

CITY OF LOS ANGELES

CALIFORNIA



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OLYMPIC PARK NEIGHBORHOOD COUNCIL JOINT TRAFFIC & SAFETY/PLUM/BYLAWS COMMITTEE MEETING AGENDA

Thursday, January 16, 2020 – 7:00 PM

Starbucks Community Room

1250 South La Brea Ave, Los Angeles, CA 90019

The public is requested to fill out a “**Speaker Card**” to address the Committee on any agenda item before the Committee takes an action. Public comment is limited to 3 minutes per speaker, but the Committee 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 Committee considers that item. When the Committee 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 Committee, 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 Secretary 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) 301-8775.

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. – This Joint Traffic & Safety/PLUM/Bylaws Committee Meeting has been called in an abundance of caution to satisfy the Ralph M. Brown Act. The Traffic & Safety/PLUM/Bylaws Committees are standing committees of the OPNC and are advisory in nature to the Board. Any decisions made at this joint meeting are not considered Board actions and shall go back as recommendations to the OPNC Board for a final vote at a regular or special Board meeting.

2. Review and possible approval of minutes from prior meeting held on December 16, 2019.
3. Public Comments – Comments from the public on non-agenda items within the Board’s subject matter jurisdiction.

TRAFFIC & SAFETY

4. Discussion of and possible adoption of OPNC Traffic & Safety Committee position, and recommendation to general board regarding letter to be sent to all interested governmental agencies, including Los Angeles City Council and LADOT requesting pedestrian crosswalk improvements at the following locations:
 - a. Olympic Blvd/Keniston Ave
 - b. Edgewood Pl/Citrus Ave
 - c. Pico Blvd/Rimpau Blvd

PLUM

5. No Agenda Items

BYLAWS

6. Discussion on Article V Section 2, “Quorum.” Recommendation to general board to change "ten (10) members of the Board” to “eight (8) members of the Board”
7. Discussion on Article V Section 4, “Terms and Term Limits.” Recommendation to general board to change "To protect the legacy and continuity of the OPNC Board, fifty percent (50%) of the total eighteen (18) At-Large Board Seats will be up for election after 12 months; the remaining fifty percent (50%) At-Large Board Seats will be up for election the following consecutive year. Four (4) At-Large Board Seats “East” of Crenshaw Blvd and Four (4) At-Large Board Seats “West” of Crenshaw Blvd will be selected by a random lottery.” to “All board seats shall be up for election every two years, with elections held in the odd numbered years.”
8. Discussion on Article V, Section 5B, “Duties and Powers.” Recommendation to completely remove Article V, Section 5B.
9. Discussion on Article VII, Section 3B2, “Committee Structure.”
10. Discussion on Article X, Section 3, “Minimum Voting Age.” Recommendation to change "All Community Stakeholders sixteen (16) and above shall be entitled to vote” to "All Community Stakeholders fourteen (14) and above shall be entitled to vote” and change all appearances of “16” to “14” on page 22 attachment B.
11. Discussion on the bylaws lack of a minimum age to run for a seat on the board. Recommendation to implement a minimum age of 18 for East-Area Representatives and West-Area Representatives and 14 for the Student-Representative Seat.
12. Future Agenda Items and other Calendar Events:
 - February 14, 2020 @ 7:00 PM—Next Traffic & Safety/PLUM meeting.
13. Adjournment