

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

OLYMPIC PARK NEIGHBORHOOD
COUNCIL ("OPNC")

Post Office Box 19348
Los Angeles CA 90019

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

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
BOARD OF DIRECTORS REGULAR MEETING**

January 03, 2017- @ 7:00 PM

LOCATION: UNION 4207 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]

III. PUBLIC COMMENTS ON NON-AGENDA ITEMS [2-Minutes]: Stakeholders may comment on any topic or "NON-AGENDA ITEMS". All speakers will be allowed to speak freely and openly on items within the Board's jurisdiction.

FIVE (5) MINUTE RECESS

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

A. Discussion and **MOTION AND VOTE** to approve December 2016 Board Minutes

B. Formation of OPNC By-Laws Review Committee (limited to 4 Members)

V. PRESIDENT REPORT (President - Laura Rudison): [10 - Min]

A. CityWatch and DONE are collaborating on a 15th Anniversary project on LA's neighborhood councils ...

B. Reminder to Nominate new Board Members to fill vacant seats

OPNC COMMITTEE REPORTS

PUBLIC COMMENTS ON COMMITTEE REPORTS [2-Minutes]: Stakeholders may comment on any "**COMMITTEE REPORTS**, as each Committee is called. All speakers will be allowed to speak freely and openly on items within the Board's jurisdiction.

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

A. Update on Secretarial Matters

B. OPNC Board Members are required to sign the new Ethic Oath (Jun2016 - Jun2017)

VII. TREASURER REPORT - (Faalaniga Smith): [10 -MINUTES: Discussion and Possible Board Action]

A. Prior Monthly Report (Recap Summary) - **MOTION AND VOTE** to approve Current Monthly Report for November and December 2016

B. DONE Monthly Expenditure Report ("MERs") - Discussion and **MOTION AND VOTE** to approve Board Member Expenditures for regular Board Meeting Supplies ie., food, cutlery, paper goods, juices, and fruits.

VIII. OUTREACH COMMITTEE (Bonnie Strong): [10 min] (Discussion and Possible Board Action)

A. OPNC Tools Update

B. Visits to Other NC Outreach Meetings in 2017.

C. Additional Training by Jay Handal & Ivan Spiegel

D. Update. CD-10 Council Office (Herb Wesson) requested an OPNC Contribution to the Council Office long-standing "Winter Wonderland Project". At the Joint Board Meeting, the Board recommend \$1,000.

E. Next Outreach Meeting January 5th (International Flair)

IX. P.L.U.M COMMITTEE (Ted Smith III): [10- min] Discussion and possible Board Action)

A. OPNC's recommitment to no illegal street vending within our jurisdiction and to forward same to Council President Herb Wesson and the other Council members.

B. PLUM and Transportation will conduce a JOINT Meeting July 17, 2016 at UNION

X. OPNC BUDGET ADVOCATES (Ava Post/John Yi): [5-min]

A. Regional Budget Day date set to February 25th, 2017 from 9AM-Noon, location TBD

XI. HEALTH SERVICES (Vacant): [5 min] (Discussion and Possible Board Action)

A. Committee highlights and updates

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

A. Committee highlights and updates

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

A. Committee highlights and updates

XV. **YOUTH PULSE** (Gracious Williams): [5 min] (Discussion and Possible Board Action)
A. Committee highlights and updates

XVI. **UTILITY, BUILDING & SAFETY SERVICES** [5 min] (Discussion and possible Board action (L.Rudison/ Vacant)
A. LADWP conducted several workshops at its headquarters in 2016 re its Integrated Resource Plan. The 2016 IRP report and public outreach portion of the report can be viewed or downloaded at www.ladwp.com/powerIRP.

XVII. **OPNC "ONGOING" BUSINESS** [5 min/ per] (Discussion and Possible Board Action)

A. OPNC New Board Member Selection of December 2016 Meeting (Board nomination and vote on new candidate to fill At-Large East Seat vacated by Skye Kelley)

B. The Neighborhood News, Diane V. Lawrence Presentation [10 min]
(MOTION, DISCUSSION, AND VOTE) Presentation to the Board re the use of The Neighborhood News for OPNC Advertising for 1-year.

D. OPNC By-Laws Revision Committee formation (L. Rudison) - 4- Volunteers needed to review and make recommendation re upgrading the Bylaws.

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

A. OPNC New Board Member Selection (Board nomination and vote on new candidates)
B. Miscellaneous new business item (s)

XIX. **COMMUNITY/OTHER ANNOUNCEMENTS** [1 min/ per]:

A. Community Announcements
B. New Introductions of visitors

XX. **ADJOURNMENT:**

A. Board Motion and Vote to Adjourn [1 min per topic]
B. Next OPNC Board Meeting **February 06, 2017** at UNION

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, nonexempt 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