



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
SPECIAL MEETING MINUTES**

Tuesday, May 3, 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 CLEARY – AREA 6
GLADYS PINTO-MUÑOZ – AREA 7
BRADLEY – BUS. REP
BRIAN SH – BUS. REP
DANE BOEDI – MER – BUS. REP
MARGE F – ORG. REP
PAVLO VL – ORG. REP
CELENA PINTO – EDUC. REP
R – FAITH-BASED
M – LARGE REP

(Approved Minutes On: ___ / ___ / 2016)

Members present: Bradley, Chair, Celina Pinto, Secretary, and Maggie Lopez-Robles.
Guests/Applicants present: Kirk Roskam, President Irving Steam Magnate School.

Welcome and Introductions

1. The Chair, Bradley commenced the meeting at 7:02pm. There were 3 out of the 5 committee members present to reach a Quorum.
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)*

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

Celina Pinto introduces a motion to approve the GFC Mtg. Minutes for April 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 (\$1,005) for Giving Music Program” for the Seniors in Glassell Park.

The GFC has not received the updated Grants & Funding/NPG Request Application. The Chair inquires if the Applicant is present. The Applicant was not present.

Celina Pinto introduces a motion to table the NPG Request for Funding up to \$5,000.00. Maggie Lopez Robles seconds the motion.

VOTE TAKEN: 3 in favor 0 opposed 0 abstain Item is tabled
(Voting members)

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

The GFC has not received the updated Grants & Funding/NPG Request Application. The Chair inquires if the Applicant is present. The Applicant was not present. The Chair informed the committee the Applicant has requested to have the grants & funding request tabled and to be heard at an upcoming meeting.

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

VOTE TAKEN: 3 in favor 0 opposed 0 abstain Item is tabled
(Voting members)

c. Request for NPG Funding up to (\$3,000.00) for Irving Steam Magnate Middle School “2016 Academic Excellence Student Achievement 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. Kirk Roskam, Principal as Irving Steam Magnate presented the Academic Program and overview of the Student involvement, expenditures requested, and overall history. The committee deemed the Grants & Funding Application incomplete pending further clarification, programs and program specifics and benefit.

Applicant agreed to resubmit a new application pending further clarifications/considerations/program requested for the overall program implementation being considered for funding. 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)
(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: 3 in favor 0 opposed 0 abstain Motion passes
(Voting members)

Meeting adjourned at 7:32pm (The next GFC Mtg. is tentatively scheduled for May 11, 2016 at 7pm)
(Minutes/Notes prepared by Celina Pinto and Bradley, GFC Chair)