

# CITY OF LOS ANGELES

CALIFORNIA



## OLYMPIC PARK NEIGHBORHOOD COUNCIL OFFICERS

MITCH EDELSON  
PRESIDENT

SARAH SONG  
VICE-PRESIDENT

HANK WILLIAMMS  
SECRETARY

MILTON GAINES  
TREASURER

## OLYMPIC PARK NEIGHBORHOOD COUNCIL

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### OLYMPIC PARK NEIGHBORHOOD COUNCIL REGULAR BOARD OF DIRECTORS MEETING AGENDA

Monday February 3rd, 2020 – 7 PM

Catch One

4067 W Pico Blvd. Los Angeles, CA 90019 (enter through parking lot)

The public is requested to fill out a “**Speaker Card**” to address the Board on any agenda item before the Board takes an action. Public comment is limited to 3 minutes per speaker, but the Board has the discretion to modify the amount of time for any speaker.

The public may comment on a specific item listed on this agenda when the Board considers that item. When the Board considers the agenda item entitled “Public Comments,” the public has the right to comment on any matter that is within the Board’s jurisdiction. In addition, the members of the public may request and receive copies without undue delay of any documents that are distributed to the Board, unless there is a specific exemption under the Public Records Act that prevents the disclosure of the record. (Govt. Code § 54957.5)

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting can be viewed at our website by clicking on the following link: <http://opnc.org/agendas/> and at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact [board@opnc.org](mailto:board@opnc.org).

The Olympic Park Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Olympic Park Neighborhood Council will provide reasonable accommodations 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 the 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 Neighborhood Council President at (323) 301-8775, or please send an e-mail that states the accommodations that you are requesting to [board@opnc.org](mailto:board@opnc.org)

***SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 dias de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR LLAME A NUESTRA OFICINA AL (323) 301-87755.***

ITEMS MAY BE ADDRESSED OUT OF THE ORDER LISTED. ALL AGENDA ITEMS ARE ACTIONABLE UNLESS OTHERWISE NOTED WITH AN ASTERISK

1. Call to Order and Board of Directors Roll Call.\*
2. Announcements from governmental officials\*
3. Public Comments – Comments from the public on non-agenda items within the Board’s subject matter jurisdiction. [ Public comment is limited to 3 minutes per speaker, but the Board has the discretion to modify the amount of time for any speaker.]\*
4. Consent Calendar: *(The following items will be treated as one item and enacted with one vote unless a Board member or a stakeholder requests that an item be placed on the Discussion Calendar.)*

- a. Motion to approve the previous meetings minutes
  - b. Receive and file the MERs
5. Discussion Calendar
- a. Presidents Report\*
  - b. Treasurers Report\*
  - c. Appointment of Najmah Brown to the board representing the East Area
  - d. Approval of the Moore Business Results Invoice # OPNC 2020 0201 \$374.90
  - e. Approval of Moore Business Results invoice OPNC 2020 0101 for \$336.95
  - f. Discussion and Approval of hosting another Council District 10 candidates forum
  - g. Bylaw Revisions
    - i. Discussion on Article V Section 2, "Quorum." Approve changing "ten (10) members of the Board" to "eight (8) members of the Board" or "50% of filled seats"
    - ii. Discussion on Article V Section 4, "Terms and Term Limits" and on when the city sponsors NC elections. Approve changing "To protect the legacy and continuity of the OPNC Board, fifty percent (50%) of the total eighteen (18) At-Large Board Seats will be up for election after 12 months; the remaining fifty percent (50%) At-Large Board Seats will be up for election the following consecutive year. Four (4) At-Large Board Seats "East" of Crenshaw Blvd and Four (4) At-Large Board Seats "West" of Crenshaw Blvd will be selected by a random lottery." to "All board seats shall be up for election every two years, coinciding with Department of City Clerk and Department of Neighborhood Empowerment sponsored elections."
    - iii. Discussion on Article V, Section 5B, "Duties and Powers." Approve completely removing Article V, Section 5B.
    - iv. Discussion on Article X, Section 3, "Minimum Voting Age." Approve changing "All Community Stakeholders sixteen (16) and above shall be entitled to vote" to "All Community Stakeholders fourteen (14) and above shall be entitled to vote" and change all appearances of "16" to "14" on page 22 attachment B.
    - v. Discussion on the bylaws lack of a minimum age to run for a seat on the board. Approve implementing a minimum age of 18 for East-Area Representatives and West-Area Representatives and 14 for the Student-Representative Seat
    - vi. Discussion on Article V, Section 6 Vacancies. Approve changing "Any Stakeholder interested in filling a vacancy on the Board shall submit a written application to the Board at least ten (10) days in advance of a scheduled Board meeting." to "Any Stakeholder interested in filling a vacancy shall transmit a written or electronic message to the board at least five (5) days in advance of a scheduled Board meeting."
    - vii. Discussion on Article VII Section 3C.1, "Committee Appointment", Approve changing "Committee membership for Board members shall be confirmed by the Board. Board members must be a member of at least one (1) official Committee. With the exception of the Executive Committee,," to "During a meeting of the Board, without objection from a member of Board, the presiding officer of the Board may appoint a Board member to be a member of a standing or ad-hoc committee or stakeholder to be a voting member of a standing committee. If a Board member raises an objection to the appointment, then the appointment must be confirmed by a simple majority of Board members present."
    - viii. Discussion on Article VII Section 3C.2 "Committee Appointment" Approve changing "With the exception of the Executive, Finance, and Bylaws Committees, all Committee Chairs shall be nominated by the Committee and confirmed by the Board. The Chairs shall provide regular reports on Committee matters to the Board and Committee meeting attendance to the Secretary." to "With the exception of the Executive, Finance, and Bylaws Committees, all Committee Chairs shall be appointed at a board meeting by the presiding officer without confirmation, unless an objection is raised by a member of that committee, in which case the appointment must be confirmed by a simple majority of Board members present."

- h. Presidents Report\*
- i. Transportation Committee
  - Transportation Committee Report: Recommendation to the board that OPNC send a letter to the appropriate city agencies (LADOT, City Council, et al) requesting:
  - i. Crosswalk improvements at Olympic/Keniston
  - ii. Crosswalk improvements at Edgwood/Citrus
  - iii. Re-implementation of the crosswalk at Pico/Rimpau

- 6. Board Business - Comments from the Board on subject matters within the Board's jurisdiction
  - A. Comment on Board Member's own activities/ Brief announcements.\*
    - i. Ready your LA Neighborhood event on 2/13
  - B. Brief response to statements made or questions posed by persons exercising their general public comment rights.\*
  - C. Introduce new issues for consideration by the Board at its next meeting/request that the item be placed on the next meeting's agenda.
  - D. Ask Committee Chairpersons to research issues and report back to the Board at a future time.

Adornment

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