



neighborhood council
el consejo del vecindario de glassell park

Our Voice to the City
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**GLASSELL PARK
NEIGHBORHOOD
COUNCIL OFFICERS**

BRADLEY
CHAIRPERSON

MARK QUIROZ
VICE CHAIR

CELINA PINTO
SECRETARY

CRYSTAL-LYNN OROZCO
TREASURER

LINDA SANCHEZ
MEMBER-AT-LARGE

CITY OF LOS ANGELES
CALIFORNIA



ERIC M. GARCETTI
MAYOR

**GLASSELL PARK NEIGHBORHOOD COUNCIL
GRANTS & FUNDING COMMITTEE
MEETING MINUTES**

Wednesday, September, 9 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
www.glassellparknc.org

(LIST OF BOARD MEMBERS)
LINDA SANCHEZ – AREA 1
MARK QUIROZ – AREA 2
CRYSTAL-LYNN OROZCO – AREA 3
MOLLY LYNN TAYLOR – AREA 4
FRANCISCO CONTRERAS – AREA 5
VACANT – AREA 6
GLADYS PINTO-MUÑOZ – AREA 7
BRADLEY – BUS. REP
BRIAN SHARP – BUS. REP
DANE BOEDIGHEIMER – 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: 01 / 13 / 2016)

Members present: Bradley, Chair, Art Camarillo, and Celina Pinto

Guests/Applicants present: Anthony Parker/ESAT, Ann Wollum, SW Museum Mural, Tomas O'Grady, EnrichLA. Sylvia Rublado/CD01 Rep Mt. Washington

Welcome and Introductions

1. The Chair, Bradley commenced the meeting at 7:00pm. There were 3 out of the 5 committee members present to reach a Quorum present.
2. Official/Public Comment (Non-Agenda Items), (2 Min Max) *(None Provided)*
3. Accept Nominations/Self-Nominations for Vacant Seats Up to 9 Members (Per Standing Rules), if any *(None Taken)*

Acceptance/Review of GFC Mtg. Minutes dated August 12, 2015, (if provided)

Art Camarillo introduces a motion to approve the GFC Mtg. Minutes for August 12, 2015. Celina Pinto seconds the motion.

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

Official/Public Comments: 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. Administrative Procedures on Committee and elected committee roles, rules and responsibilities

- a. Review Final GFC Committee mission Rules, Standing Rules and Responsibilities presented to committee. Bradley, Chair requested committee members input/ No further comment provided by committee members.

Art Camarillo introduces a motion to approve the DRAFT Administrative GFC Roles, Rules and Responsibilities. Celina Pinto seconds the motion.

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

2. Clarification of Funding Practices, Procedures, and Submittal Dates for Stakeholder Requests

Draft Copy of the Revised GFC Funding Practices, Procedures, and Submittal Dates for Stakeholder Requests presented to committee. Bradley, Chair requested committee members input/ No further comment provided by committee members.

Art Camarillo introduces a motion to approve the DRAFT Administrative GFC Funding Practices, Procedures, and Submittal Dates. Celina Pinto seconds the motion.

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

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

a. Request for Funding up to (\$1,000) for the School of History and Dramatic Arts (SoHDA) to purchase Classroom Set of books/reading material”

A complete GFC Application was not provided to committee. The Applicant was not present. The committee determined the agenda item no longer warrants GFC consideration.

Art Camarillo introduces a motion to remove the item from all future agendas due to non-submittal requirements. Celina Pinto seconds the motion.

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

b. Request for Funding up to (\$1,000) for “EnrichLA” to establish a Garden Ranger Program

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. Tomas O’Grady with EnrichLA provides an overview of the Event, cost expenditures requested, and overall history. The committee deemed the Grants & Funding Application complete./

Art Camarillo introduces a motion to approve the Request for Funding up to (\$1,000) for “EnrichLA” to establish a Garden Ranger Program Celina Pinto seconds the motion.

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

c. Request for Funding up to (\$3,500) for “Environmental Science And Technology (ESAT)” to establish a School Campus Garden.

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. Anthony Parker with ESAT provides an overview of the community garden proposal, cost expenditures requested, and overall history. The committee deemed the Grants & Funding Application complete.

Art Camarillo introduces a motion to approve the Request for Funding up to (\$3,500) for “ESAT” to establish a Community Garden at School Campus. Celina Pinto seconds the motion.

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

d. Request for Funding up to (\$1,000) for The Avenue 50 Studio “Southwest Museum Mural Project”

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. Ann Wollum on behalf of the Avenue 50 Studio and Sylvia Roblado/CD1 Rep provides an overview of the program, purpose and history. The committee deemed the Grants & Funding Application complete/

Art Camarillo introduces a motion to approve the Request for Funding up to (\$1,000) for The Avenue 50 Studio “Southwest Museum Mural Project.” Celina Pinto seconds the motion.

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

Art Camarillo introduces a motion to adjourn, Celina Pinto seconds the motion.

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

B. Meeting adjourned at 7:55pm (Next GFC Mtg. date is tentatively scheduled for October 14, 2015 at 7pm)
(Minutes/Notes prepared by Celina Pinto and Bradley, GFC Chair)