



neighborhood council
el consejo del vecindario de glassell park

Our Voice to the City
Nuestra voz a la Ciudad

**GLASELL PARK
NEIGHBORHOOD COUNCIL
INTERIM OFFICERS**

MOLLY LYNN TAYLOR
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

**GLASELL 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)
LAURA HUBEN – AREA 1
JAMIE RAMIREZ – AREA 3
HEATHER THOMAS – AREA 4
BILLY GREENFIELD – AREA 5
PATRICK CLEARLY – 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

GLASELL PARK NEIGHBORHOOD COUNCIL SPECIAL MEETING MEETING MINUTES

Monday, June 13, 2016

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

Minutes approved on June 21, 2016

10 Board members present:

Laura Huben
Jamie Ramirez
Heather Thomas
Patrick Cleary
John Henry Wong
Molly Lynn Taylor
Sandy Garcia
Marge Piane
Brian Frobisher
Benjamin Disinger

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

1. Welcome, Introductions & Community Presentation

Thomas Soong, DONE, introduced himself, welcomed the 2016-1027 Board, and explained that the Special Meeting was called by DONE in order to elect interim Board officers and to vote on funding matters before the end of the 2015-2016 fiscal year. He then asked the Board to introduce themselves. The meeting was called to order at 7:10pm.

2. Roll Call & Determination of Quorum

Thomas Soong did a roll call, and 10 Board members were present. In addition, 3 stakeholders were in attendance. Quorum was determined and announced.

3. Election of Interim-Executive Committee Officers

Thomas Soong read from the GPNC Bylaws to describe each Executive Committee office and its responsibilities

4. Election of Interim Chairperson

Jamie Ramirez nominated Marge Piane who declined.
Patrick Cleary nominated Molly Lynn Taylor who accepted.

VOTE TO ELECT MOLLY LYNN TAYLOR PASSED:

10 YES (unanimous)

0 NO

0 ABSTENTION

5. Election of Interim Vice Chairperson

Benjamin Disinger self-nominated.

Brian Frobisher self-nominated.

Discussion resulted in Disinger withdrawing.

VOTE TO ELECT BRIAN FROBISHER PASSED:

10 YES (unanimous)

0 NO

0 ABSTENTION

6. Election of Interim Treasurer

Jamie Ramirez self-nominated.

VOTE TO ELECT JAMIE RAMIREZ PASSED:

10 YES (unanimous)

0 NO

0 ABSTENTION

7. Election of Interim Secretary

Jamie Ramirez nominated Marge Piane.

VOTE TO ELECT MARGE PIANE PASSED:

10 YES (unanimous)

0 NO

0 ABSTENTION

8. Election of Interim Member-at-Large

Molly Lynn Taylor nominated Benjamin Disinger.

VOTE TO ELECT BENJAMIN DISINGER PASSED:

10 YES (unanimous)

0 NO

0 ABSTENTION

9. Election of Interim Second Signer

Marge Piane nominated Molly Lynn Taylor.

VOTE TO ELECT MOLLY LYNN TAYLOR PASSED:

10 YES (unanimous)

0 NO

0 ABSTENTION

At this point Interim Chair, Molly Lynn Taylor, took the remainder of the meeting from Thomas Soong.

10. Report and Recommendations from GPNC Treasurer

Because past Treasurer was not in attendance, Second Signer Molly Lynn Taylor made the funding presentations:

a) Re-approval of Funding and NPGs approved by previous board, but not yet paid:

a) Avenue 50 Studios for Southwest Museum mural, \$1,000.00

VOTE PASSED:

8 YES (Huben, Ramirez, Cleary, Disinger, Wong, Taylor, Piane, Frobisher)

0 NO

0 ABSTENTION

2 INELIGIBLE (*Garcia, Thomas*)

b) \$41 reimbursement for copies to 2104-2016 Board Member, Bradley

VOTE PASSED:

8 YES (*Huben, Ramirez, Cleary, Disinger, Wong, Taylor, Piane, Frobisher*)

0 NO

0 ABSTENTION

2 INELIGIBLE (*Garcia, Thomas*)

c) \$100 reimbursement for duplication of keys to 2014-2016 Board Member, Bradley

VOTE PASSED:

8 YES (*Huben, Ramirez, Cleary, Disinger, Wong, Taylor, Piane, Frobisher*)

0 NO

0 ABSTENTION

2 INELIGIBLE (*Garcia, Thomas*)

d) withdrawn (already paid)

e) \$250 to Michael Blasi for utility box art project

VOTE PASSED:

8 YES (*Huben, Ramirez, Cleary, Disinger, Wong, Taylor, Piane, Frobisher*)

0 NO

0 ABSTENTION

2 INELIGIBLE (*Garcia, Thomas*)

b) Consent - invoices for approval

i) Moore Business Results (tabled due to lack of invoice)

ii) Apple One - May \$406.10

iii) Apple One - June \$83.47

VOTE PASSED:

8 YES (*Huben, Ramirez, Cleary, Disinger, Wong, Taylor, Piane, Frobisher*)

0 NO

0 ABSTENTION

2 INELIGIBLE (*Garcia, Thomas*)

11. Neighborhood Council Board Business

a) Announce Area 2 Vacancy

Vacancy announced with notice that self-nominations, in person, will be accepted at the July 2016 General Stakeholders meeting.

b) Discussion of remaining 2015-2016 Fiscal Year funds that must be allocated by June 17, 2016 or be forfeited. Total remaining to be allocated (after expenditures under item 10) is \$4934.12

c) Motion and discussion to form and populate a Website and I.T. Committee.

VOTE PASSED:

10 YES (*unanimous*)

0 NO

0 ABSTENTION

d) Motion to update Bylaws to include Website & I.T. Committee as "standing committee".

VOTE PASSED:

10 YES (*unanimous*)

0 NO

0 ABSTENTION

e) Motion/discussion/action to approve spending up to \$125 for purchase of two (2) grip rails at 4feet each to hold presentation documents at meetings of Board, committees and other users of the main room.

VOTE PASSED:

8 YES (*Huben, Ramirez, Cleary, Disinger, Wong, Taylor, Piane, Frobisher*)

0 NO

0 ABSTENTION

2 INELIGIBLE (*Garcia, Thomas*)

f) Motion/discussion/action to approve spending up to \$250 for purchase of one (1) pulldown screen for PowerPoint presentations, projecting agendas & supporting documents, etc.

VOTE PASSED:

8 YES (*Huben, Ramirez, Cleary, Disinger, Wong, Taylor, Piane, Frobisher*)

0 NO

0 ABSTENTION

2 INELIGIBLE (*Garcia, Thomas*)

g) Motion/discussion/action to approve spending up to \$200 for purchase of a small refrigerator for GPNC office.

VOTE DID NOT PASS (no one made a motion to approve)

g) Motion/discussion/action to approve spending up to \$2000 for purchase and installation of a wall mural map of Glassell Park (original to be obtained from City's Dept. of Engineering, printing by TBD, costs—if any—for General Services to install, and possible dry-erase capable covering).

VOTE PASSED:

8 YES (*Huben, Ramirez, Cleary, Disinger, Wong, Taylor, Piane, Frobisher*)

0 NO

0 ABSTENTION

2 INELIGIBLE (*Garcia, Thomas*)

h) Motion/discussion/action to approve spending up to \$175 for purchase of replacement doors and lock for GPNC bulletin board.

VOTE PASSED:

8 YES (*Huben, Ramirez, Cleary, Disinger, Wong, Taylor, Piane, Frobisher*)

0 NO

0 ABSTENTION

2 INELIGIBLE (*Garcia, Thomas*)

i) Motion/discussion/action to approve spending up to \$500 for purchase of Board member business cards

VOTE PASSED:

8 YES (*Huben, Ramirez, Cleary, Disinger, Wong, Taylor, Piane, Frobisher*)

0 NO

0 ABSTENTION

2 INELIGIBLE (*Garcia, Thomas*)

j) Motion/discussion/action to approve spending up to \$3500 to co-sponsor and begin outreach for National Night Out

VOTE PASSED:

8 YES (*Huben, Ramirez, Cleary, Disinger, Wong, Taylor, Piane, Frobisher*)

0 NO

0 ABSTENTION

2 INELIGIBLE (*Garcia, Thomas*)

k) Motion/discussion/action to approve writing/printing/distributing 8 mostly and 4 Quarterly newsletters

VOTE PASSED:

10 YES (*unanimous*)

0 NO

0 ABSTENTION

l) Motion/discussion/action to approve spending \$250 for a July quarterly newsletter.

VOTE PASSED:

8 YES (*Huben, Ramirez, Cleary, Disinger, Wong, Taylor, Piane, Frobisher*)

0 NO

0 ABSTENTION

2 INELIGIBLE (*Garcia, Thomas*)

m) Accept nominations and select GPNC representatives for:

i) Alliance of River Communities

Laura Huben and Patrick Cleary self-nominated

VOTE TO ELECT LAURA HUBEN AND PATRICK CLEARY PASSED:

10 YES (unanimous)

0 NO

0 ABSTENTION

ii) Budget Representatives (2)

Sandy Garcia and Jamie Ramirez self-nominated

VOTE TO ELECT SANDY GARCIA AND JAMIE RAMIREZ PASSED:

10 YES (unanimous)

0 NO

0 ABSTENTION

12) Official/Public Comment

David Cain, The Kids Fitness Challenge/ America's Healthy Kids spoke about activities program for children and asked about next steps to request funding. He was directed to attend a Grants & Funding and Outreach Committee meeting.

13) Meeting was adjourned at 9:24pm

Minutes prepared by Marge Piane from notes & vote tallies by Thomas Soong and Marge Piane