



OFFICERS

PRESIDENT
ERICK VASQUEZ

VICE PRESIDENT

SECRETARY
LUIS SEGOVIA

TREASURER
NANCY SALTZMAN

MEMBER-AT-LARGE
GLADYS M. PINTO-MUÑOZ

**CITY OF LOS ANGELES
CALIFORNIA**



**KAREN BASS
MAYOR**

**GLASSELL PARK
NEIGHBORHOOD COUNCIL**
glassellparknc.org
facebook.com/glassellpark
323-379-4510

BOARD

AREA 1 - (VACANT)
AREA 2 - **KARIN DAVALOS**
AREA 3 - (VACANT)
AREA 4 - **ERICK VASQUEZ**
AREA 5 - **LESLIE RIDINGS**
AREA 6 - **NANCY SALTZMAN**
AREA 7 - **GLADYS M. PINTO-MUÑOZ**
AT LARGE - **LUIS SEGOVIA**
AT LARGE - **VERONICA HUERTA**
AT LARGE - (VACANT)
AT LARGE - **BILL CURTIS**
AT LARGE - (VACANT)
AT LARGE - **JULIANO CALVO**
AT LARGE - **VIVIAN WHITFIELD**
AT LARGE - (VACANT)
ALTERNATE - **HELENE SCHPAK**
ALTERNATE - **DANIEL RIVAS**
ALTERNATE - (VACANT)
ALTERNATE - (VACANT)

GLASSELL PARK NEIGHBORHOOD COUNCIL

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

**Board Meeting
Tuesday, August 20, 2024 at 7:00pm**

ZOOM ONLY (No in person meeting)

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82121446690>

OR

Dial 888 475 4499 (US Toll Free)

Webinar ID: 8212 1446 690 and Press #

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

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE GLASSELL PARK NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY.

Every person wishing to address the Board must dial (888) 475-4499, and enter 821 2144 6690 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered.

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.

SB 411 Updates:

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

(C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

(D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

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 President Erick Vasquez
3. Meeting guidelines/Announcements

4. Administrative Items
 - a. Approve minutes from May 2024 board meeting
 - b. Approve minutes from June 2024 board meeting
 - c. Approve minutes from July 2024 board meeting
 - d. Accept self-nominations for Area 1 Representative seat for 2023-2025 term (North of the Glendale (2) Freeway, bordering Atwater Village, city of Glendale, Forrest Lawn Cemetery and Verdugo Road)
 - e. Accept self-nominations for Area 3 Representative seat for 2023-2025 term (Area between Eagle Rock Blvd., Verdugo Road, Ave. 33 and Division Street).
 - f. Accept self-nomination for vacant At-Large seats for 2023-2025 term
 - g. Accept self-nomination for vacant Alternate seats for 2023-2025 term
 - h. Treasurer's Report. Review/Approve MER for July 2024
5. Selection of Officer to serve on Glassell Park Neighborhood Council. Nominations will be taken, and candidates will have up to 3 minutes to address the board. Please visit: www.empowerla.org/GPNC to review the GPNC Bylaws
 - a. Vice President
6. **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
7. General Public Comment on non-agendized items. Comments from the public on non-agendized items shall be within the Board's jurisdiction.
 - a. Public Comments
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 approve the expenditure of \$21.17 for the renewal of the domain name for the GPNC website.
 - b. **Discussion/Possible Action:** To approve the expenditure of \$204.00 for the annual website renewal for Wix.
 - c. **Discussion/Possible Action:** To approve the expenditure of \$203.88 for Bluehost to maintain the email forwarding services for committee members.
 - d. **Discussion/Possible Action:** To fund expenditure of up to \$1,600 for 10 banners for use by the Outreach Committee to engage community members in GPNC.
 - e. **Discussion/Possible Action:** To sponsor a virtual Town Hall event to introduce the candidates of Assembly District 52 to the community.

9. Adjourn

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, or 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 by contacting the Department of Neighborhood Empowerment

by calling (213) 978-1551 or email: NCsupport@lacity.org

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

THE AMERICANS WITH DISABILITIES ACT 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