

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

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Web Addr: [www.opnc.org](http://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  
**Special Projects** – Hank Williams



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

**June 05, 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, COUNTY, STATE AND OTHER GOVERNMENT  
DEPTS/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 May 2017 Board Minutes

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

- Comments re International Cultural Affair Event, May 21, 2017
- 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)

- UPATE: Swag/ Request for Swag from Storage will require a 72-hour notice and Board Members to show up at the Storage and help remove items.
- Future Events that require Swag will need a committee to help remove them from Public Storage and help return items. Removal and Return Date Must Coincide with Storage Hours.
- UPATE: Storage Move no specific date but during this year
- UPATE: Lana Block Party May 13. Outreach.
- UPDATE: International Flair of Cultures Update (Nina Smith). International Flair of Cultures - for June 2018. Partner with Queen Anne Park, programs such as Halloween and Christmas. Let's feature Artist from local areas, about ten (10), invite all previous restaurant plus five (5) more; invite L.A. High

and all elementary schools to participate (they can form a group to sing, dance or do drama). We need to invite Korean participation MORE....

Thank You to West Adams Neighborhood Council for setting up a table at IFC

- OPNC Partnership Queen Anne RC to announce our Summer Camp, Summer Basketball and Summer Tennis Program.
- OPNC Partnership with Pio Pico Middle School Performance Team
- **MOTION AND VOTE** to approve Outreach has the NPG For Olympic LAPD National Night Out. 500.00
- Next Outreach Meeting June 08, 2017 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 Jun 18, at 7:30PM at UNION, 4067 W. Pico Blvd

**IX. OPNC BUDGET ADVOCATES** (Henry Williams) [5-minutes]

- Committee highlights and updates

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

- UPDATE 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.
- 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

- OPNC is invited to join us for the 2016 Los Angeles Aqueduct – Owens Valley Tour, an educational program designed to give LADWP stakeholders a first-hand look at how we're working to ensure a clean energy and sustainable water future for Angelenos.

#### **IVX. 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.
- **OPNC By-Laws Revision** Committee: **MOTION AND VOTE** to approve the following changes to the OPNC By-Laws:
- UPDATE Enterprise Car Rental parking of vehicles

#### **XV. 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.

#### **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 JULY 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](http://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](mailto:info@theopnc.org).