



neighborhood council  
el consejo del vecindario de glassell park

*Our Voice to the City*  
*Nuestra voz a la Ciudad*

**GLASSELL PARK  
NEIGHBORHOOD  
COUNCIL  
INTERIM  
OFFICERS**

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CHAIRPERSON

**BRIAN FROBISHER**  
VICE CHAIR

**MARGE PIANE**  
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**JAMIE RAMIREZ**  
TREASURER

**BENJAMIN DISINGER**  
MEMBER-AT-LARGE

**CITY OF LOS ANGELES**  
CALIFORNIA



**ERIC M. GARCETTI**  
MAYOR

**GLASSELL PARK NEIGHBORHOOD COUNCIL**

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  
(323) 256-4762 or 256-GPNC  
[www.glassellparknc.org](http://www.glassellparknc.org)

(LIST OF BOARD MEMBERS)  
LAURA HUBEN – AREA 1  
JAMIE RAMIREZ – AREA 3  
HEATHER THOMAS – AREA 4  
BILLY GREENFIELD – AREA 5  
PATRICK CLEARY – AREA 6  
MARIE D'ANTONIO – AREA 7  
TONY MACIAS – BUS. REP  
JOHN HENRRY WONG – BUS. REP  
MOLLY LYNN TAYLOR – BUS. REP  
CHRIS ALVES – ORG. REP  
MARGE PIANE – ORG. REP  
SANDY GARCIA – EDUC. REP  
BRIAN FROBISHER – FAITH-BASED  
BENJAMIN DISINGER – AT LARGE REP

**BYLAWS COMMITTEE MEETING AGENDA**

**Tuesday, July 12, 2016**

**6:00pm–7:00pm**

The public is requested to fill out a “Speaker Card” to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board’s subject matter jurisdiction will be heard during the Public Comment period. The timelines indicated are for the purposes of moving agenda items along only and do not constitute official times to discuss and/or take actions on items presented. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at GPNC Bulletin Board on the outside of the driveway fence at the Glassell Park Community & Senior Center, 3750 N. Verdugo Road, Los Angeles, CA 90065. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at the Glassell Park Neighborhood Council Constituent Service Center located at 3750 N. Verdugo Road (in back of the Public Storage Bldg) or visiting our website by clicking on the following link: [www.glassellparknc.org](http://www.glassellparknc.org) at an upcoming scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the GPNC Office at (323) 256-4762 or 256-GPNC or [Communications@GlassellParkNC.org](mailto:Communications@GlassellParkNC.org). To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the GPNC Secretary or Board Members separately.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting Department of Neighborhood Empower, at (213) 978-1551 or toll- free at 311.

Agenda items may be subject to discussion and/or possible action by a simple majority of a quorum of the Board present at this meeting. Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

*SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 DIAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR LLAME A NUESTRA OFICINA AL 323-256-4762.*

- 1) Welcome and Introductions**
- 2) Roll Call and Determination of Quorum**

- 3) **Public Comment (Non-Agenda Items)** (Limited to 10 minutes, maximum 2 minutes per speaker)
- 4) **Accept self-nominations 3 vacant seats on Committee**
- 5) **Consider amendments to the committee's previous Standing Rule amendment per Board recommendations**
- 6) **Define recommended Bylaw amendment language to add a new Standing Committee – Website and Information Technology Committee – per Board vote at June 2016 Special meeting**
- 7) **Consider other Bylaw or Standing Rule amendments if any are put forward by Committee member or Stakeholder**
- 8) **Public Comments – 5 min max**
- 9) **Board Member Comments & Announcements (non-agenda items)**

**Adjourn**