

CITY OF LOS ANGELES

CALIFORNIA



Eric Garcetti
MAYOR



OLYMPIC PARK NEIGHBORHOOD
COUNCIL OFFICERS

PRESIDENT

Laura-Diane Rudison

VICE-PRESIDENT

Bonnie Strong

SECRETARY

Seung Jik Park

TREASURER

Faalaniga Smith

OPNC COMMITTEE CHAIRS:

Outreach & Rules & Elections – Bonnie Strong
Planning & Land Use Mngt – Vacant/ L. Rudison
Animal Welfare – Joann Flemming
Elections & Rules – Theodore Smith
Environmental & Health Services – Skye Kelly
OPNC Youth Pulse – Gracious Williams
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
Los Angeles CA 90019

Telephone: (323) 795-5896
Web Addr: www.opnc.org

**OLYMPIC PARK NEIGHBORHOOD COUNCIL
BOARD OF DIRECTORS REGULAR MEETING
May 02, 2016 - 7:00 PM**

LOCATION: Legal Aid Foundation, 1102 Crenshaw Blvd. Los Angeles, CA 90019

- 1. Call to Order**
- 2. Roll Call** - Reminder: By-Laws excused and non-excused absences
- 3. Reports of City Officials/City Departments and Agencies [5 - min/ per]**

Public Comments [2- min]: Stakeholders comments on Non- agenda items.

All speakers will be allowed to speak.

- 4. Approval of prior Month Minutes (April)**
- 5. Chairperson Comments – (Laura Rudison): Tentative Board Action:**
 - LA Memorial Branch Library, “Meet The Candidates Forum”, April 23rd
 - Commercial Vendor parking on residential streets
 - USPS negligent mail delivery causing community uproar

Public Comments [2- min]: Stakeholders comments on Agenda items. All speakers will be allowed to speak, “prior to “each Committee Report.

- 6. OPNC Committee Reports: [15- min per]**
 - **Secretary Report:** - (Sung Jik Park): Tentative Board Action:
 - Secretarial highlights and updates – OPNC Board Retreat
 - Miscellaneous Other item(s) not yet covered
 - **Treasurer’s Report** - (Faalaniga Smith): Tentative Board Action:
 - Prior Monthly Report (Recap Summary) and Board Vote
 - Current Monthly Report (Recap Summary) and Board Vote
 - DONE Monthly Expenditure Report (“MERs”) and Board Vote
 - Board Member Reimbursement Expenditures – as necessary

➤ **Outreach & Rules - Elections Committee Report** (Bonnie Strong) - **Tentative Board Action:**

- a. Outreach and Gracious will talk about LA High Open House and Youth Pulse.
- b. Public Storage: Date for move & OPNC increased cost
- c. Outreach on LA High Open House
- d. OPNC Board “Administrative Supplies/Tools”
- e. Issue re USPS Renewal (P.O. Box) forwarded to City Attorney for handling
- f. Board of Commissioners require Code-Of-Conduct Video Certification, eff 03/01/16

➤ **Elections Committee Report** - (Theodore Smith) - **Tentative Board Action:**

- a. Committee highlights and updates -
- b. **Candidates are not allowed at the polling place; MUST BE at least 100 feet away from the polling booth.**
- c. Voting on May 05, 2016, 4:00 PM to 8:00 PM at **DAY AND NIGHT SPA** located at 4120 W. Olympic Blvd. Entrance at Bronson and Olympic Blvd.
- d. Voter Requirements:
 1. Voters must be 16 years of age and older to register and vote at the location.
 2. Must bring either Driver’s License, School ID, Real Estate Deeds or documentation that will support your status as a homeowner, student in L.A. High School, own a business or work in the district such as school teacher, police officer etc.
- e. **Voting on CINCO de MAYO.** After your vote is casted, food will include quesadilla, tamales, chips, salsa and soft drinks catered by EXPRESSIONS OAXAQUENA Restaurant.
- f. Swag will be available as an appreciation supporting the Olympic Park Neighborhood Council
- g. Other activities to include a Photo Booth, as a memento of the occasion.
- h. Election Signs: on May 1st, Monday, signs to advertise OPNC Election will be displayed on corners of Normandie & Olympic; Western & Olympic; Crenshaw & Olympic; Rimpau & Olympic; and Pico & San Vicente.
 1. Sign Verbiage:” OLYMPIC **PARK NEIGHBORHOOD COUNCIL ELECTION MAY 5TH, 2016, 4:00PM to 8:00PM, at CENTURY DAY AND NIGHT SPA, 4120 W. OLYMPIC BLVD”.**
 2. **Volunteers needed:** Board members & stakeholders are needed to put up sign at the following locations: **West-Side: LA BREA/ OLYMPIC, RIMPAU/OLYMPIC CRENSHAW/OLYMPIC, PICO/SAN VICENTS. East-Side: CRENSHAW/OLYMPIC SIDE; WESTERN/OLYMPIC; AND NORMANDIE/OLYMPIC. Please contact Ted/Nina Smith at (310) 259-4468/58 to pick up signs and materials.**
- i. We need volunteers to work the Polls. Stakeholders interested, please contact Chair Ted Smith (310) 259-4468.
- j. Election Mailer distributed to 15,000 homes. OPNC Election also advertised in The Neighborhood News (TNN).
- k. Election Budget: \$12,000.00/Breakdown

➤ **Environmental & Health Services** – (Skye Kelly) - **Tentative Board Action**

- a. Committee highlights and updates - upcoming Health Fair at Mitch’s Club.

➤ **PLUM** (Theodore Smith/ L. Rudison) – **Tentative Board Action:**

- a. PLUM will continue a “JOINT BOARD MEETING” with Outreach until further notice.

➤ **Trade, Commerce, Technology & Public Works** (Laura Rudison) **Tentative Board Action:**

- a. Committee highlights and updates

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

- a. Committee highlights and updates
- b. Parking Meters / Parking Tickets, Due Process Issue
- c. LA’s Sidewalk Repair Program: Needs Money, Needs Management.

- Youth Pulse (Gracious Williams)
 - a. Committee Highlights and updates - LA High Open House
- **Utility Services** (Gerardo Pinedo) - **Tentative Board Action:**
 - a. Committee highlights and updates

ONGOING BUSINESS:

Ongoing Item: Discussion & Tentative Board Action [5- Min]:

- a. Parking Meters / Parking Tickets, Due Process Issue
- b. LA's Sidewalk Repair Program: Needs Money, Needs Management.
- c. Miscellaneous other announcement

NEW BUSINESS:

New Item: Discussion & Tentative Board Action [5- Min]:

- a. New Candidates for the OPNC Board: HOLD ACTION, pending May 2016 Elections, pursuant to By-laws.
- b. Wellington Square Certified Farmers Market at LA High School Opening (Presentation)
- c. Commercial Vendor parking on residential streets – Pico -San Vicente-Keniston & Hudson
- d. USPS negligent mail delivery causing community uproar
- e. Dog Park Proposal (Mitch Edelson)

ANNOUNCEMENTS & ADJOURNMENT

- a. Miscellaneous other announcements
- b. **Next Regular Board Meeting, June 06, 2016 / May 5th Meeting Canceled for Outreach & Plum**

Adjournment Motion & Time:

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.