

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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OLYMPIC PARK NEIGHBORHOOD COUNCIL

BOARD OF DIRECTORS REGULAR MEETING

November 7, 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]

All speakers will be allowed to speak, “*prior to each*” Committee Report.

III. 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. COMMUNITY INTRODUCTIONS/PRESENTATIONS [2-5 Minutes]:

- A. The Los Angeles Drama Club (Christie Thomas)
- B. Erin Goldstrom Westside Jewish Community Center 5k Run Walk Sunday December 11

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

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

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

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.

- VII. SECRETARY’S REPORT [10 minutes] (Discussion and possible Board action) (Ava Post)**
 - A. Update on Secretarial Matters
 - B. Clean Streets Challenge Update
 - C. The Bureau of Street Services scheduled a Small Asphalt Repairs Truck to perform small asphalt repairs on 12/9/16 for OPNC. We must submit top 15 nominations for consideration by 12/2/16.

- VIII. 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.
 - C. Response to Stakeholder’s questions from last meeting
 - D. PO. Box has now been resolved. Paid \$200 annual. The mail box was checked and most of the mail is for the PLUM Committee

- IX. NC BUDGET ADVOCATES & Budget Committee Report [5-minutes] (Ava Post/John Yi)**
 - A. Committee highlights and updates
 - B. The Los Angeles City Council approved a \$5,000 increase in Neighborhood Council budgets for this Fiscal Year, from \$37,000 to \$42,000. Funds will be received in the January 2017 replenishment, and in April 2017 (\$2,500 each).

- X. OUTREACH COMMITTEE REPOERT: [10 minutes] (Discussion and Possible Board Action) (Bonnie Strong)**
 - A. Update on OPNC MAD MIXER (Make-A- Difference) Event, October 27,2016 at Brownstone’s
 - B. Thanksgiving at Union

- XI. ENVIROMENTAL & HEALTH SERVICES [5-minutes] (Discussion and Possible Board Action) (Vacant)**
 - A. Committee highlights and updates

- XII. P.L.U.M COMMITTEE [5- Minutes] Discussion and possible Board Action) (Ted Smith III)**
 - A. Committee Highlights and updates

- XIII. TRADE, COMMERCE, TECHNOLOGY, PUBLIC WORKS [5min] (Discussion and Possible Board Action) (Mitch Edelson)**
 - A. Committee highlights and updates

- XIV. TRANSPORTATION & PUBLIC SAFETY [5min] (Discussion and Possible Board Action) (Gerry Pass)**
 - A. Committee highlights and updates.
 - B. Koreatown Tour Charter Bus Complaints-
 - i. Charter buses double park almost every morning and afternoon along Ardmore Avenue
 - ii. Individuals traveling on the charter bus parking on the residential street, leaving no parking for the residents.
 - Requests/Suggestions-
 - iii. Create permitted parking along Ardmore and Irolo Avenue, so residents who live there can find parking.

- iv. Request that City work with the business in creating a loading zone to be used during certain hours.
- v. If a loading zone is not possible, request the business use the parking lot were the business is located

- XV.** YOUTH PULSE COMMITTEE [10 minutes] (Discussion and Possible Board Action) (Gracious Williams)
 - A. Committee highlights and updates
- XVI.** UTILITY AND BUILDING & SERVICES [5min] (Discussion and possible Board action (Gerado Pinedo/Vacant)
 - A. Committee highlights and updates
- XVII.** OPNC ONGOING BUSINESS [5min per item] (Discussion and Possible Board Action) (Rudison)
 - A. (LA Parking Meters/Parking Tickets)
- XVIII.** . OPNC NEW BUSINESS [5 min/per item] (Discussion and Possible Board Action)
 - A. Marijuana/Cannabis Regulatory Framework discussion and possible board action
 - i. Last regional meeting Tuesday November 29th @ 6pm- Los Angeles City Hall
- XIX.** Announcements [1 min per item]
 - A. EVENT: Congressman Becerra’s Medicare Info Session 11/18/16 from 10AM-11AM at Council President Wesson’s District Office, Conference Room. 1819 S. Western Ave, 90006. Parking entrance on S. Manhattan Place
 - B. Other Announcements
- XX.** Adjournment [1 minute per item]:
 - A. Board Motion and Vote to Adjourn
 - B. Next OPNC Board Meeting December 05, 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.