



neighborhood council  
el consejo del vecindario de glassell park

Our Voice to the City  
Nuestra voz a la Ciudad

**GLASSELL PARK  
NEIGHBORHOOD  
COUNCIL  
OFFICERS**

**RUBY DeVERA**  
CHAIRPERSON

**BALTAZAR VEGA**  
VICE CHAIRPERSON

**GLADYS PINTO-MUÑOZ**  
SECRETARY

**CHANNA GRACE**  
TREASURER

**MICHAEL DIVIC**  
MEMBER-AT-LARGE

**CITY OF LOS ANGELES**  
CALIFORNIA



**ERIC M. GARCETTI**  
MAYOR

**GLASSELL PARK NEIGHBORHOOD COUNCIL  
GENERAL COMMUNITY STAKEHOLDERS  
MEETING AGENDA**

**Tuesday May 20, 2014 7pm – 9:30pm**

**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  
GPNC41@sbcglobal.net  
[www.glassellparknc.org](http://www.glassellparknc.org)

(LIST OF BOARD MEMBERS)  
BRADLEY - AREA 1  
MAGGIE DARETT-QUIROZ - AREA 2  
CRYSTAL-LYNNE OROZCO - AREA 3  
MAGGIE LOPEZ-ROBLES - AREA 4  
ARLENE SANTOS - AREA 5  
MARTIN GREGORI - AREA 6  
GLADYS PINTO MUÑOZ - AREA 7  
CHANNA GRACE - BUS. REP  
RUBY DeVERA - BUS. REP  
LÁZARO AGÜERO - BUS. REP  
JOSE MERE - ORG. REP  
PAVLO VLANCO - ORG. REP  
BALTAZAR VEGA - EDUC. REP  
LUIS 'ART' CAMARILLO - FAITH-BASED  
MICHAEL DIVIC - AT LARGE REP

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, *Glassell Park Post Office* 3950 Eagle Rock Blvd., *Out Of The Closet* 2425 N. San Fernando Road, *Public Storage* 3810 Eagle Rock Blvd., and *Glassell Park Recreation Center* 3650 Verdugo Road. 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. "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) 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 Manager, Art Camarillo at (323) 821-1717 or 256-GPNC or [GPNC41@sbcglobal.net](mailto:GPNC41@sbcglobal.net). 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 Office Manager or Board Members separately.

All 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.

1. Welcome and Introductions (7:00 p.m.)
2. Acceptance/Review of GPNC GCS Mtg. Min. for February 22, 2014, March 18, 2014, April 15, 2014. (If provided)
3. Official/Public Comment (Non-Agenda Items) (2 Min. Max.)
4. Board Member Comment (Non-Agenda Items) (2 Min. Max.)

**A. Neighborhood Council Board Business (7:30pm)**

1. Installation of 2014 - 2016 GPNC Elected Board Members (Councilmember Gilbert Cedillo's Office)
2. Selection/Election of Board Officers (*As Per By-Laws GPNC Approved January 26, 2014*)  
**Art. VI, Sec. 3 Selection of Officers.** *The offices of Chairperson, Vice Chairperson, Treasurer, Secretary, and a Board Member-at Large shall be elected, by show of hands, at each year's July General Stakeholders' meeting by the members of the Governing Board. As with other GPNC elections conducted by a show of hands, a majority vote for a candidate or nominee is required for a person to prevail in the election. Board members who choose not to vote do not affect the election outcome. These officers shall constitute the Executive Committee of the Board; and*  
**Art. VI, Sec. 4. Officer Terms.** *Officers serve for one (1) year, but if re-elected to the same or another Executive Committee position, may serve for no more than two (2) consecutive terms.*

Chairperson (*Ruby DeVera retains EXEC. Bd. Position as per Art. VI., Sec. 3*)  
Vice Chairperson (Interim), (*if applicable, language not contained in the GPNC By-Laws*)  
Treasurer (Interim), (*if applicable, language not contained in the GPNC By-Laws*)  
Secretary (*Gladys Pinto-Muñoz retains EXEC. Bd. Position as per Art. VI., Sec. 3*)  
Board Member-at-Large, (*Michael Divic retains EXEC. Bd. Position as per Art. VI., Sec. 3*)

- 3 Election of GPNC Office Manager vacated by previous Rep., Art Camarillo.  
(Duties, Role, and Responsibilities shall include the following: Refer to Attachment 'B')

**B. Glassell Park Neighborhood Council Elected Board Member Orientation/Trainings** (7:45 p.m.)

1. **Leyla Campos/Director of Field Operations** (213) 978-1551 [Leyla.Campos@lacity.org](mailto:Leyla.Campos@lacity.org)  
For More Info. on GPNC Regional 8 Elections visit (<http://empowerla.org/gpnc/glassell-park-nc-2014-elections/>)  
Dept. of Neighborhood Empowerment Training and Board Orientation including By-Laws, Laws that govern NC's that work, Conducting Successful Board and Community Meetings. Outreach, Advocacy, and subject matter including but not limited to associated topics on board orientation and training. ([www.empowerla.org](http://www.empowerla.org))

**C. Adjourn** (9:30pm)