

Our Voice to the City

GLASSELL PARK
NEIGHBORHOOD
COUNCIL
OFFICERS

MOLLY LYNN TAYLOR CHAIRPERSON

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CITY OF LOS ANGELES

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GLASSELL PARK NEIGHBORHOOD COUNCIL GRANTS & FUNDING COMMITTEE MEETING MINUTES

Wednesday, April 8, 2015 7pm – 8:00pm 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
LÁZARO AGÜERO - BUS. REP
MARGE PIANE - ORG. REP
PAVLO VLANCO - ORG. REP
CELINA PINTO - EDUC. REP
RUBY DeVERA - FAITH-BASED
MICHAEL DIVIC - AT LARGE REP

(Approved Minutes On: 06 / 02 / 2015)

Members present: Bradley, Chair, Art Camarillo, and Gladys Pinto-Muñoz

Guests/Applicants present: Ruby DeVera and Anna Roberts

Welcome and Introductions

The Chair, Bradley commenced the meeting at 7:00pm. There were 2 out of the 5 committee members present. The Committee could not reach a quorum and therefore could not discuss/act on agenda items. The committee did entertain question, inquiries and request from attendees. Those in attendance and committee members suggested convening a "Special Committee Mtg." tentatively set for Monday, May 13 or/Tuesday May 14, 2015. Committee mbrs requested that the Chair contact other members to find out if they were available AND to contact the applicants for further review. The GFC received a Grants and Funding Request from the GPC/Sr. Center in the amount of \$1,000.00 for a "Senior Prom Night 2015" to be placed on an upcoming agenda.

Official/Public Comments: NONE

A. Agenda Items to Discuss/Consider/Make Recommendations

(Agenda items may be subject to a motion /recommendation to the governing board by a simple majority of the Committee Members Present. at this meeting. All Correspondence is available to the public upon written request)

- 1. Administrative Procedures on Committee and elected committee roles, rules and responsibilities (tabled)
 - a. Review Committee Roles, Rules, and Responsibilities
 - b. Chair Role, Rules and Responsibilities
 - c. Secretary/Recorder Roles, Rules and Responsibilities
- 2. Clarification of Funding Practices, Procedures, and Submittal Dates for Stakeholder Requests (tabled)
- 3 New Submissions of Grants and Funding Requests/Applications (if any) (tabled)
 - a. Request for Funding up to (\$1,000) for the St. Bernard's School "Annual Field Day in the Park." (Danielle Forillo) (tabled)
 - b. Request for Funding up to (\$1,500) for "Aztec's Rising/Aztec's Fire Crew." (Daniel Mejia) (tabled)
- **B.** Meeting adjourned at 7:25pm (Next GFC Mtg. date is tentatively scheduled for May 13, 2015 at 7pm) (Minutes/Notes prepared by Bradley, GFC Chair)