

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 – Vacant
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

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

OLYMPIC PARK NEIGHBORHOOD COUNCIL

BOARD OF DIRECTORS REGULAR MEETING

October 3, 2016 - 7:00 PM

LOCATION: UNION 4067 Pico Blvd. Los Angeles CA 90019

The Neighborhood Council System enables civic participation for all LA Residents and serves as a voice for improving government responsiveness to local communities and their needs. Collectively, the 98 Neighborhood Councils are an advisory body to the Los Angeles City Council; made up of volunteer Stakeholders devoted to the mission of improving and bringing government closer to our communities.

I. WELCOMING REMARKS

- A. Call to Order (President- Laura Rudison)
- B. Roll Call (Secretary – (Ava Post)

II. CITY OFFICIALS/ CITY DEPTS./OTHER GOVERNMENT AGENCIES [5-10 Minutes]

- A. CD10 Update (Sylvia Lacy)
 - B. LAPD Senior Lead Officers (Olympic Station & Wilshire)
 - C. Other Local/supervisory/federal government representatives
- All speakers will be allowed to speak, “prior to “each Committee Report.

- III. GENERAL PUBLIC COMMENT ON NON AGENDA ITEMS[2-Minutes]:** Stakeholders may comment on any “Non Agenda Item” All speakers will be allowed to speak freely and openly on items within the Board’s jurisdiction.

FIVE (5) Minute RECESS

IV. ADMINISTRATIVE ITEMS: (Discussion and possible Board action)- President- (Laura Rudison)

- A. Discussion and Board Motion and Vote of September,2016 Board Minutes

V.PRESIDENT’S REPORT: [15-Minutes]; (Discussion and possible Board action)- (President Laura Rudison)

- A. Resignations of Board Member(s), pursuant to By-Laws
- B. Removal of Board Members, pursuant to By-Laws
- C. Introduction, Approval, Installation of New Board Alternate- (Discussion and Board Action). Oath of Office: "I pledge to represent the Olympic Park NC with dignity, integrity and pride. I will encourage Other points of view, even when they differ from my own. I will respect, value, and consider everyone's opinion. I will find the good in my neighborhood and praise it and promote it to my neighbors, and to neighborhoods throughout the City of Los Angeles, I pledge to do this to the best of my ability."
- D. Done Training Requirements: All Board Members must complete Ethics, and Funding Training in order to vote on funding motions before the Board. The training courses and instructions can be found at <http://empowerla.org/boardmembers/> Some Board Members are still being shown by Done as NOT having completed these training classes and cannot vote on financial matters.
- E. Code of Conduct Policy- All board members are required to reach and watch The Code of Conduct Video. (online version "http://empowerlacodeofconduct/") within 30 days of their election or appointment. There are some members who are showing on the roster as having not completed this requirement.
- F. Update on Congress of Neighborhood Councils- Modify OPNC Bylaws

General Public Comment On Each Agenda Report [2-MINUTES] Stakeholders may comment on any "Agenda Report". All Speakers will be allowed to speak freely and openly on items.

VI. SECRETARY's REPORT [10 minutes] (Discussion and possible Board action) (Ava Post)

- A. Update on Secretarial matters
- B. Discussion and Board Vote to change OPNC Regular Meeting Date from the 1st. Monday of Each Month to the 1st. (Wed) of each month.

VII. Treasurer's Report - (Faalaniga Smith): [10 -MINUTES: Discussion and Possible Board Action]

- A. Prior Monthly Report (Recap Summary) – Discussion and Board Motion and Vote to approve Current Monthly Report for September 2016
- B. DONE Monthly Expenditure Report ("MERs") – Discussion and BOARD MOTION and VOTE To approve Board Member Expenditures for regular Board Meeting Supplies ie. food and associate paper supplies.

VIII. City BUDGET and NC BUDGET ADVOCATES and NC BUDGET ADVOCATES[5-minutes] (Ava Post/John Yi)

- A. Budget Advocate Meeting of September 26,2016
- B. Update on Congress of Neighborhood Councils held Saturday September 24,2016
- C. Upcoming L.A. Historic Neighborhood Conference, October 15.2016

IX. Outreach Committee Report [10 minutes] (Discussion and Possible Board Action) (Bonnie Strong)

- A. Update on Congress of Neighborhood Councils held Saturday Sept 24,2016
- B. Update on Business Cards
- C. Discussion on OPNC Post Office Box
- D. Discussion on OPNC MAD MIXER (Make-A- Difference) Event, October 27,2016 at Brownstone's

X. ENVIROMENTAL & HEALTH SERVICES [5-minutes] (Discussion and Possible Board Action Skye Kelly/ vacant)

- A. Committee highlights and updates

XI. P.L.U.M COMMITTEE [5- Minutes] Discussion and possible Board Action) (Ted Smith III)

- A. Committee Highlights and updates

XII. TRADE, COMMERCE, TECHNOLOGY, PUBLIC WORKS [5min] (Discussion and Possible Board Action) (Mitch Edelson)

- A. Committee highlights and updates

XIII. TRANSPORTATION & PUBLIC SAFETY [5min] (Discussion and Possible Board Action) (Gerry Pass)

- A. Committee Highlights and updates.

XIV. YOUTH PULSE COMMITTEE [10 minutes] (Discussion and Possible Board Action) (Gracious Williams)

- A. Presentation from LA High School's Financial Manager on "Homecoming Field Lighting"

XV. UTILITY AND BUILDING & SERVICES [5min] (Discussion and possible Board action (Gerado Pinedo/Vacant)

- A. Committee highlights and updates

XVI. OPNC ONGOING BUSINESS [5min per item] (Discussion and Possible Board Action) (Rudison)

- A. (LA Parking Meters/Parking Tickets)

XVII. OPNC NEW BUSINESS [5 min/per item] (Discussion and Possible Board Action)

- A. Discussion and Board MOTION AND VOTE to modify, revise, and update OPNC By-Laws
- B. To OPNC By-Laws
- C. Discussion and Board MOTION AND VOTE to remove several inactive Board Members, pursuant
- D. Discussion and Board Motion AND VOTE to submit Final Payment to Vendor, Mr. Softy re: LA High Election Event, as documented in several emails to the subject Vendor
- E. Smart & Final safety Issue re: baked rotisserie chicken "time stamp" contrary to other major food chains selling the same item. Community Issue Forum Issue 2017. Issue brought to all 98 Neighborhood Council and respective members.

XVIII. Announcements [1 min per item]

- A. OPNC /LA City Clean Streets Challenge – November 05, 2016
- B. Westside Jewish Community Centers 5k Run/Walk December 11,2016
- C. Other Announcements

XIX. Adjournment [1 minute per item]:

- A. Board Motion and Vote to Adjourn
- B. Next OPNC Board Meeting November 07, 2016

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.