

CITY OF LOS ANGELES

CALIFORNIA



Eric Garcetti
MAYOR



**OLYMPIC PARK NEIGHBORHOOD
COUNCIL OFFICERS**

PRESIDENT

Laura-Diane Rudison

VICE-PRESIDENT

Bonnie Strong

SECRETARY

Faalaniga Smith

TREASURER

Curtis Clark

OPNC COMMITTEE CHAIRS:

Outreach & Rules & Elections – Bonnie Strong

Animal Welfare – Joann Fleming

Environmental & Health Services – Skye Kelly

OPNC Youth Pulse – Gracious Williams

P.L.U.M. – Judith Wyle

Trade, Commerce & Public Works – (Laura Rudison)

Transportation & Public Safety – Gerry Pass

Utility and Building & Safety – Gerardo Pinedo

**OLYMPIC PARK NEIGHBORHOOD
COUNCIL (“OPNC”)**

Post Office Box 19348

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**OLYMPIC PARK NEIGHBORHOOD COUNCIL
BOARD OF DIRECTORS REGULAR MEETING**

November 02, 2015 - 7:00 PM

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]: Stakeholder comments on **NON-AGENDA ITEMS**. All speakers will be allowed to speak.

Five- Minute Recess

4. Board Chairperson Updates and Reminders

Agenda Item reminder – Notice submitted 20th of each month/ closed on the 25th

- a. Removal of Board Member(s) pursuant to OPNC By-Laws – non-excused absences
- b. Chair remarks regarding expectations of Committees
- c. Miscellaneous items / Other

Public Comments [2 min]:

Stakeholder comments on - **COMMITTEE REPORTS - AGENDA ITEMS**. All speakers will be allowed to speak.

5. OPNC COMMITTEE REPORT ITEMS: [15 min or less/ per]

➤ **Secretary's Report** (Faalangia Smith) - **Possible Board Action:**

- a. Approval of Prior Month's Board Minutes – October 2015
- b. Resignation of Faalangia Smith as a Second Signer on OPNC Purchase Card ("P-Card")
- c. Nomination/Vote for Second Signer on OPNC Purchase Card ("P-Card")
- d. Miscellaneous Items / Other

➤ **Treasurer's Report** (Curtis Clark) - **Possible Board Action:**

- a. DONE MER (Monthly Expenditure Report)
- b. Reimbursement for Board Member(s) expenses
- c. Miscellaneous Items / Other

➤ **OPNC Outreach Committee Report** (Bonnie Strong) - **Possible Board Action:**

- a. Partnering with Election Committee & Budget Discussion and Action
- b. New Website Updates, Community Impact Statements
- c. Town Hall Update
- d. Clean Up Updates Olympic PD Area Oct. 17
- e. Taste Of Soul October 17
- f. Action Required: Outreach Purchase of Photo Booth, Software, additional Swag - estimate 7,500
- g. December Board Meeting and Suggestions from Event Planner regarding possible OPNC Retreat (Additional Board Training & other events)
- h. Miscellaneous Items / Other

➤ **Animal Welfare** (Joann Fleming) – **Possible Board Action:**

- a. Committee highlights and/or update
- b. Miscellaneous Items / Other

➤ **Environmental & Health Services** (Skye Kelly) – **Possible Board Action:**

- a. Committee highlights and/or update
- b. Miscellaneous Items / Other

➤ **P.L.U.M.** (Judith Wyle) – **Possible Board Action:**

- a. Committee highlights and/or update
- b. PLUM Committee Report action item
- c. Miscellaneous Items / Other

➤ **Transportation & Public Safety** (Gerry Pass) - **Possible Board Action:**

- a. Oct 27th Committee Meeting Updates
- b. Updates - Mid-City Crossing property grossly unsightly and neglected matter
- c. Miscellaneous Items / Other

➤ **Utility & Building-Safety** (Gerardo Pinedo) – **Possible Board Action:**

- a. Committee highlights and/or update
- b. Miscellaneous Items / Other

- **OPNC Youth Pulse** (Gracious Williams): -
 - a. Committee highlights and/or update
 - b. Miscellaneous Items / Other

ON-GOING BUSINESS:

Public Comments [2 min]: Stakeholder comments on **ON-GOING BUSINESS AGENDA ITEMS** as noted. All speakers will be allowed to speak.

6. New Candidates for the OPNC Board: Discussion & Possible Board Action [2- Min per]:

- a. Rosanna Cambron, candidate presentation and vote
- b. Other interested candidates (present)

7. Miscellaneous ongoing Business [2- Min per]:

NEW BUSINESS:

Public Comments [2 min]: Stakeholders comments on **NEW BUSINESS AGENDA ITEMS** as noted. All speakers will be allowed to speak.

8. New Agenda Item [5- minutes]

- a. **Ted Smith**: Discussion and Possible Board Action: According to OPNC bylaws, what is the requirements of having a Committee and whether each enumerated Committee has those requirements.
- b. **Ted Smith**: Discussion and Possible Board Action: LA High School Town hall on October 14, 2015 and what OPNC can do to help with facilities repair and maintenance and educational programs.
- c. Miscellaneous / Other Item

9. ANNOUNCEMENTS & INTRODUCTIONS: [2- min]

- a. Stakeholders announcements
- b. OPNCs NEXT **Regular Meeting December 07, 2015 @ 7:00 PM**

10. ANNOUNCEMENTS & INTRODUCTIONS:

- a. **Announcements & Introductions: [2- min]** Stakeholders announcements on non- agenda items. All speakers will be allowed to speak

11. ADJOURNMENT (Time Called)

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.