

**OLYMPIC PARK NEIGHBORHOOD COUNCIL
BOARD OF DIRECTORS REGULAR MEETING
February 05, 2018 - 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 – Mitch Edelson)

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 December 2017 Board Minutes

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

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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. Anyone wanting to have public comments must fill out a speaker card. All Speakers who have submitted a speaker card will be allowed to speak freely and openly on items.

V. SECRETARY REPORT (Mitch Edelson) [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]

- Treasures Report
- Approval of previous months MERs
- Reimbursement request for Joyce White (\$218)

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

- March Mixer at Pips, \$7500 to buyout restaurant for the entire night or \$3000 for 3 hours before club opens.
- Presentation by Chin from CERT to get OPNC and other NA's in our boundaries certified. Discussion on purchasing HAM and 2 way radios.
- Continued use of amazon prime \$200

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 February 19th at 7PM at UNION, 4067 W. Pico Blvd

IX. OPNC BUDGET ADVOCATES (Adrienne/Hank) [5-minutes]

- Committee highlights and updates

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)

- Volunteers to canvass Pico Blvd. business for BID

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

- Committee highlights and updates

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

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

XV. OPNC “ONGOING” BUSINESS

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

XVI. OPNC NEW BUSINESS

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

- Discussion and approval of budget for Clean Streets Event on 2/17/18 (Adrienne)
- Items of concern to be brought to Council President Wesson for meeting on 3/24
- Homeless people sleeping in tents and cars on Longwood and San Vicente (Robbie)
- Authorize community impact statement filling privileges for additional board members
- General discussion of potential CIS to be filed
- Official request for action to be filed regarding Target/Sprout development (request Wesson and/or transportation committee to conduct traffic study) (Peter)
- Sebastian Ridley Thomas’ resignation and pending special election (Mitch)

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

- Community Announcements
- New Introductions of visitors

XVIII. ADJOURNMENT:

- Board Motion and Vote to Adjourn [1 minute per topic]
- Next OPNC Board Meeting March 5, 2018 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.