



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**

**MOLLY LYNN TAYLOR**  
CHAIRPERSON

**BRIAN FROBISHER**  
VICE CHAIR

**MARGE PIANE**  
SECRETARY

**JAMIE RAMIREZ**  
TREASURER

**BENJAMIN DISINGER**  
MEMBER-AT-LARGE

# CITY OF LOS ANGELES CALIFORNIA



**ERIC M. GARCETTI**  
MAYOR

**GLASSELL PARK  
NEIGHBORHOOD COUNCIL**  
3750 N. Verdugo Road  
Los Angeles, CA 90065  
(323) 256-4762 or 379-4510 ph/txt  
[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

## **GLASSELL PARK NEIGHBORHOOD COUNCIL MEETING MINUTES**

**Tuesday, June 21, 2016**

Glassell Park Community & Senior Center  
3750 N. Verdugo Road  
Los Angeles, CA 90065

*Minutes approved on July 19, 2016*

*11 Board members present:*

Jamie Ramirez  
Heather Thomas  
Billy Greenfield  
Patrick Cleary  
Marie D'Antonio  
Molly Lynn Taylor  
Chris Alves  
Marge Piane  
Sandy Garcia  
Brian Frobisher  
Benjamin Disinger

**\*\*MINUTES MAY NOT REFLECT THE CHRONOLOGICAL ORDER OF ACTIONS\*\***

### **1. Welcome & Introductions**

Interim Chair Molly Lynn Taylor called the meeting to order at 7:02pm.

### **2. Roll Call & Determination of Quorum**

The Secretary called the Roll, and 10 Board members were present. In addition, 22 stakeholders were in attendance. Quorum was determined and announced.

a) 3 Board members had not completed the Funding training, and were ineligible to vote on funding items: Billy Greenfield, Chris Alves and Heather Thomas

### **3. Official/Public Comment**

Jose Rodriguez (CD1), Hector Vega (CD13), Lucy Aparicio (CD14) and Amanda Mejia (Mayor's office) gave updates from their respective offices.

*Patrick Cleary arrived at 7:08pm, 11 Board members now present*

4. Councilmember Jose Huizar, administered the Oath of Office to the 2016-2018 Board.

5. Councilmember Jose Huizar thanked and acknowledged outgoing Board members and gave certificates to those in attendance.

6. Draft minutes from June 13, 2016 Special Meeting were approved with one edit:

Item 4 of draft minutes was corrected to read "Patrick Cleary nominated Molly Lynn Taylor who accepted." Minutes were approved unanimously after the above correction.

**VOTE TO APPROVE PASSED:**

**11 YES** (*unanimous*)

**0 NO**

**0 ABSTENTION**

7. EmpowerLA (DONE) training

Thomas Soong, DONE, led a training for the new Board to introduce us to:

GPNC Bylaws

Brown Act

Community Impact Statements

Robert's Rule of Order

How to get an item on an agenda

8. Neighborhood Council Board Business

a) Board designated these NC Liaisons/Representatives to City Departments:

i) City Attorney Liaison - Brian Frobisher

ii) Public Works Liaison - Billy Greenfield

iii) Animal Services Liaison - Chris Alves

iv) NC Sustainability Alliance Representatives - Jamie Ramirez, Patrick Cleary

v) LA Neighborhood Council Coalition Representative - Benjamin Disinger, Sandy Garcia, Marie D'Antonio

vi) Plan Check NC LA Liaison - Helene Schpak, Brendan Curran

vii) DWP MOU Oversight Committee Representative - Laura Huben

viii) DWP Advocacy Committee Representative - Heather Thomas, Billy Greenfield

**VOTES TO APPROVE ALL ABOVE LIAISONS/REPRESENTATIVES PASSED:**

**11 YES** (*unanimous*)

**0 NO**

**0 ABSTENTION**

b) Board designated Brian Frobisher and Marge Piane to submit Community Impact Statements on behalf of the GPNC

**VOTE TO APPROVE ALL ABOVE LIAISONS/REPRESENTATIVES PASSED:**

**11 YES** (*unanimous*)

**0 NO**

**0 ABSTENTION**

c) & d) Approval of GPNC retreat to be scheduled and approval of up to \$300 for refreshments, outreach and copies for the retreat

**VOTE TO APPROVE PASSED:**

**8 YES**

**0 NO**

**0 ABSTENTION**

**3 INELIGIBLE**

e) Approve forming & populating a National Night Out ad hoc Committee - Ben Disinger, Sandy Garcia, Molly Lynn Taylor

i) Committee selected Ben Disinter as Chair of the ad hoc Committee

**VOTES TO APPROVE PASSED:**

**11 YES** (*unanimous*)

**0 NO**

**0 ABSTENTION**

f) Approve Fiscal Year 2016-2017 Budget Package as presented in supporting documents

**VOTE TO APPROVE PASSED:**

**8 YES**

**0 NO**

**0 ABSTENTION**

**3 INELIGIBLE**

**9. Recommendations from Outreach Committee**

a) Approve funds up to \$7,500 for expenses related to National Night Out event as presented in supporting documents

**VOTE TO APPROVE PASSED:**

**8 YES**

**0 NO**

**0 ABSTENTION**

**3 INELIGIBLE**

b) Request volunteers to represent GPNC at 7th Annual Concerts in the Park & Fireworks Show:

Sandy Garcia, Laura Huben, Billy Greenfield, Benjamin Disinger, Marie D'Antonio, Patrick Clery

**10. Recommendations from Economic Development and Land Use Committee**

a) Approve revision of Standing Rules to require EDLU agendas and General Community Stakeholders agendas (under EDLU item) to add the following language to their agendas:

“All stakeholders are encouraged to attend EDLU Committee meetings (final Thursday of each month), and if unable to attend, stakeholders may send an email message to: [LU-Committee@GlassellParkNC.org](mailto:LU-Committee@GlassellParkNC.org) to provide comments on specific projects, general issues or make a committee agenda request. All emails received by the committee will be posted on the GPNC website and become part of the public record. All emails will be read at the next committee meeting and those pertaining to Board Meeting agenda items will be circulated to the Board as the item is under consideration.”

**VOTE TO APPROVE**

**11 YES** (*unanimous*)

**0 NO**

**0 ABSTENTION**

b) Approve letter to be sent to permit applicants requesting them to notify residents of pending development nearby as presented in supporting documents

**VOTE TO APPROVE**

**11 YES** (*unanimous*)

**0 NO**

**0 ABSTENTION**

c) Approve letter in support of development at 1483, 1487, 1491 Avenue 43 with revisions to draft letter from EDLU Chairs:

Board requested revision to letter to move the statement of the Board's position from the final paragraph of the letter to the first sentence of the letter, and to use language from the EDLU Committee's notes for wording of the motion the committee approved. Letter was approved with specified revisions.

**VOTE TO APPROVE**

**9 YES**

**0 NO**

**2 ABSTENTION** (*Alves, Disinger*)

13) Meeting was adjourned at 10:07pm

*Minutes prepared by Marge Piane*