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GLASSELL PARK
NEIGHBORHOOD COUNCIL

glassellparknc.org
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323-379-4510

BOARD

AREA 1 • (VACANT)
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AREA 6 • NANCY SALTZMAN
AREA 7 • GLADYS M. PINTO-MUÑOZ
AT LARGE • KARIN DAVALOS
AT LARGE • VERONICA HUERTA
AT LARGE • JON JANDOC
AT LARGE • PAUL MCDERMOTT
AT LARGE • ERICK VASQUEZ
AT LARGE • JULIANO CALVO
AT LARGE • LUIS SEGOVIA
AT LARGE • (VACANT)
ALTERNATE • HELENE SCHPAK
ALTERNATE • JUSTIN BLACKBURN
ALTERNATE • (VACANT)

GLASSELL PARK NEIGHBORHOOD COUNCIL

GLASSELL PARK COMMUNITY & SENIOR CENTER
3750 Verdugo Rd, Los Angeles, CA 90065

BOARD MEETING

Tuesday, September 20, 2022 AT 7:00PM

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Brian McCain, Secretario, al 323-379-4510 o por correo electrónico board@glassellparknc.org para avisar al Concejo Vecinal

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE GLASSELL PARK NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

AB 361 Updates:

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required.

If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned.

If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council’s control, the meeting must be recessed or adjourned.

Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88585962489>

Or One tap mobile : US: +16699006833,,88585962489# or +13462487799,,88585962489#

Or Telephone: US: +1 669 900 6833 or 877 853 5257 (Toll Free)

Webinar ID: 885 8596 2489

International numbers available: <https://us02web.zoom.us/j/88585962489>

1. Welcome by President **Erick Vasquez**
2. Roll Call by Secretary **Brian McCain**
3. Meeting Guidelines/announcements will be presented by **Erick Vasquez**.
 - a. Meeting guidelines
 - b. Congress of Neighborhoods Registration is now open. Event will take place on Saturday, September 24, 2022. The event will run from 9am-3:45pm online via Zoom. The event, geared towards Neighborhood Council board members, is free and open to the public. The day will include over 30 workshops, opening & closing sessions, guest speakers, exhibitors, a networking room, and more! Register and learn more at neighborhoodcongress.la
4. **ADMINISTRATIVE ITEMS:**
 - a. Review/Correct/Approve meeting minutes from Board Meeting from August 16, 2022.
 - b. Treasurer's Report. Review/Approve MER for July 2022
 - c. Treasurer's Report. Review/Approve MER for August 2022
 - d. Vote to seat Larry Garcia to vacant At Large seat
 - e. Accept self-nominations for Area 1 Representative seat
 - f. Accept self-nominations for Area 3 Representative seat
 - g. Accept self-nominations for vacant Alternate seats
 - h. Accept self-nominations for the following Committees: Bylaws, Website and Internet Technology, Homelessness and Housing Committee, Public Arts, Planning and Land Use
 - i. Accept self-nominations for vacant liaison positions: Data, Public Works
 - j. Accept self-nominations for vacant alliance and coalition positions: DWP Advocacy Oversight, Budget Tribunes, Alliance of River Communities
5. **OFFICIAL COMMENTS ON NON-AGENDA ITEMS (3 minutes per speaker):** CD1, CD13, LAFD, CERT, DONE (Department of Neighborhood Empowerment), Assembly District 51, LA Mayor's East Area Rep, LAUSD BD 5, Budget Advocates

6. **PUBLIC COMMENT**

- a. Comment on non-agenda items **(1 minutes each)**

7. **REPORTS (up to 2 minutes each)**

- a. Area Representatives (1-7)
b. Committees: PLUC (Planning & Land Use Committee), Bylaws, Outreach Committee, Budget & Finance Committee, Homelessness Committee, Education Committee, Ad-Hoc Committees
c. Liaisons & Reps: City Attorney, Public Works, Animal Services, Budget Rep, Homelessness, LANCC, NC Sustainability Alliance, PlanCheckNC, Alliance of River Communities, DWP MOU Oversight, Resilience, DWP Advocacy, FilmLA

8. **MOTIONS AND RESOLUTIONS:** *NOTE: By voting on any agenda item, Board members attest they have no Conflict of Interest on that item and that they are eligible to vote, having completed all required trainings.*

- A. **Discussion/Possible Action:** To allocate \$10,000 in rollover funds into the Neighborhood Purpose Grants budget.
- B. **Discussion/Possible Action:** To select a date and time to host a virtual Town Hall for the benefit of the community. The virtual activity is to be planned and advertised by the Outreach Committee.
- C. **Discussion/Possible Action:** To affirm the recommendation from The Grants and Funding Committee to support the NPG request by California Creative Learning Academy. Their NPG is requesting \$5,000 to fund 20-25 refurbished 5th Gen Apple iPads for their music program which serves about 450 students in upper elementary and middle school. After the presentation the Grant and Funding Committee made a recommendation to fund the NPG for \$2,500.
- D. **Discussion/Possible Action:** To affirm the recommendation from The Grants and Funding Committee to support the NPG submitted by Sonia Sotomayor Learning Academies. The NPG is requesting \$5,000 to fund basketball programming costs. After the presentation the Grant and Funding Committee made a recommendation to fund the NPG for \$2,500.
- E. **Discussion/Possible Action:** To write a Community Impact Statement in support of [Council File 22-0928](#) which will direct the Los Angeles Homeless Services Authority (LAHSA) to release monthly reports for one year following any place-based intervention in the city involving more than ten unhoused individuals. With support from the City Administrative Officer (CAO) and other relevant departments, report back every six months on best practices learned from previous place-based interventions and with recommendations to improve our city's policies regarding such interventions.
- F. **Discussion/Possible Action:** To write a letter to incoming Councilmember Elect Eunisses Hernandez to inquire about the exit strategy her office plans to implement to ensure that the Glassell Park Community and Senior Center remains accessible to the public. To date, Gil Cedillo's office has yet to create a strategy and the Mexican American Opportunity Foundation (MAOF) has use of the office space, limits public access to the site, and is using 9 parking spaces for vehicle storage at the Glassell Park Senior Center building. The use of parking for personal storage is limiting the number of people who can participate in the Safe

Parking LA program and forces seniors with mobility issues to park further away from the entrance.

- G. **Discussion/Possible Action:** To appoint up to four (4) board members to attend Civic U 1.0. Presented by the Department of Neighborhood Empowerment and the Office of Mayor Garcetti. Civic U 1.0 presented by Dr. Raphael J. Sonenshein, Ph.D. Executive Director, Pat Brown Institute for Public Affairs, California State University, Los Angeles. Dates are October 6th, October 13th and October 27th. Appointed board members must attend all three sessions.
- H. **Discussion/Possible Action:** To Appoint four Community Impact Statement filers in order for the city to update who has access to the city portal.

9. **ADJOURN**

PUBLIC POSTING OF AGENDAS/PUBLIC ACCESS OF RECORDS - 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 Rd, L.A., CA 90065). In compliance with Gov't Code section 54957.5, non-exempt documents that are distributed to a majority (or entirety) of the Board prior to a meeting may be viewed on the GPNC website (GlassellParkNC.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the GPNC at: board@glassellparknc.org

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

SI REQUIERE SERVICIOS DE TRADUCCIÓN, FAVOR DE NOTIFICAR A LA OFICINA 3 DÍAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR LLAME A NUESTRA OFICINA AL 323-379-4510.

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 and 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 you wish to attend by contacting the GPNC at: board@glassellparknc.org

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the GPNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the GPNC Bylaws, available on our website (GlassellParkNC.org/bylaws).