

CITY OF LOS ANGELES

CALIFORNIA



OLYMPIC PARK NEIGHBORHOOD COUNCIL OFFICERS

MITCH EDELSON
PRESIDENT

SARAH SONG
VICE-PRESIDENT

HANK WILLIAMMS
SECRETARY

MILTON GAINES
TREASURER

OLYMPIC PARK NEIGHBORHOOD COUNCIL

1819 S. WESTERN AVE
LOS ANGELES, CA 90006

TELEPHONE: (323) 795-5896
E-mail: board@opnc.org
Web: OPNC.ORG

OLYMPIC PARK NEIGHBORHOOD COUNCIL SPECIAL MEETING AGENDA

Monday September 9th, 2019 – 7 PM

Catch One

4067 W Pico Blvd. Los Angeles, CA 90019 (enter through parking lot)

The public is requested to fill out a “**Speaker Card**” to address the Board on any agenda item before the Board takes an action. Public comment is limited to 3 minutes per speaker, but the Board has the discretion to modify the amount of time for any speaker.

The public may comment on a specific item listed on this agenda when the Board considers that item. When the Board considers the agenda item entitled “Public Comments,” the public has the right to comment on any matter that is within the Board’s jurisdiction. In addition, the members of the public may request and receive copies without undue delay of any documents that are distributed to the Board, unless there is a specific exemption under the Public Records Act that prevents the disclosure of the record. (Govt. Code § 54957.5)

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting can be viewed at our website by clicking on the following link: <http://opnc.org/agendas/> and at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact board@opnc.org.

The Olympic Park Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Olympic Park Neighborhood Council will provide reasonable accommodations 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 the 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 Neighborhood Council President at (323) 301-8775, or please send an e-mail that states the accommodations that you are requesting to board@opnc.org

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 dias de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR LLAME A NUESTRA OFICINA AL (323) 301-87755.

ITEMS MAY BE ADDRESSED OUT OF THE ORDER LISTED. ALL AGENDA ITEMS ARE ACTIONABLE UNLESS OTHERWISE NOTED WITH AN ASTERISK

1. Call to Order and Board of Directors Roll Call.*
2. Announcements from governmental officials*
3. Public Comments – Comments from the public on non-agenda items within the Board’s subject matter jurisdiction. [Public comment is limited to 3 minutes per speaker, but the Board has the discretion to modify the amount of time for any speaker.]*
4. Consent Calendar: (*The following items will be treated as one item and enacted with one vote unless a Board member or a stakeholder requests that an item be placed on the Discussion Calendar.*)

- a. Motion to approve the previous meetings minutes
 - b. Receive and file the Treasurer's Report and MERs
5. Discussion Calendar
- a. Approval of Apple One Inv S7643783 \$72.38 February 2019
 - b. Approval of Apple One Inv S7453540 \$34.65 October 2018
 - c. Approval of Apple One Inv S7869676 \$103.95 July 2019
 - d. Approval of Apple One Inv S7771629 \$127.05 May 2019
 - e. Approval of Apple One Inv S7918860 \$142.49 June 2019
 - f. Approval of the Moore Business Results Invoice OPNC 2019 0901 \$365.70
 - g. Presidents Report on board vacancies (5 seats in the east and 1 in the west)
 - h. Appointment of a chairperson to the Planning Land Use Committee
 - i. Approval of a Neighborhood Purpose Grant of \$4000 to EnrichLA for Queen Anne Park Garden
6. Outreach Committee Reports and Board Recommendations
- a. Host a Townhall with Country Club Homeowners Association, LANA Homeowners Association, West Normandie Homeowners Association, MINC, UNNC, and Greater Wilshire Neighborhood Council. President Mitch will contact President of each organization.
 - b. WINTER FESTIVAL: Gemma Jimenez will check with Director of Seoul International Park and Normandie Park. Will Provide games, entertainment and food.
 - c. CANDIDATES FORUM: Partner with Pico Union Neighborhood Council, West Adams NC, MINC, Greater Wilshire NC, Country Club Homeowners Association and LANA Homeowners Association. Hold a candidate's forum before the March Primary 2020. Proposed month January.
 - d. Emergency Preparedness Fair: Partner with Non-profit City, County, and Federal Agencies to host an emergency preparedness fair demonstrations giveaways and information. Proposed Month of March 2020 and location could be Queen Anne or L.A. High grounds. I would recommend the President (Mitch) to talk to the City, County and Federal Agency to do this. Gemma and Sarah and Nina to assist Mitch.
 - e. CULTURAL FESTIVAL: Nina will write a letter to at least 6 different cultural; Oaxaca, Korean, Ethiopian, Filipino, Vietnamese, Honduras, El Salvador, and American Hamburgers and Hot Dogs. Also Gus's Fried Chicken. Each culture will bring their own Food, they can perform their culture dances and song as well as to display their art. Proposed Month in May of 2020.
7. Board Business - Comments from the Board on subject matters within the Board's jurisdiction
- A. Comment on Board Member's own activities/ Brief announcements.*
 - B. Brief response to statements made or questions posed by persons exercising their general public comment rights.*
 - C. Introduce new issues for consideration by the Board at its next meeting/request that the item be placed on the next meeting's agenda.
 - D. Ask Committee Chairpersons to research issues and report back to the Board at a future time.

Adornment
