



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



KAREN BASS
MAYOR

GLASSELL PARK
NEIGHBORHOOD COUNCIL

glassellparknc.org
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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 • (VACANT)
- ALTERNATE • HELENE SCHPAK
- ALTERNATE • JUSTIN BLACKBURN
- ALTERNATE • DANIEL RIVAS

GLASSELL PARK NEIGHBORHOOD COUNCIL

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

BOARD MEETING

Tuesday, March 21, 2023 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/ko5JU1knJ>

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. Starting April 2023 all board and committee meetings will take place at the Glassell Park Community and Senior Center located at 3750 Verdugo Road, Los Angeles CA 90065. Please check our website for agendas and further updates.
 - c. 2023 Neighborhood Council Elections are underway. Certified candidate list is still pending posting on the city clerk's website. Vote by mail ballot requests can begin March 21, 2023. For more information please visit <https://clerk.lacity.org/clerk-services/elections/nc-elections>
4. **ADMINISTRATIVE ITEMS:**
 - a. Review/Correct/Approve meeting minutes from Board Meeting from February 21, 2023
 - b. Treasurer's Report. Review/Approve MER for February 2023.
 - c. Vote to seat Josh Ott for Area 1 Representative seat
 - d. Accept self-nominations for Area 3 Representative seat
 - e. 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 Committee
 - f. Accept self-nominations for vacant liaison positions: Data, Public Works
 - g. 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 (**2 minutes each**)
 - b. Taylor Yard G2 Updates – Teresa Hernandez (**Up to 5 minutes**)
 - c. 100 Acre Partnership Update – Sarai Jimenez (**Up to 5 minutes**)

7. **REPORTS (up to 2 minutes each)**
 - a. Area Representatives (1-7)
 - b. Committees: PLUC (Planning & Land Use Committee), Bylaws, Outreach Committee, Grants and Funding 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 pay \$446.00 to UPS Store 6709 as payment for the renewal of the Glassell Park Neighborhood Council mailbox located at 3756 W. Avenue 40, Suite K Los Angeles CA 90065. Designation of key holder to follow.
 - B. **Discussion/Possible Action:** To approve the Project Completion Report submitted by Community Warriors for Peace/Community Partners for the 4th annual block party and resource fair. The NPG was awarded on October 18, 2022.
 - C. **Discussion/Possible Action:** To approve the Project Completion Report submitted by Manos Que Sobreviven for the Health and Wellness Fair. The NPG was awarded on August 16, 2022.
 - D. **Discussion/Possible Action:** To approve the Project Completion Report submitted by Victory Resources for the Peace in The Northeast Annual Peace March. The NPG was awarded on August 16, 2022.
 - E. **Discussion/Possible Action:** The Los Angeles Community Garden Council submitted an NPG to request \$1,500 for a community garden project. The Grants and Funding Committee recommends funding the project for up to \$1,500.
 - F. **Discussion/Possible Action:** Homes Fur All submitted an NPG to request \$2,600 for a free pet spay/neuter event in Glassell Park. The Grants and Funding Committee recommends funding the project for up to \$2,600.
 - G. **Discussion/Possible Action:** Manos Que Sobreviven submitted an NPG for \$3,000 for an event on International Children's Day. The Grants and Funding Committee recommends funding the project for up to \$2,804.22.

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).