

+CITY OF LOS ANGELES
**OLYMPIC PARK NEIGHBORHOOD
COUNCIL OFFICERS**

PRESIDENT
Laura-Diane Rudison

VICE-PRESIDENT
Bonnie Strong

SECRETARY
Mitch Edelson

TREASURER
Faalaniga Smith

OPNC COMMITTEE CHAIRS:

Outreach & Rules & Elections – Bonnie Strong
Planning & Land Use Mngt - Theodore Smith III
Budget Advocate Reps-Adrienne Edwards/Hank
Animal Welfare – Joann Fleming
OPNC Youth Pulse – Vacant/Youth
Trade, Commerce & Public Works - Mitch Edelson
Transportation & Public Safety – Gerry Pass
Utility and Building & Safety – vacant
Director – Hank Williams

CALIFORNIA



Eric Garcetti
MAYOR

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

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**OLYMPIC PARK NEIGHBORHOOD COUNCIL
BOARD OF DIRECTORS REGULAR MEETING
March 5, 2018 - 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

- Call to Order (President- Laura Rudison)
- Roll Call (Secretary – Mitch Edelson)
- **Speaker Cards Available - IMPORTANT TO FILL OUT A SPEAKER CARD
Please fill them out and give to the VP (Bonnie Strong).**

**II. CITY OFFICIALS/ CITY, COUNTY, STATE AND OTHER GOVERNMENT
DEPTS/AGENCIES [2 Minutes]**

FIVE (5) MINUTE RECESS

PUBLIC COMMENTS FROM SPEAKER CARDS [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.

III. ADMINISTRATIVE ITEMS: (Laura Rudison): (Discussion and possible Board action)
Motion and Vote to approve February 5, 2018 Board Minutes

IV. PRESIDENT’S REPORT: (President-Laura Rudison) [10 -Minutes

PUBLIC COMMENTS FROM SPEAKER CARDS [2- MINUTES]. SEE BONNIE STRONG, VP Stakeholders may comment on any “**COMMITTEE REPORTS**” as each Committee is called. All Speakers will be allowed to speak freely and openly on items.

OPNC COMMITTEE REPORTS

V. SECRETARY REPORT (Mitch Edelson) [10 MIN] (Discussion and possible Board action)

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

- Approval of previous month’s MERs
- Monthly Payments – Wendy Moore, Constant Contact, Public Storage, Apple One

VII. OUTREACH COMMITTEE: (Bonnie Strong) [25 MIN (Discussion and Possible Board Action)

- Purchase of New Printer (Amazon) (400.00)
- Business Cards for Roberta Farwell or wait until next fiscal year (estimate 25.00)
- Mixer Update: Pips Westside Canceled (Future Date to be determined) Note: Owner gave OPNC a 2,500 Discount. Eastside Mixer (Guelaguetza 5,000 Date to be determined)
- Process appropriate papers to get 1,000 awards for Clean Streets 2017 (Ava Post)
- Purchase Equipment for LAFD 5,000 (MOTION AND VOTE)
- Clean Streets 2018 Social Media for OPNC and (Wilshire LAPD Posting on Next Door)
- Skye Kelly (**Heal One World**) Promote Health Fair (NPG 4,000) (5 min)
- Wendy Moore Presentation (10minutes) (Continuation as Webmaster 2018-2019 min)

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

- Recommendation to write a letter of support for approval of a barrier between Gus’s Fried Chicken and next-door neighbor to be paid for by Gus’s.
- Next Plum Meeting March 19th at 7pm at Union 4067 W. Pico Blvd.

IX. OPNC BUDGET ADVOCATE Representatives (Adrienne Edwards/Hank Williams) [5-minutes]

- Committee highlights and updates

X. Health Services (Vacant)

XI. TRADE COMMERCE, Technology, Public Works, (Mitch Edelson) [5min] (Discussion and Possible Board Action)

- Volunteers to canvass Pico Blvd. business for BID

XII. Transportation & Public Safety (Gerry Pass) [5min]

- Committee highlights and updates.

XIII. Youth Pulse (Vacant)

XIV. Utility AND BUILDING SERVICE (Vacant)

XV. OPNC “ONGOING” Business

[5min per item] (Discussion and Possible Board Action)

XVI. OPNC NEW BUSINESS [5min per item]

- Elections and formation of Ad Hoc Election Committee (Mitch)
- Board Vote on relocation of OPNC Regular Board and Plum Meetings (Curtis)
- Code of Conduct Violation by Curtis Clark and Mitch Edelson for incident on February 5, 2018 (Ted)
- Recap of Council President Wesson meeting on 3/24 (Adrienne)
- Homeless people sleeping in tents on Longwood & San Vicente Blvd. (Robbie)
- Logistics for Herb Wesson attending OPNC April 2nd Board Meeting. i.e. Flyers, Promotion etc. (Adrienne)
- Certificate of Appreciation: 18 Certificates of Appreciation from OPNC Board for people who went above and beyond for the Clean Streets Event (Adrienne)

- Authorize Community Impact Statement filing privileges for additional board members
- General Discussion of potential CIS to be filed (Peter)
- Discussion for potential CIS regarding Council File 17-0090-S3 which pledges to build 222 units Supportive housing for the homeless in each Council District, from this week's Legislative Update (Peter)
- Sebastian Ridley Thomas' resignation and pending special election (Mitch)

XVII. Community/OTHER ANNOUNCEMENTS [1min per item]

- Community Announcements
- Introduction of New Visitors

XV111. ADJOURNMENT:

- Board Motion & Vote to Adjourn [1 minute per topic]
- Next OPNC Board Meeting April 2nd, 2018 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, 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.

