



OFFICERS

- PRESIDENT
ERICK VASQUEZ
- VICE PRESIDENT
KARIN DAVALOS
- SECRETARY
BRIAN MCCAIN
- TREASURER
VERONICA HUERTA
- MEMBER-AT-LARGE
GLADYS M. PINTO-MUÑOZ

CITY OF LOS ANGELES
CALIFORNIA



ERIC M. GARCETTI
MAYOR

GLASSELL PARK
NEIGHBORHOOD COUNCIL

glassellparknc.org
facebook.com/glassellpark
323-379-4510

BOARD

- AREA 1 • (VACANT)
- AREA 2 • BRIAN MCCAIN
- AREA 3 • (VACANT)
- AREA 4 • DAVID CALVO
- AREA 5 • BLAKE SALZMAN
- 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 • LARRY GARCIA
- 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, November 15, 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/87080576284>

Or (Toll Free) 888-475-4499

Webinar ID: 870 8057 6284

International numbers available: <https://us02web.zoom.us/j/ko5JUlnJ>

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
4. **ADMINISTRATIVE ITEMS:**
 - a. Review/Correct/Approve meeting minutes from Board Meeting from October 18, 2022
 - b. Treasurer's Report. Review/Approve MER for October 2022
 - c. Accept self-nominations for Area 1 Representative seat
 - d. Accept self-nominations for Area 3 Representative seat
 - e. Vote to seat Daniel Rivas to vacant Alternate position
 - f. Accept self-nominations for the following Committees: Bylaws, Website and Internet Technology, Homelessness and Housing Committee, Public Arts, Planning and Land Use, Grants and Funding
 - g. Accept self-nominations for vacant liaison positions: Data, Public Works
 - h. 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)**
 - b. **Andrew Montealegre (5 minutes)**
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 reimburse \$33.08 to Vernica Huerta for payment of outstanding balance to Alco Printing for invoice 28306.
 - B. **Discussion/Possible Action:** To update the post NPG funding process on our website and identify committee responsibilities and timelines.
 - C. **Discussion/Possible Action:** Fletcher Drive Elementary submitted an NPG to request \$5,000 for a community garden. The Grants and Funding Committee recommends funding the project for up to \$1,500.
 - D. **Discussion/Possible Action:** Manos Que Sobreviven is requesting \$5,000 to provide Thanksgiving food to 300 families on November 23, 2022. The Grants and Funding Committee did not make a recommendation for or against this project.
 - E. **Discussion/Possible Action:** Victory Resources is requesting \$4,995 to fund a winter holiday event. The Grants and Funding Committee did not make a recommendation for or against this project.
 - F. **Discussion/Possible Action:** To create an Ad-Hoc Committee for Record Identification and Organization. The Ad-Hoc Committee will work with current and former board members to identify documents that need to be uploaded to the website or submitted to the city to ensure record conservation.
 - G. **Discussion/Possible Action:** To create an Ad-Hoc Committee to set up an informational booth in each area within Glassell Park to engage community members about the upcoming Neighborhood Council Elections. Location, date, and time frame for the information booth to be determined by the Ad-Hoc Committee.
 - H. **Discussion/Possible Action:** To vote to cancel the December 2022 GPNC meeting.
 - I. **Discussion/Possible Action:** To write a letter to Councilmember Elect Eunisses Hernandez to move voting activities back to the Glassell Park Recreation Center located at 3650 Verdugo Road, Los Angeles CA 90065.

9. **Discussion/Possible Action: 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).