

Regular Board Meeting
Minutes
Cypress Park & Recreation Center
2630 Pepper Avenue, 90065
August 8th
7:00 PM

Items may be addressed out of the order listed.

1.	Call to order 7:04 pm
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1.1.	Roll Call Carmen Morales - Present Bryan Kramer - Present Ash Kramer - Present Dolores Bernal - Present Mayra Duque - Present Teresa Roman - Present Brenda Wong - Present 2 vacant seats Quorum - 5 met
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1.2.	Welcome stakeholders present, acknowledgment of Gabrielino/Tongva peoples as the traditional land caretakers of Tovaangar (Los Angeles basin, So. Channel Islands), introductions, code of conduct reminder and summary of telephonic meeting procedures
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2.	Comments from Public Officials
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2.1.	Public Safety Daniel McCarty: Battalion 2 Fire Chief, Station 44; some recent rubbish fires / arson but the arsonist hasn't been caught. Working on heat preparedness month - go to cooling centers. LAFD is hiring, deadline Sept 19. Joinlafd.org Q: fires on 101; A: accidents and human caused Officer Reyes: LAPD, thefts at Harbor Freight; helping unhoused with cases of water; Cazador and Ave 33 active gang members + area around Glassel Park and Ave 45 and 101 narcotics sales at homeless encampments. Q: How active is Cypress Park gang? A: Not very, mostly locked up Q: Why do cops flash lights in face when driving A: 28 years on the job gives you a sense of wanting to see who is in the car
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2.2.	Jorge Plascencia, Field Deputy for Councilmember Eunisses Hernandez Not present
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2.3.	Erica Gatica, Neighborhood Empowerment Advocate, Department of Neighborhood Empowerment Onboarding training Sept 28, strategic plan for GCPNC coming soon
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2.4.	Carlos Arce, Field Representative CA 52 nd State Assemblymember Wendy Carrillo Mental health resource faire Oct 10 at Occidental; Backpack giveaway 10-2 Centro del Pueblo on Sunset this Saturday
2.5.	100-Acre Partnership Stephanie Campbell: CA State Parks and The Nature Conservancy (TNC) community workshop Aug 12, 2023 - August onsite work at the wetland demo for soil sampling; state parks repairing fence at Casitas stephanie.campbell@parks.ca.gov Miguel Paredes: Final design workshop Aug 25 to collect feedback, UCR research project working on memo of understanding Comment from public: lack of access for the community a problem with the new park
2.6.	Other Public Officials none

3. Public Comments

3.1.	Comments from the Board, stakeholders, and the public on non-agenda items within the Board's subject matter jurisdiction. Limited to one (1) minute per speaker. Hugo Garcia Michael Young - charity for kids waiting for heart transplants - Young at Heart Foundation raising awareness regarding organ donation Jose Galmas of NE TRees - environmental work in disadvantaged communities Susan Roche - GCPNC is full of bigots Community member - burnt trees are a problem on Cypress; person harassing others; slow streets bollards being stolen
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4. Community Outreach Discussion

4.1.	Discussion and possible action to create an Outreach Committee and appoint a chair. Ash: Motion to name Mayra the chair Carmen: 2nd Unanimous yes
4.2.	Discussion and possible action to create a new Greater Cypress Park Neighborhood Council Instagram account Carmen: motion to create a new IG account Ash: 2nd Unanimous yes
4.3.	Discussion and possible action to appoint a new administrator to the Greater Cypress Park Neighborhood Council Facebook account. Ash: Motion to name Mayra as a new admin to the account Carmen: 2nd

	Unanimous yes
4.4	<p>Discussion and possible action to allocate up to \$1000 from the outreach budget for purchasing postcards and stamps to promote the Greater Cypress Park Neighborhood Council.</p> <p>Carmen: Motion to approve up to \$1000 from outreach budget for postcards and stamps</p> <p>Brenda: 2nd</p> <p>Unanimous yes</p>
5.	Chair and Vice Chair Report
5.1.	<p>Update on member eligibility to vote.</p> <p>Everyone eligible</p>
5.2.	<p>Discussion and Possible Action: Community Outreach</p> <p>Already discussed</p>
6.	Treasurer's Report
6.1.	<p>Approval of Monthly Expenditure Reports - May, June, July 2023</p> <p>Ash: Motion to approve</p> <p>Carmen: 2nd</p> <p>Unanimous yes</p>
7.	Consent Calendar
7.1.	<p>Per GCPNC Standing Rules, a single motion approves the following items without board or public comment due to the fact that they were considered at a prior public meeting and/or are uncontroversial. Any Board Member may ask that any item be removed from the consent calendar and voted on separately.</p> <p style="text-align: center;">· Approve Meeting Minutes from Regular and Special Board meetings in July</p> <p>Remove from consent calendar for changes: Dolores, Teresa, and Brenda all present. Carmen nominated Bryan, Dolores nominated herself for alternate. Minutes will be updated.</p>
8.	Action Items
8.1.	<p>Consider sponsorship up to \$5000 for Event Co-Sponsorships with the Cypress Park Rec Center for their Halloween, Winter Holiday and Spring Extravaganza events.</p> <p>Mike from Rec Center speaks on long standing relationship with the NC</p> <p>Ash: motion to approve</p> <p>Carmen 2nd</p> <p>Unanimous yes</p>

8.2.	<p>Consider allocating \$100 Outreach Funds to have a booth at ArroyoFest on Oct 29</p> <p>Ash: motions Carmen: 2nd Unanimous yes</p>
8.3.	<p>Discussion and Possible Action to approve \$2000 for Community Improvement Project - 10 Pet Waste Stations and Additional Bags for Local Parks - branded with Neighborhood Council Logo on Dispensers.</p> <p>For example: https://www.bowwowwaste.com/all-products/budget-dog-waste-station-roll-bag-dispenser/ \$169/station + tax Bag Dispenser -aluminum, rust-proof, Sign -high visibility, aluminum, Post -strong, square, galvanized, telescoping, capacity 400 Bags (300 with tie-handle system), Hardware & Install Instructions \$147.97 Case of 2000 compostable roll bags</p> <p>Discussion regarding whether it would be possible to have these on the street? Probably needs to be on public land. Who will refill? Let's start with the parks.</p> <p>Ash: Motion to spend up to \$2000 Carmen: 2nd Unanimous yes</p>
8.4.	<p>Discussion and Possible Action to approve up to \$1000 Neighborhood Purpose Grant for Coyotl + Macehualli organization's event: "We are seeking funds for materials and supplies to organize and carryout a community bike ride event as part of the 2nd Annual Takaape' Waashut NELA Black Walnut Day events. The 1st community bike ride will take place on August 30th under a full moon and alongside black walnut habitat in coordination with the Bike Oven. Attendees will learn about the SoCal Black Walnut tree, its ecology and the current city government policies surrounding its survival and vitality."</p> <p>Mayra: Motion to approve \$1000 Carmen: 2nd Unanimous yes</p>
8.5.	<p>Discussion and possible action to partner with Rio de Los Angeles State Park and Recreation Center and Gang Reduction and Youth Development organizers for a "Back to School" event.</p> <p>General agreement; discussion of possible dates in late august/early September. Dolores to talk to Ramon.</p>
8.6.	<p>Discussion and possible action to support the Los Angeles Neighborhood Council Coalition (LANCC) Declaration of Neighborhood Council Rights.</p>

Discussion to table because we don't know enough about this.

8.7. Discussion and possible action to write a letter to Council District 1 representative requesting sidewalk repairs.

Bryan volunteers to draft letter and bring to the next meeting.

Carmen: motion to draft a letter

Brenda: 2nd

Unanimous yes

9. New Business and ideas for future meetings

Erica suggests buying equipment for virtual meetings

10. Upcoming Meetings and Events:

- Governing Board Meeting: Second Tuesday next month, 7:00PM
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