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 – Mitch Edelson)
   • 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: (Laura Rudison): (Discussion and possible Board action)
  • Discussion and Board MOTION AND VOTE to approve September 2017 Board Minutes

IV. PRESIDENT’S REPORT: (Laura Rudison) [10 -Minutes];
  • Reminder to nominate new Board Members to fill vacant seats
  • Introductions/Presentation: (10- Minutes)
  • NC Congress, Workshops and Breakfast
  • OPNC Requesting Help! Fire Station #68, Gym Equipment
  • Proposed Dec/Jan Town Hall Meeting – “Consumer Rating of Midtown Grocery Stores” – Smart & Final, Enterprise Rental, others
  • 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 (Mitch Edelson) [10 MIN] (Discussion and possible Board action)
  • Roster update required for all Board Members

VI. TREASURER REPORT - (Faalaniga Smith): [10 -MIN]: Discussion and Possible Board Action]
  • Prior Monthly Report (Recap Summary) – Discussion and MOTION AND VOTE to approve Current Monthly Report for July, August & September 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. –
    - Reimbursement for Bonnie, water for Outreach meeting, $2.59.
    - Reimbursement for Faalaniga T Smith, Domino’s Pizza for the July 5, 2017 Board of Director’s Meeting at the amount of $158.84.
    - Need to Discuss how or where to apply the Sanitation Clean Street Challenge reward of $1,000.00.
    - Need to Discuss about Election for next year and 2019 and elect Election Committee and decide on a budget.

(UPDATE: OPNC 2016-2017 BUDGET: Discussion and MOTION AND VOTE To approve reallocation of dollars for payment of outstanding bills:
  • Key to Public Storage has been ordered for Hank Williams
- New USPS Mailbox Key has been ordered; Mitch Edelson is the additional key holder.

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

Outreach Agenda for October 2, 2017 Directors Meeting
- NPG for the Olympic station
- Update on Congress 2017 (Hank Williams, video workshops etc.) OPNC donation and comment sent to Caterer Committee & After Congress Mixer (Bonnie Strong)
- Board Retreat Update with Mary Kim (Bonnie Strong)
- Update on Business Cards Barcode and Demonstration (Hank Williams) Possible Motion & Action) Bonnie Strong Update on Vendor & Price.
- Update on All Social Media Hank Williams
- Queen Anne Park Discussion how partnership will be done. Photo Booth by David Laura (Nina Smith and Bonnie Strong)
- Board Member Participation at Union October 20th.
- Update and discussion about OPNC/Lana Town Hall November 7, 2017 (Joyce White and OPNC Board Members
- Union November Feed the Community Volunteer Discussion
- Christmas Celebration for The Board at December Meeting Monday December 4th (Possible Motion & Board Action)
- LA High Centennial October 21 and Student Rep (Board Discussion)
- (Nina) Need to Discuss and vote if we need to have another Culture Festival in third week of June partnering with Queen Anne and surrounding Neighborhood Council.
- Miscellaneous item for discussion

Next Outreach Meeting and Joint Board Budget Meeting October 05, 2017 at 7PM at Wilshire West Community Room, 4861 West Venice Blvd

VIII. P.L.U.M COMMITTEE (Ted Smith III) [5- Min] Discussion and possible Board Action)
- Committee highlights and updates
- proposed 67 Unit Low Income Apartment Building to be built on the corner of 12th St. and La Brea, but if not, I’d like to invite it for discussion. I believe it is a HOT ITEM to be discussed as I know it will bring a tremendous amount of traffic and congestion to that
- New Mid-Wilshire apartment complex planned for La Brea - Curbed LA. Article about that proposed development. Please look for paragraph stating that developer is asking
for even greater density than zoning would allow. This is very concerning. https://la.curbed.com/2017/9/12/16300032/new-apartments-los-angeles-mid-wilshire-development

- Prostitution at Country Club Dr/ Western; 11th Street/Western; Pico/Western and couples having sex in car at Gramercy/11th Street 6:00AM while folks are walking in the morning.
- Gang Graffiti at Country Club at 11th Street at St. Andrews Pl
- Discuss Sanctuary City with the OPNC Board
- Three (3) Community Impact Statement About Homeless, Cannabis and Sanctuary City or State
- Writing a CIS on Eliminating Columbus Holiday & Post Office at 10th and Washington

Next P.L.U.M. Meeting date OCTOBER 19, at 7:30PM at UNION, 4067 W. Pico Blvd

IX. OPNC BUDGET ADVOCATES (Adrienne Edwards/Hank Williams) [5-minutes]
   - Committee highlights and update(s)
   - City Budget Update

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 (BID) in the surrounding and within OPNC’s boundaries

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

XII. YOUTH PULSE (Vacant/Youth) [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

IVX. OPNC “ONGOING” BUSINESS
[5min per item] (Discussion and Possible Board Action)
   - OPNC Grievance #107 by Diane Lawrence, The Neighborhood News. Board discussion and comments

XV. OPNC NEW BUSINESS
[5 min/per item] (Discussion and Possible Board Action)
   - HOLD/ FURTER NOTICE FROM DONE: Election Chair in event an election occurs on 2018 and the Budget now.
• (Discussion and Possible Board Action) Repayment of $800 (approx.) from The Neighborhood News regarding OPNCs Cultural Event. TNN was to deliver an additional 1000 copies of publications to Country Club Park regarding the huge event.

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 NOVEMBER 02, 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.