

CITY OF LOS ANGELES

CALIFORNIA



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Outreach & Rules– Bonnie Strong

Budget Advocates- Ava Post & John Yi

Animal Welfare – Joann Fleming

Environmental & Health Services – Vacant

OPNC Youth Pulse – Gracious Williams

P.L.U.M. – Theodore Smith III

Trade, Commerce & Public Works – Mitch Edelson

Transportation & Public Safety – Gerry Pass

Utility and Building & Safety – Vacant

OLYMPIC PARK NEIGHBORHOOD
COUNCIL (“OPNC”)

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OLYMPIC PARK NEIGHBORHOOD COUNCIL

Wilshire LAPD COMMUNITY ROOM

4861 Venice Blvd

Special Meeting Joint Board & Outreach

February 9, 2017 - 7:00 PM

1. **Call to Order**
2. **Roll Call (Secretary Nina Smith)**
3. **Reports of City Officials/City Departments and Agencies [5 - min/ per]**
4. **Public Comments [2- min]:** Stakeholders comments on **Non- agenda items**. All speakers will be allowed to speak.
5. **Approval of prior Month Minutes (December 2016)**
6. **Public Comments on Agenda Items [2 min.]**
7. **Chairperson Remarks - (Bonnie Strong): Tentative Board Action:**
 - a. Remarks and Updates/ Lessons Learned / Wesson’s Town Hall
8. **Old Business: Tentative Board Action**
 - a. Nina Smith International Flair Date & Updates: *May 21,2017 *13 Booths *Traffic, * Food Booth, *Police & Firefighters & First Aid Set Up, *Food Booth. *Sanitation, *set up 8:00am-9:00 am. *Open 11-4. *Close Take Down 5-7 Dancers and Ad in TNN
 - b. Update on Swag and Storage
9. **Agenda Items (Tentative Board Action)**
 - a. By Laws Committee Report/ Reviewing and Possible Updates
10. **On Tuesday, January 31, 2017, the Purposeful Aging Liaisons met with the Aging Department at City Hall in the Public Works Chambers from 6:00 pm to 8:00 pm. Liaisons will learn about [Mayoral Directive #17](#) – Purposeful Aging LA. Liaisons will also learn of the many city departments and the services that are provided to seniors plus will hear some best practices from Neighborhood Council leaders who have embraced the Aging in Place and Purposeful Aging opportunity.**

11. The Aging Department's GM, Laura Trejo, was keynote speaker the evening, joined by the Economic and Workforce Development Department's GM, Jan Perry.

Sherri Akers of the Mar Vista Neighborhood Council will be presented best practices from the Mar Vista's Aging in Place Committee and Liaisons will have to opportunity to partner with each other and with the city departments.

To register as the Liaison for your Neighborhood Council, please [click this](#) link and enter your information. Neighborhood Councils can select the Liaisons or the President/Chair can designate the Liaison. Liaisons do not need to be Board Members.

12. Adjournment Next Meeting March 9, 2017

1. **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 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.

***PUBLIC ACCESS OF RECORDS** – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all the board in advance of a meeting may be viewed at 4650 w. Olympic Blvd., Los Angeles, California, at our website: www.opnc.org 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 Laura Rudison, Board President, at (323) 795-5896 or email lrudison@opnc.org

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