

CITY OF LOS ANGELES

CALIFORNIA



Eric Garcetti
MAYOR

OLYMPIC PARK NEIGHBORHOOD COUNCIL ("OPNC")

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OLYMPIC PARK NEIGHBORHOOD COUNCIL OFFICERS

PRESIDENT

Laura-Diane Rudison

VICE-PRESIDENT

Bonnie Strong

SECRETARY

Mitch Edelson

TREASURER

Faalaniga Smith

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 – Vacant/Youth
Trade, Commerce & Public Works - Mitch Edelson
Transportation & Public Safety – Gerry Pass
Utility and Building & Safety – Laura Rudison
Director – Hank Williams



OLYMPIC PARK NEIGHBORHOOD COUNCIL

BOARD OF DIRECTORS REGULAR MEETING

November 06, 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 – 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
- **PRESIDENT’S REPORT**: (Laura Rudison) [10 -Minutes];
- Reminder to nominate new Board Members to fill vacant seats
- Introductions/Presentation: (10- Minutes)
- 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

III. **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, October 2017
- Explain Alert from City Clerks Ofc. Re: Olympic LAPD NPG
- **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. – Nina Smith Reimbursement Queen Anne Park Candy 268.54.
- Nina Smith Reimbursement 493.00 (Clean Streets)

(**UPDATE: OPNC 2016-2017 BUDGET**: Discussion and **MOTION AND VOTE** To approve reallocation of dollars for payment of outstanding bills:

- UPDATE: Constant Contact (OPNC Website) - Bill due date / Date paid / Late Fees
- UPDATE: New USPS Mailbox Key has been ordered; Mitch Edelson is the additional

key holder.

- UPDATE: Hank Williams is additional key holder for Public Storage, has OPNC HP Laptop with two memory cards, 32 & 64 Gigs

VII. OUTREACH COMMITTEE: (Bonnie Strong) [25 MIN] Outreach Agenda for Directors Meeting (Discussion and Possible Board Action)

- OPNC - Fire Station #68 Physical Exercise Gym Equipment (L. Rudison)
- 2018 Election Committee pursuant to OPNC By-Laws (L. Rudison)
- Jay's Motion re: Deleon negative comments/position re LA Neighborhood Councils
Motion: The Olympic Park Neighborhood Council Formally Request That It's City Council Member Herb Wesson Formally Respond to This Board Either Confirming or Denying the Position Stated by Senator Deleon in a news cast on NBC4 Conan Nolan show that volunteer advisory groups "strangled" and "handcuffed and "threatened" the City Council over housing Development. (Bonnie)
- CD#10 Annual Taste of Soul participation (Hank & Adrienne)
- LA High Centennial Event participation (Adrienne)
- Wilshire LAPD Open House participation (Bonnie)
- Queen Anne Halloween Event Partnership (Nina)
- LA Clean Streets participation (Bonnie)
- LANA Town hall with OPNC participation (Joyce White)
- UNION, Thanksgiving Day Event, "Feeding the Community" (Bonnie)
- OPNCs Holiday Celebration & Regular Board Meeting, Budget Update, Brownstones Catering for December 4th (Nina)
- OPNCs Holiday Celebration & Regular Board Meeting, Toy & Food Drive at Holiday Celebration/ December 4th Board Meeting (Adrienne)
- OPNC Swag for Kids & More \$3,000 (**MOTION AND VOTE** to approve) Bonnie
- OPNC new technology, "Text-UP" to sign up Stakeholders at Regular Board Meeting
- OPNC Business Cards for Board Members & The Brown Act Poster (Bonnie)
- Social Media & Town hall Flyers(Bonnie)
- Miscellaneous item for discussion

Next **Outreach Meeting and Joint Board Budget Meeting NOVEMBER 09, 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
- UPDATE: 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 the area.

- UPDATE: Three (3) Community Impact Statement About Homeless, Cannabis and Sanctuary City or State
- UPDATE: Writing a CIS on Eliminating Columbus Holiday

Next P.L.U.M. Meeting date NOVEMBER 20, at 7:30PM at UNION, 4067 W. Pico Blvd

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

- Committee highlights and update(s)
- UPDATE: City Budget 2017

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

- Committee highlights and update(s)

XI. TRANSPORTATION & PUBLIC SAFETY (Gerry Pass) [5min] (Discussion and Possible Board Action)

- Committee highlights and updates.

XII. YOUTH PULSE (Vacant/Youth) [5 minutes]

- Committee highlights and updates.

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

XIV. OPNC “ONGOING” BUSINESS

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

- New Board Member Appointments: **MOTION AND VOTE** To approve new Board Member(s). Robbie Abdul, At-Large Seat West
- 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. MOTION & Vote Identify New Election Committee and Budget
- Board Member Reinstatement: Gerry Pass **MOTION AND VOTE** To approve

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

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

XVII. ADJOURNMENT:

- Board Motion and Vote to Adjourn [1 minute]
- Next OPNC Board Meeting DECEMBER 04, 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.