

# 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  
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### OLYMPIC PARK NEIGHBORHOOD COUNCIL REGULAR BOARD OF DIRECTORS MEETING AGENDA

Monday JANUARY 6, 2020 – 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](mailto: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](mailto: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. Appointment of Ted Smith to the board representing the East Area
  - b. Appointment of Najmah Brown to the board representing the East Area
  - c. Appointment of Alix Ollivier to the board representing the West Area
  - d. Approval of up to \$700 for council district 10 candidates forum on 1/25
  - e. Approval of the Moore Business Results Invoice OPNC 2019 1101 \$374.90
  - f. Approval of Moore Business Results Invoice OPNC 2019 1201 \$461.05
  - g. Approval of Apple One Invoice Oct S8084361 \$48.90
  - h. Approval of Apple One Invoice Nov S8071871 \$184.80
  - i. Presidents Report on board vacancies\*
6. Presentations
- a. Metro "Crenshaw Line" presentation\*
  - b. Presentation on 1246 S Bronson small lot development
    - i. Approval of a letter to LA City Planning in support, opposition, or no position on 1246 S Bronson development case number ZA-2018-7499-ZAA
  - c. Census Bureau presentation\*
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

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