

CITY OF LOS ANGELES

CALIFORNIA



Eric Garcetti  
MAYOR



OLYMPIC PARK NEIGHBORHOOD  
COUNCIL OFFICERS

**PRESIDENT**

Laura-Diane Rudison

**VICE-PRESIDENT**

Bonnie Strong

**SECRETARY**

Faalaniga Smith

**TREASURER**

Faalaniga Smith

**OPNC COMMITTEE CHAIRS:**

Outreach & Rules & Elections – Bonnie Strong

Animal Welfare – Joann Flemming

Environmental & Health Services – Skye Kelly

OPNC Youth Pulse – Gracious Williams

P.L.U.M. – Vacant/ L. Rudison

Trade, Commerce & Public Works – (Laura Rudison)

Transportation & Public Safety – Gerry Pass

Utility and Building & Safety – Gerardo Pinedo

OLYMPIC PARK NEIGHBORHOOD  
COUNCIL (“OPNC”)

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Los Angeles CA 90019

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OLYMPIC PARK NEIGHBORHOOD COUNCIL  
BOARD OF DIRECTORS REGULAR MEETING

January 04, 2016 - 7:00 PM

Legal Aid Foundation, 1102 Crenshaw Blvd. Los Angeles, CA 90019

1. **Call to Order**
2. **Roll Call**
3. **Reports of City Officials/City Departments and Agencies [5 - min/ per]**
4. **Public Comments [2- min]:** Stakeholders comments on **Non- agenda items**. All speakers will be allowed to speak.
5. **Approval of prior Month Minutes** (October and/or November 2015)
6. **OPNC Committee Reports: [15- max-per]**  
**Public Comments [2- min]:** Stakeholders comments on **Agenda items**. All speakers will be allowed to speak, “prior to each Committee Report.”
  - **Board Chairperson Updates and Reminders**
    - a. LA High School PTA search for Board Members and Chair
    - b. Miscellaneous other
  - **Secretary Report: - (Nina Smith): Tentative Board Action:**
    - a. OPNC Board Roster
    - b. Board Member Attendance – *excused and non-excused absences*
    - c. Retreat Update
    - d. Miscellaneous other
  - **Treasurer’s Report - (Nina Smith): Tentative Board Action:**
    - a. Prior Monthly Report, November 2015
    - b. Current Monthly Report, December 2015
    - c. DONE Monthly Expenditure Report (“MERS”)
    - d. OPNC Board Member reimbursement for expenditures re Board Meeting supplies
    - e. Miscellaneous other

- **Outreach Committee Report** (Bonnie Strong) - **Tentative Board Action:**
  - a. OPNC Board “Administrative Supplies/Tools”
  - b. At Large East Board Member Recruitment via Social Media
  - c. Social Media Boost
  - d. Purchase of Additional Equipment Status
  - e. Update Bookkeeper Procedures & Finances
  - f. Miscellaneous other - PLUM and Outreach Meetings will be held as “JOINT BOARD MEETINGS (same meeting).
  
- **Rules - Elections Committee – (Ted Smith III)**
  - a. Elections Committee to discuss meeting re May 5th Election
  - b. Miscellaneous other
  
- **Environmental & Health Services** – (Skye Kelly) - **Tentative Board Action**
  - a. Committee highlights and updates
  - b. Homeless Training & Volunteers needed
  - c. Miscellaneous other
  
- **PLUM** (Vacant / L. Rudison) – **Tentative Board Action:**
  - a. Committee highlights and updates – Actively Seeking Plum Committee Chair
  - b. Two (2) Applications for Liquor Licenses to be discussed
  - c. Next Committee Meetings: PLUM will hold “JOINT MONTHLY MEETINGS” with the Outreach Committee. Next Meeting January 7, 2016.
  - d. Miscellaneous other
  
- **Trade, Commerce, Technology & Public Works** (Laura Rudison) **Tentative Board Action:**
  - a. Miscellaneous other
  
- **Transportation & Public Safety** (Gerry Pass) - **Tentative Board Action:**
  - a. Committee highlights and updates
  - b. Discussion: The General City Purposes (GCP) portion of the 2015-2016 City Budget provides funds for completion of specific community projects in various Council districts, including Operation Healthy Streets in South Los Angeles Project. Aliso Creek Park - \$1,000,000 in the "Council Community Projects H line item in the General City Purposes Fund No. 100-56 be allocated or appropriated / transferred. – PAGE 4 of current OPNC Agenda
  - a. Miscellaneous other
  
- **Youth Pulse Committee** (Gracious Williams) - **No Board Action:**
  - a. Committee highlights and updates
  - b. Miscellaneous other
  
- **Utility Services** (Gerardo Pinedo) - **Tentative Board Action:**
  - a. Committee highlights and updates
  - b. Miscellaneous other

**ONGOING BUSINESS:**

- 7. **New Candidates for the OPNC Board: Tentative Board Action [5- Min]:**
  - a. Selection of new Board Applicants in attendance.

- b. OPNC Co-Partnering with Parents/Students to form a Parent Teacher Association, LA High School. Nominations for PTA Board to commence Jan/Feb 2016.
- c. Miscellaneous Other Ongoing Business

### **NEW BUSINESS:**

#### **8. New Item: Discussion & Tentative Board Action [5- Min]:**

### **ANNOUNCEMENTS & ADJOURNMENT:**

- 9. **Announcements & Introductions: [2- min]** Stakeholders announcements on non-agenda items. All speakers will be allowed to speak
  - a. Public Announcements
  - b. **OPNC Next Regular Board Meeting, February 1, 2016 @ 7:00 PM**
  - c. Miscellaneous Other

### **ADJOURNMENT**

#### **10. Adjournment (end- date/time)**

**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).