



neighborhood council
el consejo del vecindario de glassell park

Our Voice to the City
Nuestra voz a la Ciudad

**GLASSELL PARK
NEIGHBORHOOD
COUNCIL
INTERIM
OFFICERS**

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CHAIRPERSON

BRIAN FROBISHER
VICE CHAIR

MARGE PIANE
SECRETARY

JAMIE RAMIREZ
TREASURER

BENJAMIN DISINGER
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)
LAURA HUBEN – AREA 1
JAMIE RAMIREZ – AREA 3
HEATHER THOMAS – AREA 4
BILLY GREENFIELD – AREA 5
PATRICK CLEARY – AREA 6
MARIE D'ANTONIO – AREA 7
TONY MACIAS – BUS. REP
JOHN HENRRY WONG – BUS. REP
MOLLY LYNN TAYLOR – BUS. REP
CHRIS ALVES – ORG. REP
MARGE PIANE – ORG. REP
SANDY GARCIA – EDUC. REP
BRIAN FROBISHER – FAITH-BASED
BENJAMIN DISINGER – AT LARGE REP

BOARD RETREAT AGENDA
SATURDAY, JULY 16, 2016
11:00AM – 4:00PM

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 GPNC Bulletin Board on the outside of the driveway fence at the Glassell Park Community & Senior Center, 3750 N. Verdugo Road, 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**
- 2) Part I: Analysis, Goals, & Guiding Principles**
 - a) Review the purpose of the GPNC
 - b) S.W.O.T Analysis
 - c) Determine Goals
 - d) Identify the Guiding Principles behind the goals
 - e) Formulate a Mission Statement based on Guiding Principles

LUNCH BREAK – CATERED

- 3) Part II: Strategy & Structure**
 - a) Develop strategic plan for achieving the key goals identified in Part I
 - b) Assign Roles & Responsibilities to achieve the strategy
 - c) Develop recommendations to revise the interim budget in line with the strategy
- 4) Part III: Tangent Discussions**

ADJOURN