



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
INTERIM TREASURER

MICHAEL DIVIC
MEMBER-AT-LARGE

**CITY OF LOS
ANGELES CALIFORNIA**



**GLASSELL PARK NEIGHBORHOOD COUNCIL
SPECIAL MEETING MINUTES**

Tuesday, August 26, 2014

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)
LORENZO TOVAR - 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
JAKE DANIEL SNEIDER - BUS. REP
LAZARO AGUERO - BUS. REP
MARGE PIANE - ORG. REP
PAVLO VLANCO - ORG. REP
VACANT - EDUC. REP
RUBY DeVERA - FAITH-BASED
MICHAEL DIVIC - AT LARGE REP

(Approved minutes on 10/21/14)

14 Total Board members seated

Molly Lynn Taylor, Chairperson, Area 4
Mark Quiroz, Vice Chair, Area 2
Ava Polanco, Secretary, Education Rep
Andre Sahakian, Treasurer, Area 6
Michael Divic, At-large Rep
Crystal-Lynne Orozco, Area 3
Francisco Contreras, Area 5
Gladys Pinto-Muñoz, Area 7
Lazaro Agüero, Business Rep
Bradley, Business Rep
Jake Daniel Sneider, Business Rep
Marge Piane, Organization Rep
Pavlo Vlanco, Organization Rep
Ruby deVera, Faith-based Rep

1 Board member absent

Lorenzo Tovar, Area 1

****MINUTES MAY NOT REFLECT THE CHRONOLOGICAL ORDER OF ACTIONS****

1. Welcome and Call to Order *(meeting began at 7:30pm)*

Chair, Molly Lynn Taylor, called meeting to order along the sidewalk in front of the Glassell Park Community and Senior Center because the gate to the Center was chained and padlocked.

1a. Roll Call / Determination of Quorum

The recording secretary conducted a roll call. As fourteen of the fifteen members of the GPNC were in attendance, a quorum was declared.

2. Acceptance/Review of GPNC GCS Meeting minutes for February 22, March 18, April 15, 2014

These documents were provided; however, as it was awkward to read the papers outdoors without tables, chairs nor light, this action was tabled until a future meeting.

3. Official and Public Comment (non-agenda items)

Stakeholder Tony Butka introduced an email from November 7, 2011 covering a similar issue regarding chain locking the GPNC out of the meeting site.

It was mentioned that perhaps we could visit a nearby Denny's Restaurant to conduct the meeting. However, as it had already been announced that the meeting would be at this Glassell Park Community and Senior Center, conducting the meeting elsewhere would be a violation of the Brown Act.

4. Area Representative Updates

- a) Area 1 – no one was here from Area 1.
- b) Area 2 - Mark Quiroz is working with the local Los Angeles City Council office regarding graffiti along Eagle Rock Boulevard near the Super King.
- c) Area 3 - Crystal Orozco just returned to town. She has been helping with neighborhood clean up.
- d) Area 4 – Molly Taylor has been busy with her presidential responsibilities.
- e) Area 5 – Francisco “Sco” Contreras has been working with the Los Angeles City Council Office of District 1 (Gilbert Cedillo) to try to get some appropriate signage for the back portion of Glassell Park.
- f) Area 6 – Andre Sahakian reports that there have been several break-ins and burglaries in his neighborhood, including his own home (where thieves took computers, jewelry, and other non-recovered items). Andre reminded everyone to please be aware, and keep all doors and windows locked.
- g) Area 7 – Gladys Pinto-Munoz did not have any news to report.

5. Business Representative Updates

Bradley is looking forward to doing a Glassell Park business resource directory. This directory will require an ad hoc committee, including Jake Sneider, to get this project underway.

6. Organizational Representative Updates

Marge Piante mentioned that the Glassell Park Improvement Association (GPIA) newsletter would go into the mail on Saturday, August 30. Saturday, October 18, will be the 46th Anniversary Dinner of the GPIA held at The Coffee Table at 1958 Colorado Boulevard, Eagle Rock. This will be dinner and drinks to celebrate another year of service to our community.

NOTE: At 8pm the meeting was again called to order indoors at the Glassell Park Community and Senior Center.

7. Educational Representative Update

Ava Polanco announced that Enrich LA, which encourages a garden in every school, visited Glassell Park Elementary School. Monday, August 25 was the Northeast Community Collaborative Meeting. They met with officers from the LAPD to get more community support within the Glassell Park elementary school system.

8. Faith-based Representative Updates

Ruby DeVera has been working on generating a food bank; they are looking for additional customers. This food bank was to start on August 21st, yet there has been a delay. Sasha Itzikman, Goodwill Southern California's Vice President of Marketing and Community Relations, offered to help.

9. At-large Representative Update

Michael Divic had no news to report.

10. Updates and Information from:

- a) Los Angeles City Council District 1
Jose from Councilman Cedillo's office was supposed to email updates earlier today.

- b) Los Angeles City Council District 13
Adam Bass from Council District 13, Mitch O'Farrell's office, discussed the following:

Glassell Park Farmer's Market

The market has been up and running at the Goodwill since May 1. The market has changed days, and is now open Saturdays from 10AM to 3PM to better serve the community.

Drew Street Trees

CD13 received dozens of requests from residents, property owners, and LAPD for tree trimming along Drew Street. The condition was dangerous and unsightly. CD13 identified funding to hire a crew and equipment to lead the efforts to safely trim the trees. This event occurred on March 15, and over 100 people showed up. LAPD and cadets, Children's Hospital, Aztecs Rising, Northeast Trees, GPNC, GPIA, HBT, Drew Street gardeners, as well as residents and community members all teamed up with the Council office to fill two "roll-off" bins and pick-up trucks with garbage, bulky items, and tree branches. The trimming was not to absolutely ideal standards, but it is a step in the right direction. Future-trimming efforts will be planned over the months and years ahead to maintain a safe and clean community.

Community Garden

CD13 has filed a request with LADOT for a loading zone immediately in front of the garden, accompanied by "no dumping" signs. This was done at the request of garden leaders.

Fletcher Streetscape

Two community meetings were held in November and December 2013 to discuss general concepts and gather community input on a streetscape improvement along Fletcher Drive from San Fernando Road to Avenue 36. This project started under the previous CD13 office, where a \$500k Community Development Block Grant was awarded. Councilmember O'Farrell dedicated an additional \$250k to ensure the community's wishes to have a fully realized streetscape improvement. The Bureau of Street Services (BSS) worked with CD13 to develop a plan that incorporates the community input.

UPDATE: BSS has prepared a project that fits very closely to the budget that was identified, and CD13 has asked BSS to proceed accordingly, and return with construction documents. It is anticipated the project will begin before year's end. The project includes:

- A flashing crosswalk beacon for the crosswalk at Fletcher and Weldon, as requested by the GPNC.
- A left turn light
- A center median
- Removal of diseased and dying trees, and replacement with drought tolerant trees.

San Fernando and Fletcher Drive Clean-Ups

CD13 has worked with Senator DeLeón's office, the Community College, as well as local businesses to ensure the sidewalks near these intersections are kept clean.

UPDATE: Councilmember O'Farrell has contracted with the LA Conservation Corps to do regular clean-ups throughout CD13, which it has done since May.

Handball Courts at Washington Irving

At the request of several parents, CD13 has worked with Principal Roskam to identify funding and get the handball courts screened for the students. This project should be completed soon.

UPDATE: Councilmember O'Farrell instructed staff to investigate alternative forms of funding, as the identified money may take too long to secure.

Chapman Wall Vine Project

There have been previous attempts to plant vines along the Chapman Wall in an effort to curtail graffiti. However, those efforts were not successful because there was no maintenance plan to ensure the health of the plants. Councilmember O'Farrell dedicated funding to establish a vibrant vine project along Chapman Wall. We are currently finalizing the contract, and have engaged the Los Angeles Beautification Team to plant, water, and maintain the vines along Chapman Wall for up to two years, ensuring they will get a great shot of living long and establishing themselves. This project was fast tracked in response to numerous constituent requests.

UPDATE: After meeting with CD13, Forest Lawn has agreed to provide access to irrigation to ensure the vines are properly watered in the initial period after planting. This planting can happen after the irrigation and other improvements are made, so it should commence by year-end.

Saturday, September 6, at 9.30AM, Councilmember O'Farrell will host a Town Hall Meeting at the Sandra Cisneros Learning Academy, 1018 Mohawk Street.

c) Los Angeles City Council District 14

Lauren Ballard from Council District 13 (Jose Huizar's office) office discussed the following:

A clean community initiative is ongoing. This would include:

- Repair of sidewalks
- Tree trimming along Verdugo Avenue during this calendar year
- Consideration of adding murals

They are considering hosting a community clean-up day in October, possibly October 25 or 26.

11. Neighborhood Council Board Business

a) Instruct Board Members to Comply with LA City Ethics and Open Government

Molly Taylor reiterated the importance of mandatory ethics training by the next GPNC meeting, currently scheduled for September 16.

b) Instruct Board Members to Comply with the new Department Funding Program Policies, Training, and Checking Account Overview Policies

Council members were reminded that if one does not take this mandatory training, they would be ineligible to vote on grants and funding matters that affect or benefit Glassell Park.

Leyla Campos from the Department of Neighborhood Empowerment (DONE) briefly addressed the council

- c) Instruct and Inform Board Members that Interfering with the Ability to Carry Out GPNC Business is Grounds for Removal

Marge Piane asked the source of this clause, was this from the city attorney? The answer was affirmative.

Lazaro Aguero and Bradley requested an example of what this could entail. Leyla asked people to review their by-laws regarding the removal clause.

Stakeholder Alisa Smith reminded the GPNC that they must follow their by-laws, as well as the Brown Act, Robert's Rules of Order, the City of Los Angeles Charter, and the Code of Civility.

Stakeholder Brian Frobisher read an email from Lisette Covarrubias of DONE, regarding a previous meeting that had its agenda changed, without posting, and another meeting was cancelled.

- d) Status/Update on Public Records Act (PRA) Requests by Stakeholders

There is one PRA request outstanding from August 22; Brian Frobisher presented this. Since we have ten days to reply to that item, the response is due on September 1.

- e) Discussion and Inventory of GPNC Office Key Sets and Gate Openers

Mark Quiroz asked that all previous GPNC board members return their keys and openers. Stakeholder Maggie Daret-Quiroz mentioned that when they previously surrendered keys, it was done in the presence of the minute-taker, so it could be reflected in the minutes.

- f) Discussion to Identify Five Areas in CD1 that are in need of a regular schedule for clean-up

Among the boulevards considered are:

- Eagle Rock Boulevard
- Verdugo Boulevard
- San Fernando Road
- Avenue 33
- A street that was not captured by the minute taker.

g) Discussion of GPNC Ricoh Copier

The GPNC would like to terminate the current contract for the copier. Stakeholder Brian Frobisher mentioned that this is an expenditure that was not properly submitted for a public vote. The current/old copier costs \$300/month.

Council member Andre Sahakian mentioned that perhaps the secretary could maintain a card used at Staples (or similar establishment) with a pre-loaded value on the card.

Marge Piane mentioned that this Glassell Park Community and Senior Center, including the local office of CD1, has a copier that we can use on Thursdays and Fridays. These are the two weekdays when the staff of CD1 is here.

Gladys Pinto-Munoz asked if the city had provided us with a copier cost estimate.

Maggie Daret-Quiroz asked Ava Polanco if we might have access to the duplicating machine used at Ava's school.

h) Motion to Terminate Services on the Ricoh Copy Machine

If we terminate the services of the Ricoh copier, Staples and other similar local businesses are always an option.

Ruby DeVera reminded the council that our copier was provided by the City of Los Angeles, as part of the city's contract with Ricoh. As this is part of the city, we cannot break a contract. According to Maggie Daret-Quiroz, DONE is no longer using Ricoh.

Michael Divic made a motion to terminate the services of Ricoh, seconded by Jake Sneider. This was withdrawn prior to any vote. Michael modified this motion to terminate Ricoh service as soon as an alternate copying service became available; Mark Quiroz seconded this. This was also withdrawn prior to any vote.

i) Motion for the Removal of the Ricoh Copy Machine

Someone made a motion to remove the Ricoh copier; this motion was withdrawn prior to any vote.

Molly Taylor made a motion, seconded by Michael Divic, to combine items H (to terminate services of the Ricoh copier) and I (for the removal of the Ricoh copier). There was no roll call vote, and the vote tally was as follows

Yes	11
Did Not Vote	2
Abstention	1
Absent	2

Molly then made a motion to terminate the Ricoh services, and combine copy services if we have an agreement. Jake Sneider seconded this; yet it was withdrawn prior to any vote.

j) Discussion and Possible Action for new GPNC Copier and/or the Use of Outside Services for GPNC Copies

Michael Divic made a motion to amend Item 11.h. to terminate the Ricoh services, and combine copy services if we have an agreement for alternative printing solutions. Bradley seconded this, and a roll call vote transpired. The motion carried.

In Favor (13)	Lazaro Aguero, Bradley, Francisco Contreras, Ruby DeVera, Michael Divic, Crystal-Lynne Orozco, Marge Piane, Gladys Pinto-Munoz, Ava Polanco, Mark Quiroz, Andre Sahakian, Jake Sneider, and Pavlo Vlanco
No (1)	Molly Taylor
Absent (1)	Lorenzo Tovar

k) Nomination and Election/Selection of Second Signatory

This action took place in May, yet there were no minutes to reflect this nomination, selection, and election. Francisco Contreras made a motion to nominate Molly Taylor; Mark Quiroz seconded this. A roll call vote transpired, the motion carried, and Molly was chosen as the second signatory.

Yes (10)	Francisco Contreras, Ruby DeVera, Michael Divic, Crystal-Lynne Orozco, Marge Piane, Ava Polanco, Mark Quiroz, Andre Sahakian, Jake Sneider, and Molly Taylor
Abstention (4)	Lazaro Aguero, Bradley, Gladys Pinto-Munoz, and Pavlo Vlanco
Absent (1)	Lorenzo Tovar

l) Discussion About Cancelled GPNC Meeting on August 19

Bradley mentioned that it was cancelled at the last minute, per an email from Lisette Covarrubias of DONE, because the meeting was not properly posted at the correct location with sufficient time.

Francisco Contreras mentioned that there was confusion regarding multiple emails containing conflicting agendas.

Andre Sahakian apologized for any confusion. He has been doing extensive travelling, and his computer was recently stolen, as mentioned in 4f. He received various agendas, and as website coordinator, he forwarded these multiple agendas to the board.

In addition, Molly Taylor had email reliability issues that prevented her to from receiving emails for several days.

Bradley mentioned that he was at the Executive Committee (EC) meeting; however, they did not have a copy of the agenda at that EC meeting.

Something made a “ding” sound. Stakeholder Joe Butka mentioned that this was an indication that it was now 9:30PM, and we would need a motion to extend the meeting.

Ruby mentioned that this meeting should have started at 7PM. It was reminded that we did not have access to the building until after 7.30, hence the meeting started late.

A vote was taken to extend the meeting until 10:00pm.

Yes (12)	Lazaro Aguero, Bradley, Francisco Contreras, Crystal-Lynne Orozco, Marge Piane, Gladys Pinto-Munoz, Ava Polanco, Mark Quiroz, Andre Sahakian, Jake Sneider, Molly Taylor, and Pavlo Vlanco
No (1)	Ruby DeVera
Abstention (1)	Michael Divic
Absent (1)	Lorenzo Tovar

At 9.32PM, Ruby DeVera departed from the meeting.

Stakeholder Betsy Mines was an original member of the GPNC; she is not able to attend all the meetings, as this agenda contains 25 different items. There is no way that we could possibly go through 25 agenda items. Bradley feels we must undergo some serious procedures for the agendas, as well as our meetings.

m) Discussion and Update on Board Member Business Cards

Gladys Pinto-Munoz has samples of the business cards. Users and requestors can sign-off on the cards to indicate accuracy of spelling, titles, email addresses, and telephone numbers prior to printing.

Stakeholder Paula Bagasao mentioned that, although no longer a member of the GPNC, she has three stacks of business cards. She suggested a generic business card, whereupon users would enter their name, telephone, and email address.

n) Discussion and Possible Action Regarding Trash Receptacle Systems as part of CD1’s “Keep It Clean” Campaign

Each solar-powered Big Belly trash can is equipped with a chip that delivers real-time data to the Department of Water and Power Bureau of Sanitation, showing when the units are full and need to be picked up. One Big Belly comes with an opportunity to promote the GPNC on side panels. In the spirit of the 50/50 program, the sponsoring organization will have access to two panels on a single unit and three panels on a double unit.

CD1 wants to partner with GPNC on at least one Big Belly, with costs totaling \$4k between GPNC and CD1, each paying \$2k.

Andre Sahakian and Marge Piane recommend indefinitely postponing this action due to excessive cost. Marge made a motion to table this solar powered Big Belly system indefinitely so that it comes off the agenda, seconded by Crystal-Lynne Orozco. The motion carried.

Yes (9)	Francisco Contreras, Michael Divic, Crystal-Lynne Orozco, Marge Piane, Mark Quiroz, Andre Sahakian, Jake Sneider, Molly Taylor, and Pavlo Vlanco
No (2)	Bradley and Gladys Pinto-Munoz
Abstention (2)	Lazaro Aguero and Ava Polanco
Absent (2)	Rudy DeVera and Lorenzo Tovar

Andre Sahakian made a motion to move Item 20 up for current discussion; Francisco Contreras seconded this and the motion carried.

Yes (13)	Lazaro Aguero, Bradley, Francisco Contreras, Michael Divic, Crystal-Lynne Orozco, Marge Piane, Gladys Pinto-Munoz, Ava Polanco, Mark Quiroz, Andre Sahakian, Jake Sneider, Molly Taylor, and Pavlo Vlanco
Absent (2)	Rudy DeVera and Lorenzo Tovar

20) Status/Update on 2013-14 FY Budget Overview/Outstanding Reconciliation and Funding Reports Neighborhood Council Board Business

Andre Sahakian discussed and reviewed the budget.

Total Annual Allocation	100%	\$37,000
Category		Total
100 Operations		
Training and Board Retreat		
Telephone and DSL Service		1,200
Copy Machine Lease		3,600
Miscellaneous Expense-Outstanding Ricoh 2013-14		9,000
Supplies and Refreshments		3,600
Postage		
Temporary Staff		2,160
Subtotal	52.86%	19,560
200 Outreach		
Advertising		
Election Outreach Expense		
Yearly Tree Lighting Event		800
Yearly Posada		250
Yearly Power Pole Lease – Andy Gump		1,000
Yearly Drew Estara Block Celebration		1,000
Yearly Verdugo Village North Block Celebration		1,000
Yearly Verdugo Village South Block Celebration		1,000
Miscellaneous Event Expense/Food & Refreshments		100
Meeting Food/Refreshments		250
Newsletter Expense, including Postage		2,000
Website Maintenance		1,800
Subtotal	24.86%	9,200
300 Community Improvement		

Community Improvement Project		5,240
Subtotal	14.16%	5,240
400 Neighborhood Purpose Grants		
Neighborhood Purchase Grants		3,000
Subtotal	8.11%	3,000
Grand Total	100%	\$37,000

Operations expenses include:

- Audio/visual expenses
- Translation and transcription costs
- Rent and maintenance costs related to facilities
- Fees for space and storage rental
- Supplies and copies for board meetings and committee meetings
- Temporary staff
- Postage and mail service
- Business cards and letterhead
- Board retreats and training
- Other expenses deemed necessary by the GPNC board

Outreach expenses include, but are not limited to:

- Hosting and maintaining the GPNC website
- Newsletters
- Banners and advertising
- Stakeholder outreach events
- Elections announcements
- Postage and mailings related to outreach efforts
- Other general outreach expenditures as approved by the GPNC board

Specific outreach events should be specifically approved by the GPNC board and reflected in the minutes.

Community Improvement Projects (CIP) cover a wide array of community projects:

- Costs associated with beautification projects
- Tree planting
- Sidewalk washing
- Median maintenance
- Improvements to city owned facilities such as recreation facilities, fire stations, police stations, parks, and other community facilities
- Community based events and program such as CERT training, disaster awareness and preparedness, neighborhood watch, life and safety programs, and graffiti abatement

Neighborhood Purpose Grants (NPG) cover a wide array of community projects such as those listed above. Grantees must be a 501(c)3 non-profit organization or a public school to qualify.

Each CIP and NPG expenditure should be specifically approved by the GPNC board and reflected in the minutes.

This budget for 2014-15 is very similar to the previous year's budget. Andre discussed the current accounts with the previous treasurer, Channa Grace, including the "Telephone and DSL Service". Andre will work with DONE to determine where the monthly invoices for telephone and DSL service are sent, and if that bundled expense may qualify for a reduction.

Stakeholder Maggie Darett-Quiroz mentioned that this budget is merely a good faith effort to show DONE that we are attempting to predict expenses through 2014-15. We are not required to maintain these numbers throughout the fiscal year.

It was recommended that the title of the budget document be changed from "Budget for Fiscal Year 2014-15" to "Proposed Budget for Fiscal Year 2014-15".

Andre Sahakian recommended postponing a vote on the budget until the next GPNC meeting in four weeks. However, multiple stakeholders recommended voting on the budget prior to the next meeting on September 16 or 23.

Bradley mentioned that perhaps we could wait until the next meeting in four weeks, because if we vote on it tonight, we could be voting on something with which we are not familiar.

Molly stated that the GPNC had three options:

- Call a special meeting of the GPNC to exclusively discuss the budget
- Accept budget as it stands
- Stay late and make revisions to this budget.

Bradley made a motion that the GPNC have a special Executive Committee Meeting, with 24-hour notice (possibly in September) exclusively to discuss the budget packet. This meeting is not to discuss specific funding proposals. This motion was seconded by Ava Polanco, and carried.

Yes (8)	Lazaro Aguero, Bradley, Crystal-Lynne Orozco, Marge Plane, Gladys Pinto-Munoz, Ava Polanco, Andre Sahakian, and Pavlo Vlanco
No (4)	Francisco Contreras, Mark Quiroz, Jake Sneider, and Molly Taylor
Abstention (1)	Michael Divic
Absent (2)	Rudy DeVera and Lorenzo Tovar

Gladys Pinto-Munoz asked that during this executive committee meeting, that GPNC have a draft agenda in place. Tony Butka mentioned that per our by-laws, there is no such thing as a draft agenda.

11) **Neighborhood Council Board Business (continued)**

- o) Board Discussion Regarding Unauthorized Flyer and Use of Official GPNC Logo

There was insufficient time to discussion this agenda item.

- p) Board Discussion/Action on Procedure for Meeting Minute Taking Procedures

There was insufficient time to discussion this agenda item.

- q) Motion/Resolution to Sponsor October (date TBD) Community Clean-Up in Glassell Park in Partnership with CD1

There was insufficient time to discussion this agenda item.

- r) Discussion About Role and Responsibility of GPNC Board Member Who Will Serve as GPNC Secretary Assistant

There was insufficient time to discussion this agenda item.

- s) Nomination and Selection of GPNC Secretary Assistant

There was insufficient time to discussion this agenda item.

- t) Discussion and Possible Action to Write a “Letter of Support” or a “Community Impact Statement” in Opposition of “Fracking”

There was insufficient time to discussion this agenda item.

- u) Motion to Elect/Select a City Attorney Office Board Appointed Legal Liaison for 2014-16

There was insufficient time to discussion this agenda item.

- v) Motion to Elect/Select a Liaison for a Proposed Regional Alliance of Neighborhood Councils

There was insufficient time to discussion this agenda item.

- w) Motion to Elect/Select Mayor’s Budget Representatives for FY2014-16

There was insufficient time to discussion this agenda item.

- x) Accept Nominations of up to Ten Alternate Representatives as per “GPNC Standing Rules”

There was insufficient time to discussion this agenda item.

- y) Instruct Board Members and Alternate Representatives to Review and Sign the Glassell Park Code of Civility Agreement and Return to GPNC Secretary

There was insufficient time to discussion this agenda item.

- z) Motion to Elect/Select Two Neighborhood Council Budget Advocates

There was insufficient time to discussion this agenda item.

12) Community Presentations

There was insufficient time to discussion this agenda item.

13) Report and Recommendations from Treasurer

There was insufficient time to discussion this agenda item.

14) Grants and Funding Committee Report/Recommendations/Status/Updates

There was insufficient time to discussion this agenda item.

15) Report/Recommendations/Status/Update Budget and Finance Committee

There was insufficient time to discussion this agenda item.

16) Report/Recommendations/Status/Update from Outreach and Communication Committee

There was insufficient time to discussion this agenda item.

17) Funding Requests

There was insufficient time to discussion this agenda item.

18) Letters of Support

There was insufficient time to discussion this agenda item.

19) Committee/Ad Hoc Committee Reports/Updates

There was insufficient time to discussion this agenda item.

20) Status/Update on 2013-14 FY Budget Overview/Outstanding Reconciliation and Funding Reports Neighborhood Council Board Business

This item was moved to earlier in the meeting, in the midst of item 11.

21) Report/Recommendations/Status/Update By-Law Committee

There was insufficient time to discussion this agenda item.

22) Report/Status/Update by Economic Development and Land Use Committee

There was insufficient time to discussion this agenda item.

23) Board Member Comments

There was insufficient time to discussion this agenda item.

24) Announcements/Public Comments

There was insufficient time to discussion this agenda item.

25) Requests/Motions for Future Agenda Items

There was insufficient time to discussion this agenda item.

The meeting was adjourned at 10:15pm.

Minutes prepared by Marge Piane from notes by Frances Pollock