

OPNC – Board of Directors Meeting
November 5th, 2018 - Meeting Minutes
Union
4067 W Pico Blvd. Los Angeles, CA 90019

1. WELCOMING REMARKS

- a. Mitch (OPNC Chair) called meeting to order at 7:01PM.
- b. Roll Call by Hank (OPNC Secretary)

Present (11)	Mitch Edelson, Ted Smith, Milton Gaines, Hank Williams, Gerry Pass, Peter Wilson, Oliver Baker, Julia Stein, Celia Tom, Faalaniga (Nina) Smith, Ky Trang
Absent (2)	Roberta (Robbie) Farwell (<i>excused</i>), Curtis Clark (<i>excused</i>)

2. City/Government agencies/official

- a. Officer Hebel Rodriguez – Shooting near Gus’s was an isolated incident
- b. Car break-in in the area and items still being left in plain sight in cars
- c. Rene McDade of City Clerk –
 - i. Elections: Filing period is 12/20/2018 – 1/22/2019, Ballot release 02/01/2019, Election 04/04/2019, Election results 04/14/2019. Seated 30 days after
 - ii. Polling place: Los Angeles High School. Polling hours: 2PM – 8PM on 04/04/2019
 - iii. Suggestion of adding/assigning numbers to board seats and rotate between even and odds during cycle. Change would have to reflect in bylaws.
 - iv. One name being drawn from the West and four names from the East
 - v. Drawing results
 - 1. For the West: Robbie
 - 2. For the East: Ky, Mitch, Celia and Ted
- d. Report from Los Angeles Fire Department Fire Chief report that **Engine 20** that was previously loss during the recession is now back and serving the area.
- e. Also reminder to test all smoke alarm batteries every month and have evacuation plan

3. Public Comments

- a. Mark Meyer is researching the history in our area focusing on notable events, people and places in African American History. Any information, please pass it on.

4. Report from the President

- a. We still have vacant seats on the board. A lifelong resident of the area, Michael Haggerty reached out about joining the board.
 - i. Ky moved to have Michael fill a vacant seat on the westside, Ted, second.
 - 1. Unanimously approved

5. From Treasurer

- a. Need BAC approval for last month’s Constant Contact Lost Receipt Affidavit for \$45.
 - i. Julia Moved to approve the BAC. Ted, Second.
 - ii. Unanimously approved
- b. Public storage. \$391.20 past due. Need approval.
 - i. Peter moved to approve. Oliver, Second
 - 1. Unanimously approved
- c. Public storage November billing of \$148.00
 - i. Oliver moved for approval. Julia, second
 - 1. Unanimously approved

6. Ted Moved to approve Moore Business Results September invoice for \$215.18. Julia, second
 - a. Unanimously approved
7. Julia moved that we approve MERs for September and October 2018. Oliver, second
 - a. Unanimously approved
8. Julia moved that we approve Apple One invoice #S7351360 for \$92.40. Peter, second
 - a. Unanimously approved
9. Julia moved for approval of \$190.55 in reimbursement for Adrienne Edwards. Peter, second
 - a. Unanimously approved
10. Ted moved that we acquire a new PO box at Washington and Rimpau for 6 months for \$68. Ky, second.
 - a. Unanimously approved
11. Milton moved that executive board have keys to PO box and storage. Oliver, second
 - a. Unanimously approved

Ajourned 9:00PM