

CALIFORNIA

OLYMPIC PARK NEIGHBORHOOD COUNCIL (“OPNC”)

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Los Angeles CA 90006

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OLYMPIC PARK NEIGHBORHOOD COUNCIL OFFICERS

PRESIDENT
VACANT

VICE-PRESIDENT
VACANT

SECRETARY
VACANT

TREASURER
VACANT



5896

Eric Garcetti
MAYOR

OPNC COMMITTEE CHAIRS:

Outreach & Rules & Elections
VACANT

Animal Welfare
VACANT

Budget Advocates
VACANT

Environmental & Health Services –
Vacant

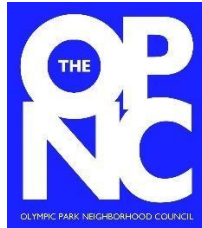
OPNC Youth Pulse
Vacant

P.L.U.M.
VACANT

Trade, Commerce & Public Works
VACANT

Transportation & Public Safety VACANT

Utility and Building & Safety
Vacant



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

Agenda

May 6th, 2019 - 7:00 PM-9:00pm

LOCATION: Catch One: 4067 W Pico Blvd. (Enter from Parking Lot) 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 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. Neighborhood Council Board Member Oath
4. Appointments

- a. Discussion and/or possible action to appoint President
- b. Discussion and/or possible action to appoint Vice-President
- c. Discussion and/or possible action to appoint Treasurer
- c. Discussion and/or possible action to appoint Secretary
- d. Discussion and/or possible action for designation of Bank Card Holder, Second Signer and Alternate Signer
- e. Discussion and/or possible action for designation of NC Liaisons to City Departments and alliances
 1. LANCC
 2. ARC
 3. Budget Rep
 4. Resilience
 5. Homelessness
- f. Discussion, appointment and confirmation of committee assignments.
5. Special presentations and reports: City/State Reps reports*
6. LAPD Wilshire and Olympic SLO update
7. Public comment on non-agenda items*
8. Administrative
 1. Approval of Monthly Expenditure Reports for January 2019
 2. Approval of Monthly Expenditure Reports for February 2019
 3. Approval of Monthly Expenditure Reports for April 2019
 4. Approval and payment of Apple One invoices
 - i S7506894 - \$69.30
 - ii S7598119 - \$46.20
 - iii S7554943 - \$150.15
 - iv S7686618 \$53.82
 5. Approval and payment of Moore Business Results invoices:
 - i INV OPNC 2019 0301 for \$259.56
 - ii INV OPNC 2019 0401 for \$329.81
 - iii INV OPNC 2019 0501 for \$420.32
 6. Approval of February minutes
 7. Discussion and Approval of OPNC 2018-2019 Budget Adjustments to prepare for \$10,000 Rollover into next fiscal year.
9. New Business
 1. Discussion and possible board action to approve purchase of a \$1000 advertisement in Country Club Park Neighborhood Associations Newsletter
 2. Discussion and possible board action to approve purchase of a \$1000 advertisement in Country Club Park Neighborhood Associations Calendar
 3. Discussion and possible board action to approve a Neighborhood Purpose Grant (NPG) up to \$25,000 to Longwood Area Neighborhood Association for 12th street alley maintenance and/or supporting LANA's digital outreach initiatives
 4. Discussion and possible board action to approve a Neighborhood Purpose Grant (NPG) up to \$25,000 to Koreatown Youth Community Center for tree planting, graffiti removal, and/or general clean up in OPNC's boundaries.
 5. Discussion and possible board action to adopt a resolution supporting Budget Advocates up to \$25,000.
 6. Discussion and possible board action to adopt a resolution supporting the event organized by the Neighborhood Council Congress up to \$25,000.

10. Adjournment (next meeting on June 3rdth @ Catch One)

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, 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.