

CITY OF LOS ANGELES

**OLYMPIC PARK
NEIGHBORHOOD
COUNCIL OFFICERS**

PRESIDENT
Mitch Edelson

VICE-PRESIDENT
Ted Smith

SECRETARY
Hank Williams

TREASURER
Milton Gaines

OPNC COMMITTEE CHAIRS:

Outreach & Rules & Elections
Adrienne N. Edwards
Animal Welfare
Robbie Farwell
Budget Advocates
Nina Smith
Environmental & Health Services –
Vacant
OPNC Youth Pulse
Vacant
P.L.U.M.
Theodore J. Smith III
Trade, Commerce & Public Works
Milton Gaines
Transportation & Public Safety
Gerry Pass
Utility and Building & Safety
Vacant

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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**OLYMPIC PARK NEIGHBORHOOD COUNCIL
BOARD OF DIRECTORS SPECIAL MEETING
July 2nd, 2018 - 7:00 PM-9:00pm
LOCATION: West Traffic Bureau Community Room
4861 Venice 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 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.

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. Report from the Treasurer*
 3. Approval of previous months Monthly Expenditure Reports
 4. Approval of previous months minutes
 5. Approval of 2018-2019 Fiscal Year Budget
 6. Approval of Mitch Edelson as Bank Card Holder
6. Old Business

1. Update on 1141-1145 Crenshaw Blvd by Michael Limb of Domus Development

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.