



CITY OF LOS ANGELES CALIFORNIA



ERIC M. GARCETTI
MAYOR

**GLASSELL PARK
NEIGHBORHOOD COUNCIL**
3750 N. Verdugo Road
Los Angeles, CA 90065
(323) 256-4762 or 379-4510 ph/txt
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
PATRICK CLEARLY – AREA 6
GLADYS PINTO-MUNOZ – AREA 7
BRADLEY – BUS. REP
BRIAN SHARP – BUS. REP
DANE BOEDIGHEIMER – BUS. REP
MARGE PIANE – ORG. REP
PAVLO VLANCO – ORG. REP
CELINA PINTO – EDUC. REP
RUBY DeVERA – FAITH-BASED
MICHAEL DIVIC – AT LARGE REP

**GLASSELL PARK
NEIGHBORHOOD COUNCIL
OFFICERS**

BRADLEY
CHAIRPERSON

MARK QUIROZ
VICE CHAIR

CELINA PINTO
SECRETARY

CRYSTAL-LYNNE OROZCO
TREASURER

LINDA SANCHEZ
MEMBER-AT-LARGE

GLASSELL PARK NEIGHBORHOOD COUNCIL

Glassell Park Community & Senior Center
3750 N. Verdugo Road, Los Angeles, CA 90065

Joint Board, Outreach and Elections Committee Meeting

Monday, February 22, 2016

7:30pm – 9pm

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 Glassell Park Community/Senior Center 3750 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 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 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.
3. Announce available Outreach Committee seats, if any, and accept nominations / self-nominations for Outreach Committee
4. Announce available Elections Committee seats, if any, and accept nominations / self-nominations for Elections ad hoc Committee
5. Discussion, Updates and Possible Recommendations
 1. Elections Updates: Online Outreach, Bus Bench, Election Event, Volunteers, Budget
 1. Timeline for elections and elections outreach
 2. Outreach Assignments
 1. Call for candidates
 2. Online voting
 3. Proof review,
 4. Funding
 1. Outreach expenditures
 2. Refine or reallocate approved Elections / Outreach budget
 2. Print (flyers, EDLU outreach, agendas, direct to door, postcards)
 3. Online (website, website hosting and social media services, social media, board/committee member admins)
 4. Events (Past and Future events in Glassell Park and NELA, Review of 2016 Event Calendar)

6. Review / Discussion Board Approved recommendations, outreach events and budgets:
 1. Fall / Winter 2015 Newsletter
 2. Special Meeting & February meeting - funding approvals
7. Future agenda items / New Business
8. Official/Public Comment (non-agenda items) – 10 minutes maximum
9. Announce next meeting
10. Adjourn.