



neighborhood council
el consejo del vecindario de glassell park

Our Voice to the City
Nuestra voz a la Ciudad

**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, March 9, 2016 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
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: 04 /13 / 2016)

Members present: Bradley, Chair, Art Camarillo, and Maggie Lopez-Robles

Guests/Applicants present: Danielle Forillo, VP St. Bernard’s School, Molly Casanova, 2nd Grade Teacher St. Bernard School, Daniel Gutierrez, GP Rec. Coordinator

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 Provided)*

Acceptance/Review of GFC Mtg. Minutes dated January 13, 2016, (if provided)

Art Camarillo introduces a motion to approve the GFC Mtg. Minutes for January 13. 2016. Maggie Lopez-Robles seconds the motion.

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

Committee Chair 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 (\$1,000.00) for St. Bernard’s Catholic School “2016 Annual Field Day in the Park” 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. Danielle Forilla, VP St. Bernard’s Catholic School and Molly Casanova provided 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 NPG Request for Funding up to \$1,000.00. Maggie Lopez-Robles seconds the motion.

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

b. Request for Funding up to (\$750.00) for GP Sr. Center/Dept. Rec’s & for “2016 Senior Prom” for the Glassell Park Seniors.

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. Daniel Gutierrez, Rec. Coordinator provided an overview of the Event, cost expenditures requested, and overall history. The committee deemed the Grants & Funding Application complete pending signature from GPRC Sr. Coordinator, Arlene Cordova.

Bradley introduces a motion to approve the NPG Request for Funding up to \$750.00. Art Camarillo seconds the motion.

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

2 Status/Update on Previous Grants and Funding Requests/Applications (if any) (Provided for all NPG’s listed)
(An Overview/Update/Status of All NPG’s/CIP’s previously submitted was provided)

Art Camarillo introduces a motion to adjourn, Maggie Lopez-Robles seconds the motion.

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

B. Meeting adjourned at 7:25 pm (Next GFC Mtg. date is tentatively scheduled for April 13, 2016 at 7pm)
(Minutes/Notes prepared by Bradley, GFC Chair)