

OLYMPIC PARK NEIGHBORHOOD COUNCIL
BOARD OF DIRECTORS REGULAR MEETING
JULI 5, 2016 - 7pm

Start time: 7:05 with Public Comments
Break at 7:19pm – Waiting for Quorum
Return to order 7:29pm

OFFICIAL CALL TO ORDER 7:39PM

ROLL CALL

Board Members Present: Laura-Diane Rudison, Bonnie Strong, Joann Fleming, Skye Kelly, Curtis Clark
John Yi, Marc VanAsselt, Ava Post, Mitch Edelson, John Snyder

ABSENT

Excused: Faalaniga Smith, Gerardo Pinedo, Ted Smith, Gerry Pass

Unexcused: Sun Park, Kevin Harold, Sun Kim, Gracious Williams

**3. ELECTION OF OPNC EXECUTIVE BOARD MEMBERS PURSUANT TO BY-LAWS – Jay Handel Presides
over Executive Board Elections:**

a. President

Nomination of Laura-Diane Rudison for President

Laura-Diane Rudison: I accept the nomination

Laura-Diane Rudison is elected unanimously

b. Vice-President

Nomination of Bonnie Strong for Vice-President

Bonnie Strong accepts the nomination.

Bonnie Strong is elected unanimously

c. Secretary

Bonnie Strong nominates Eva

Laura-Dianne Rudison seconds 2nd

Eva accepts the nomination

Eva is elected unanimously

d. Treasurer

Laura-Diane Rudison nominates Faalaniga (Nina Smith

Bonnie Strong Seconds

Nina is elected unanimously

Bonnie Strong Nominates Laura Rudison as second signer

Joanne Fleming Seconds

Laura is elected unanimously

4. New president appointment of chair committees, other than Outreach and Planning & Land Use Management.

Laura-Diane Rudison appoints Committee Chairs

ENVIRONMENTAL AND HEALTH SERVICES - Skye Kelly

PLUM Committee – Ted Smith

TRADE, BUSINESS AND COMMERCE - Mitch

TRANSPORTATION – Gerry Pass

PUBLIC SAFETY – Gerardo Pinedo

Laura-Diane Rudison: Only OUTREACH and PLUM are required to meet monthly.

FIVE MINS RECESS BREAK

5. APPROVAL OF PRIOR MONTH MINUTES – JUNE 2016

Mitch moves to approve June minutes. John 2nd the motion.

Laura- Diane Rudison: Modify minutes' subject to any June revisions

Mitch moves to modify minutes' subject to any June revision. John 2nd the motion.

VOTE: Unanimous

6. REPORTS OF CITY OFFICIALS/CITY DEPARTMENTS AND AGENCIES

None

7. PUBLIC COMMENTS

Alisa Perez – We are from the newly formed Neighborhood Council Association. We are located between Pico and Olympic – East of Normandie and West of Western. We meet every 3rd Thursday of the month. We are meeting on July 21, 2016 at 7p.m. We meet at LA Elementary School.

Laura-Diane Rudison: We have 9 board members that represent the East side. Please send information to Bonnie Strong.

Lynn – Gus's World Famous Fried Chicken opened on the south side of Crenshaw Blvd. The chicken is excellent and so is the ambiance. CRA is trying to make the public storage building comply with CRA regulations.

Laura-Diane Rudison: There were illegal fireworks going on in the NC's area. I called the Police. Kids were lighting up fireworks on the corner of Crenshaw Blvd. I filmed the event. A helicopter surveyed the area and kids disappeared, but the kids returned once the helicopter left.

8. EXECUTIVE BOARD MEMBERS REMARK

a. Chairperson Comments

1. Reminders

a. Agenda Item Reminder

Laura-Diane Rudison: All agenda items are required by the 20th and 25th of July. The agenda is due on the 22nd of July.

b. Board Member Attendance

Laura-Diane Rudison: Four unexcused absences, you will be removed from the board. On the third absences, we will send a warning letter.

c. Removal of Board Members

8B. other executive board member(s) comments

Laura-Diane Rudison: DONE requires a Board Roster. We need every board members' email address and phone number. I send out a form. The Excel form exists as a Google Document. The business card form also comes as a Google Document. We will get it out next week. Please email it to Ava.

9. OPNC Committee Reports

Public Comments

Laura-Diane Rudison: The City of Los Angeles put out notice that it will fill out pot holes and fix sidewalks. Out of the 15 opportunities we had, only had incidents completed. Mr. Cady had the alley paved. The sidewalk in front of a neighbor's house was redone. The sidewalk in front of a restaurant was redone, and my street was repaved. Please respond, the next time a notification goes out. We have 25,000 households in OPNC. Our boundaries are north to south Olympic Blvd to Pico/ East to West of Normandy. We did everything possible to notify the residents. We didn't get big turnout – it was a very well run election. It was a very warm and inviting election. Bonnie Strong and were invited to the Silver Lake elections. Their candidates had a cowbell and church environment – other councils had different labels for seats – this limits the number of people. So they had 8 seats at-large, 2 students – great opportunity to meet the NC's residents and business owners. We agreed to stop existing practices and develop a firm base. We had people request funds previously – with previous boards OPNC didn't know how to spend the funds. We are trying to stabilize the board. Bonnie Strong reported that we have spent all OPNC funds except for 4 cents. I made sure those four cents didn't go back to the city.

Secretary report

None

Treasurer's Report

None

a. Prior Monthly Report – May and/or June 2016

Mitch moves to approve the May and June Monthly Reports. Joanne 2nd.

VOTE: 12-1-0

b. Current Monthly Report – MER

Approved by Board Unanimous

c. DONE Monthly Report

None

d. Board Member Reimbursement Expenditures

Tabled.

Laura-Diane Rudison: This is for the food, paper supplies, and miscellaneous. The receipts have to be presented. Mr. Softy needs to present an invoice.

Outreach Report (Acting Bonnie Strong) Tentative Board Action

Tabled on Meeting to create budget

Regular Outreach Meeting (Start)

a. Updates On OPNC Swag and Supplies

Bonnie Strong: We ordered swag for awards. It was ready week ago. Today she called it is ready. We must pick up on Friday. We need additional swag for all our events.

Laura-Diane Rudison: Make a list of swag we have and what new swag we want.

Bonnie Strong: DONE has a form that NC's can upload a photo of what we have and what we need.

Laura-Diane Rudison: I invite board members to see the storage facility.

Bonnie Strong: I will have a photo of swag items in storage, and it will be in the book in addition to By-laws.

Laura-Diane Rudison: We should have a book documenting OPNC's successes.

Bonnie Strong: Nina and I started archiving.

b. Discussion On New Guidelines For NC Proposed Grants

Eva: We need to know who has taken ethics and funding.

Curtis: I took ethics and funding in May.

Jay Halpern: The EMPOWERLA site says you have not taken ethics nor funding. If he says he did then, he can vote. Ethics is taken on the state ethics site. You must send your funding certificate after you take the class to roster@empowerla.org. Eva, Ted Smith, Laura-Diane Rudison, Bonnie Strong and Joanne Fleming have taken ethics and the certificate is valid until October 21, 2016.

Ava: Everyone took funding.

Jay Handal: Mitch, Mr. Kim, Kevin Harold, John and Grace must take the Code of Conduct test.

John: I took the Code of Conduct test. I have to give the certificate to Ava.

Jay Handal: Jay and Mitch must send the certificates to roster@empowerla.org and to Eva.

Laura-Diane Rudison: Send all certificates to Bonnie Strong, Eva and EMPOWERLA. Let's get all the current information in one file. Once you take funding – no need to take it again. Bonnie, Curtis and I took the funding class at the same time. Please contact Mario at EMPOWERLA. Certificates must be sent to AVA and BONNIE gets a copy.

Unanimous everyone has taken 3 courses

b. NPG

NPG are given to LA USD and non-profits.

Bonnie Strong: I researched other councils to see how they give out NPG's – some do and some don't give them out.

Laura-Diane Rudison: We met the Silverlake NC – they have a specific date when NPG's can be requested and given out.

c. Discussion On Continued Annual Partnership

National Night Out, Olympic Shoes for Santa, Olympic Police Station

Laura-Diane Rudison: I would like to spend time at the Olympic Police Station.

Board Member: Can we have a partnership with no NPG request?

Laura-Diane Rudison: Yes, that's possible.

d. Discussion On New Proposed Partnership

Bonnie Strong: I received an email from LA City Community College requesting an NPG.

e. Miscellaneous Discussion

Bonnie Strong: We need to reissue check for David Laura & Executive Board Create Budget

Laura-Diane Rudison: Then bill it as a joint board meeting with OUTREACH so everyone can vote

The Outreach Meeting is on Thursday, July 6, 2016.

Bonnie Strong: There is a form. Discussion on organizing the NPG'S guidelines

Laura-Diane Rudison: A representative from LACC can make a presentation.

PLUM Report

a. Introduction by James Han for Niari Noodle House

James Han: I am **requesting** the renewal of COG. The menu is mostly noodle and fish dishes. I am requesting the wine and beer license renewal for the owners. There are no violations. The restaurant is open from 7pm and to close at 10pm. The original permit expired on December 10, 2015. We extended the due date.

Laura-Diane Rudison: We need to check for violations from businesses posted on the government site.

James Han: I am looking for a letter of support

Laura-Diane Rudison: Please come on Thursday for the PLUM meeting at the Wilshire Police Station.

b. Introduction - Daniel Kim

Daniel Kim: I am the Architect from TGBLION, 1125 Crenshaw Blvd. Eunice Kim is the owner of property. This is a community oriented project. The building will have four stories. It is a 4800 square learning center with cultural studios. We will tear down the restaurant/karaoke business which comprises 2200 square.

We are requesting bidding permit from the city of Los Angeles.

Lynn: You are tearing down the restaurant? Have you contacted the neighbors? There are residents within a 100 foot area. I'm a neighbor.

Daniel Kim: I spoke to a neighbor who said the night club is noisy. We will create 105 parking spots. The center will have on the first floor - retail, the second floor - classrooms, the third floor - a gallery and art school and the fourth floor – apartments. We are camouflaging the parking lot with landscaping. We

plan to work with the community group.

Curtis: I suggest you issue scholarships and work with the local high school.

Ms. Kim: My idea is to create a space where housewives and families can come to learn the arts. We will present before PLUM on Thursday. We are not sure when the La Hearing Committee will meet.

c. Affordable housing and development

Tabled

d. Committee Updates On Mansionization

Tabled

Environmental & Health Services

a. Committee Highlights

Skye Kelly: It was a great event. We completed the homeless count. The Los Angeles Homeless Coalition meeting will be held at 330 Fairfax on July 6, 2016 at 6:30 p.m. to 8 p.m..

b. Miscellaneous

Public Safety & Transportation

a. Committee Highlights and Updates

None

b. Miscellaneous

None

Trade, Commerce, Technology & Public Works

a. Committee Highlights and Updates

None

b. Miscellaneous

None

Transportation & Public Safety

a. Committee Highlights and Updates

None

b. Miscellaneous

None

Utility Services

a. Committee Highlights and Updates

None

b. Miscellaneous

None

Youth Pulse

a. Committee Highlights and Updates

None

b. Miscellaneous

None

ONGOING BUSINESS

10. **New Candidates for OPNC Board: Tentative Board Action**

None

11. Miscellaneous Items

None

NEW BUSINESS

12. None

11. Miscellaneous

Laura-Diane Rudison: We can put it on the agenda before 25th

ANNOUNCEMENT & INTRODUCTION

Marc: I will not be at the next board meeting.

Laura-Diane Rudison: We will present ballot issues at the next meeting. The next board meeting will be held here in August.

ADJOURNMENT

Meeting adjourns at 8:51pm