

**GCPNC BOARD**  
Dave Travis, **CHAIR**  
Elizabeth Origel-Gabriel, **VICE CHAIR**  
Ash Kramer, **TREASURER**  
Bradford Holt, **SECRETARY**  
Alexia Teran, **RESILIENCY LIAISON**  
Ricardo Torres, **AT-LARGE REP**  
Alfred Beltran, **OUTREACH & ELECTIONS CHAIR**  
Teresa Roman, **AT-LARGE REP**  
Bryan Kramer, **HOMELESSNESS LIAISON & CHAIR**



CITY OF LOS ANGELES,  
CALIFORNIA

**GREATER CYPRESS PARK  
NEIGHBORHOOD COUNCIL**  
1150 CYPRESS AVE  
LOS ANGELES, CA 90065  
EMAIL: [GCPNC@empowerla.org](mailto:GCPNC@empowerla.org)

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



Tuesday February 19, 2019 – 7:00 P.M.  
Cypress Park LIBRARY  
1150 Cypress Ave. Los Angeles, CA 90065  
*Spanish translation provided.*  
*Traducción al español proporcionada.*

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](http://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 [gcpnc@empowerla.org](mailto:gcpnc@empowerla.org). 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 [GCPNC@empowerla.org](mailto:GCPNC@empowerla.org)

*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 one (1) minute per speaker.
- 3. Action Items (5 minutes each):**
  - A. Discussion and Possible Action: Up to \$800 to design and printing services.**  
We budgeted \$2000 for elections. We have allocated \$600 for Facebook posts. Election committee requests up to \$800 for design and printing services.
  - B. Discussion and Possible Action: Candidate Forum**  
Discuss and possibly approve the date and location of a candidate forum in support of the elections. Elections requests up to \$600 for snacks, water, and translation services.

**C. Discussion and Possible Action: One-time adjustment to NPG process / Changes to GCPNC Budget allocation / Unidos Por NELA NPG Request at March meeting**

Consider moving the \$2000 we have in Community Improvement Project budget, the leftover \$450 in Outreach projects that were under-budget, and the unallocated \$925 from Outreach to Neighborhood Purpose Grants and make this **total of \$3375 available at the March meeting**. Consider allowing Unidos por NELA to present their NPG request early at the March meeting instead of waiting for April. The regular \$4000 would still be available for the April NPG distribution.

**4. New Business and Ideas**

**5. Upcoming Meetings and Events:**

- Board Meeting: Tuesday, March, 12 7:30PM @ Cypress Park Rec Center
- Planning, Land Use, Environment, Homelessness and Renters Committee Meeting – Tuesday, March 5 @ Rio de Los Angeles, 7:30 PM - contact Ash (ash.gcpnc@gmail.com)

**6. 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.