OLYMPIC PARK NEIGHBORHOOD COUNCIL
City of Los Angeles
PO Box 19348 Los Angeles, CA
www.opnc.org

OFFICERS
Jocelyn Duarte: PRESIDENT / Anya Adams: VICE-PRESIDENT
Alexander Mena: TREASURER / Judith Wyle: SECRETARY

JANUARY SPECIAL BOARD OF DIRECTORS MEETING
January 5, 2015, at 7PM
NOTE NEW LOCATION
Legal Aid Foundation
1102 Crenshaw Blvd. Los Angeles, CA 90019

1. Call to Order/Roll Call
2. Approval of Minutes
3. Reports of City Officials/City Departments and Agencies
4. Treasurer’s Report: Current balance
   a. Prior Month
   b. Current Month
   c. Department of Neighborhood Empowerment MER (Monthly Expenditure Report)
5. Public Comments: Stakeholders comments on non-agenda items. All speakers will be allowed (2) minutes to speak
6. Discussion: Reserve Animal Control Officers (RACO)-Support letter for the implementation of RACO training to mayor and council members.
7. Discussion: Wilshire Crest PTA requesting a Neighborhood Purpose Grant up to $2500 for Jazz Festival Event on January 31, 2015.
8. Discussion: PLUM Committee Update
9. Discussion: By-Law Committee - Discussion to form or updating existing committee to review By-laws.
10. Discussion: Pico-Fairfax median maintenance-Gerry Pass
11. Discussion: Update on business cards and new swag ordered.

1. Announcements
2. Adjournment

As covered 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 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment. In compliance with government code section 54957.5, non-exempt writings that are distributed to all or a majority of the Board members in advance of a meeting may be viewed at our website by clicking on the following link: www.theopnc.org, at a location given in the item number of the agenda 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 Olympic Park Neighborhood Council via email info@theopnc.org.