

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
Planning & Land Use Mngt -Theodore Smith III
Budget Committee - Ava Post / John Yi
Animal Welfare – Joann Fleming
Environmental & Health Services – Vacant
OPNC Youth Pulse – Gracious Williams
Trade, Commerce & Public Works Mitch Edelson
Transportation & Public Safety – Gerry Pass
Utility and Building & Safety – Gerardo Pinedo

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

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**OLYMPIC PARK NEIGHBORHOOD COUNCIL
BOARD OF DIRECTORS REGULAR MEETING
MARCH 06, 2016 - 7:00 PM**

LOCATION: UNION 4067 Pico Blvd. Los Angeles CA 90019

The Neighborhood Council System enables civic participation for all LA Residents and serves as a voice for improving government responsiveness to local communities and their needs. Collectively, the 98 Neighborhood Councils are an advisory body to the Los Angeles City Council; made up of volunteer Stakeholders devoted to the mission of improving and bringing government closer to our communities.

I. WELCOMING REMARKS

- Call to Order (President- Laura Rudison)
- Roll Call (Secretary – Ava Post)

**II. CITY OFFICIALS/ CITY DEPTS./OTHER GOVERNMENT AGENCIES
[5-10 Minutes]**

FIVE (5) MINUTE RECESS

PUBLIC COMMENTS ON NON AGENDA ITEMS [2-Minutes]: Stakeholders may comment on any topic or “NON-AGENDA ITEMS” All speakers will be allowed to speak freely and openly on items

within the Board's jurisdiction.

III. ADMINISTRATIVE ITEMS: (President- Laura Rudison): (Discussion and possible Board action)

- Discussion and Board **MOTION AND VOTE** to approve February 2017 Board Minutes

IV. PRESIDENT'S REPORT: (President Laura Rudison) [10-Minutes];

- OPNC Participation in DONE Regional Budget Day date set to February 25th, 2017 from 9AM-Noon, at LA Zoo
- Reminder to Nominate new Board Members to fill vacant seats

OPNC COMMITTEE REPORTS

PUBLIC COMMENTS ON AGEND ITEM ON COMMITTEE REPORTS [2-MINUTES].

Stakeholders may comment on any "**COMMITTEE REPORTS**" as each Committee is called. All Speakers will be allowed to speak freely and openly on items.

V. SECRETARY REPORT (Ava Post) [10 minutes] (Discussion and possible Board action)

- Required DONE Training by Board Members
- Board Absences, pursuant to By-Laws determine which Board Members are subject to a warning letter.

VI. TREASURER REPORT - (Faalaniga Smith): [10 -MINUTES: Discussion and Possible Board Action]

- Prior Monthly Report (Recap Summary) – Discussion and **MOTION AND VOTE** to approve Current Monthly Report for February 2017
- DONE Monthly Expenditure Report ("MERS") – Discussion and **MOTION AND VOTE** To approve Board Member Expenditures for regular Board Meeting Supplies ie. Food, cutlery, paper goods, juices, and fruits

VII. OUTREACH COMMITTEE: (Bonnie Strong) [10 minutes] (Discussion and Possible Board Action)

- Swag Update
- Storage Move Update
- Lana Block Party May 13.. Outreach . Action Required
- International Flair of Cultures Update (Nina Smith)
- Next Outreach Meeting March 9th at 7PM at Wilshire West Community Room, 4861 West Venice Blvd

VIII. P.L.U.M COMMITTEE (Ted Smith III) [5- Minutes] Discussion and possible Board Action)

- Committee Highlights and updates
- Next P.L.U.M. Meeting March 20th at 7PM at UNION, 4067 W. Pico Blvd

IX. OPNC BUDGET ADVOCATES (Ava Post/Vacant) [5-minutes]

- Committee highlights and updates
- Budget Advocate update (Ava Post)

X. HEALTH SERVICES [5-minutes] (Discussion and Possible Board Action)
(Vacant)

- Committee highlights and updates

XI. TRADE, COMMERCE, TECHNOLOGY, PUBLIC WORKS (Mitch Edelson [5min] (Discussion and Possible Board Action)

- RECOMMENDATION to request Council President Herb Wesson Jr. to introduce a motion to instruct the City Clerk's office to assist the OPNC Trade, Commerce, and Public Works Committee in investigating the possibility of establishing a business improvement district in the surrounding and within OPNC's boundaries

XII. TRANSPORTATION & PUBLIC SAFETY (Gerry Pass) [5min] (Discussion and Possible Board Action)

XIII. YOUTH PULSE (Gracious Williams) [10 minutes] (Discussion and Possible Board Action)

- Youth Pulse Lunch Topic Meetings and Video Sessions Update

XIV. UTILITY AND BUILDING & SERVICES (L. Rudison/Vacant) [5min]
(Discussion and possible Board action

The Equity Metrics Data Initiative (EMDI), together with the Rates Metrics Report, will be presented by LADWP staff during the LA Board of Water and Power Commissioners meeting on Tuesday, March 7 at 10 a.m. As promised, we are sending to you in advance the slideshow presentation about this Board item: The presentation and full Board Report are also available for download at: www.ladwp.com/equitymetrics.

XV. OPNC “ONGOING” BUSINESS

[5min per item] (Discussion and Possible Board Action)

- Discussion and **MOTION AND VOTE** to approve the selection of new OPNC Board Members (2).
- UPDATE: The Neighborhood News, Diane V. Lawrence re. payment
- OPNC By-Laws Revision Committee

XVI. OPNC NEW BUSINESS

[5 min/per item] (Discussion and Possible Board Action)

- UPDATE Enterprise Car Rental parking vehicles on adjacent residential streets, inspite of a previuos meeting and agreement Enterprise Car Rental Exective Officers

XVII. COMMUNITY/OTHER ANNOUNCEMENTS [1 min per item]

- Community Announcements
- New Introductions of visitors (late arrivals)

XVIII. ADJOURNMENT:

- Board Motion and Vote to Adjourn [1 minute per topic]
- Next OPNC Board Meeting April 03, 2017 at UNION

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.