



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

**GLASSELL PARK  
NEIGHBORHOOD  
COUNCIL**

3750 N. Verdugo Road  
Los Angeles, CA 90065  
(323) 256-4762 or 256-GPNC  
[www.glassellparknc.org](http://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

**REVISED**

**GENERAL COMMUNITY STAKEHOLDERS MEETING AGENDA**

**Tuesday, May 19, 2015**

**7:00pm–10:00pm**

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 Super A Foods Store 2925 Division Street, 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](http://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](mailto: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 – 7:00pm**

**2) Roll Call and Determination of Quorum – 7:05pm**

- a) Announce any Board members ineligible to vote on funding matters (Quiroz)
- b) Announce any Board members with incomplete or expired training (Divic)

- 3) **Review/Corrections/Acceptance of the following Meeting Minutes:**
  - a) April 21, 2015 (see supporting documents)
- 4) **Updates and Information from:**
  - a) Los Angeles City Council District 1 – Jose Rodriguez - 5 min
  - b) Los Angeles City Council District 13 – Adam Bass - 5 min
  - c) Los Angeles City Council District 14 – Lauren Ballard - 5 min
  - d) Department of Neighborhood Empowerment (DONE) – Barry Stone - 5 min
  - e) Northeast Los Angeles Police Department – Officer TBD - 5 min
  - f) Los Angeles Fire Department – Officer TBD – 5 min
- 5) **Representative Updates**
  - a) **Area Representatives**
    - Area 2, Mark Anthony Quiroz
    - Area 3, Crystal-Lynne Orozco
    - Area 4, Molly Lynn Taylor
    - Area 5, Francisco “Sco” Contreras
    - Area 6, Andre Sahakian
    - Area 7, Gladys Pinto-Muñoz
  - b) **Business Representative Updates**
    - Bradley
  - c) **Organizational Representative Updates**
    - Marge Piane
    - Paul Blanco
  - d) **Educational Representative Updates** – Celina Pinto
  - e) **Faith-Based Representative Updates** – Ruby DeVera
  - f) **At-Large Representative Updates** – Michael Divic
- 6) **Official/Public Comment (Non-Agenda Items)** (Limited to 10 minutes, maximum 2 minutes per speaker)
- 7) **Receive self-nominations, in person only, to fill vacant Board seats**
  - a) Self-nominations for Business Representative (2 seats available)
  - b) Self-nominations for Area 1 Representative (1 seat available)
- 8) **Community Presentations**
  - a) DONE presentation re: Online Voting for 2016 NC elections and Nation Builder uses for NCs – Stephen Box
- 9) **Reports/Updates/Follow Up on Funding Grants** - none
- 10) **Report and Recommendations from GPNC Chairperson** – Molly Lynn Taylor – 10 min
  - a) Announce election of 2 Business Representatives and 1 Area 1 Representative to GPNC Board by written ballots at June 16, 2015 General Community Stakeholders meeting, nominees must be present for the election and will be sworn in and seated immediately
    - i) Recommend that all nominees complete DONE’s Ethics Training & Funding Training and sign Code of Conduct prior to June meeting in order to be able to participate in Board actions immediately
- 11) **Report and Recommendations from GPNC Treasurer** – Andre Sahakian – 10 min
  - a) Monthly Expenditure Report (MER) for approval (see supporting documents):
    - i) April 2015
  - b) Invoices for approval (see supporting documents):
    - i) Moore Business Results, invoice #GPNC 2015 0505, dated 5/5/15, \$100.00
    - ii) AT&T, dated 4/17/15, \$38.57
  - c) Approve renewal of domain name “glassellparknc.org” for one year in the amount, \$18.00
  - d) Update on strategic plan for Fiscal Year 2014-2015 (FY budget in supporting documents for reference)
- 12) **Report and Recommendations from GPNC Secretary** – Marge Piane – 10 min
  - a) Discussion/possible Action to approve format for written ballot & voter roster to be used at June election to fill Board vacancies (see supporting documents)

**13) Neighborhood Council Board Business**

- a) Discussion and possible Actions regarding 2016 NC election
  - i) Approve/not approve use of Online Voting
  - ii) Approve form of identification for Online Voting: documentation or self-affirmation
- b) Discussion and possible Action to approve hosting and funding a Make Music LA event in Glassell Park
  - i) Budget for event in the amount \$4,400.00 (see supporting documents)
- c) Discussion and possible Action to approve budget for National Night Out/Neighborhood Watch Town Hall event
  - i) Budget for event in the amount \$3,135.00 (2014-2015FY) (see supporting documents)
- d) Discussion and possible Action to approve NPG to Glassell Park Early Education Center in the amount \$4,850.00
  - i) Play & learn materials from Nature Explore Company, \$1350.00 (see supporting documents)
  - ii) Play & learn “water play system” from Community Playthings, \$3500.00 (see supporting documents)
- e) Discussion and possible Action to purchase a sound system for meetings and events up to \$1500
- f) Discussion and possible Action to approve funding for GPNC Newsletter printing (color cover/B+W inside) up to \$1500
- g) Discussion and possible Action to purchase an ad in the July/August 2015 issue of GPIA News (printed in June) up to \$150 (1/2 page, re-use Lummis Day ad)
- h) Discussion and possible Action to fund up to \$50 for Facebook ad purchase
- i) Discussion and possible Action to fund purchase of “MEETING TONIGHT” signs to advertise GPNC meetings up to \$200

**14) Letters of Request**

- a) To CD1 requesting installation and maintenance of trash cans (see supporting documents)
- b) To CD1 & LAPD requesting stronger enforcement re: speeding vehicles (see supporting documents)

**15) Letters of Support**

- a) In support of Make Music LA event (see supporting documents)

**16) Community Impact Statements**

- a) Discussion and possible Action on these City Council motions/ordinances/resolutions (see supporting documents):
  - i) 15-0499 re: protecting biodiversity by all City services
  - ii) 15-0002-S43 re: redefine youth treatment facilities in order to include them in State licensing requirements
  - iii) 15-0500 re: forming an Ad Hoc City Council homelessness committee to coordinate and create policy
  - iv) 15-0002-S6 re: funding for retrofitting of housing, telecommunications facilities, water systems
  - v) 15-0470 re: 2-day-a-week watering & requires covers on residential pools
  - vi) 15-0467 re: development of urban trees plan
  - vii) 14-0078-S6 re: redirect groundwater for reuse and/or discharge into sewer collection system (not storm drains)
  - viii) 14-0078-S5 re: utilize treated water from Hyperion Treatment Plant instead of discharging it into ocean
  - ix) 15-0458-S1 re: elimination of fees to install gray water systems

**17) Legal Liaison Report/Update – Ruby DeVera**

- a) Update on request to City Attorney for clarification of issues pertaining to the Land Use Committee

**18) Budget Representative Report/Update – Crystal-Lynne Orozco**

**19) Sustainability Representative Report/Update – Marcie Rose and/or Crystal-Lynne Orozco**

**20) Report/Recommendations/Status/Update By-Laws Committee – Tony Butka**

- a) Discussion/Possible Action to reapprove Bylaws change application with edits formatted to DONE’s requirements
  - i) All included changes to the Bylaws have already been approved by the Board at various meetings, and are consolidated on this form. This item is agendaized in order to follow DONE protocol in which a Board vote and recorded tally must be submitted with the application for Bylaws changes
- b) Discussion/Possible Action regarding separate Standing Rules for individual committees; direct committees to existing Board-approved Standing Rules including Committee Protocols
- c) Reminder that committees and individual Board members *recommend* Action items to the Board, but do not, themselves, take Action. All recommendations (including draft letters) are submitted to the Board for Action, and if approved, issued by the GPNC and signed only by the Board Chair

**21) Report/Recommendations/Status/Update Economic Development and Land Use Committee – A. Montealegre or R. deVera**

- a) Update on Land Use Town Hall – F. Contreras, A. Sahakian, M. Taylor

- i) Discussion and possible Action to approve event and funding of \$500.00 (see supporting documents)
- b) Update on goals of ED&LU Committee – A. Montealegre and/or R. deVera
- c) Discussion and possible Action to approve committee’s draft Letter of Request re: unfinished developments (see supporting documents)
- d) Announce date/time of next meeting: May 28, 2015 (7pm)

**22) Report/Recommendations/Status/Update Public Arts Committee – Crystal-Lynne Orozco**

- a) Report on Utility Box Art projects
- b) Discussion/possible Action to approve committee’s Letter of Request re: feasibility of sculptures on Eagle Rock Blvd. medians (see supporting documents)
- c) Announce date/time of next meeting: June 3, 2015 (7pm)

**23) Report/Recommendations/Status/Update Outreach and Communication Committee - Michael Divic and/or M. Taylor**

- a) Update on status of GPNC Newsletter
- d) Announce date/time of next meeting: June 3, 2015 (8pm)

**24) Report/Recommendations/Status/Update Grants & Funding Committee – Bradley**

- a) Update/status report (if any):
  - i) Funding up to the amount of \$992.66 for St. Bernard’s Catholic School “5<sup>th</sup> Annual Field Day” event
  - ii) Funding up to the adjusted amount of \$650.00 for the LADRP/Glassell Park Senior Center “2015 Senior Prom” event
- b) Announce date/time of next meeting

**25) Report/Recommendations/Status/Update Budget and Finance Committee – Andre Sahakian**

- a) Announce date/time of next meeting

**26) Report/Recommendations/Status/Update National Night Out/ Neighborhood Watch Ad-hoc Committee – Pavlo Vlanco**

- a) Announce date/time of next meeting (if scheduled)

**27) Report/Recommendations/Status/Update Elections Ad hoc Committee – Tony Butka**

- a) Announce date/time of next meeting
- b)

**28) LANCC & DWP Liaison Updates – Tony Butka and/or Gladys Pinto-Muñoz – 2 min**

**29) River Alliance Updates – Michael Divic – 2 min**

**30) Public Comments – 5 min max**

**31) Board Member Comments & Announcements (non-agenda items)**

**32) Requests / Motions for future agenda items**

**Adjourn**