

OPNC Minutes June 5, 2017

Call to Order 7:20 pm

Roll Call:

1. Ava Post (unexcused)
2. Curtis Clark (present)
3. Laura Rudison (present)
4. Adrienne Edwards (present)
5. Peter Wilson (excused)
6. John Snyder (unexcused)
7. Mitch Edelson (present)
8. Joan Fleming (present)
9. Joyce White (present)
10. Nina Smith (present)
11. Theodore Smith (present)
12. Bonnie Strong (present)
13. Gerry Pass (present)
14. Gracious Williams (unexcused)
15. Marc Van Asselt (present)

Approval of May Minutes: Motion: Nina Smith, Second: Joan Fleming

Vote: Approval by Board Abstain: Marc, Curtis, Gerry

Approval of MERS: Motion: Mitch Edelson, Second Ted Smith, Abstain: Marc, Curtis Board Vote Yes (8)

Approval of NNO 500.00 for Olympic Police Station: Motion Nina, Second Laura Board, Vote Yes Unanimously

David Estrada Queen Anne Rec Director and other Queen Anne employees Nicole White and Morris Gardner gave overview and distributed Flyers regarding upcoming events. Queen Anne would like to partner with OPNC

A Complaint will be raised with Apple One Regarding Note Taker (No Show)

BY Laws Discussion President: Quorum will remain at 10 Members

Neighborhood News Discussion: Treasurer Nina Smith stated OPNC will pay TNN 625.00 next Fiscal Year. This item will be revisited at next Board Meeting Wednesday July 5th. Because of July 4th Holiday.

Next Outreach Meeting June 8, 2017 Wilshire LAPD Community Room.

June 29th Town Hall Meeting at Fairfax High School- Officer Hebel Rodriguez

November 7th, 2017 Town hall Meeting at LA High School – Joyce White

Adjournment: 9:00 p.m. Motion Joan Fleming