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GLASSELL PARK NEIGHBORHOOD COUNCIL

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

SPECIAL BOARD MEETING
Tuesday, May 30, 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 Karin Davalos, al 323-379-4510 o por correo electrónico board@glassellparknc.org para avisar al Concejo Vecinal

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.

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.

1. Welcome by President **Erick Vasquez**
2. Roll Call by Vice President **Karin Davalos**
3. Meeting Guidelines/announcements will be presented by **Erick Vasquez**.
 - a. Meeting Guidelines
 - b. Update on SB411 - At the May 15th Senate Meeting - SB 411 was passed with amendments with a vote of 30 yays , 5 nays, and 5 abstentions. It will

now be referred to the Assembly. Track SB 411 using this link:
<https://legiscan.com/CA/bill/SB411/2023>

4. **PUBLIC COMMENT**

a. Comment on non-agenda items **(2 minutes each)**

5. **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 create a CIS for [Council File 23-0442](#). The motion instructs the General Services Department to negotiate and execute a lease with the Department of Recreation and Parks to be the caretaker and manager of the site with certain lease conditions. The General Services Department is also asked to negotiate and execute a lease for 1 office with the Glassell Park Improvement Association (GPIA), Mexican American Opportunity Foundation (MAOF), and Glassell Park Neighborhood Council (GPNC).

6 **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 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 in advance of a meeting may be viewed on our 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

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 Department of Neighborhood Empowerment by calling 213-978-1551 or email NCsupport@lacity.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. The Bylaws are available on our website: GlassellParkNC.org