

CITY OF LOS ANGELES

**OLYMPIC PARK  
NEIGHBORHOOD  
COUNCIL OFFICERS**

**PRESIDENT**  
Mitch Edelson

**VICE-PRESIDENT**  
Ted Smith

**SECRETARY**  
Hank Williams

**TREASURER**  
Milton Gaines

**OPNC COMMITTEE CHAIRS:**

- Outreach & Rules & Elections**  
Adrienne N. Edwards
- Animal Welfare**  
Robbie Farwell
- Budget Advocates**  
Nina Smith
- Environmental & Health Services –**  
Vacant
- OPNC Youth Pulse**  
Vacant
- P.L.U.M.**  
Theodore J. Smith III
- Trade, Commerce & Public Works**  
Milton Gaines
- Transportation & Public Safety**  
Gerry Pass
- Utility and Building & Safety**  
Vacant

CALIFORNIA



**Eric Garcetti**  
MAYOR



**OLYMPIC PARK  
NEIGHBORHOOD COUNCIL  
("OPNC")**

CD 10 District Office  
1819 S. Western Ave.  
Los Angeles CA 90006

Telephone: (323) 795-5896  
Web Addr: [www.opnc.org](http://www.opnc.org)

**OLYMPIC PARK NEIGHBORHOOD COUNCIL  
BOARD OF DIRECTORS SPECIAL MEETING**

***REVISED AGENDA***

***August 6th, 2018 - 7:00 PM-8:00pm***

**LOCATION: CD 10 Field Office: 1819 S. Western Avenue (Enter from Manhattan Place) Los Angeles, CA 90006**

**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 97 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.**

**ITEMS MAY BE ADDRESSED OUT OF THE ORDER LISTED.**

**ALL AGENDA ITEMS ARE ACTIONABLE UNLESS OTHERWISE NOTED.**

1. Call to Order\*
2. Roll Call\*
3. Special Presentations and Reports: City/State Reps Reports\*
4. Public Comment on Non-Agenda Items\*
5. Administrative
  1. Report from the President\*
  2. Report from the Treasurer\*
  3. Report from the Secretary\*
  4. Approval of previous months Monthly Expenditure Reports
  5. Approval of previous months minutes
  6. Formation of Election Committee, Selection of Polling Location and Hours for April 4th 2019 Election

7. Approval of Election Information Worksheet
8. Selection of New Outreach Chair
6. Transportation and Public Safety
  1. Discussion regarding meetings held in the past and future regarding development projects on La Brea / San Vicente and 12th /La Brea
  2. Announcement of Traffic and Safety monthly meetings and form committee
7. Planning Land Use Management
  1. Presentation on 1141-1145 Crenshaw Blvd.
8. Ongoing Business
  1. Report from Maro Kakoussian from Physicians for Social Responsibility on Urban Oil Drilling
  2. Community Impact Statement on Council File 17-0447 (2500 foot buffer zone on Oil Production)
9. New Business
  1. Approve Neighborhood Purpose Grant to OBA Foundation for \$500 (National Night Out)
  2. Approve Purchase of 40 2-Way Radios, 20 Extra Battery Packs, and 1 USB Programming Cable from Powerwerx for \$4636.10.

## 10. Adjournment

### PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS

The public is requested to fill out a "Speaker Card" to address the Board/Committee on any agenda item before the Board/Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board/Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board/Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer

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).