

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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Web Addr: www.opnc.org

OLYMPIC PARK NEIGHBORHOOD COUNCIL

BOARD OF DIRECTORS REGULAR MEETING

December 05, 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. 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. COMMUNITY INTRODUCTIONS/PRESENTATIONS [2-5 Minutes]:

- A. The Neighborhood News, Diane V. Lawrence

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

- A. Discussion and Board Motion and Vote of approval for November 2016 Board Minutes

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

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.

- VII. SECRETARY’S REPORT [10 minutes] (Discussion and possible Board action) (Ava Post)**
 - A. Update on Secretarial Matters
 - B. The Bureau of Street Services scheduled a Small Asphalt Repairs Truck to perform small asphalt repairs on 12/9/16 for OPNC. We submitted 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.

- IX. NC BUDGET ADVOCATES & Budget Committee Report [5-minutes] (Ava Post/John Yi)**
 - A. Committee highlights and updates
 - B. Budget Advocate update (Ava Post)
 - i. NCBALA requests that we link their survey to our website to get constituent input to review the level of services provided (<http://ncbala.com/budget-advocate-surveys/>)
 - ii. BA Early White Paper Oct 2016 Recommendation (<http://ncbala.com/2016/08/2016-white-paper/>)
 - iii. Regional Budget Day date set to February 25th, 2017 from 9AM-Noon, location TBD

- X. OUTREACH COMMITTEE REPOERT: [10 minutes] (Discussion and Possible Board Action) (Bonnie Strong)**
 - A. Thanksgiving at Union (Bonnie Strong/Mitch Edelson)
 - B. Menu Suggestions for Holiday Party Potluck at next Outreach meeting Dec 8th at 7PM
 - C. Tools update
 - D. Shoes for Santa December 15th Olympic Station (Volunteers)

- 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.

- 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.** XVI. OPNC ONGOING BUSINESS [5min per item] (Discussion and Possible Board Action) (Rudison)
 - A. Update on Homeless (Joyce White)
 - B. Marijuana/Cannabis Regulatory Framework discussion and possible board action
 - i. Last regional meeting Wed. Dec. 7th @ 6pm – Van Nuys City Hall, Council Chambers – 14410 Sylvan Street, 2nd Floor, Van Nuys, CA 91401

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

- XIX.** XVIII. Announcements [1 min per item]
 - A. Other Announcements

- XX.** XIX. Adjournment [1 minute per item]:
 - A. A. Board Motion and Vote to Adjourn
 - B. B. Next OPNC Board Meeting January 3, 2017

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.