

GCPNC BOARD
Dave Travis, **CHAIR**
vacant, **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

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



Tuesday May 14, 2019 – 7:30 P.M.
Cypress Park Recreation Center
2630 Pepper Ave. Los Angeles, CA 90065
Dinner and Spanish translation provided.
Cena y 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. 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. 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

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

- 1. Welcoming Remarks (5 minutes)**
 - A. Welcome stakeholders present
 - B. Recognition of Outgoing Board

- 2. Seating of the New Neighborhood Council (5 minutes)**
 - A. Roll Call
 - B. Neighborhood Council Board Member Oath

- 3. Election of Board Officers: (10 minutes)**
 - A. Discussion and/or possible action to appoint Chair
 - B. Discussion and/or possible action to appoint Vice-Chair
 - C. Discussion and/or possible action to appoint Treasurer
 - D. Discussion and/or possible action for designation of Bank Card Holder, Second Signer, and Alternate Signer

E. Discussion and/or possible action for designation of NC Liasons to City Departments and Alliances:

- LANCC
- ARC
- Budget Rep
- Resilience
- Homeless
- Resilience
- Purposeful Aging
- animal services
- Film
- public work
- Grievance Panel
- Sustainability

4. **Approval of Minutes (2 minutes):** Motion to approve minutes from prior meetings: February, February Special, March, April
5. **Comments from Public Officials (10 minutes):**
 - A. LA City Council District 1 Field Deputy
 - B. Assembly Members 51st District
 - C. LAPD
 - D. LAFD
 - E. Department of Neighborhood Empowerment (D.O.N.E.)
 - F. Other official agencies (MRCA, etc)
6. **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.**
7. **Treasurer's Report (5 minutes):**
 - A. Review and approval April 2019 Monthly Expenditure Reports
8. **Committee Reports (5 minutes):**
 - A. Outreach/Elections Committee (3)
 1. Lummis Day: June 1–2; GCPNC table June 2
 - B. Planning, Land Use, Environmental, Homelessness and Renters Committee (3)
 1. Next Meeting: June 4 Rio de Los Angeles State Park 7:30PM
Discussion: 3011 Tillie Street; 1454 Killarney Street
9. **Community Presentation / Discussion and Possible Action: BIG SAVER (20 minutes)**

Timothy Genske to present on the current plans for the former Big Saver building on Ave 26 / Figueroa. Consider submitting a letter in support of project.
10. **Discussion and Possible Action: Co-Sponsorship Hootenanny Fundraiser for Miry's List**

June 9 Fundraiser at Fig Earth Supply. Requesting Co-Sponsorship of event (see attached budget) up to \$1865 and lend of PA system. Event is free to public with suggested donations.

11. Discussion and Possible Action: Letter of Support Del Norte and James

447 / 455 Del Norte; 434 / 438 / 442 / 458 James – consider letter of support as recommended by Planning Committee

12. Discussion and Possible Action: Distribution of Remaining Funds

Consider further funding neighborhood purpose grant requests from April meeting.

A Neighborhood Purpose Grant is applied for by a 501 (c) 3 Non-profit organization or an LAUSD public school to request a grant from the Neighborhood Council that will benefit the community or serve a public purpose. Also under consideration – GCPNC branded swag to hand out at events.

A. NPG - SELAH | up to \$2750 – Supplies for Hygiene Kits for Homeless Outreach (\$250 grant April meeting)

B. NPG - Friends of Cypress Park | up to \$500 additional for the Memorial Day Event (\$2500 grant April meeting)

C. NPG - My Safe: LA | up to \$4900 for canvassing and providing smoke alarm in your neighborhoods to ensure the safety of the community (\$0 grant April meeting)

D. Outreach – Consider water bottles or tote bags with GCPNC logo and meeting information.

13. Discussion and Possible Action: GCPNC Social Media Channel Guidelines

Consider amending or adopting the proposed guidelines for what can be posted as the board to social media channels.

14. New Business and Ideas for next month's agenda

15. Upcoming Meetings and Events:

- Board Meeting: Tuesday, June 11, 7:30PM @ Cypress Park Rec Center
- Planning, Land Use, Environment, Homelessness and Renters Committee Meeting – Tuesday, June 4 @ Rio de Los Angeles, 7:30 PM - contact Ash (ash.gcpnc@gmail.com)

16. 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.