



neighborhood council
el consejo del vecindario de glassell park

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**GLASSELL PARK
NEIGHBORHOOD
COUNCIL OFFICERS**

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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, December 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
PATRICK CLEARLY – AREA 6
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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, Celina Pinto, Secretary, Maggie Lopez-Robles, and Art Camarillo, and Celina Pinto
Guests/Applicants present: Miranda McCord/GPRC Child Care Center, Cat Herzon/Giving Music, Eduardo Torres, GPRC, Linda Sanchez, and Terry Olives

Welcome and Introductions

1. The Chair, Bradley commenced the meeting at 7:00pm. There were 4 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
Linda Sanchez Self-Nominated.

Acceptance/Review of GFC Mtg. Minutes dated Sept 9, 2015, (Minutes were not provided)

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

a. Request for NPG Funding up to (\$1,005) for Giving Music Program” for the Seniors in Glassell Park.

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. Cat Herzon, Giving Music Program provided an overview of the Event, cost

expenditures requested, and overall history. The committee deemed the Grants & Funding Application incomplete pending further clarification, programs and concurrence with Daniel Gutierrez on additional programming.

Applicant agreed to resubmit a new application pending with further considerations/programs/costs provided by GPRC. The GFC did not make a recommendation.

b. Request for Funding up to (\$500) for “Spring Extravaganza” for GPRC Children Activities.

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. Miranda McCord, GPRC Rec. Coordinator provided an overview of the Event, cost expenditures requested, and overall history. The committee deemed the Grants & Funding Application incomplete pending further clarification, programs and concurrence with activities for Winter/Spring during 2015-2016FY.

Applicant agreed to resubmit a new application pending with further considerations/programs/costs provided by GPRC and the Child Care Center. The GFC did not make a recommendation.

- 2 Status/Update on Previous Grants and Funding Requests/Applications** (if any) (Provided for all NPG’s listed)
- a. Status/Update on 07/16/2015 Board-Approved Funding Request up to \$1,500.00 NPG - Annual Veteran’s Day Parade & Ceremony.
 - b. Status/Update on 08/18/2015 Board-Approved Funding Request up to \$1,465.00 CIP - 4h Annual Glassell Park Community Pride Day Clean-Up.
 - c. Status/Update on 08/18/2015 Board-Approved Funding Request up to \$1,255.84 NPG - Plaza Community Center/Burgueño Family Child Care Center.
 - d. Status/Update on 08/18/2015 Board-Approved Funding Request up to \$1,350.00 NPG - Glassell Park Early Education Center.
 - e. Status/Update on Request for Funding up to (\$1,000) for “EnrichLA” to establish a Garden Ranger Program
 - f. Status/Update on for Funding up to (\$3,500) for “Environmental Science and Technology (ESAT)” to establish a School Campus Garden.
 - g. Status/Update on Request for Funding up to (\$1,000) for The Avenue 50 Studio “Southwest Museum Mural Project.”

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

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

B. Meeting adjourned at 8:13 pm (Next GFC Mtg. date is tentatively scheduled for January 13, 2016 at 7pm)
(Minutes/Notes prepared by Celina Pinto and Bradley, GFC Chair)