

CITY OF LOS ANGELES

**OLYMPIC PARK NEIGHBORHOOD
COUNCIL OFFICERS**

PRESIDENT

Laura-Diane Rudison

VICE-PRESIDENT

Bonnie Strong

SECRETARY

Ava Post

TREASURER

Faalaniga Smith

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

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
Special Projects – Hank Williams



**OLYMPIC PARK NEIGHBORHOOD COUNCIL
BOARD OF DIRECTORS REGULAR MEETING
August 07, 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 – Ava Post/Faalaniga Smith)
- 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 [5-10 Minutes]**

FIVE (5) MINUTE RECESS

PUBLIC COMMENTS FROM SPEAKER CARDS [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.

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

- Discussion and Board **MOTION AND VOTE** to approve July 2017 Board Minutes

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

- Reminder to nominate new Board Members to fill vacant seats
- Other City Matters:
 - 1 Move to a City of LA Public Bank
 - 2 City of LA Divestment from Wells Fargo
 - 3 Community Education in Credit Repair; Renters Rights; Home Foreclosure
- Miscellaneous item(s)

PUBLIC COMMENTS FROM SPEAKER CARDS [2-MINUTES]. SEE BONNIE STRONG, VP Stakeholders 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 (Ava Post/Faalaniga Smith) [10 minutes] (Discussion and possible Board action)

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

- Prior Monthly Report (Recap Summary) – Discussion and **MOTION AND VOTE** to approve Current Monthly Report for June & July 2017
- DONE Monthly Expenditure Report (“MERs”) – Discussion and **MOTION AND VOTE** To approve Board Member Expenditures for regular Board Meeting Supplies ie. Food, cutlery, paper goods, juices, and fruits.
- **OPNC 2016-2017 BUDGET:** Discussion and **MOTION AND VOTE** To approve reallocation of dollars for payment of outstanding bills:
 - 1 The Neighborhood News Invoice
 - 2 Constant Contact (OPNC Website) - Bill due date / Date paid / Late Fees
 - 3 Public Storage (OPNC storage facility) - Bill due date / Date paid
 - 4 AppleOne (Secretarial and Treasurer Assistants (2) - Bill due date / Date paid/ Late Fees.

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

- Partnership with Queen Anne Park: Update on Halloween Event October 31, 2017 4PM – 8PM
- Miscellaneous item for discussion

Next **Outreach Meeting and Joint Board Budget Meeting August 10, 2017** at 7PM at Wilshire West Community Room, 4861 West Venice Blvd

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

- Committee highlights and updates
- Motion, Discussion, and Vote: Provide Support Letter to Zefferino’s re sale of alcohol.
- Preserve LA: At the Los Angeles City Council's "public" hearing last week on the Airbnb invasion now turning some residential neighborhoods into de facto commercial zones, at least one Neighborhood Council president with a Community Impact Statement to present was barred from entering.

Next **P.L.U.M. Meeting date August 21, at 7:30PM at UNION**, 4067 W. Pico Blvd

IX. OPNC BUDGET ADVOCATES (Adrienne Edwards/Henry Williams) [5-minutes]

- Committee highlights and update(s)
- City Budget Update

X. TRADE, COMMERCE, TECHNOLOGY, PUBLIC WORKS (Mitch Edelson [5min] (Discussion and Possible Board Action)

- Committee highlights and update(s)
- UPDATE: reestablishing a business improvement district in the surrounding and within OPNC's boundaries

XI. TRANSPORTATION & PUBLIC SAFETY (Gerry Pass) [10min] (Discussion and Possible Board Action)

- Committee highlights and updates.
- CPAB (LAPD update)

XII. YOUTH PULSE (Vacant/Youth) [10 minutes] (Discussion and Possible Board Action)

- Committee highlights and updates.

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

- Committee highlights and update(s)

IVX. OPNC “ONGOING” BUSINESS

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

- **Neighborhood News**: Update on the Public Records Request to OPNC
- OPNC proposed **Board Retreat and Training Session** – Mary Kim
- **OPNC Grievance #83** Board discussion and comments
- **OPNC By-Laws Revision** re changes to the OPNC By-Laws update

- (Faalaniga Smith) Committee needed to KYCC and the City to address graffiti in our district.

XV. OPNC NEW BUSINESS

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

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XI. COMMUNITY/OTHER ANNOUNCEMENTS [1 min per item]

- Community Announcements
- New Introductions of visitors (late arrivals)

XII. ADJOURNMENT:

- Board Motion and Vote to Adjourn [1 minute]
- Next OPNC Board Meeting SEPTEMBER 05, 2017 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 based on 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.