

CITY OF LOS ANGELES

CALIFORNIA



Eric Garcetti  
MAYOR



OLYMPIC PARK NEIGHBORHOOD  
COUNCIL OFFICERS

**PRESIDENT**

Laura-Diane Rudison

**VICE-PRESIDENT**

Bonnie Strong

**SECRETARY**

Seung Park

**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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**OLYMPIC PARK NEIGHBORHOOD COUNCIL  
BOARD OF DIRECTORS REGULAR MEETING**

**February 01, 2016 - 7:00 PM**

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

1. **Call to Order**
2. **Roll Call** - Reminder: By-Laws excused and non-excused absences
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 (Dec-2015 & Jan-2016)**
6. **Chairperson Remarks** - (Laura Rudison): **Tentative Board Action:**
  - a. Remarks and Updates
7. **OPNC Committee Reports: [15- min per]**

**Public Comments [2- min]:** Stakeholders comments on **Agenda items**. All speakers will be allowed to speak, on “prior to” Committee Report.

  - **Secretary Report:** - (Seung Park): **Tentative Board Action:**
    - a. Secretarial highlights – OPNC Board Retreat
    - b. Miscellaneous other item(s) not yet covered.
  - **Treasurer’s Report** (Faalaniga Smith): **Tentative Board Action:**
    - a. Prior Monthly Report - Oct-Dec 2015; Jan 2016
    - b. Current Monthly Report - Jan 2016
    - c. DONE Monthly Expenditure Report (“MERS”) - Oct-Dec 2015; Jan 2016
    - d. Board Member Reimbursement Expenditures -
    - e. Miscellaneous other item(s) not yet covered
  - **Outreach & Rules - Elections Committee Report** (Bonnie Strong) - **Tentative Board Action:**
    - a. Committee highlights and updates – New DONE Procedures
    - b. OPNC Board “Administrative Supplies/Tools”
    - c. Miscellaneous other item(s) not yet covered

- **Elections Committee (Ted Smith) - Tentative Board Action**
  - a. Committee highlights – Voting on May 05, 2016
  - b. Candidates MUST fill out “Candidates Form” by March 31
- **Environmental & Health Services – (Skye Kelly) - Tentative Board Action**
  - a. Committee highlights – Greater LA Homeless Count & Volunteers Needed
  - b. Miscellaneous other item(s) not yet covered
- **Public Safety (Vacant / Laura Rudison) - Tentative Board Action**
  - a. Committee highlights and updates
  - b. Miscellaneous other item(s) not yet covered
- **PLUM (Vacant/ L. Rudison) – Tentative Board Action:**
  - a. Committee highlights and updates – Joint Board Meeting with Outreach Committee until a PLUM Chair is selected.
  - b. Miscellaneous other item(s) not yet covered
- **Trade, Commerce, Technology & Public Works (Laura Rudison) Tentative Board Action:**
  - a. Committee highlights and updates
  - b. Miscellaneous other item(s) not yet covered
- **Transportation & Public Safety (Gerry Pass) - Tentative Board Action:**
  - a. Committee highlights and updates
  - b. Miscellaneous other item(s) not yet covered
- **Utility Services (Gerardo Pinedo) - Tentative Board Action:**
  - a. Committee highlights - Proposed LADWP Ballot Measure
  - b. Miscellaneous other item(s) not yet covered

## **ONGOING BUSINESS:**

- 8. **New Candidates for the OPNC Board: Tentative Board Action [5- Min]:** Selection of new Board Members (Motions by the Board). **John Yi**
- 9. **Miscellaneous Item(s) not yet covered**

## **NEW BUSINESS:**

**New Item: Discussion & Tentative Board Action [5- Min]:** Curtis Clark:

- 10. **Permit parking in my/our neighborhoods... Discussion of neighborhood gentrification; substitution of parking spots for bicycle racks, and businesses parking their vehicles in my/our residential living neighborhoods**

## **ANNOUNCEMENTS & ADJOURNMENT**

Stakeholders announcements on non- agenda items. All speakers will be allowed to speak

- 11. **Announcements & Introductions: [2- min]**
- 12. **Adjournment (end- date/time). Next Regular Board Meeting March 07, 2016**

**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).