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GLASSELL PARK NEIGHBORHOOD COUNCIL

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ALTERNATE • (VACANT)
ALTERNATE • (VACANT)
ALTERNATE • (VACANT)

GLASSELL PARK NEIGHBORHOOD COUNCIL

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

Special Board Meeting
Tuesday, August 23, 2025
Zoom Meeting Link:

<https://us02web.zoom.us/j/83811729067>

At 7:00pm

Webinar ID: 8381 1729 067 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 8381 1729 067 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. Call to Order by President Erick Vasquez –
2. Roll Call by Vice President Luis Segovia –
3. Meeting guidelines/announcements by President Erick Vasquez-

A. Meeting guidelines

B. UPS Box Update

C. GPNC Card Update

D. 2025 Congress of Neighborhoods is scheduled for Saturday, September 27. Neighborhood Council leaders from across Los Angeles will gather at City Hall for a day filled with connection, learning, and collective action. Whether you're serving your first term, on a board or have been a part of the NC system for years, the Congress offers something for everyone — from workshops and

keynotes to networking and hands-on training. All NC board members are encouraged to attend. This year's theme, LA Strong, celebrates the resilience and impact of Neighborhood Councils in strengthening our communities. With powerful speakers, timely workshops, and opportunities to collaborate with peers from all 99 Councils, you'll walk away with fresh ideas, new relationships, and renewed energy for the work ahead. To register visit:

<https://www.neighborhoodcongress.la/>

4. Administrative Items

- a. Accept self-nominations for a new Treasurer
- b. Accept self-nominations for Area 1 Representative Seat
- c. Accept self-nominations for Area 2 Representative Seat
- d. Accept self-nominations for Area 3 Representative Seat
- e. Accept self-nominations for Area 4 Representative Seat
- f. Accept self-nominations for Area 6 Representative Seat
- g. Accept self-nominations for Area 7 Representative Seat
- h. Accept self-nominations for 3 vacant Alternate Seats
- i. Accept self-nominations for vacant At Large Seats
- j. Approve minutes from July 2025 special meeting
- k. Treasurer's Report. Review/Approve MER for July 2025
- l. Treasurer's Report. Review/Approve MER for August 2025

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 Comments on Non-agenda items (President's discretion)

7. 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 up to \$450 per issue to the GPIA for a full page ad in their newsletter for the 2025-2026 fiscal year (6 issues).
- b. **Discussion/Possible Action:** To approve and update the 2025-2026 Fiscal Year Administrative Packet and add new fiscal officers.
- c. **Discussion/Possible Action:** To create a CIS in support of CD 25-0002-S86, a resolution to amend the Immigration Act of 1929 to remove the Registry eligibility cutoff date and make certain immigrants eligible for permanent resident status (S.2468).
- d. **Discussion/Possible Action:** To select a representative to attend Charter Reform Commission meetings. The authorized representative of a neighborhood council will have an opportunity to provide the neighborhood council's formal position on a matter listed on the commission's meeting agenda within the time allotted by the meeting chair. The neighborhood council shall provide the commission with a copy of the Community Impact

Statement it filed with the City Clerk or the adopted resolution regarding its formal position in advance of this meeting. Commission meeting agendas and information can be found at <https://reformlacharter.lacity.gov/>

- e. **Discussion/Possible Action:** To appoint three (3) board members to represent the Neighborhood Council at Civic University on Saturday, October 11, 2025, from 8:00 AM to 4:00 PM—designating two attendees and one standby. This program is designed to deepen understanding of Los Angeles city government and strengthen the civic influence of Neighborhood Council leaders.
- f. **Discussion/Possible Action:** Should GPNC maintain a mail box with UPS, move services to the post office, and/or request a fraud claim through the appropriate channels?

8. Area reports (5) -

9. Board member announcements/comments

10. Adjournment

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