

**OLYMPIC PARK NEIGHBORHOOD  
COUNCIL OFFICERS**

**PRESIDENT**

Laura-Diane Rudison

**VICE-PRESIDENT**

Bonnie Strong

**SECRETARY**

Faalaniga Smith

**TREASURER**

Alex Mena

**OPNC COMMITTEES & CHAIRS:**

**Outreach** – Bonnie Strong

**Environmental & Health Services** – Skye Kelly

**OPNC Youth Pulse** – Gracious Williams

**P.L.U.M.** – Judith Wyle

**Public Works** - vacant

**Transportation & Public Safety** – Gerry Pass

**Utilities and Building & Safety** – Gerardo Pinedo

CALIFORNIA



**OLYMPIC PARK NEIGHBORHOOD  
COUNCIL ("OPNC")**

Post Office Box 19348

Los Angeles CA 90019

Telephone: 323 795-5896

[Web Addr: www.opnc.org](http://www.opnc.org)

**OLYMPIC PARK NEIGHBORHOOD COUNCIL**

**BOARD OF DIRECTORS MEETING**

**October 05, 2015 - 7:00 PM**

**Location Site: Legal Aid Foundation, 1102 Crenshaw Blvd. Los Angeles, CA 90019**

1. **Call to Order / Roll Call** [2- Min]
2. **Reports of City Officials/City Departments and Agencies** [5 - min/ per]
3. **Public Comments** [2 min]: Stakeholders comments on **non- agenda** items. All speakers will be allowed to speak.

**Five- Minute Recess Break**

4. **OPNC Board Minutes - approval of prior Month Minutes (Aug-2015)**
5. **Board Chairperson Updates and Reminders**
  - a. Reminders:
    - a. Agenda Item reminder – Notice submitted 20<sup>th</sup> of each month/ closed on the 25<sup>th</sup>
    - b. Board Member Attendance – *“excused and non-excused absences”*
    - c. Removal of Board Member(s) pursuant to OPNC By-Laws – non-excused absences
  - b. Miscellaneous Other

**Public Comments** [2 min]: Stakeholders comments on **OPNC Committee Report Agendas**.  
All speakers will be allowed to speak.

**6. OPNC Committee Reports:** [15 min per]

- **Secretary's Report** (Faalangia Smith) - **Possible Board Action:**
  - a. OPNC Board Roster Update - filed with DONE
  - b. Miscellaneous Items / Other
  
- **Treasurer's Report** (Alex Mena) - **Possible Board Action:**
  - a. Prior Month (as needed) – September 2015
  - b. Current Month-
  - c. DONE MER (Monthly Expenditure Report)
  - d. Possible reimbursement for Board Meeting
  - e. Miscellaneous Items / Other
  
- **Outreach Committee Report** (Bonnie Strong) - **Possible Board Action:**
  - a. Board update on “Tools”, ie, Business Cards, Tri-Fold, Count-down clock, printers, tablets, and etc.
  - b. Website development update
  - c. AppleOne Bookkeeper Update: start date as of the Nov-2015 Board meeting
  - d. Updates / Announcements:
    - LAPD Wilshire open house, September 20, 2015
    - Neighborhood Congress update, September 26, 2015
      - Highlights on Saturday Workshops
      - Illegal Vending Impact Statement
    - LA Korean Festival update, October 1-4, 2015
    - Oct 17<sup>th</sup> Korea-Town Neighborhood Block clean-up day, on 11th Street between Harvard and Hobart, volunteers need from OPNC
    - Board Recruitment - Stakeholder outreach
  - e. Elections Committee Chair and Volunteers
    - 2016 Election Polling: which current board members will run for reelection
  - f. Miscellaneous Items / Other
  - g. NEXT Outreach Committee Meeting - Thursday, October 20 15, Wilshire LAPD traffic West community (Venice Blvd)
  
- **P.L.U.M. (Judith Wyle)** – **Possible Board Action:**
  - a. Committee highlights and/or update
  - b. Mansionization update
  - c. Miscellaneous Items / Other
  
- **Transportation & Safety** (Gerry Pass) - **Possible Board Action:**
  - a. 09/29/2015 Committee Meeting update and vote on Agenda Item(s)
  - b. Mid-City Crossing property grossly unsightly and neglected matter
  - c. Miscellaneous Items / Other
  
- **UTILITY** (Gerardo Pinedo) – **Possible Board Action:**
  - a. Committee highlights and/or update

- b. Pest control issues on Country Club Drive update
- c. Adopt “Guiding Principles for a Fair and Equitable Structure”
- d. Letter to Herb Wesson’s office meeting to Guiding Principles
- e. Board support on letter to ladwp to investigate sewer smells and cockroaches coming from storm drains, manholes, sidewalks, and water meters, located at the intersection of St. Andrews place and country club
- f. Miscellaneous Items / Other

### **ONGOING BUSINESS:**

**Public Comments** [2 min]: Stakeholders comments on agenda items as noted. All speakers will be allowed to speak.

- 7. **New Candidates for the OPNC Board: Discussion & Possible Board Action** [2- Min per]:
  - a. Rosanna Cambron, candidate presentation
  - b. Other interested candidates (present)
- 8. **Miscellaneous ongoing Business** [5- Min per]:

### **NEW BUSINESS:**

**Public Comments:** Stakeholders comments on agenda items as noted. All speakers will be allowed to speak. [2 min]

- 9. **BOARD ACTION – Motion and Vote on Treasurer and new Purchase Card Users**
  - a. Candidate Nomination for new Treasurer
  - b. Vote on Purchase Card Users (“P-Card)
- 10. **OPNC Youth Pulse:**
  - a. Announcement (Curtis Clark): Applications for STEM (Science, Technology, Engineering, & Math) are now available at LA High School

### **ANNOUNCEMENTS & INTRODUCTIONS:** [2- min]

- a. Stakeholders announcements
- b. **OPNCs NEXT Regular Meeting November 02, 2015 @ 7:00 PM**

### **ADJOURNMENT:** Time Called

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](http://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](mailto:info@theopnc.org).