

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**

Faalaniga Smith

**TREASURER**

Curtis Clark

**OPNC COMMITTEE CHAIRS:**

**Outreach & Rules** – Bonnie Strong

**Animal Welfare** – Joann Fleming

**Environmental & Health Services** – Skye Kelly

**OPNC Youth Pulse** – Gracious Williams

**P.L.U.M.** – Vacant/Laura Rudison

**Trade, Commerce & Public Works** – (Laura

Rudison)

**Transportation & Public Safety** – Gerry Pass

**Utility and Building & Safety** – Gerardo Pinedo

**Election Committee**-Ted Smith III



**OLYMPIC PARK NEIGHBORHOOD COUNCIL**

**SPECIAL BOARD OF DIRECTORS JOINT Outreach & ELECTION COMMITTEE MEETING**

**November 12, 2015 - 7:00 PM**

**Wilshire West Community Room 4861 w. Venice BLVD  
Los Angeles, California 90019**

1. **Call to Order / Roll Call** [2- Min]/Approval Of previous Outreach Minutes
2. **Reports of City Officials/City Departments and Agencies** [5 - min/ per]
3. **Public Comments** [2 min]: Stakeholder comments on **NON-AGENDA ITEMS**. All speakers will be allowed to speak.
4. **Board Chairperson Updates and Reminders**

**5. OPNC COMMITTEE REPORT ITEMS: [15 min or less/ per]**

➤ **Secretary's Report** (Faalaniga Smith) - **Possible Board Action:**

- a. Approval of Prior Month's Board Minutes – October 2015
- b. Resignation of Faalaniga Smith as a Second Signer on OPNC Purchase Card ("P-Card")
- c. Nomination/Vote for Second Signer on OPNC Purchase Card ("P-Card")
- d. Miscellaneous Items / Other

➤ ➤ **OPNC Outreach Committee Report** (Bonnie Strong) - **Possible Board Action:**

- a. New Website Updates, Budget for Support
- b. Community Impact Statement Instructions and Possible Vote
- c. Officer Cho... December 10... Shoes for Santa referred to David Laura, Photo Booth will be provided free of Charge.
- d. 250.00 for Opt-In Program Homeless for Environmental and Health Service Committee
- e. Action Required: Outreach Purchase of 2 Computers, Photo Booth Software, (2) Canon Cameras (2) Selphy canon Printers Flash (2) Additional Swag. 7500.00
- f. December Board Meeting and Suggestions from Event Planner regarding possible OPNC Retreat Possible Training.
- g. New Bookkeeper (Bookkeeping Software Quicken Books and Computer) & Elections Laptop \$1200.00
- h. Outreach Partnering With Elections Committee (Budget)
- i. Miscellaneous Items / Other Facebook Instagram, Monthly Charge

**ON-GOING BUSINESS:**

**Public Comments [2 min]:** Stakeholder comments on **ON-GOING BUSINESS AGENDA ITEMS** as noted. All speakers will be allowed to speak.

**6. New Candidates for the OPNC Board: Discussion & Possible Board Action [2- Min per]:**

- a. Estelle Roberts, candidate presentation and vote (At Large West Representative)
- b. Other interested candidates (present)

**7. Miscellaneous ongoing Business [2- Min per]:**

**NEW BUSINESS:**

**Public Comments [2 min]:** Stakeholders comments on **NEW BUSINESS AGENDA ITEMS** as noted. All speakers will be allowed to speak.

**8. New Agenda Item [15- minutes]**

**Election Committee: Chair Person Ted Smith III (Possible Board Action)**

- a. Identify Committee Members Volunteers/ Budget
- b. Stipulation Sheet to be submitted to "DONE" November 15, 2015 Discussion of Polling Place and Events
- c. CIS/ Illegal Vending

**9. ANNOUNCEMENTS: (2min)**

- a. Stakeholders announcements
- b. Committee & Board Announcements
- c. OPNC's **NEXT Regular Meeting December 07, 2015 @ 7:00 PM**
- d. Next Outreach Meeting December 10, 2015

## 11. ADJOURNMENT (Time Called)

**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).