

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
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”)**

Post Office Box 19348
Los Angeles CA 90019

Telephone: (323) 795-5896
Web Addr: www.opnc.org

OLYMPIC PARK NEIGHBORHOOD COUNCIL

SPECIAL Board MEETING

August 17, 2016 - 6:30 PM

LOCATION: UNION 4067 Pico Blvd. Los Angeles CA 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.

Five - Minute Recess, (as needed)

- 5. Public Comments [2- min]:** Stakeholders comments on agenda items.
All speakers will be allowed to speak.

OPNC Special Board Meeting (Laura Rudison)

1. Budget Package

Discussion

Motion Vote and Approval on a final 2016- 2017 OPNC Budget Package.

Budget Advocate (Ava Post)

- 2. Discussion of Budget representative responsibilities**
 - a. Budget Representative nomination and vote**

3. Nation Builder

- a. Nation builder website discussion
- b. Nation builder motion and vote

4. ANNOUNCEMENTS & ADJOURNMENT

- a. Miscellaneous announcements
- b. **Next Regular Board Meeting, September 6, 2016**

5. 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.