

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  
Animal Welfare – Joann Fleming  
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”)

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  
July 05, 2016 - 7:00 PM**

**NEW LOCATION: UNION 4067 W. Pico Blvd., Los Angeles, CA 90019**

1. **Call to Order**
2. **Roll Call** - Reminder: By-Laws excused and non-excused absences
3. **Election of OPNC Executive Board** Members pursuant to By-Laws:
  - a. President
  - b. Vice-President
  - c. Secretary
  - d. Treasurer
4. New President appointment of Chair Committees, other than Outreach and Planning & Land Use Management.

Five- Minute Recess Break

5. Approval of prior Month Minutes – May 2016
6. Reports of City Officials/City Departments and Agencies [5- min/ per]
7. Public Comments [2- min]: Stakeholders comments on Non- agenda items. All speakers will be allowed to speak.
8. Executive Board Member Remarks [1- min/ per]
  - a. Chairperson Comments
    1. Reminders:
      - a. Agenda Item reminder - Notice submitted 20<sup>th</sup> of each month/ closed on the 25<sup>th</sup>
      - b. Board Member Attendance - “*excused and non-excused absences*”
      - c. Removal of Board Member(s) pursuant to OPNC By-Laws - non-excused absences
    - b. Other Executive Board Member(s) Comments

9. **OPNC COMMITTEE REPORTS:** [10-min max/ per Report]

**Public Comments [2- min]:**

Stakeholder comments on Agenda items. Comments now open on Agenda items “*prior to*” each Committee Report.

- **Secretary’s Report** (Acting Faalaniga Smith) - Tentative Board Action:
  - a. OPNC Board Roster Update –
  - b. Motion and Board Vote on hiring a Note Taker for OPNC Board Meetings.
- **Treasurer’s Report** (Acting Faalaniga Smith): Tentative Board Action:
  - a. **Prior Monthly Report** - Motion and Board Vote on approving Prior Monthly Report for May and/or June 2016:
  - b. **Current Monthly Report** - Motion and Board Vote on approving Current Monthly Report for June 2016:
  - c. **DONE Monthly Expenditure Report** (“MERs”) - Motion and Board Vote on approving Monthly Expenditure Report for June 2016:
  - d. **Board Member Reimbursement Expenditures** – Motion and Board Vote on approving Board Member Reimbursement Expenditures for Regular Meeting supplies, ie food, paper supplies.
- **Outreach Report** (Acting Bonnie Strong) - Tentative Board Action:
  - **Special Meeting:** Executive Board Meeting Date for establishing OPNC new budget
    - Motion and Board Vote on approving July 2016 Proposed Budget

**Regular Outreach Meeting (Start)**

- a. Update on OPNC Swag and Supplies. Motion and Committee Vote on “new” swag and supplies.
  - b. Discussion on **new** Guidelines for Neighborhood Proposed Grants (“NPGs”), and comments/ observations of how NPGs are administered by other NCs.
  - c. Discussion on “*continued annual partnership events*” requesting NPGs. Motion and Committee Vote on continued “annual” partnership events.
  - d. Discussion on *new proposed partnership* events requesting NPGs. Motion and Committee Vote on proposed new “annual” partnership events.
  - e. Miscellaneous discussion on other community outreach matters.
- **P.L.U.M. Report** (Vacant/ Acting L. Rudison)
    - a. Introduction [3- Mins: James Han re 3224 W. Olympic Blvd Project
    - b. Introduction [3- Mins: Daniel Kim re 1125 Crenshaw-Art Gallery & Learning Center
    - c. Affordable Housing and Development Initiative on November Ballot (Mitch Edelson)
    - d. Committee update on “Mansionization” Projects
  - **Environmental & Health Services** – (Skye Kelly)
    - a. Committee highlights – Health & Eco Fair & Greater LA Homeless Count & Volunteers Needed
    - b. Miscellaneous other item(s) not yet covered
  - **Public Safety & Transportation** (Acting Gerry Pass)
    - a. Committee highlights and updates
    - b. Miscellaneous other item(s) not yet covered
  - a. **Trade, Commerce, Technology & Public Works** (Vacant/ Acting Laura Rudison)
  - b. Committee highlights and updates
  - c. Miscellaneous other item(s) not yet covered

- **Transportation & Public Safety** (Acting Gerry Pass)
  - a. Committee highlights and updates
  - b. Miscellaneous other item(s) not yet covered
  
- **Utility Services** (Acting Gerardo Pinedo)
  - a. Committee highlights - Proposed LADWP November Ballot Measure the public recommends  
3- Candidates to the Mayor for Board Seats
  - b. Miscellaneous other item(s) not yet covered
  
- **Youth Pulse** (Acting Gracious Williams)
  - c. Committee highlights - Proposed LADWP Ballot Measure
  - d. Miscellaneous other item(s) not yet covered

**ONGOING BUSINESS:**

- 10. **New Candidates for the OPNC Board: Tentative Board Action [5- Min]:**
  - a. Motion and Board Vote on the selection of new Board Member(s)
  
- 11. Miscellaneous Item(s) not yet covered

**NEW BUSINESS:**

- 12. None
  
- 13. Miscellaneous Item(s) not yet covered

**ANNOUNCEMENTS & INTRODUCTIONS: [1- min]**

- 14. Introductions of Guests / Stakeholder
- 15. Stakeholders announcements
- 16. OPNCs NEXT Regular August 1, 2016 @ 7:00 PM - Location Yet To Be Announced

**ADJOURNMENT:**

- 17. Time Called

**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).