

**OLYMPIC PARK  
NEIGHBORHOOD  
COUNCIL OFFICERS**

**PRESIDENT**  
Laura-Diane Rudison

**VICE-PRESIDENT**  
Bonnie Strong

**SECRETARY**  
Faalaniga Smith

**TREASURER**  
Alex Mena

**OPNC COMMITTEES &  
CHAIRS:**

**Outreach** – Bonnie Strong  
**Environmental & Health Services** – Skye Kelly  
**OPNC Youth Pulse** – Gracious Williams  
**P.L.U.M.** – Judith Wyle  
**Public Works** - vacant  
**Transportation & Public Safety** – Gerry Pass  
**Utilities and Building & Safety** – Gerardo Pinedo

CALIFORNIA



**OLYMPIC PARK  
NEIGHBORHOOD COUNCIL  
("OPNC")**

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

**October 05, 2015 - 7:00 PM**

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

**1. Call to Order / Roll Call [2- Min]**

Meeting called to order by President Laura Rudison. Out of 19 seats, there are 14 seats filled and five vacancies. Presents are Curtis Clark, Joann Fleming, Skye Kelly, Sung Park, Gerry Pass, Gerardo Pinedo, Laura Rudison, Theodore J. Smith, Faalaniga T. Smith, Bonnie Strong, Grace Williams, Judith Wyle. Absents: Ky Trang Ho (unexcused) and (excused) Joyce White.

**2. Reports of City Officials/City Departments and Agencies [5 - min/ per]**

Senior Lead Officer (SLO) Cho reported the latest popular item stealing from trucks are tailgates. Officer Cho reminded member of the Board to be sure and lock cars and hide valuable items because 70% increased in stealing minor items from unlocked cars.

**3. Public Comments [2 min]: Stakeholders comments on non- agenda items. All speakers will be allowed to speak.**

(a) L.A. High Senior Students Janelle, Lopez, and Monica asked the board to partner with L.A. High Senior Class and sponsor their Halloween Party. President Laura refer the students to the Outreach Committee.

## **Five- Minute Recess Break**

### **4. OPNC Board Minutes - approval of prior Month Minutes (Aug-2015)**

**Mover: Joann Second: Sung**

### **5. Board Chairperson Updates and Reminders**

President Laura emphasized absentism and reminded board members to contact her or the secretary in event of absents from regular schedule meeting.

**Public Comments** [2 min]: Stakeholders comments on **OPNC Committee Report Agendas**. All speakers will be allowed to speak.

Ken Marsh pass out flyers announcing Los Angeles High School Community Public Education Town Hall Meeting on October 14, 2015 at the Los Angeles High School Memorial Hall from 6:30 - 9:00pm. There will be discussion how can communities help build stronger schools as well as community partnerships and participation including providing equal educational opportunity for all school facilities.

### **6. OPNC Committee Reports: [15 min per]**

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

Roster updated.

#### **➤ Treasurer's Report (Alex Mena) - Possible Board Action:**

- a. Prior Month (as needed) - September 2015
- b. Current Month- See Expense Report
- c. DONE MER (Monthly Expenditure Report)
- d. Possible reimbursement for Board Meeting
- e. Miscellaneous Items / Other

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

Administrative tools Business Cards for board members, Tri-Fold Brochures in three languages (English, Hispanics, and Korean) printed for the L.A. Korean Festival and future events; Count-down-clock still pending including printers and tablets. Website is being updated; Bookkeeper hired from AppleOne agency to help out with the Treasurer functions should be in place by November. The Wilshire LAPD Open house on September 20 was a success; thanks to students from L.A. High for helping out. President and Vice President attended the Neighborhood Congress on September 26, 2015, attended various workshop. Illegal Vending Impact Statement. Thanks to members of the board who participated at the L.A. Korean Festival especially

members of the Outreach Committee. We had a Photo Booth and balloons. On October 17, there will be a Koreatown Neighborhood Block Clean-Up Day sponsor by Council president Herb J. Wesson Jr., in partnership with Los Angeles Elementary School, Olympic LAPD Division, Neighborhood Prosecutor Program, Koreatown Youth Community Center, and L.A. Conservation Corps. The Clean-up Day will start at 1211 Hobart Blvd, Los Angeles Elementary School. We will need to have a Election Committee Chair soon and need to identify which current board members will run for reelection.

➤ **P.L.U.M. (Judith Wyle) - Possible Board Action:**

Ms Wyle submitted three page letter. "Statement to the Board of the Olympic Park Neighborhood Council". Ms wyle read her entire statement regarding unattended mail in the OPNC P.O. Box. Ms Wyle's letter was distributed to each member of the board and a copy is on file.

➤ **Transportation & Safety (Gerry Pass) - Possible Board Action:**

The 9/29/2015 was cancel and no updates.

➤ **UTILITY (Gerardo Pinedo) - Possible Board Action:**

A one page motion submitted to the board regarding DWP Proposed Rate Increase for water and electricity of 3.4% each year for five years, totalling an increase of approximately 18% in the aggregate. The Motion is for LADWP to adopt the Guiding Principles. A copy of this motion is on file.

Mover: Sung Second: Joann

Abstain: Curtis

**ONGOING BUSINESS:**

**Public Comments [2 min]:** Stakeholders comments on agenda items as noted. All speakers will be allowed to speak.

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

Rossana Cambron was a no show

**8. Miscellaneous ongoing Business [5- Min per]:**

**NEW BUSINESS:**

**Public Comments:** Stakeholders comments on agenda items as noted. All speakers will be allowed to speak. [2 min]

**9. BOARD ACTION - Motion and Vote on Treasurer and New Purchase Card Users**

(a) Curtis Clark nominate himself to be the new Treasurer and (b) Purchase Card (P-Cards).

#### 10.OPNC Youth Pulse:

Curtis Clark announced to the Board that Applications for STEM (Science, Technology, Engineering, & Math) are now available at LA High School. Grace Williams request that Senior Council from L.A. to be members of her Youth Committee.

#### 11.Miscellaneous New Business

### ANNOUNCEMENTS & INTRODUCTIONS: [2- min]

None

### ADJOURNMENT: 9:20pm

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).