

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  
**Budget Committee** - Ava Post / John Yi  
**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”)

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Los Angeles CA 90019

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**OLYMPIC PARK NEIGHBORHOOD COUNCIL**

**BOARD OF DIRECTORS REGULAR MEETING**

**September 06, 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
- 3. Reports of City Officials/City Departments and Agencies [5 - min/ per]**

**RECESS [5-minutes]**

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

- 4. Approval of prior Month Minutes (August)**
- 5. Chairperson Comments – (Laura Rudison): Tentative Board Action:**
  - Removal of inactive OPNC Board Members, pursuant to OPNC By-Laws for Attendance failure.
  - Public Speakers/Presentations [10- 15 Min] to regular OPNC Board Meetings

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

**6. OPNC Committee Reports: [15- min per]**

- **Secretary Report:** - (Ava Post): Tentative Board Action:
  - Secretarial highlights and updates – Clean Streets LA Challenge Workshop update, upcoming Congress of Neighborhoods Sept 24th
  - Motion and board vote to remove inactive members (Kevin Harrell; Seung Kim; & Sung Park) from OPNC Board
- **Treasurer’s Report** - (Faalaniga Smith): Tentative Board Action:
  - Prior Monthly Report** (Recap Summary) – **Motion and Board Vote** on approving Prior

- Monthly Report for August 2016
- d. **Current Monthly Report** (Recap Summary) – Motion and Board Vote on approving current Monthly Report for August 2016
- e. **DONE Monthly Expenditure Report** (“MERs”) – **Motion and Board Vote** on approving Monthly Expenditure Report for August 2016
- f. **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 & Rules - Elections Committee Report** (Bonnie Strong) - **Tentative Board Action:**
  - a. Committee highlights and updates/ Next Meeting 9/08/2016
  - b. **Motion and Board Vote** re Administrative Tools and Swag Update & Business Cards
  - c. USPS PO Box Update
  - d. **Retreat Update Motion & Board Vote for Date**
  - e. Motion and Board Vote NPG/Olympic Station/Action Item for David Laura
  - f. Update on Herb Wesson Movies in & Country Club Event, Saturday 08/27/2016
  - g. Outreach to Network with other NC’s & Neighborhood Associations (Within our Boundaries)
  - h. 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
  - i. ELA Neighborhood Council Congress September 24,2016
- **Budget Committee Report** – (Ava Post and John Yi):
  - a. Committee highlights and updates
- **Environmental & Health Services** – (Skye Kelly)
  - a. Committee highlights and updates
- **PLUM Committee** (Ted Smith III):
  - a. Committee highlights and updates
  - b. Oxford Square HPOZ Support Letter Approval update
- **Trade, Commerce, Technology & Public Works** (Mitch Edelson) **Tentative Board Action:**
  - a. Committee highlights and updates
  - b. **Motion and Board Vote** re potential Funding to clean up OPNC Business Areas on Pico
- **Transportation & Public Safety** (Gerry Pass):
  - a. Committee highlights and updates
- **Youth Pulse** (Gracious Williams)
  - a. Committee Highlights and updates
- **Utility Services** (Gerardo Pinedo/ Laura Rudison):
  - a. Committee highlights and updates

## **ONGOING BUSINESS:**

### **Ongoing Item: Discussion & Tentative Board Action [5- Min or as needed]:**

- a. **(Rudison)** Parking Meters / Parking Tickets, Due Process Issue
- b. Miscellaneous other announcement

## **NEW BUSINESS:**

### **New Item: Discussion & Tentative Board Action [5- Min or as needed]:**

- a. Graffiti run amok both East and West but worst at Pico from West to Normandie
- b. Homeless setting up tent inside park update

## **ANNOUNCEMENTS & ADJOURNMENT**

- a. Miscellaneous other announcements
- b. **Next Regular Board Meeting, October 3<sup>rd</sup> 2016**

### **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).