

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](http://www.opnc.org)

**OPNC COMMITTEE CHAIRS:**

**Outreach & Rules & Elections** – Bonnie Strong  
**Planning & Land Use Mngt** -Theodore Smith III  
**Budget Committee** – Adrienne Edwards/Hank Williams  
**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  
July 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/Faalaniga Smith)
- 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 June 2017 Board Minutes

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

- OPNC Joint Board Meeting re our Strategic Budget Package for 2017-2018 will be following the Outreach Meeting (8:30 PM at LAPD Wilshire Community Room.) <https://lacity.quickbase.com/d/b/bmtsms9d8>
- Reminder to Nominate New Board Members to fill vacant seats
- Miscellaneous item(s)

**PUBLIC COMMENTS FROM SPEAKER CARDS** [2-MINUTES]. SEE BONNIE STRONG, VP 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/Faalaniga Smith) [10 minutes] (Discussion and possible Board action)

**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 May 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)

- Discussion re OPNC proposed move from AppleOne to new City Vendor
- NPG Update Olympic LAPD
- City's Neighborhood Council Inventory Audit/Storage
- Partnership with Queen Anne Park re: Halloween
- Next Outreach Meeting and Joint Board Budget Meeting July 06, 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 date July 18, at 7:30PM at UNION, 4067 W. Pico Blvd

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

- Committee highlights re City Budget Day

**X. TRADE, COMMERCE, TECHNOLOGY, PUBLIC WORKS** (Mitch Edelson [5min]

(Discussion and Possible Board Action)

- Committee highlights and update(s)
- UPDATE: reestablishing 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)

- Committee highlights and updates.

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

- Committee highlights and update(s)

**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.
- **UPDATE: OPNC By-Laws Revision** re changes to the OPNC By-Laws

**XV. OPNC NEW BUSINESS**

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

- OPNC proposed Board Retreat and Training Session – Mary Kim
- **Neighborhood News: Discussion and MOTION AND VOTE** To confirm OPNC advertisement with The Neighborhood News
- (Faalaniga Smith) Committee needed to KYCC and the City to address graffiti in our district.
- OPNC Grievance #83 Board discussion and comments

**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 AUGUST 07, 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).