pinto-Muñoz, and Pavlo Vlanco

Agenda Item #A.4

- Election of Jim Heuback and Jamie Ramirez as Alternate Representatives as per “GPNC Standing Rules”.
- Linda Sanchez made the motion; seconded by Ruby DeVera. The motion passed unanimously.

Agenda Item #A.5.B and #A.5.C

- Remove these two agenda items, and implement no further action against Treasurer Crystal-Lynne Orozco
- Marge Piane made the motion; seconded by Dane Boedigheimer. The motion passed.

Yes (6)	Dane Boedigheimer, Michael Divic, Crystal-Lynne Orozco, Marge Piane, Brian Sharp, and Molly Lynn Taylor
Abstain (5)	Bradley, Ruby DeVera, Gladys Pinto-Muñoz, Mark Quiroz, and Linda Sanchez
Absent (3)	Francisco Contreras, Celina Pinto, and Pavlo Vlanco

Agenda Item #A.6, #A.7, and #A.8

- Motion/Resolution to approve the Monthly Expenditure Reports (MER) for November 2015, December 2015, and January 2016.
- Linda Sanchez made the motion; seconded by Bradley. The motion passed.

Yes (8)	Dane Boedigheimer, Bradley, Michael Divic, Crystal-Lynne Orozco, Marge Piane, Linda Sanchez, Brian Sharp, and Molly Lynn Taylor
Abstain (3)	Ruby DeVera, Gladys Pinto-Muñoz, and Mark Quiroz
Absent (3)	Francisco Contreras, Celina Pinto, and Pavlo Vlanco

Agenda Item #A.12 and #A.14

- Table these two agenda items whereupon the representatives for Enrich LA and The Avenue 50 Studio Southwest Museum Mural Project did not appear before the GPNC.
- Michael Divic made the motion; seconded by Crystal-Lynne Orozco. The motion passed.

Yes (10)	Dane Boedigheimer, Bradley, Ruby DeVera, Michael Divic, Crystal-Lynne Orozco, Marge Piane, Gladys Pinto-Muñoz, Mark Quiroz, Linda Sanchez, and Brian Sharp
No (1)	Molly Lynn Taylor
Absent (3)	Francisco Contreras, Celina Pinto, and Pavlo Vlanco

Agenda Item #A.13

- Discussion/Possible Action to Approve Request for NPG Funding up to \$3,500 for “Environmental Science and Technology (ESAT) to establish a School Campus Garden.
- Linda Sanchez made the motion; seconded by Ruby DeVera. The motion passed unanimously.

Agenda Item #A.15

- Discussion/Possible Action to Approve Request for NPG Funding up to \$500 for “GPRC Spring Extravaganza Event”.
- Crystal-Lynne Orozco made the motion; seconded by Molly Lynn Taylor. The motion passed unanimously.

Agenda Item #A.16

- Table discussion/possible action to approve request for NPG Funding up to \$169 for LA Recreation and Parks Facilities Use Permit for the 4th Annual GP Pride Day Clean-Up Event.
- Linda Sanchez made the motion; seconded by Crystal-Lynne Orozco. The motion passed.

Yes (4)	Dane Boedigheimer, Crystal-Lynne Orozco, Marge Piane, and Brian Sharp
No (1)	Molly Lynn Taylor
Excused (1)	Bradley
Abstain (5)	Ruby DeVera, Michael Divic, Gladys Pinto-Muñoz, Mark Quiroz, and Linda Sanchez
Absent (3)	Francisco Contreras, Celina Pinto, and Pavlo Vlanco

Agenda Item N/A

- Extend meeting until 10PM.
- Molly Lynn Taylor made the motion; seconded by Marge Piane. The motion passed.

Yes (6)	Dane Boedigheimer, Michael Divic, Crystal-Lynne Orozco, Marge Piane, Brian Sharp, and Molly Lynn Taylor
No (4)	Bradley, Ruby DeVera, Gladys Pinto-Muñoz, and Linda Sanchez
Abstain (1)	Mark Quiroz
Absent (3)	Francisco Contreras, Celina Pinto, and Pavlo Vlanco

Agenda Item N/A

- Move LUPC to the next discussion item, as people have been waiting to discuss this agenda item.
- Marge Piane made the motion; seconded by Bradley and Mark Quiroz. The motion passed unanimously.

Agenda Item #A.20

- Discussion/possible action to approve request for funding up to \$230 for the “Service Call/Repairs” to the Steam Table for the seniors used during a GPNC event.
- Ruby DeVera made the motion; seconded by Gladys Pinto-Muñoz. The motion passed.

Yes (6)	Dane Boedigheimer, Bradley, Ruby DeVera, Gladys Pinto-Muñoz, Mark Quiroz, and Linda Sanchez
No (1)	Molly Lynn Taylor
Abstain (4)	Michael Divic, Crystal-Lynne Orozco, Marge Piane, and Brian Sharp
Absent (3)	Francisco Contreras, Celina Pinto, and Pavlo Vlanco

Agenda Item #B.1.e

- Motion for support of charter school at 2558 North San Fernando Road.
- Ruby DeVera made the motion; seconded by Gladys Pinto-Muñoz. The motion passed.

Yes (4)	Bradley, Ruby DeVera, Gladys Pinto-Muñoz, and Linda Sanchez
Abstain (6)	Dane Boedigheimer, Michael Divic, Crystal-Lynne Orozco, Marge Piane, Brian Sharp, and Molly Lynn Taylor
Absent (4)	Francisco Contreras, Celina Pinto, Mark Quiroz, and Pavlo Vlanco

Agenda Item #B.1.e

- Motion to hold a special meeting on Tuesday, February 23, to discuss the charter school at 2558 North San Fernando Road.
- Michael Divic made the motion; seconded by Gladys Pinto-Muñoz. The motion did not pass.

No (5)	Dane Boedigheimer, Michael Divic, Marge Piane, Brian Sharp, and Molly Lynn Taylor
Abstain (5)	Bradley, Ruby DeVera, Crystal-Lynne Orozco, Gladys Pinto-Muñoz, and Linda Sanchez
Absent (4)	Francisco Contreras, Celina Pinto, Mark Quiroz, and Pavlo Vlanco

Agenda Item #B.1.e

- Motion for support of charter school at 2558 North San Fernando Road upon reading the letter.
- Ruby DeVera made the motion; seconded by Gladys Pinto-Muñoz. The motion passed.

Yes (9)	Dane Boedigheimer, Bradley, Ruby DeVera, Michael Divic, Marge Piane, Gladys Pinto-Muñoz, Linda Sanchez, Brian Sharp, and Molly Lynn Taylor
Abstain (1)	Crystal-Lynne Orozco
Absent (4)	Francisco Contreras, Celina Pinto, Mark Quiroz, and Pavlo Vlanco

Agenda Item #F.1-11

- Discussion/possible action to approve up to \$18,000 for Fall/Winter Newsletter Outreach as well as various Elections Expenses.
- Marge Piane made the motion; seconded by Molly Lynn Taylor. The motion passed.

Yes (7)	Dane Boedigheimer, Ruby DeVera, Michael Divic, Crystal-Lynne Orozco, Marge Piane, Brian Sharp, and Molly Lynn Taylor
No (2)	Bradley and Gladys Pinto-Muñoz
Absent (5)	Francisco Contreras, Celina Pinto, Mark Quiroz, Linda Sanchez, and Pavlo Vlanco

Agenda Item #G.1

- Discussion/possible action to approve the “Utility Box Artwork 2015-16 FY Budget” of \$3,000 previously approved for FY2014-15.
- Crystal-Lynne Orozco made the motion; seconded by Michael Divic. The motion passed.

Yes (8)	Dane Boedigheimer, Bradley, Ruby DeVera, Michael Divic, Crystal-Lynne Orozco, Marge Piane, Brian Sharp, and Molly Lynn Taylor
Abstain (1)	Gladys Pinto-Muñoz
Absent (5)	Francisco Contreras, Celina Pinto, Mark Quiroz, Linda Sanchez, and Pavlo Vlanco

Agenda Item #G.2

- Discussion/possible action to approve funding request up to \$5,000 for the “Earth Day Clean-Up/Holistic Fair Event” set for April 16, 2016.
- Molly Lynn Taylor made the motion; seconded by Crystal-Lynne Orozco. The motion passed.

Yes (7)	Dane Boedigheimer, Ruby DeVera, Crystal-Lynne Orozco, Marge Piane, Mark Quiroz (via alternate Brian Frobisher), Brian Sharp, and Molly Lynn Taylor
No (1)	Bradley
Abstain (1)	Michael Divic
Absent (5)	Francisco Contreras, Celina Pinto, Gladys Pinto-Muñoz, Linda Sanchez, and Pavlo Vlanco

(Minutes Prepared by Frances Pollock, Apple One Minute Taker)