

GCPNC OFFICERS
MARCOS JUAREZ, CHAIR
DAVE TRAVIS, VICE-CHAIR
ASH KRAMER, TREASURER
BRADFORD HOLT,
SECRETARY



CITY OF LOS ANGELES,
CALIFORNIA

**GREATER CYPRESS PARK
NEIGHBORHOOD COUNCIL**
1150 CYPRESS AVE
LOS ANGELES, CA 90065
EMAIL:marcos.gcpnc@gmail.com

**GREATER CYPRESS PARK NEIGHBORHOOD COUNCIL
SPECIAL BOARD MEETING AGENDA**



Tuesday June 26, 2018 – 7 P.M.
Cypress Park BRANCH LIBRARY
1150 Cypress Avenue
Los Angeles, CA 90065

The public is requested to fill out a “Speaker Card” to address the Board on any item of the agenda prior to the Board taking 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 is within the Board’s subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at the **Cypress Park Public Library**, 1150 Cypress Avenue, Los Angeles, CA 90065 or at www.cypressparknc.com. In addition, the members of the public may request and receive copies without undue delay of any documents that are distributed to the Board, unless there is a specific exemption under the Public Records Act that prevents the disclosure of the record. (Govt. Code § 54957.5) 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 by contacting the Board 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 Board. 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 2 business days (48 hours) prior to the meeting you wish to attend by contacting the GCPNC Board at marcos.gcpnc@gmail.com. SI REQUIERE SERVICIOS DE TRADUCCION FAVOR DE NOTIFICAR AL CONCILIO 2 DIAS DE TRABAJO (48 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICATION POR FAVOR CONTACTENOS A marcos.gcpnc@gmail.com

Items may be addressed out of the order listed. Times are for reference and subject to change.

- 1. Call to Order (1 minute):** Welcome stakeholders present & board member roll call.
- 2. Public Comments (10 minutes):** Comments from the Board, stakeholders and the public on non-agenda items within the Board’s subject matter jurisdiction. Speaker must complete and sign a speaker card before meeting. Limited to two (2) minutes per speaker.
- 3. Discussion and Possible Action: Inventory**
Review and consider approving the GCPNC 2017/2018 Inventory.
- 4. Discussion and Possible Action: 2018-2019 Budget**
Review the 2017-2018 budget and actuals. Discuss and consider approving the allocation of funds for the 2018-2019 fiscal year. Funding is to be distributed among the following categories: Office (translation, storage, equipment, food and beverage for meetings), Outreach (co-hosting events, swag), Election (communication about the next NC election), Neighborhood Purpose Grants (grants going to schools or non-profit organizations), and Community Improvement Projects (clean-ups).

5. Discussion and Possible Action: Administrative Summary Packet

Based on the 2018-2019 Budget (item 4) - complete and approve the Administrative Summary Packet.

6. Discussion and Possible Action: Quarterly Review of Requests for Funding from Outside Groups

Proposal from Treasurer: instead of hearing requests of funding for Neighborhood Purpose Grants and co-sponsorship of events (those not initiated by GCPNC); **consider restricting these requests to once every 3 months: July, October, January, April.** If approved, treasurer will reach out to all organization who have requested funding in the last year and update them to our new process.

Pros: More time in non-funding meeting to discuss community issues and community impact statements; ability look at multiple requests at once, gauge community value, and allocate funding more efficiently. *Cons:* Inability to react quickly to new requests

7. Upcoming Meetings and Events:

- Board Meeting: July 10, 7:30PM @ Cypress Park Rec Center
- Homeless Committee Meeting - 4th Thursday of every month - next meeting 6/28/18: for volunteering opportunities contact Bryan (bryan@drifterpictures.com)
- Planning, Land Use, and Environment Committee Meeting - 7/3/18 @ Rio de Los Angeles, 7:30 PM - contact Ash (ash.gcpnc@gmail.com)

8. Adjournment

PROCESS FOR RECONSIDERATION: The Board may reconsider and amend its action on items listed on the agenda if that Reconsideration takes place immediately following the original action or at the next regular meeting. The Board, on either of these two days, is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting (1) A Motion for Reconsideration on the described matter and (2) a proposed action should the motion to reconsider be approved. A motion for reconsideration can only be made by a Board member who has previously voted on the prevailing side of the original action taken. If a motion for reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason (s) for requesting reconsideration at the next regular meeting.