

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  
Animal Welfare – Joann Fleming  
Budget Advocates -Adrienne Edwards/ Hank  
Williams  
Environmental & Health Services – vacant  
OPNC Youth Pulse – vacant  
P.L.U.M. – Theodore j. Smith III  
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")**

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

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Web Addr: [www.opnc.org](http://www.opnc.org)

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

**May 7th, 2018 - 7:00 PM**

**LOCATION: Council District 10 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.**

**I. WELCOMING REMARKS**

- Call to Order (President- Laura Rudison)
- Roll Call (Secretary – Mitch Edelson)

**II. CITY OFFICIALS/ CITY DEPTS./OTHER GOVERNMENT AGENCIES [5-10 Minutes]**

**FIVE (5) MINUTE RECESS**

**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. See Speaker Cards

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

- Discussion and Board **MOTION AND VOTE** to approve March & April 2018 Board Minutes

**IV. PRESIDENT'S REPORT:** (President Laura Rudison) [10-Minutes];

- President's Report

**OPNC COMMITTEE REPORTS**

**PUBLIC COMMENTS ON AGEND ITEM ON COMMITTEE REPORTS** [2-MINUTES]. Stakeholders may comment on any "**COMMITTEE REPORTS**" as each Committee is called. Anyone wanting to have public comments must fill out a speaker card. All Speakers who have submitted a speaker card will be allowed to speak freely and openly on items.

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

- Secretary's Report

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

- Treasurer's Report
- Approval of previous months (November, December, January, February, March, and April) MERs
- Board approval for Board Action Certification (BAC) on L.A. High School Alumni Gala ticket of \$150.00. and purchase of Full Page Ad in LA High Gala Centennial Memorial Magazine. 225.00
- BAC and Affidavit for incorrect vendor receipt for Dominoes' Pizza
- Approval of Moore Business Results Invoices:
  - 5/1 Invoice# OPNC 2018 0501 \$259.11
  - 4/1 Invoice# OPNC 2018 0401 \$576.97
  - 3/1 Invoice# OPNC 2018 0301 \$610.95
- Approval of AppleOne Employment Services Invoices
  - April 2017 #s6590914 \$86.52
  - May 2017 #s6638010 \$198.17
  - June 2017 #S6686986 \$86.52
  - August 2017 #S6777220 \$155.89
  - September 2017 #S6821736 \$127.05
  - October 2017 #S6870391 \$150.15
  - November 2017 #S6917141 \$127.05
  - December 2017 #S6954770 \$69.30
  - March 2018 #S7100537 \$277.20
- Reimburse for Adrienne Edwards; Receipts during Clean Streets 2018
- Approval of two-month invoice owed to Public Storage
- Approval of two-month invoice owed to Constant Contact.

**VII. OUTREACH COMMITTEE:** (Bonnie Strong) [10 minutes] (Discussion and Possible Board Action)

- Discussion and Board Action to Partnership with Heal One World (Skye Kelly) NPG \$4,000 for Health Fair at Queen Anne Park May 19, 2018.
- SSL Certification for OPNC to Go Daddy Website \$150
  - Vice Presidents /Outreach Chair Report: OPNC Then, OPNC Now
  - Required information for Note Takers Minutes to be recorded during this meeting (email of all passwords to Mitch Edelson and return of Public Storage Key.)

- Outreach Committee Recognition

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

- Position of OPNC on 1180 S La Brea development
- Next P.L.U.M. Meeting May 21st at 7PM at UNION, 4067 W. Pico Blvd

**IX. OPNC BUDGET ADVOCATES** (Adrienne/Hank) [5-minutes]

- Committee highlights and updates

**X. HEALTH SERVICES** [5-minutes] (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
- Small Asphalt Repairs requests

**XIII. YOUTH PULSE** (Vacant) [10 minutes] (Discussion and Possible Board Action)

**XIV. UTILITY AND BUILDING & SERVICES** (L. Rudison/Vacant) [5min] (Discussion and possible Board action)

**XV. OPNC “ONGOING” BUSINESS**

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

**XVI. OPNC NEW BUSINESS**

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

- Board Vote on relocation of OPNC Regular Board Meetings (Curtis)
- Homeless people sleeping in tents and 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 potential 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)
- Appointments to fill open seats on OPNC Board & New Executive Board and Committees

**XVII. COMMUNITY/OTHER ANNOUNCEMENTS** [1 min per item]

- Community Announcements
- New Introductions of visitors

## **XVIII. ADJOURNMENT:**

- Board Motion and Vote to Adjourn [1 minute per topic]
- Next OPNC Board Meeting June 4th, 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](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).