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|  | CITY OF LOS ANGELES |
| **GOVERNING BOARD** | CALIFORNIA | **GREATER CYPRESS PARK NEIGHBORHOOD COUNCIL**1150 CYPRESS AVE LOS ANGELES, CA 90065E-mail: GCPNC@empowerla.org Website: cypressparknc.com |
| ROMANA BARAJASCHAIRBRYAN KRAMERVICE CHAIRASH KRAMERTREASURER | JAVIER LOPEZTERESA ROMANREBECCA TROTZKY-SIRRERIKA MIRAMON | City Seal - B&W |

# GREATER CYPRESS PARK NEIGHBORHOOD COUNCIL

# SPECIAL BOARD MEETING

Tuesday, March 21, 2023 – 7:00 P.M

Online/Telephonic Meeting via Zoom # 868 4239 6909

**DRAFT MINUTES**

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| **Board Members** | **Roll Call** |
| Ash Kramer | Present |
| Bryan Kramer | Present |
| Javier Lopez | Present |
| Erika Miramon | Absent |
| Teresa Roman | Present |
| Rebecca Trotzky-Sirr | Absent |
| Romana Barajas | Present |

1. **Call to Order**
	1. The meeting was called to order at 7:10 p.m. by Greater Cypress Park Neighborhood Council (GCPNC) Chair, Romana Barajas. Five (5) board members were present at roll call: Ms. Kramer, Bryan Kramer, Javier Lopez, Teresa Roman, and Romana Barajas. Quorum (5) was met. Erika Miramon and Rebecca Trotsky-Sirr were absent. Simultaneous Spanish-English interpretation was. Supporting documents were available at https://cypressparknc.com/ gcpnc-special-board-meeting-3-21-23/.
2. **Comments from Public Officials**
	1. **None**.
3. **Public Comments**
	1. **None.**
4. **Action Items***.*

The question of money for purchasing food for upcoming meetings was brought up. The board was reminded that Erica from DONE had recommended pre-packaged Items. Romana talked about coffee and Mexican bread. Romana motioned for $300 per meeting for each meeting through the end of the fiscal year. Ash seconded the motion. Unanimous yes: Ash Kramer, Bryan Kramer, Teresa Roman, Javier Lopez, and Romana Barajas.

1. **Upcoming Meetings and Events**
* Governing Board Meeting: Tuesday, April 11, 7:00PM
1. **Adjournment**

**The meeting was adjourned at 7:25 p.m. without objection**.

*Respectfully submitted by Ash Kraer*