

CITY OF LOS ANGELES

CALIFORNIA



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OLYMPIC PARK NEIGHBORHOOD COUNCIL

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OLYMPIC PARK NEIGHBORHOOD COUNCIL
SPECIAL JOINT BOARD OF DIRECTORS AND OUTREACH
COMMITTEE MEETING AGENDA
Thursday August 8, 2019, 7:00PM
Los Angeles Police Department (LAPD)
Wilshire Community Room
4861 Venice Boulevard, Los Angeles, CA 90019

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: www.opnc.org 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 the Olympic Park Neighborhood Council via email: info@theopnc.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 Secretary or please send an e-mail that states the accommodations that you are requesting to nsmith@opnc.org.

**SPECIAL JOINT BOARD OF DIRECTORS AND OUTREACH MEETING
7:00 - 9:00PM**

- 1. Call to Order. Chair Nina Smith; – called in an abundance of caution to satisfy the Ralph M. Brown Act. The Outreach Committee is a standing committee of the OPNC and is advisory in nature to the Board. Any decisions made at this meeting are not considered Board actions and shall go as recommendations to the OPNC Board for a final vote at regular or special Board meeting.**
- 2. Public Comments – Comments from the public on non-agenda items within the Board’s subject matter jurisdiction. (2 min) per speaker Discussion and Possible Action: (15 mins)**
- 3. Administrative Duties: (a) Identify Committee Members; (b) Rules and Responsibilities;
© Select a Secretaria; (d) Discuss what type of Events for Fiscal Year 2019-2020; (e) Discuss the need for Townhall Event;**
 - (a) Host a Townhall with LANA, Country Club Park Neighborhood Association, MINC, West Adams NC, West Normandie Homeowners Association, and UNNC.**
 - (b) We can invite Herb Wesson, the Wilshire LAPD and Olympic LAPD Captains; Captain of West Traffic Bureau; the Neighborhood City Attorney, the Fire Captain; a rep from the Mayors’s Office and a Rep from Building and Safety**
 - © Winter Festival: Partner with a local community Park and co-sponsor a winter festival. Provide food, gaes and entertainment. Date in December 2019 and Location. Queen Anne Park.**
 - (d) Candidates Forum: Partner with the neighboring council (Pico and Union, MINC, UNNC, and West Adams NC to hold a candidate’s forum before the March Primary. Date for January 2020 Location could be at L.A. High Auditorium, Queen Anne Gym, or LAPD Wilshire.**
 - (e) Emergency Preparedness Fair: Partner with non-profit city, county and federal agencies to host an emergency preparedness fair demonstrations giveaways and information. Date in March and location could be in Queen Anne Park or L.A. High School Ground.**
 - (f) Cultural Festival: Invite different cultures and offered foods to the customers and perform their cultures music or dances as well as to display their Arts: (Hispanics, Korean, Ethiopian, Filipino, Vietnams) and American Hot Dogs and Burgers. There will be games for the children and adults.**
- 4. EnrichLA NPG Application Presentation**
- 5. Discussion and Possible Action: (10min) Flyers and Bench Ads and Administrative Tools for Outreach Committee. We need a Printer.**
- 6. Closing Comment**

- 7. Future Agenda Items and other Calendar Events:**
 - 8. Adjournment**
 - 9. Next Meeting September 5, 2019 @ 7:00pm, LAPD Wilshire Community Room**
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