



GLASSELL PARK NEIGHBORHOOD COUNCIL OFFICERS
MOLLY LYNN TAYLOR
CHAIRPERSON

MARK QUIROZ
VICE CHAIR

VACANT
SECRETARY

ANDRE SAHAKIAN
TREASURER

MICHAEL DIVIC
MEMBER-AT-LARGE

CITY OF LOS ANGELES
CALIFORNIA



ERIC M. GARCETTI
MAYOR

3750 N. Verdugo Road Los Angeles, CA 90065

(323) 256-4762 or 256-GPNC
www.glassellparknc.org

(LIST OF BOARD MEMBERS)
LORENZO TOVAR - AREA 1
VACANT - AREA 2
CRYSTAL-LYNNE OROZCO - AREA 3
MOLLY LYNN TAYLOR - AREA 4
FRANCISCO CONTRERAS - AREA 5
ANDRE SAHAKIAN - AREA 6
GLADYS PINTO-MUNOZ - AREA 7
BRADLEY - BUS. REP
JAKE DANIEL SNEIDER - BUS. REP
VACANT - BUS. REP
MARGE PIANE - ORG. REP PAVLO
VLANCO - EDUC. REP /VACANT
RUBY DeVERA - FAITH-BASED
MICHAEL DIVIC - AT LARGE REP

GLASSELL PARK NEIGHBORHOOD COUNCIL
BYLAWS COMMITTEE MEETING MEETING
Wednesday November 26, 2014 6pm - 7:00pm
Glassell Park Community & Senior Center 3750 N. Verdugo Road
Los Angeles, CA 90065

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 is available online at www.glassellparknc.org. 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. 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.

Agenda items may be subject to discussion and/or possible action by a simple majority of a quorum of the Committee present at this meeting.

1. Welcome and Introductions:

2. Public Comment on Non-Agenda Items

3. Discussion/Action to review the Standing Rules, including but not limited to handling membership in a committee where more than 9 stakeholders want to be or are members, selection of chairs for dormant committees, whether ad hoc committees should be on the website, handling of keys, and Including secretary (and NC Chair) on committee meeting announcements via email w/ agenda. Finally consider request by Barry Stone regarding 'there are no clear process or procedures in place when dealing with board business.'

4. Discussion on any Recommendations for changes to the current Bylaws, including but not limited to composition of grievance panels, 'show of hand' voting, process for filling of vacant board seats, how special meetings are called, whether the Website Committee should be a standing Committee

5. Request by Committee Members and stakeholders for topics to be covered at the next Bylaws Committee Meeting

6. Adjourn