

OPNC – Board of Directors Meeting
December 2nd, 2019 - Meeting Minutes
Catch One
4067 W Pico Blvd. Los Angeles, CA 90019

1.
 - a. Mitch (OPNC Chair) called meeting to order at 7:07PM.
 - b. Roll Call by Hank (OPNC Secretary)

Present (10)	Mitch Edelson, Hank Williams, Gerry Pass, Nathan Freedman, Michael Latner, Michael Hagerty, Arturo Ibarra, Gemma Jimenez, Avi Jhingan, Ramsay Goyal
Absent (3)	Sarah Song (<i>excused</i>), Milton Gaines (<i>excused</i>) Dimitrina Gotzeva (<i>unexcused</i>)

2. City/Government agencies/officials
 - a. Updates form Officer Rodriguez and Officer Cho
 - b. Daniel Tamm of Department of Sanitation and Environment
www.lacitysan.org is the best place to find out what is happening now and signup for updates on recycle and exchange programs. Goal is to reach 100% recycle water by 2035. Question raised by Nathan as to when city moved away from regular pick up to special request for bulky items.
 Point was raised by Mitch about the trash monopoly which has given way to high fees. 3x the cost for half the service.
3. World Harvest Charities and Family Services request Neighborhood Purpose Grant of \$4,000 toward a new truck.
 - a. OPNC is the first NC to visit to request funds toward the new truck. Plan to visit other NCs to raise additional funds.
 Motion to approve moved by Gemma, second by Avi. All present voted to approve except Ramsay whom is ineligible
4. Avi and Michael H are now co chairs of PLUM. Next (PLUM) meeting 1/16/20
5. Mitch expressed that he is happy to stand up for our board and help out the community serving at our pleasure. December’s agenda was created using the Dept of Neighborhood Empowerment’s own template within specified time, yet by oversight or....department failed to post. An unsigned email was send from the dept expressing an issue but inconveniently no one available in the office to address in time to meet positing perimeter. Additionally, for a member of the Dept of Neighborhood Empowerment to send an email to the board on the day of the meeting suggesting cancelling the meeting is not empowering.
6. Ramsay is now chair of the Bylaw ad hoc committee
7. Adjourned 8:25PM