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GLASSELL PARK
NEIGHBORHOOD COUNCIL
glassellparknc.org
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323-379-4510

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AREA 1 • JOSHUA OTT
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AREA 3 • (VACANT)
AREA 4 • DAVID CALVO
AREA 5 • (VACANT)
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, June 20, 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
4. **ADMINISTRATIVE ITEMS:**

- a. Review/Correct/Approve meeting minutes from Board Meeting from May, 16, 2023.
 - b. Treasurer's Report. Review/Approve MER for April 2023.
 - c. Review/Approve MER for May 2023.
 - d. Accept self-nominations for Area 2 Representative for the 2023-2025 term
 - e. Accept self-nominations for Area 3 Representative for the 2023-2025 term
 - f. Accept self-nominations for 5 vacant At-Large seats for the 2023-2025 term
 - g. Accept self-nominations for vacant Alternate seats for the 2023-2025 term
5. **OFFICIAL COMMENTS ON NON-AGENDA ITEMS (3 minutes per speaker):** CD1, CD13, LAPD, 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. Mexican-American Opportunity Foundation CEO Ciriaco Pinedo addressing questions left unanswered during meeting held at Glassell Park Community and Senior Center hosted by the Department of Aging on 6/14/23 (10 minutes including Q&A)
 - b. Community Engagement Team Member Noah Choudhury from See Change Institute, discussing City of LA COVID-19 Pandemic Reflections Initiative (5 minutes)
 - c. Comment on non-agenda items **(2 minutes each)**
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 adopt a proposed update to the Grants and Funding Committee directions (<https://www.glassellparknc.org/how-to-apply-for-funding>) that states, "6. To be eligible for Neighborhood Purpose Grants, applicants must have a favorable standing with the GPNC. This entails submitting Project Completion Reports that are subsequently reviewed, approved, and adopted."
 - B. **Discussion/Possible Action:** To adopt a proposed update to the Grants and Funding Committee directions (<https://www.glassellparknc.org/how-to-apply-for-funding>) that states, "7. The maximum amount that qualifying organizations can request per fiscal year is limited to \$8,000."

C. **Discussion/Possible Action:** To approve the 2023-2024 Fiscal Year Administrative Packet for the Glassell Park Neighborhood Council.

D. **Discussion/Possible Action:** To select date(s) for GPNC board retreat.

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 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