CITY OF LOS ANGELES

CALIFORNIA

OLYMPIC PARK NEIGHBORHOOD COUNCIL OFFICERS

PRESIDENT
Laura-Diane Rudison

VICE-PRESIDENT
Bonnie Strong

SECRETARY
Ava Post

TREASURER
Faalaniga Smith

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 & Outreach

Eric Garcetti
MAYOR

OLYMPIC PARK NEIGHBORHOOD COUNCIL ("OPNC")

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OLYMPIC PARK NEIGHBORHOOD COUNCIL

BOARD OF DIRECTORS REGULAR MEETING

September 05, 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: (Laura Rudison): (Discussion and possible Board action)

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

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

- Reminder to nominate new Board Members to fill vacant seats
- Introductions/Presentation: (10- Minutes)
  1. Randy Rodarte, Pio Pico Middle School Musical Group
  2. Proposed Dec/Jan Town Hall Meeting – "Consumer Rating of Midtown Grocery Stores" – Smart & Final, Ralph's, other
- 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 MIN] (Discussion and possible Board action)

- Roster updated
- Motion to remove Ava Post and elect another board member

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

- Prior Monthly Report (Recap Summary) – Discussion and **MOTION AND VOTE** to approve Current Monthly Report for August 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.
  1. Board Reimbursement for By-Laws Copying -Staples, $50.00 (Jul2017)
  2. Reimbursement in the amount of $$22.98 for Ted Smith, for Dunkin Donuts for setting up crew on the morning for May 21, 2017, International Flair of Cultures
  3. Reimbursement for Faalaniga T Smith in the amount of $74.00 dollars for copies made from Staples for the Budget Meeting on July 6, 2017
  4. AppleOne Bookkeeper Discussion and Action to remove position which is no longer needed due to the new City Clerk Funding System.
- **UPDATE: 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. New USPS Mailbox Key has been ordered; Mitch Edelson is the additional key holder.

VII. <u>OUTREACH COMMITTEE</u>: (Laura Rudison) [10 MIN] (Discussion and Possible Board Action)

- UPDATE: 2017 NC Congress at City Hall September 9th,
- UPATE: Public Storage – Space organization completed (fun filled activity)
- Update: City's Neighborhood Council Inventory Audit proposed completion
- Partnership with LANA on Neighborhood Watch, Town Hall Tuesday, November 7, 2017 at Los Angeles High School's Memorial Hall (Joyce White)
- Partnership with Queen Anne Park: Halloween Event Oct 31, 2017 4PM – 8PM
- Partnership with Herb Wesson's Winter Wonderland, (tons of snow; tons of fun) Dec-2017
- Dec- Jan Town Hall Meeting – "Consumer Rating of Midtown Grocery Stores" – Smart & Final, Ralph's, other (Food Safety Agencies to be invited)
- Event Calendar - our outreach meeting in August I volunteered to put a calendar of events. We have up to December. The Board need to decide what events for 2018.
- Miscellaneous item for discussion
- Hank Williams will be The New Assistant for Outreach and will handle Website and all Social Media.

Next **Outreach Meeting and Joint Board Budget Meeting**
September 07, 2017 at 7PM at Wilshire West Community Room, 4861 West Venice Blvd

VIII. <u>P.L.U.M COMMITTEE</u> (Ted Smith III) [5- Min] Discussion and possible Board Action)

- Committee highlights and updates
- Motion, Discussion, and Vote: Provide Support Letter to Zifferio'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. <u>OPNC BUDGET ADVOCATES</u> (Adrienne Edwards/Hank Williams) [5-minutes]

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

X. <u>TRADE, COMMERCE, TECHNOLOGY, PUBLIC WORKS</u> (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. <u>TRANSPORTATION & PUBLIC SAFETY</u> (Gerry Pass) [10min] (Discussion and Possible Board Action)

- Committee highlights and updates.

- CPAB (LAPD update)

- Constituent Lt Frank Rosato to the Agenda - to speak to the Council Board about the safety and traffic issues of the new commercial building at La Brea and San Vicente, he will be attending prior to speaking with DOT and working together to get CIMS and LADOT to pay for the study and changes to traffic flow
-Beth McNamara.

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

- Committee highlights and updates.

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

- Aug 24, 2017 LADWP hosted the 2017 Vendor Fair themed, "Transforming Connectivity." The event was organized by LADWP to help promote economic development, diversity in contracting, and excellence in water and power service to the residents of Los Angeles. LADWP is set to award $3 billion in contracts over the next five to 10 years, by encouraging the participation of more suppliers, contractors, and subcontractors, especially Small, Minority, Women, and Disabled Veteran Owned Business enterprises.

- The Los Angeles Department of Water and Power (LADWP) was honored recently with two awards from the American Society of Civil Engineers, Metropolitan Los Angeles Branch, for its work on the City Trunk Line South SEM Tunnel Project. The SEM Tunnel Project involved the digging of a tunnel 252 feet in length under the Tujunga Wash, which connects to the LA River. The entire City Trunk Line, North and South portions, extends from the LA Reservoir to the Franklin Reservoir and provides water to the Mid-City area.

IVX. OPNC "ONGOING" BUSINESS

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

- Neighborhood News: Final Payment of $150.00
- **OPNC** Grievance #83 by Gerry Pass against L. Rudison. Board discussion and comments

XV. OPNC NEW BUSINESS

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

1. HOLD/ FURTER NOTICE FROM DONE: Election Chair in event an election occurs on 2018 and the Budget now.
2. OPNC Grievance #107 by TNN dated 08-03-2017 against L. Rudison and/or the OPNC Board is under investigation. Board Discussion after investigation complete.

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 OCTOBER 02, 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 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", 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.