

CITY OF LOS ANGELES

CALIFORNIA



Eric Garcetti  
MAYOR



OLYMPIC PARK NEIGHBORHOOD  
COUNCIL 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 (“OPNC”)

Post Office Box 19348  
Los Angeles CA 90019

Telephone: (323) 795-5896  
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**OLYMPIC PARK NEIGHBORHOOD COUNCIL  
BOARD OF DIRECTORS REGULAR MEETING  
April 04, 2016 - 7:00 PM**

**LOCATION: 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 (March 2016)**
- 6. Chairperson Comments – (Laura Rudison): Tentative Board Action:**
  - a. Miscellaneous Other item(s) not yet covered

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

- 7. OPNC Committee Reports: [15- min per]**
  - **Secretary Report:** - (Sung Jik Park): Tentative Board Action:
    - a. Secretarial highlights and updates – OPNC Board Retreat
    - b. Miscellaneous Other item(s) not yet covered
  - **Treasurer’s Report** - (Faalaniga Smith): Tentative Board Action:
    - a. Prior Monthly Report (Recap Summary)
    - b. Current Monthly Report (Recap Summary)
    - c. Empower LA Monthly Expenditure Report (“MERs”)
    - d. Board Member Reimbursement Expenditures – as necessary
    - e. Miscellaneous Other item(s) not yet covered

- **Outreach & Rules - Elections Committee Report** (Bonnie Strong) - **Tentative Board Action:**
  - a. Committee highlights & Updates (Swag) Cash Request
  - b. (Gracious Williams) Youth Pulse “outreach” April 14,2016 LAHS Open House update
  - c. OPNC Board “Administrative Supplies/Tools” (Printer Replacement)
  - d. New/larger Public Storage Unit needed for OPNC (update)
  - e. Issue re USPS Renewal (P.O. Box) forwarded to City Attorney for handling
  - f. Board of Commissioners require Code-Of-Conduct Video Certification, eff 03/01/16 & Ethics
  - g. Miscellaneous Other item(s) not yet covered
  
- **Elections Committee Report** - (Theodore Smith) - **Tentative Board Action:**
  - a. Committee highlights and updates -  
Neighborhood News Ad & Mailer
  - b. Region 6 and OPNC Election - May 5th, at Century Spa Plaza
  - c. Online Registration is required if interested in voting Online (must have proof of Date of Birth)
  - d. Voting on May 5th - must have two IDs if own business in the District
  - e. Free Gift will be available for participants
  - f. April 23,2016 Meet The Candidates
  - g. Miscellaneous Other item(s) not yet covered
  
- **Environmental & Health Services** – (Skye Kelly) - **Tentative Board Action**
  - a. Committee highlights and updates
  - b. Miscellaneous Other item(s) not yet covered
  
- **PLUM** (Theodore Smith/ L. Rudison) – **Tentative Board Action:**
  - a. PLUM will be holding a “JOINT BOARD MEETING” with Outreach & Elections until further notice.
  - b. Steven Cady & Enterprise update
  - c. 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. Parking Meters / Parking Tickets, Due Process Issue
  - c. LA’s Sidewalk Repair Program: Needs Money, Needs Management. . .
  - d. Miscellaneous Other item(s) not yet covered
  
- **Utility Services** (Gerardo Pinedo) - **Tentative Board Action:**
  - a. Committee highlights and updates
  - 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).
  - a. Unseat new Board Members voted-in in March 2016. Pursuant to By-laws no Board appointments within 60 days of the Elections.
  
- 9. **Miscellaneous Other Item(s) not yet covered**

## **NEW BUSINESS:**

### **10. New Item: Discussion & Tentative Board Action [5- Min]:**

- a. **New Candidates for the OPNC Board:** Unseat new Board Members voted-in in March 2016. Pursuant to By-laws no Board appointments within 60 days of the Elections.
- b. **Faalaniga Smith:** Grievance Process according to OPNC by Laws
- c. **LA Stem School Introduction:** Principal Liz Hicks
- d. **Miscellaneous Other Items**

## **ANNOUNCEMENTS & ADJOURNMENT**

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

- a. **Next Regular Board Meeting, May 02, 2016**
- b. Miscellaneous other announcements

### **> 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](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).