

CITY OF LOS ANGELES

**OLYMPIC PARK
NEIGHBORHOOD
COUNCIL OFFICERS**

PRESIDENT
Laura-Diane Rudison

VICE-PRESIDENT
Bonnie Strong

SECRETARY
Mitch Edelson

TREASURER
Faalaniga Smith

OPNC COMMITTEE CHAIRS:
Outreach & Rules & Elections – Bonnie Strong
Animal Welfare – Joann Fleming
Budget Advocates -Adrienne Edwards/ Hank
Williams
Environmental & Health Services – vacant
OPNC Youth Pulse – vacant
P.L.U.M. – Theodore j. Smith III
Trade, Commerce & Public Works – Mitch
Edelson
Transportation & Public Safety – Gerry Pass
Utility and Building & Safety – vacant
Director- Hank Williams

CALIFORNIA



Eric Garcetti
MAYOR



**OLYMPIC PARK
NEIGHBORHOOD COUNCIL
("OPNC")**

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

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Web Addr: www.opnc.org

OLYMPIC PARK NEIGHBORHOOD COUNCIL

Board Meeting

June 4th, 2018 - 7:00 PM-9:00pm

LOCATION: UNION

4067 W Pico Blvd. 90019

Enter from Parking Lot

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 97 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.

While this meeting is noticed as a Joint Board and Committee meeting, its purpose is to have a Committee meeting. All matters discussed during this meeting will be forwarded to the Board for discussion at a future public and agendized Board meeting.

ITEMS MAY BE ADDRESSED OUT OF THE ORDER LISTED.

ALL AGENDA ITEMS ARE ACTIONABLE UNLESS OTHERWISE NOTED.

1. Call to Order*
2. Roll Call*
3. Special Presentations and Reports: City/State Reps Reports
4. Public Comment on Non-Agenda Items*
5. Administrative
 1. Report from the President
 2. Approval of May Regular Meeting Minutes
 3. Approval of May Special Meeting Minutes

4. Report from the Treasurer
 5. Approval of February MER
 6. Approval of March MER
 7. Approval of April MER
 8. Approval of Moore Business Results Invoice #OPNC 2018 0528 for 371.26
 9. Approval of Direct City Payment of up to \$2000 to be used for CD 10's Movies in the Park
 10. Appointment of Jacqueline Euin as an At Large Board Member for the Eastern District
 11. Election of New Executive Board and Committee Chairs
 12. Approval and Certification that the Olympic Park Neighborhood Council's Inventory List is correct and complete, containing all times in the possession of Olympic Park NC; as reported to the Department of Neighborhood Empowerment during Fiscal Year 17-18
 13. Maintaining Moore Results as OPNC Website and Social Media Vendor.
 14. Selection of a date for Board Funding Training
6. New Business
1. Potential Community Impact Statement on Council File 18-0467
 2. Presentation by Mary Kakoussian on Urban Oil Drilling
 3. Potential Community Impact Statement on Council File 17-0447
 4. (PLUM) Position of the Board on a potential Beer and Wine License for Olive Garden at Midtown Center
7. Adjournment

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS

The public is requested to fill out a "Speaker Card" to address the Board/Committee on any agenda item before the Board/Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board/Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board/Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer

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.