

CITY OF LOS ANGELES

CALIFORNIA



Eric Garcetti  
MAYOR



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

Animal Welfare – Joann Fleming

Environmental & Health Services – Skye Kelly

OPNC Youth Pulse – Gracious Williams

P.L.U.M. – Theodore j. Smith III

Trade, Commerce & Public Works – Mitch Edelson

Transportation & Public Safety – Gerry Pass

Utility and Building & Safety – Gerardo Pinedo

Special School Project – John Yi

OLYMPIC PARK NEIGHBORHOOD  
COUNCIL (“OPNC”)

CD 10 District Office  
1819 S. Western Ave.  
Los Angeles CA 90006

Telephone: (323) 795-5896  
Web Addr: [www.opnc.org](http://www.opnc.org)

Start time: 7:04p.m.

**2. Roll Call**

Present: Laura, Nina Smith, Mitch, Curtis (arrived at 7:13p.m.), Bonnie Strong, Skye (arrived at 7:13p.m.), Ava, John, Gerry, Gracie, Mark, Joyce

Excused Absence: Ted, Joanne

Unexcused Absence: Sung, Kevin, Seung

**3. Comments from City Officials**

Becky Lee from Congressman Becerra’s Office: We are located in the 34<sup>th</sup> District. Our office is on 3<sup>rd</sup> and Bixel. We have case workers that can assist constituents with medical, immigration and other services. LAT Harry Mon nominated LAT leader. LAT has forms. There may be another meeting in the future.

Laura (OPNC Chair): Congressman Becerra called a meeting limited to 4 people. Laura was the only one who attended from the council. Please contact her if Becerra has other meetings. So she can ask other board members to attend. Heritage Neighborhood Council is also within the boundaries. Pleased with the way the congressman handled the meeting. The Congressman is open to accept issues and call to action from the community.

**4. Public Comments**

Faith: Wilshire open house is on Sunday, October 16, 2016.

Asian Pacific: Will be held on September 29, 2016 at 6pm at Garden Suites Hotel. It will be hosted by the Olympic Division.

Mitch: There has been rumblings next door. The blue trash cans frequently have a foul order. Called the city, the city said that it is no responsibility

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Joyce: Trash cans, Caribbean fish place at Pico and La Brea.

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Nina: Going to have back to back meetings on Wednesday and Thursday.

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4. Approval of Minutes

Laura: Let's have a motion to approve minutes' subject to modifications.

Ava: moves to approve the minutes.

Mark: 2<sup>nd</sup>

Vote: 11 - 0-1

Motion passes.

5. Chairs Message

Laura: I would like to apologize to Bonnie at our joint board meeting. I was outraged that DONE refused to put up the agenda, because we met too many times. I did not see anything in the bylaws. We had an emergency meeting, because Oxford Square needed a support letter from PLUM. I would like to know who would like to be president. I would like to groom you as there is a lot more that happens behind the scenes. You're Board

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Inactive Board Members: As of October and pursuant to the by Laws, I will remove 3 board members.

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Gerry: I think it works. I use it often.

a. Set 24<sup>th</sup> Register for Congress Neighborhoods.

b. Inactive members: Kevin Herald (West), Sueng Kim (East), Sung Park (East) since July they have not attended a meeting. Gerardo, I sent him a letter to submit his resignation per Laura Rudison

Motion: The board moves to remove inactive board member with no excuses, absences in accordance to the By Laws.

Nina: Moves to approve the motion

John: 2<sup>nd</sup> the motion

Vote: 10-0-2

Motion passes

Laura: we spent our money and ask Bonnie to set on the board,

## 6. Treasurers Report

Nina: MER Report, we spent \$974 in August., expense report. The over draft is \$35.

Laura: Union Bank charges huge overdraft fee. I this is inefficient and I think there is a relative involved/

Nina: End of the last year, we had 9 cents. So we got charged \$35 overdraft fees every other day until DONE put money in the account.

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Bonnie: End of the fiscal year, you have a certain amount of time to spend the money. DONE is very familiar with the overdraft fees. We are not the only neighborhood council.

Lynn: The printer and scanner purchased is there a sign-up sheet.

Laura: No there I no sign up sheet. We have on record who is signed to use the equipment. We are going to be returning salvaged equipment – that the photo of the serial number and a picture of the equipment.

Mitch motions to approve the budget

Joyce 2<sup>nd</sup>

Vote: 10-0-2

Motion passes

Mark: Is this for the year? Can we move funds around? Can you go from operations to community improvements

Laura: We had four opportunities -any copies for the stakeholders? We need to make more copies for our stakeholders. It is called transparency.

## **7. Outreach**

Bonnie: DONE does a survey each year. West LA won, because they did not use funds for NPGS. All the funds were used for Outreach. I submitted for the Korean Festival. I would like to see more of our peeps go. They have great workshops.

Laura: We were among the top selected. Commissioners are recognizing who we are – it's a free event at LA City Hall, sign up online.

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Laura: They have a workshop about Lobbyist – attend one of the congress and see if you like it. It will be held at LA City Hall located between Spring and Main, park on Los Angeles and Sprint Street. How you spend the tax payer's money – we should all take it.

Bonnie: We need administrative tools. We need swag for this month. We need a motion for additional swag. I order the business cards already and received them today. The city requires to go to certain vendors.

Laura: Swag are pens, pins, etc. Bonnie is providing the initial blue print when we get back. We get lots of mistakes.

Bonnie: We got one approved today.

Mitch: moves to have a discussion about a vote on swag and admin tools.

Ava: 2<sup>nd</sup>

Vote: Yes, Unanimous

## **Discussion**

Bonnie: \$40 for 250 business cards per person. Swag for September will cost \$1500 to \$2000.

Mitch: Is there only one vendor that we go to our can we go to other vendors?

Laura: If we went to Vista Print, I can pursue others.

Bonnie: Vista is not allowed to use the city logo.

Laura: Use of the city logo that cannot be used by outside vendors

Mitch: Swag is a good tool to promote OPNC.

Mark: I don't know if swag is the best outreach method.

Laura: We were the only neighborhood council to appear at Movies in the Park last week. People came to the table and signed up. There were 500-700 people, and the councilman gave away gift cards, skateboards, gas cards, etc.

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## **Retreat**

Bonnie: I contacted Jay. Jay is available October 27, 2016. The board needs to agree on that day. We can have more than on retreat. Date of retreat October 27, 2016 at 6p.m. with a buffet at 7p.m.

John: Motions to discuss retreat

Nina: 2<sup>nd</sup>

John: Moves to approve the date

Vote: Unanimous

Discussion:

Mitch: Take training then have food after.

Bonnie: It is not done that way. We do the training and then the food.

Mitch: Do the training and skip the food.

Bonnie: The purpose of the retreat is to have constituents meet the board, and too get to know everyone. The board gets training.

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Curtis: What do you suggest we could do with money?

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Lynn: At El Cholo, there was a councilmember, and city officials. If it is for new faces, it is a good use of the funds.

Nina: It is a chance for each board member to bring friends. I am in favor of the retreat, food and in favor of spending the funds for the retreat.

Mitch: Instead of buying a meal have appetizers, have an outdoor potluck.

Nina: Disagree with Mitch. I would like to continue the practice with the city.

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Mark: I am struggling with the word retreat. Retreat for the board, you are learning new skill. If we are getting people involved, it is not a retreat.

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Laura: HAT is a non-profit retreat – a public retreat is one where you are exposed to the community and include training.

Mark: Moves to have a venue found with food under \$1000

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Vote: motion does not pass

Eva: Moves to accept the venue that has been found by the Outreach Chair - Brownstone.

Nina: 2<sup>nd</sup>

Vote: 7-3-1

Motion passes

Laura: Table the rest of the budget.

### **Budget: nothing**

Laura: The commissioners wanted the person to report them. Everything else tabled until October 3<sup>rd</sup>.

Places research is \$1600.

### **Adjournment**

Laura motions to adjourn the meeting at 9:11Pm.

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Laura: Let's have a motion to approve minutes' subject to modifications.

Ava: moves to approve the minutes.

Mark: 2<sup>nd</sup>

Vote: 11 - 0-1

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Laura: I would like to apologize to Bonnie at our joint board meeting. I was outraged that DONE refused to put up the agenda, because we met too many times. I did not see anything in the bylaws. We had an emergency meeting, because Oxford Square needed a support letter from PLUM. I would like to know who would like to be president. I would like to groom you as there is a lot more that happens behind the scenes. You're Board cannot function without a cooperative vice-chair. I was 5 to 10 minutes late, because I was at the Board of Commissioners requesting a post office box. The city attorney needs to sign off on the P.O. Box. Dr. Austin is one of the original founders, and put his name on the box. Under US law, we cannot remove the name without the City Attorney's approval. They need to change the regulation. I saw Dr. Austin last Saturday at a country club event. I spoke to him to remove his name. He has not removed his name yet.

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Nina: The 311 app doesn't work well.

Gerry: I think it works. I use it often.

a. Set 24<sup>th</sup> Register for Congress Neighborhoods.

b. Inactive members: Kevin Herald (West), Sung Kim (East) ,Sung Park since July they have not attended a meeting. Gerardo, I sent him a letter to submit his resignation.

Motion: The board moves to remove inactive board member with no excuses, absences in accordance to the by Laws.

Nina: Moves to approve the motion

John: 2<sup>nd</sup> the motion

Vote: 10-0-2

Motion passes

Laura: we spent our money and ask Bonnie to set on the board,

## 6. Treasurers Report

Nina: MER Report, we spent \$974 in August., expense report. The over draft is \$35.

Laura: Union Bank charges huge overdraft fee. I think this is inefficient and I think there is a relative involved/

Nina: End of the last year, we had 9 cents. So we got charged \$35 overdraft fees every other day until DONE put money in the account.

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Bonnie: End of the fiscal year, you have a certain amount of time to spend the money. DONE is very familiar with the overdraft fees. We are not the only neighborhood council.

Lynn: The printer and scanner purchased is there a sign-up sheet.

Laura: No there I no sign up sheet. We have on record who is signed to use the equipment. We are going to be returning salvaged equipment – that the photo of the serial number and a picture of the equipment.

Mitch motions to approve the budget

Joyce 2<sup>nd</sup>

Vote: 10-0-2

Motion passes

Mark: Is this for the year? Can we move funds around? Can you go from operations to community improvements

Laura: We had four opportunities -any copies for the stakeholders? We need to make more copies for our stakeholders. It is called transparency.

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Bonnie: DONE does a survey each year. West LA won, because they did not use funds for NPGS. All the funds were used for Outreach. I submitted for the Korean Festival. I would like to see more of our peeps go. They have great workshops.

Laura: We were among the top selected. Commissioners are recognizing who we are – it's a free event at LA City Hall, sign up online.

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Laura: They have a workshop about Lobbyist – attend one of the congress and see if you like it. It will be held at LA City Hall located between Spring and Main, park on Los Angeles and Sprint Street. How you spend the tax payer's money – we should all take it.

Bonnie: We need administrative tools. We need swag for this month. We need a motion for additional swag. I order the business cards already and received them today. The city requires to go to certain vendors.

Laura: Swag are pens, pins, etc. Bonnie is providing the initial blue print when we get back. We get lots of mistakes.

Bonnie: We got one approved today.

Mitch: moves to have a discussion about a vote on swag and admin tools.

Ava: 2<sup>nd</sup>

Vote: Unanimous

## Discussion

Bonnie: \$40 for 250 business cards per person. Swag for September will cost \$1500 to \$2000.

Mitch: Is there only one vendor that we go to our can we go to other vendors?

Laura: If we went to Vista Print, I can pursue others.

Bonnie: Vista is not allowed to use the city logo.

Laura: Use of the city logo that cannot be used by outside vendors

Mitch: Swag is a good tool to promote OPNC.

Mark: I don't know if swag is the best outreach method.

Laura: We were the only neighborhood council to appear at Movies in the Park last week. People came to the table and signed up. There were 500-700 people, and the councilman gave away gift cards, skateboards, gas cards, etc.

Mitch: Email and phone number grows out our list.

Bonnie: I don't want to be the neighborhood that has nothing to give out. When you attend events, you will see how important it is.

## **Retreat**

Bonnie: I contacted Jay. Jay is available October 26, 2016. The board needs to agree on that day. We can have more than on retreat. Date of retreat October 26, 2016 at 6p.m. with a buffet at 7p.m.

John: Motions to discuss retreat

Nina: 2<sup>nd</sup>

John: Moves to approve the date

Vote Unanimous

Discussion:

Mitch: Take training then have food after.

Bonnie: It is not done that way. We do the training and then the food.

Mitch: Do the training and skip the food.

Bonnie: The purpose of the retreat is to have constituents meet the board, and too get to know everyone. The board gets training.

Mark: Is this for the public?

Laura: It is open to the public. In the past it is some food faire. The past retreat was done at PIPS. It cost \$2500 to \$4,000. In the past, training was not a part of it. This year DONE has required training to be part of it. Prior to El Cholo, training was not required.

Curtis: What do you suggest we could do with money?

Mitch: We can use it for Outreach.

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Ava: We should have food. People come out at night.

Lynn: At El Cholo, there was a councilmember, and city officials. If it is for new faces, it is a good use of the funds.

Nina: It is a chance for each board member to bring friends. I am in favor of the retreat, food and in favor of spending the funds for the retreat.

Mitch: Instead of buying a meal have appetizers, have an outdoor potluck.

Nina: Disagree with Mitch. I would like to continue the practice with the city.

Joyce: Advertising, I'm good at bringing people in. It is important to have food and bring people.

Mark: I am struggling with the word retreat. Retreat for the board, you are learning new skill. If we are getting people involved, it is not a retreat.

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John: When I think about retreat it is a moment for us to bond and learn things together.

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Mark: Moves to have a venue found with food under \$1000

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Vote: motion does not pass

Eva: Moves to accept the venue that has been found by the Outreach Chair - Brownstone.

Nina: 2<sup>nd</sup>

Vote: 7-3-1

Motion passes

Laura: Table the rest of the budget.

**Budget: nothing**

Laura: The commissioners wanted the person to report them. Everything else tabled until October 3<sup>rd</sup>. Places research is \$1600.

**Adjournment**

Laura motions to adjourn the meeting at 9:11Pm.

Start time: 7:04p.m.

**2. Roll Call**

Present: Laura, Nina Smith, Mitch, Curtis (arrived at 7:13p.m.), Bonnie Strong, Skye (arrived at 7:13p.m.), Ava, John, Gerry, Gracie, Mark, Joyce

Excused Absence: Peter, Joanne

Unexcused Absence: Song, Kevin, Ted

**3. Comments from City Officials**

Becky Lee from Congressman Becerra's Office: We are located in the 34<sup>th</sup> District. Our office is on 3<sup>rd</sup> and Bixel. We have case workers that can assist constituents with medical, immigration and other services. LAT Harry Mon nominated LAT leader. LAT has forms. There may be another meeting in the future.

Laura (OPNC Chair): Congressman Becerra called a meeting limited to 4 people. Laura was the only one who attended from the council. Please contact her if Becerra has other meetings. So she can ask other board members to attend. Heritage Neighborhood Council is also within the boundaries. Pleased with the way the congressman handled the meeting. The Congressman is open to accept issues and call to action from the community.

**4. Public Comments**

Faith: Wilshire open house is on Sunday, October 16, 2016.

Asian Pacific: Will be held on September 29, 2016 at 6pm at Garden Suites Hotel. It will be hosted by the Olympic Division.

Mitch: There has been rumblings next door. The blue trash cans frequently have a foul order. Called the city, the city said that it is no responsibility

Laura : OPNC participated in a grant to put the blue trash cans. There was supposed to be an agreement with local businesses and OPNC to empty the cans. Let's have that as an agenda item, and discuss. contacting agencies to PKL garbage.

Lynn: I emailed Silvia Lacy– Little palm trees in the Pico median, have to gig up.

Joyce: Trash cans, Caribbean fish place at Pico and La Brea.

Laura: Belongs to Mid-City Neighborhood Council - look under MCNC's projects. I did not get on the agenda the consideration from changing the board meetings form the 1<sup>st</sup> of the month to the 1<sup>st</sup> Wednesday of the month. Please send her and email with suggestions.

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Vote: 8- yes (Curtis Clark, Skye Kelly, Faalaniga Smith, Ava Post, Bonnie Strong, Laura Rudison, Joyce White, Gracious Williams

No-4 (Mitch Edelson, John Yi, Gerry Pass, Mar Van Ansel

Motion passes

Laura: Table the rest of the budget.

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