

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 Committee – Adrienne Edwards/Hank Williams

Animal Welfare – Joann Fleming

OPNC Youth Pulse – Vacant/Youth

Trade, Commerce & Public Works - Mitch Edelson

Transportation & Public Safety – Gerry Pass

Utility and Building & Safety – Laura Rudison

Director – Hank Williams

CALIFORNIA



**Eric Garcetti
MAYOR**

**OLYMPIC PARK NEIGHBORHOOD
COUNCIL (“OPNC”)**

Post Office Box 19348
Los Angeles CA 90019

Telephone: (323) 795-5896

Web Addr: www.opnc.org



**OLYMPIC PARK NEIGHBORHOOD COUNCIL
BOARD OF DIRECTORS REGULAR MEETING
April 2, 2017 - 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 [2- MINUTES]: Stakeholders may comment on any topic or “**NON-AGENDA ITEMS**” All speakers who have filled out a Speaker Card 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)
- Discussion and Board **MOTION AND VOTE** to approve **March 2017** Board Minutes

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

PUBLIC COMMENTS on AGENDA ITEM & COMMITTEE REPORT [2- MINUTES]. Speakers who fill out a Speaker Card 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)
- Secretary’s Report

- VI. TREASURER REPORT** - (Faalaniga Smith): [10 -MIN]: Discussion and Possible Board Action
- Treasurers Report
 - Approval of Previous Months MERs

- VII. OUTREACH COMMITTEE:** (Bonnie Strong) [10 MIN]
(Discussion and Possible Board Action)
- OPNC Partnership with Heal One World (Skye Kelly) Health Fair at Queen Anne Park May 12, 2018. NPG 4,000

- VIII. P.L.U.M COMMITTEE** (Ted Smith III) [5- Min] Discussion and possible Board Action)
- Position of OPNC on 1180 S. Labrea Development
 - Next P.L.U.M. Meeting May 21st at 7PM Union, 4067 W. Pico Blvd.

- IX. OPNC BUDGET ADVOCATES** (Adrienne Edwards/Hank Williams) [5-minutes]
- Committee Highlights and updates

- X. Health Services** [5min.] Discussion and Possible Board Action (Vacant)

- Committee Highlights and updates

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] (Discussion and Possible Board Action)

- Committee Highlights and updates

XIII. YOUTH PULSE (Vacant) **10** minutes (Discussion & Possible Board Action)

XIV. Utility AND BUILDING & SERVICES (L. Rudison/Vacant) [5min]
 (Discussion and Possible Board Action)

XV. OPNC “ON GOING” BUSINESS
 [5 min per item] (Discussion and Possible Board Action).

XVI. OPNC NEW BUSINESS
 [5min per item] (Discussion and Possible Board Action)

- Board Vote on New Location of OPNC Regular Board Meeting (Curtis)
- Homeless People Sleeping in tents, cars on Longwood and San Vicente (Robbie)
- Certificate of Appreciation: 18 Certificates of Appreciation from OPNC Board for the people who went above and beyond for The Clean Streets events (Adrienne)
- General Discussion of CIS to be filed (Peter)
- Discussion for potential CIS regarding Council File 17-0090-S3, which pledges to build 222 units of supportive housing for the homeless in each Council District From this week’s legislative update: (Peter)
- Official request for action to be filed regarding Target/Sprout development (request Wesson and/ or transportation committee to conduct traffic study. (Peter)
- Presentation by Chin from CERT on communications and radios (Robbie)
- Request from South Carthay Circle Neighborhood Association to file CIS on pending sober living regulations.

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

- Community Announcements
- New Introduction of Visitors

XVIII. ADJOURNMENT

- Board motion and vote to Adjourn [1min per topic]
- Next OPNC BOARD MEETING AT UNION May 7th, 2018

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.