



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
GRANTS & FUNDING COMMITTEE
SPECIAL MEETING MINUTES**

Tuesday, June 2, 2015 6pm – 7:00pm
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 / 10 / 2015)

Members present: Bradley, Chair, Art Camarillo, Gladys Pinto-Muñoz and Maggie Lopez-Robles (arrives 6:20pm)
Guests/Applicants present: Ruby DeVera, Mark Quiroz, Elizabeth Burgueño, Carol Hamper, Molly Lynn Taylor, Marge Piane, and Betsy Mines

Welcome and Introductions

The Chair, Bradley commenced the meeting at 6:00pm. There were 3 out of the 5 committee members present to reach a Quorum and a total of 4 committee mbrs. present. Celina Pinto, Recorder was not available. Bradley requested a committee mbr.to volunteer to take notes. Gladys Pinto-Muñoz volunteered to take notes.

Acceptance/Review of GFC Mtg. Minutes dated March 11, 2015, April 8, 2015, and April 13, 2015 (if provided)

Art Camarillo introduces a motion to approve the GFC Mtg. Minutes for April 8, 2015. Gladys Pinto-Muñoz seconds the motion.

VOTE TAKEN: 3 in favor 0 opposed 0 abstain Motion passes
(Voting members)

Art Camarillo introduces a motion to approve the GFC Mtg. Minutes for April 13, 2015. Gladys Pinto-Muñoz seconds the motion.

VOTE TAKEN: 3 in favor 0 opposed 0 abstain Motion passes
(Voting members)

Official/Public Comments: Stakeholders requested committee members to reconsider assisting GFC Applicants with their applications. Stakeholders and Applicants mentioned paperwork was too cumbersome and lengthy and the process needs to be reduced to allow applicants to received public funds. Betsy Mines mentioned she is considering requesting funds. And lastly, the GFC advised/requested applicants to submit their funding request to this committee before going to general board as a way to assist in the funding program requirements, GPNC possible issues and concerns raised, and to insure correct forms are completed.

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. New Submissions of Grants and Funding Requests/Applications (if any)

a. Request for Funding up to (\$3,500) for the “10th Annual NOE Veteran’s Day Parade Event.”

The Chair asked the committee members to review the GFC Application Request and Requirements. The GFC reviewed the Grants & Funding Request submitted. The Chair inquires if the Applicant is present and to provide a quick overview of the Event. Ruby DeVera with the Vet’s Parade Committee provides an overview of the Event, cost expenditures requested, and overall history. GPNC Grants Application and NC Event Approval Form missing. Applicant completes both at GFC Mtg. After further review and reconsideration, discussion, and suggestions, the committee deems the Grants & Funding Application complete.

Art Camarillo introduces a motion to approve the Request for Funding up to \$3,500.00. Gladys Pinto-Muñoz seconds the motion.

VOTE TAKEN: 4 in favor 0 opposed 0 abstain Motion passes
(Voting members)

b. Request for Funding up to (\$6,095.07) for the “Daycare Facility Child Care Outdoor Equipment”

The Chair asked the committee members to review the GFC Application Request and Requirements. The GFC reviewed the Grants & Funding Request submitted. The Chair inquires if the Applicant is present and to provide a quick overview of the funding request. Elizabeth Burgueño on behalf of the Plaza Community Center provides an overview of the equipment and proposed uses, cost expenditures and the need for the equipment as part of their curricular activities. GPNC Grants Application, Benefit Letter, and NC Funding Request Form missing. Applicant states all missing items will be presented at the next upcoming meeting. The committee deems the Grants & Funding Application incomplete and tables the item for further review at upcoming meeting.

Art Camarillo introduces a motion to table the Request for Funding up to \$6,095.07. Gladys Pinto-Muñoz seconds the motion.

VOTE TAKEN: 4 in favor 0 opposed 0 abstain Motion passes
(Voting members)

c. Request for Funding up to (\$4,850) for the “GP Early Education Center Outdoor Play Center.”

The Chair asked the committee members to review the GFC Application Request and Requirements. The GFC reviewed the Grants & Funding Request submitted. The Chair inquires if the Applicant is present and to provide a quick overview of the funding request. Carol Hamper, GPEEC Principal provides an overview of the equipment and proposed uses, cost expenditures and the need for extending outdoor learning activities. GPNC Grants Application, Benefit Letter, and NC Funding Request Form missing. Applicant completes GPNC Grants Application and submit Benefit Letter and NC Funding Request Form. The committee deems the Grants & Funding Application incomplete and tables the item for further review at upcoming meeting.

Art Camarillo introduces a motion to table the Request for Funding up to \$4,850.00. Maggie Lopez-Robles seconds the motion.

VOTE TAKEN: 4 in favor 0 opposed 0 abstain Motion passes
(Voting members)

B. Meeting adjourned at 6:55pm (Next GFC Mtg. date is tentatively scheduled for June 10, 2015 at 7pm)
(Minutes/Notes prepared by Bradley, GFC Chair and Gladys Pinto-Muñoz)