

CALIFORNIA

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 OFFICERS

PRESIDENT
Mitch Edelson

VICE-PRESIDENT
Ted Smith

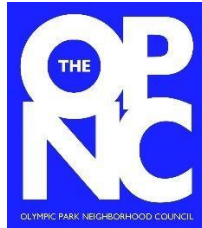
SECRETARY
Hank Williams

TREASURER
Milton Gaines



5896

Eric Garcetti
MAYOR



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

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

Agenda

February 4th, 2019 - 7:00 PM-9:00pm

LOCATION: Catch One: 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*
 1. Presentation by LA City Planning regarding Purple Line Transit Neighborhood Plan
 2. Brennan Lindner of Herbalife Marathon presentation.
4. LAPD Wilshire and Olympic SLO update

5. Public Comment on Non-Agenda Items*

6. Administrative

1. Report from the President*

i Experience with Council Office and LANA

2. Report from the Treasurer*

3. Report from the Secretary*

4. Approval of Monthly Expenditure Reports for November 2018

5. Approval of Monthly Expenditure Reports for December 2018

6. Payment to Moore Business Results OPNC 2019 0201 for \$172

7. Payment to Moore Business Results OPNC 2019 0201E for \$180.

8. Payment to Moore Business Results Inv# OPNC 2019 0101 \$328.31

9. Payment to Moore Business Results Inv# OPNC 2019 0101E \$197.76

10. Approval of December Minutes

7. Elections and Outreach

1. Candidate Forum of 1 hour on March 4th, to proceed our regular board meeting (limited to 1 hour)

2. Making election also serve as an outreach event

8. New Business

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, nonexempt 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.

