

## Minutes from Olympic Park Neighborhood Council April 3, 2017

Quorum at 8:10 Pm

1. Roll Call: Curtis Clark- Unexcused. Joyce White- Present. Nina Smith -Present. Ted Smith -Present  
Laura Rudison -Present. Marc Van Ansel- Present. John Snyder- Present.  
Joan Fleming- Present. Ava Post- Excused. Gracious Williams- Present. Bonnie Strong- Present  
Gerry Pass- unexcused. Mitch Edelson- Present

### 2. New Board Members Vote:

Adrienne Edwards: does housing counseling and Member of Budget Advocacy Motion Joan  
Second Mitch Board Vote Yes Unanimous (has taken Empower LA required Classes)

Peter Wilson (lives on Tremaine, Architect) Motion Joyce White Second Marc Vanasselt Board Vote  
Yes Unanimous (Needs to take Empower LA required classes)

### 3. Nina Smith motion to approved minutes from March Subject to Corrections. Joan Fleming Seconded

Abstentions: Mitch Edelson and Peter Wilson Board Vote Yes 10

### 4. Treasurers Report Nina Smith: Nina passed out MERS for February and March. February 4,238.27,

March 3,259.08 Laura Rudison's Personal Expense for Pizza will be on Next MERS. Marc Vanasselt had a question about the allocation of The City's extra 5,000 deposited. Laura answered it was moved to Outreach. Joan Moved to accept February's Treasurers Report seconded by Ted. Board Vote 10 yes. Peter Wilson abstained. Joyce Motioned to accept March MERS. Seconded by Mitch. Board Vote 10 yes 1 abstention Peter Wilson

### 5. Outreach Bonnie Strong; Bonnie asked Board for 1,000 for LANA's Block Party May 13, 2017.

Motion by Nina Smith. Board Yes 10 1 abstention Peter Wilson. Public Storage Move April 25<sup>th</sup> 11am. Volunteers, Laura, Nina, Mitch and Bonnie. Mitch Mentioned Country Club Park will have meeting at Union April 25<sup>th</sup>. Laura suggested that OPNC Board Members attend. Nina Smith gave update on International Flair of Cultures Event. Martial Arts Group to perform. Attendance by Police Department and Fire Department. Laura suggested Public Safety and Public Works. Joyce White Suggested Cert. Collette Amin of Greater Wilshire asked that we send them a flyer and invite.

6. Plum- Ted Smith Measure M passed and the issue is Land Use. Next Meeting, we hope to have representation from Target and Sprouts. Ted is waiting on reply from Sylvia Lacy. Measure S will be expounded upon. Mitch has sent a letter. Reminder that Plum Meeting starts at 7:30p.m.

7. Youth Pulse= Gracious Williams. The Group will set up a Go Fund Me Account because they only have one camera. Gracious will submit receipts for Food at Meetings. Laura suggested a sign in sheet. LA High Blood Drive is April 6<sup>th</sup>. 9am-3pm. Gracious was given Swag to pass out from The Outreach

Committee. The Red Cross is giving Food to People who give two pints of blood. The International Dance Group might perform at International Flair of Cultures.

**8. President's Report- Laura Rudison.** Ava Post will be relieved of some of her Secretarial Duties and Budget Advocacy. Send Agenda Items directly to Laura. Nina will email CIS on illegal Vending to Bonnie and Bonnie will send to all Board Members. Laura is still working with Done on the Neighborhood News. Laura will work on By Laws revision for Quorum and look at The Mission Statement. We will also look at who isn't attending meetings. Please give notice the day before the meeting. It is better to be late than not come at all. Mitch suggested rolling some committees into other committees. Laura stated we could get rid of some committees. Only Plum and Outreach are required to meet once a month. Other committees can have telephone meetings or attend conferences etc. Adrienne Edwards will probably be our new budget advocate. John Abbott a stakeholder asked how we intend to monitor traffic? Laura stated that Gerry Pass has sent a letter to Sylvia Lacy and Lacy says we have no money. Nina Smith motioned to adjourn at 9:07 p.m.