

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**
Ted Smith
- 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
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Los Angeles CA 90006

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**OLYMPIC PARK NEIGHBORHOOD COUNCIL
BOARD OF DIRECTORS SPECIAL MEETING**

Agenda

September 17h, 2018 - 7:00 PM-9:00pm

LOCATION: UNION: 4067 W Pico Blvd. (Enter from Parking Lot) 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. Report from the Secretary*
 4. Approval of Monthly Expenditure Reports for April, May, June, July and August
 5. Approve Payment to Wendy Moore for Invoice # OPNC 2018 0801 for \$306.08
 6. Approve Payment to Wendy Moore for Invoice # OPNC 2018 0703 for \$335.78
 7. Approve Payment to Apple One for June Invoice # S7205382 for \$77
 8. Approve Payment to Apple One for June Invoice #S7251261 for \$121.28

9. Approve Payment to Apple One for July Invoice # S7294460 for \$63.53
 10. Approve Payment to Apple One for August Invoice # S7351260 for \$92.40
 11. Acceptance of 2018-2019 Budget as approved by the City
 12. Discussion of items still needed by City from 2017-2018
 13. Discussion of procedures for 2018-2019
 14. Approval of August minutes
 15. Discussion of email from City Clerk regarding reporting issues
6. Transportation and Public Safety
 1. Report of CPAB Traffic meeting - regarding development at San Vicente and La Brea
 2. CPAB update from City Attorney World On Wheels public endangerment
 3. Request of Sylvia Lacy update of traffic signal timing W Bound San Vicente Blvd at Olympic and Fairfax
 4. Homeless campsites - San Vicente/Longwood-Tremaine public safety
 7. Planning Land Use Management
 1. Presentation on 1141-1145 Crenshaw Blvd.
 8. New Business
 1. Nominate Robby O'Donnell to the Country Club Park-Oxford Square-Wilshire Park-Windsor Village HPOZ
9. 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.