

CITY OF LOS ANGELES

CALIFORNIA



Eric Garcetti
MAYOR



OLYMPIC PARK NEIGHBORHOOD
COUNCIL OFFICERS

PRESIDENT

Laura-Diane Rudison

VICE-PRESIDENT

Bonnie Strong

SECRETARY

Ava Post

TREASURER

Faalaniga Smith

OPNC COMMITTEE CHAIRS:

Outreach & Rules & Elections – Bonnie Strong
Planning & Land Use Mngt -Theodore Smith III
Animal Welfare – Joann Fleming
Elections & Rules – Theodore Smith
Environmental & Health Services – Skye Kelly
OPNC Youth Pulse – Gracious Williams
Trade, Commerce & Public Works Mitch Edelson
Transportation & Public Safety – Gerry Pass
Utility and Building & Safety – Gerardo Pinedo

OLYMPIC PARK NEIGHBORHOOD
COUNCIL (“OPNC”)

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Los Angeles CA 90019

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**OLYMPIC PARK NEIGHBORHOOD COUNCIL
BOARD OF DIRECTORS REGULAR MEETING
August 01, 2016 - 7:00 PM**

LOCATION: UNION 4207 Pico Blvd. Los Angeles CA 90019

1. **Call to Order**
2. **Roll Call** - Reminder: By-Laws excused and non-excused absences (*24-hr. advance notice*)
3. **Reports of City Officials/City Departments and Agencies [5 - min/ per]**
 - a. **Public Comments [2- min]:** Stakeholders comments on **Non- agenda items**.
All speakers will be allowed to speak.

Five - Minute Recess, (as needed)

4. **Approval of prior Month Minutes (July)**
5. **Chairperson Comments** – (Laura Rudison):
 - a. Executive Board Budget Meeting Summary 07/28/2016
 - b. DONE requiring the City Attorney to sign-off on all “NC” Contracts
6. **OPNC COMMITTEE REPORTS: [10 - min per Report]**
 - a. **Public Comments [2- min]:** Stakeholders comments on **Agenda items**.
All speakers will be allowed to speak, “*prior to*” each Committee Report.
 - **Secretary Report:** - (Ava Post): **Tentative Board Action:**
 - a. Secretarial highlights and updates
 - b. OPNC Board Training Roster Update – Suspension of Board Member Voting for non-completion of DONE Mandatory Training.
 - **Treasurer’s Report** - (Faalaniga Smith): **Tentative Board Action:**
 - a. **Prior Monthly Report** (Recap Summary) – Motion and Board Vote on approving Prior Monthly Report for July 2016

- b. **Current Monthly Report** (Recap Summary) – Motion and Board Vote beginning **September 2016 Meeting** on approving current Monthly Report for July 2016
- c. **DONE Monthly Expenditure Report** (“MERs”) – Motion and Board Vote on approving Monthly Expenditure Report for July 2016
- d. **Board Member Reimbursement Expenditures** – Motion and Board Vote on approving Board Member Reimbursement Expenditures for Regular Meeting supplies, ie food, paper supplies as necessary

➤ **Outreach** (Bonnie Strong) - **Tentative Board Action:**

- a. OPNC PO Box Update
- b. Outreach Ideas to support Community
- c. Storage Move Date/Action Item
- d. Outreach Ideas to support Community
- e. Outreach to Network with outer NC’s & Neighborhood Associations (Within our Boundaries)
- f. Proposed Outreach event (Nina Smith) – Celebrate Fall with an International Flavor of various ethnic culture from food, costume and dances (Hispanics, Korean, Panamanian, Pacific Islander) Oct 1, possible location the Wilshire Church Parking Lot, (need to negotiate), Victoria Park behind Wilshire Church or L.A. High

Board Motion and Vote on the following items:

- g. Motion to purchase OPNC Administrative Tools and Swag for upcoming event(s)
- h. Motion to purchase OPNC Business Cards
- i. Motion on National Night Out - NPG/Olympic Station/Action Item:

➤ **Environmental & Health Services** – (Skye Kelly)

- a. Committee highlights and updates

➤ **P.L.U.M.** (Theodore Smith)

- a. PLUM will continue a “JOINT BOARD MEETING” with Outreach for August Meeting
- b. (Laura Rudison) Comment on Developer in area (5210 W. Olympic Blvd)
- c. Have a different meeting time and place for future meetings

➤ **Trade, Commerce, & Public Works** (Mitch Edelson):

- a. Committee highlights and updates

➤ **Transportation & Public Safety** (Gerry Pass):

- a. Committee highlights and updates
- b. (Laura Rudison) Four traffic collisions resulting in 2- deaths at Olympic /Mansfield in 6-weeks.
- c. (Nina Smith) Graffiti run amuck both East and West but extremely worst at Pico from West to Normandie.
- d. (Nina Smith) Homeless setting up tents inside the park

➤ **Youth Pulse** (Gracious Williams)

- a. Committee Highlights and updates –

➤ **Utility Services** (Gerardo Pinedo):

- a. Committee highlights and updates

7. ONGOING BUSINESS:

Discussion & Tentative Board Action [5- Min]:

- a. New OPNC Board Candidates: selection and vote on new Board Members
- b. Parking Meters / Parking Tickets, Due Process Issue
- c. Miscellaneous discussions.

8. NEW BUSINESS:

Discussion & Tentative Board Action [5- Min]:

- a. (Mitch Edelson) November Ballot Issues
- b. (John Yi) November Ballot Issues
- c. (Curtis Clark) Black Lives Matter Issues

9. ANNOUNCEMENTS & ADJOURNMENT

- a. Miscellaneous announcements
- b. **Next Regular Board Meeting, August 01, 2016**

10. 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.