

CITY OF LOS ANGELES

**OLYMPIC PARK NEIGHBORHOOD
COUNCIL OFFICERS**

PRESIDENT

Laura-Diane Rudison

VICE-PRESIDENT

Bonnie Strong

SECRETARY

Ava Post

TREASURER

Faalaniga Smith

CALIFORNIA



**Eric Garcetti
MAYOR**

**OLYMPIC PARK NEIGHBORHOOD
COUNCIL ("OPNC")**

Post Office Box 19348
Los Angeles CA 90019

Telephone: (323) 795-5896
Web Addr: www.opnc.org

OPNC COMMITTEE CHAIRS:

Outreach & Rules & Elections – Bonnie Strong

Planning & Land Use Mngt -Theodore Smith III

Budget Committee – Ava Post

Animal Welfare – Joann Fleming

Environmental & Health Services – Vacant

OPNC Youth Pulse – Gracious Williams

Trade, Commerce & Public Works - Mitch Edelson

Transportation & Public Safety – Gerry Pass

Utility and Building & Safety – vacant



**OLYMPIC PARK NEIGHBORHOOD COUNCIL
BOARD OF DIRECTORS REGULAR MEETING**

April 03, 2016 - 7:00 PM

LOCATION: UNION 4067 Pico Blvd. Los Angeles CA 90019

The Neighborhood Council System enables civic participation for all LA Residents and serves as a voice for improving government responsiveness to local communities and their needs. Collectively, the 98 Neighborhood Councils are an advisory body to the Los Angeles City Council; made up of volunteer Stakeholders devoted to the mission of improving and bringing government closer to our communities.

I. WELCOMING REMARKS

- Call to Order (President- Laura Rudison)
- Roll Call (Secretary – Ava Post)
- Speaker Cards Available - Please fill them out and give to the VP (Bonnie Strong).

II. CITY OFFICIALS/ CITY DEPTS./OTHER GOVERNMENT AGENCIES [5-10 Minutes]

FIVE (5) MINUTE RECESS

PUBLIC COMMENTS FROM SPEAKER CARDS [2-Minutes]: Stakeholders may comment on any topic or “**NON-AGENDA ITEMS**” All speakers will be allowed to speak freely and openly on items within the Board’s jurisdiction.

III. ADMINISTRATIVE ITEMS: (President- Laura Rudison): (Discussion and possible Board action)

- Discussion and Board **MOTION AND VOTE** to approve February & March 2017 Board Minutes

IV. PRESIDENT’S REPORT: (President Laura Rudison) [10-Minutes];

- OPNC received a nomination for the BONC EmpowerLA Awards Dinner held March 30th at City Hall.
- Changes. DONE is handing over NC Financial matters to the City Clerk. They are seriously automating most of the functions to make bank tracking easier
- Reminder to Nominate New Board Members to fill vacant seats

PUBLIC COMMENTS FROM SPEAKER CARDS[2-MINUTES]. Stakeholders may comment on any “**COMMITTEE REPORTS**” as each Committee is called. All Speakers will be allowed to speak freely and openly on items.

OPNC COMMITTEE REPORTS

V. SECRETARY REPORT (Ava Post) [10 minutes] (Discussion and possible Board action)

- Required DONE Training by Board Members
- Board Absences, pursuant to By-Laws determine which Board Members are subject to a warning letter.

VI. TREASURER REPORT - (Faalaniga Smith): [10 -MINUTES: Discussion and Possible Board Action]

- Prior Monthly Report (Recap Summary) – Discussion and **MOTION AND VOTE** to approve Current Monthly Report for February & March 2017
- DONE Monthly Expenditure Report (“MERs”) – Discussion and **MOTION AND VOTE** To approve Board Member Expenditures for regular Board Meeting Supplies ie. Food, cutlery, paper goods, juices, and fruits

VII. OUTREACH COMMITTEE: (Bonnie Strong) [10 minutes] (Discussion and Possible Board Action)

- Swag Update
- Storage Move Update
- Lana Block Party May 13. Outreach. Action Required
- International Flair of Cultures Update (Nina Smith/Bonnie Strong)
- Next Outreach Meeting April 06 at 7PM at Wilshire West Community Room, 4861 West Venice Blvd

VIII. P.L.U.M COMMITTEE (Ted Smith III) [5- Minutes] Discussion and possible Board Action)

- OPNC Letter of Support being requested for new development at 3057-3063 Pico Blvd. Full presentation by Heather Lee Consulting to address any Community concerns.
- Next P.L.U.M. Meeting April 17 at 7:30PM at UNION, 4067 W. Pico Blvd

IX. OPNC BUDGET ADVOCATES (Laura Rudison/Vacant) [5-minutes]

- Committee highlights and updates
- Budget Advocate update (Laura Rudison)

X. HEALTH SERVICES [5-minutes] (Discussion and Possible Board Action) (Vacant)

- Committee highlights and updates

XI. TRADE, COMMERCE, TECHNOLOGY, PUBLIC WORKS (Mitch Edelson [5min] (Discussion and Possible Board Action)

- RECOMMENDATION to request Council President Herb Wesson Jr. to introduce a motion to instruct the City Clerk's office to assist the OPNC Trade, Commerce, and Public Works Committee in investigating the possibility of establishing a business improvement district in the surrounding and within OPNC's boundaries

XII. TRANSPORTATION & PUBLIC SAFETY (Gerry Pass) [10min] (Discussion and Possible Board Action)

- Committee highlights and updates.
- Homeless – Residing in vehicle - new law – proposal to contest.
- New Shopping center on San Vicente and La Brea – request study to be performed that will focus on parking in residential neighborhood within a five-block radius – suggestion permit parking for residential areas as well as traffic impact study for the intersections of La Brea and San Vicente and La Brea and Pico. Resulting in recommendations of upgrades to the area of which costs are passed on to construction site owners.
- CPAB (LAPD update)

XIII. YOUTH PULSE (Gracious Williams) [10 minutes] (Discussion and Possible Board Action)

- Youth Pulse Lunch Topic Meetings and Video Sessions Update
- Meeting Sign Up Roster required by City

XIV. UTILITY AND BUILDING & SERVICES (L. Rudison/Vacant) [5min] (Discussion and possible Board action)

- Committee highlights and updates

XV. OPNC “ONGOING” BUSINESS

[5min per item] (Discussion and Possible Board Action)

- Discussion and MOTION AND VOTE to approve the selection of new OPNC Board Members (3). Peter Wilson; other candidates

- CIS Position Paper on Illegal Vending.
- UPDATE: The Neighborhood News, Diane V. Lawrence re. payment
- OPNC By-Laws Revision Committee

XVI. OPNC NEW BUSINESS

[5 min/per item] (Discussion and Possible Board Action)

- UPDATE Enterprise Car Rental parking vehicles on adjacent residential streets, despite a previous meeting and agreement Enterprise Car Rental Executive Officers

XVII. COMMUNITY/OTHER ANNOUNCEMENTS [1 min per item]

- Community Announcements
- New Introductions of visitors (late arrivals)

XVIII. ADJOURNMENT:

- Board Motion and Vote to Adjourn [1 minute per topic]
- Next OPNC Board Meeting MAY 01, 2017 at UNION

Required by the City: 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.opnc.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.