

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
OPNC Youth Pulse – Gracious Williams
Trade, Commerce & Public Works - Mitch Edelson
Transportation & Public Safety – Gerry Pass
Utility and Building & Safety – Laura Rudison



**OLYMPIC PARK NEIGHBORHOOD COUNCIL
BOARD OF DIRECTORS REGULAR MEETING
May 01, 2017 - 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 - IMPORTANT TO FILL OUT A SPEAKER CARD
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 April 2017 Board Minutes

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

- 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 April 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)

- NPG For Healthy Kids 2500.00
- Allocate 1,000 for 2017 Congress.
- International Flair of Cultures Update (Nina Smith/Bonnie Strong).
- Next Outreach Meeting May 04, 201 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)

- Committee highlights and updates
- Next P.L.U.M. Meeting May 15 at 7:30PM at UNION, 4067 W. Pico Blvd

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

- Committee highlights and updates

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

- FOLLOW UP 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

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

- Committee highlights and updates.
- UPDATE: 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)

XII. 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

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

- Committee highlights and updates

IX. OPNC “ONGOING” BUSINESS

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

- Discussion and **MOTION AND VOTE** to approve the selection of new OPNC Board Member(s) present.
- UPDATE Enterprise Car Rental parking vehicles on adjacent residential streets. The previous Executive (Valerie Brandon) has moved on; replaced by Michael Autero. Mr. Autero was left several messages re follow up to 2016 issue. A Certified Letter to be sent re a meeting before OPNCs July 2017 Meeting.

X. OPNC NEW BUSINESS

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

- **Neighborhood News: Discussion and MOTION AND VOTE** to re-approve The Neighborhood News, Diane V. Lawrence re. Payments. We will

rescind the January 03, 2017 Motion and Vote to approve an annual payment in the amount of \$3725.00, and approve payment only for services rendered for two payments of (\$625.00); and another July 01 payment of \$625.00 during this 2017 Fiscal Year.

- **OPNC By-Laws Revision** Committee: **MOTION AND VOTE** to approve the following changes to the OPNC By-Laws:
 - **Article V, Governing Board - Section 2. Quorum.** [*Existing*] The quorum shall be ten (10) members of the Board. [*Change*] The quorum shall be most Board members present.
 - **Article V, Governing Board - Section 4. Term and Term Limits.** [*New added language*]: To protect the legacy and continuity of the OPNC Board, fifty percent (50%) of the total eighteen (18) At-Large Board Seats will be up for election after 12 months, commencing in year 2018; the remaining fifty percent (50%) At-Large Board Seats will be up for election the following consecutive year. Four At-Large Board Seats “East” of Crenshaw Blvd and Four At-Large Board Seats “West” of Crenshaw Blvd will be select by the current Board Members. The Youth At-Large Board Seat will remain for a full two-year seating.
 - **Article VI, Officers - Section I, Officers of the Board.** [*New added language*].
 - Option#1:** The “Officers” shall be members of the current Board, who have previously served on a Neighborhood Council Board for a period of 1 year.
 - Option#2:** The “*Office of the President*” shall be a member of the current Board or other Neighborhood Council Board, who has previously served on a NC Board for a period of 1 year.
- Miscellaneous other New Item(s)

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

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

XII. ADJOURNMENT:

- Board Motion and Vote to Adjourn [1 minute]
- Next OPNC Board Meeting JUNE 05, 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.