



neighborhood council
el consejo del vecindario de glassell park

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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
SPECIAL MEETING MINUTES**

Tuesday, April 13, 2016 7pm – 8:30pm
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
VACANT – AREA
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: 05 / 03 / 2016)

Members present: Bradley, Chair, Celina Pinto, Secretary, Maggie Lopez-Robles, and Art Camarillo
Guests/Applicants present: Ron Lanz/Giving Music, Daniel Gutierrez, GPRC Sr. Coordinator, and Maggie Daret-Quiroz,
GP Community Garden President

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)*

Committee discussed holding a Special GFC Meeting to accommodate any remaining/outstanding funding request apps before Dept. FY 2015-2016 is completed. Committee unanimously agrees to hold Special GFC Meeting on Tuesday May 3, 2016 from 6pm – 7pm – pending availability of conference room by Chair from CD01.

3. Accept Nominations/Self-Nominations for Vacant Seats Up to 9 Members (Per Standing Rules), if any
Maggie Daret-Quiroz, Self-Nominated.

Acceptance/Review of GFC Mtg. Minutes dated March 9, 2016, (if provided)

Art Camarillo introduces a motion to approve the GFC Mtg. Minutes for January 13, 2016. Celina Pinto seconds the motion.

VOTE TAKEN: 4 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 Funding up to (\$750) for GP Sr. Center/DRP “2016 Sr. Prom Night” for 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. Committee Member reminded Chair the application was approved on March 9, 2016, amount requested is \$750 not \$650, and pending invoice & NPG signature – minutes need to be revised to reflect committee decision. The Chair inquires if the Applicant is present and to provide a quick overview of the Event. Daniel Gutierrez, GPRC Rec. Coordinator 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 \$750.00. Maggie Lopez Robles seconds the motion.

VOTE TAKEN: 4 in favor 0 opposed 0 abstain (Motion Passes)
(Voting Members)

b. 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. Ron Lanz, Giving Music Program provided an overview of the Event, cost expenditures requested, and overall program history. The committee deemed the Grants & Funding Application incomplete pending further clarification, IRS Status, and name of funding request recipient.

Applicant agreed to submit all missing information and revise apps as needed. The GFC did not make a recommendation.

Celina Pinto introduces a motion to table the NPG Request for Funding up to \$1,005.00. Art Camarillo seconds the motion.

VOTE TAKEN: 4 in favor 0 opposed 0 abstain Item is tabled
(Voting members)

c. Request for NPG Funding up to (\$5,000) for “the Glassell Park Community Garden” at 3304 Drew Street

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. Maggie Daret-Quiroz, GPCG President provided an overview of the Event, cost expenditures requested, and overall park history. The committee deemed the Grants & Funding Application incomplete pending further clarification, IRS Status, and name of funding request recipient. Applicant agreed to submit all missing information and revise apps as needed.

Applicant agreed to submit all missing information and revise apps as needed. The GFC did not make a recommendation.

Bradley introduces a motion to table the NPG Request for Funding up to \$5,000.00. Art Camarillo seconds the motion.

VOTE TAKEN: 4 in favor 0 opposed 0 abstain Item is tabled
(Voting members)

d. Request for NPG Funding up to (\$2,500.00) for Irving Steam Magnate Middle School “2016 Academic Excellence Student Achievement Event.”

The Chair has not received the GFC App/NPG Request from the applicant. The Chair inquires if the Applicant is present. The Applicant is not present. The item is tabled.

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/CIP previously submitted was provided)

B. Adjourn

Maggie Lopez Robles introduces a motion to adjourn. Celina Pinto seconds the motion.

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

Meeting adjourned at 7:45pm (A Special GFC Mtg. date is tentatively scheduled for May 3, 2016 at 6pm)
(Minutes/Notes prepared by Celina Pinto and Bradley, GFC Chair)