OLYMPIC PARK NEIGHBORHOOD COUNCIL OF OFFICERS

PRESIDENT
Laura-Diane Rudison

VICE-PRESIDENT
Bonnie Strong

SECRETARY
Sung Park

TREASURER
Faalaniga Smith

OPNC COMMITTEE CHAIRS:
Outreach & Rules & Elections – Bonnie Strong
Planning & Land Use Mngt – Vacant / L. Rudison
Animal Welfare – Joann Fleming
Elections & Rules – Theodore Smith
Environmental & Health Services – Skye Kelly
OPNC Youth Pulse – Gracious Williams
Trade, Commerce & Public Works – (Laura Rudison)
Transportation & Public Safety – Gerry Pass
Utility and Building & Safety – Gerardo Pinedo

OLYMPIC PARK NEIGHBORHOOD COUNCIL
Joint Board of Directors, Outreach, Elections & Plum
April 07, 2016 - 7:00 PM
LOCATION: Wilshire West Community Room 4861 Venice Blvd. Los Angeles 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 (March 2016)

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

6. OPNC Outreach Committee [15- min per] Tentative Board Action
   a. Volunteers for April 14, 2016 and April 23, 2016
   b. Move To Larger Storage and best day for Volunteers
   c. Retreat Location and Date Suggestions
   d. Additional Swag and One Photo Booth Purchase and Training Volunteers

NEW BUSINESS
a. Possible Health Fair in June

➢ Election Committee Report: - (Theodore Smith Ill): Tentative Board Action:
   a. Election highlights and updates

➢ PLUM - (Laura Rudison): Tentative Board Action:
   a. NOTIFICATION OF NEW ENTITLEMENT APPLIICATIONS – EARLY NOTIFICATION
   b. Report from Department of City Planning and Resolution relative to the General Plan Amendment amending the land use designation in the Wilshire Community Plan use map from high medium Residential and Neighborhood Office Commercial Pursuant to Council Action May 12, 2015 for property located at 805-823 S. Catalina St.
c. Application Date Case Number Address CD# Community Plan Area Project Description Request
Type Applicant Contact 03/31/2016 ZA-2016-1115-ZV 1048 S LA BREA AVE 90019 10 Wilshire ZONE VARIANCE ZV-ZONE VARIANCE DANA SAYLES, THREE6IXTY (310)204-3500 03/29/2016 DIR-2016-1058-CWNC 1240 S MANHATTAN PL 90019 10 Wilshire PURSUANT TO LAMC 12.20.3.J, CONFORMING WORK ON A NON- CONTRIBUTING FEATURE IN THE COUNTRY CLUB PARK HPOZ TO CONVERT 892 SF OF EXISTING SINGLE FAMILY SECOND FLOOR STRUCTURE TO A SECOND DWELLING UNIT. CWNC-CONFORMING WORK NON-CONTRIBUTING ELEMENTS T. LEE (323)857-5530 C Application Date Case Number Address CD# Community Plan Area Project Description Request Type Applicant Contact 03/31/2016 ZA-2016-1115-ZV 1048 S LA BREA AVE 90019 10 Wilshire ZONE VARIANCE ZV-ZONE VARIANCE DANA SAYLES, THREE6IXTY (310)204-3500 03/29/2016 DIR-2016-1058-CWNC 1240 S MANHATTAN PL 90019 10 Wilshire PURSUANT TO LAMC 12.20.3.J, CONFORMING WORK ON A NON- CONTRIBUTING FEATURE IN THE COUNTRY CLUB PARK HPOZ TO CONVERT 892 SF OF EXISTING SINGLE FAMILY SECOND FLOOR STRUCTURE TO A SECOND DWELLING UNIT. CWNC-CONFORMING WORK NON-CONTRIBUTING ELEMENTS T. LEE (323)857-5530 C

> Adjournment Motion & 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.