

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

Curtis Clark

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”)

Post Office Box 19348

Los Angeles CA 90019

Telephone: (323) 795-5896

Web Addr: www.opnc.org

OLYMPIC PARK NEIGHBORHOOD COUNCIL
BOARD OF DIRECTORS REGULAR MEETING
December 07, 2015 - 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.
 - **Secretary Report:** - (Nina Smith): **Tentative Board Action:**
 - a. Secretarial highlights and updates
 - b. OPNC Board Roster
 - c. Retreat Update
 - d. Miscellaneous other
 - **Treasurer’s Report** (Curtis Clark): **Tentative Board Action:**
 - a. Prior Monthly Report, November 2015
 - b. Current Monthly Report,
 - c. DONE Monthly Expenditure Report (“MERS”)
 - d. Possible reimbursement of OPNC Board expenditures by Board Members
 - e. Miscellaneous other
 - **Outreach & Rules - Elections Committee Report** (Bonnie Strong) - **Tentative Board Action:**
 - a. OPNC Board “Administrative Supplies/Tools”
 - b. Outreach update on LAHS Charity Drive; Mitch Edelson’s Thanksgiving Dinner.

- c. Updated pictures of Board Members.
 - d. Update Bookkeeper Procedures & Finances
 - e. Introduction & update from Naomi Casillas OPNC Youth Pulse VP
 - f. Officer Cho's Shoes for Santa/ David Laura
 - g. Korean Daily News Paper
 - h. Miscellaneous other
- **Budget & Elections Committee – (Ted Smith III)**
 - a. Committee highlights and updates
 - b. Miscellaneous other
 - **Environmental & Health Services – (Skye Kelly) - Tentative Board Action**
 - a. Committee highlights and updates
 - b. Homeless Training & Volunteers needed
 - c. Miscellaneous other
 - **Public Safety (Vacant / Laura Rudison) - Tentative Board Action**
 - a. Committee highlights and updates
 - b. Miscellaneous other
 - **PLUM (Vacant / L. Rudison) – Tentative Board Action:**
 - a. Committee highlights and updates
 - b. Next Committee Meeting in December; date to be posted on website
 - c. Miscellaneous other
 - **Trade, Commerce, Technology & Public Works (Laura Rudison) Tentative Board Action:**
 - a. Committee highlights and updates
 - b. Miscellaneous other
 - **Transportation & Public Safety (Gerry Pass) - Tentative Board Action:**
 - a. Committee highlights and updates
 - b. Update - Community Impact Statement (“CIS”) on Street Vending
 - c. 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]:**
Selection of new Board Applicants: Estelle Roberts and Marty McCafferty
- 8. **Miscellaneous Other**

NEW BUSINESS:

- 9. **New Item: Discussion & Tentative Board Action [5- Min]:**
OPNC Co-Partnering with parents/students to form a Parent Teacher Association, LA High School.
Nominations for PTA Board to commence Jan/Feb 2016.

ANNOUNCEMENTS & ADJOURNMENT

10. Announcements & Introductions: [2- min] Stakeholders announcements on non-agenda items. All speakers will be allowed to speak

- a. CERT Classes - 8 week Course to start soon for 20 members. Meeting place and dates yet to be determined. Please contact Joyce White for further information.
- b. **Next Regular Board Meeting, January 04, 2016**

ADJOURNMENT

11. 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", 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.