

CITY OF LOS ANGELES

CALIFORNIA



OLYMPIC PARK NEIGHBORHOOD COUNCIL OFFICERS

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PRESIDENT

SARAH SONG
VICE-PRESIDENT

HANK WILLIAMMS
SECRETARY

MILTON GAINES
TREASURER

OLYMPIC PARK NEIGHBORHOOD COUNCIL

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OLYMPIC PARK NEIGHBORHOOD COUNCIL REGULAR BOARD OF DIRECTORS MEETING AGENDA

Monday March 2nd, 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.

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

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 MERs
 - i. January 2020
- 5. Discussion Calendar
 - a. Presidents Report*
 - i. In person ethics training 3/23 6pm Glassell Park Senior Citizens Center
 - b. Treasurers Report*
 - c. P.O Box Update
 - d. Appointment of Najmah Brown to the board representing the East Area
 - e. Approval of the Moore Business Results Invoice # OPNC 2020 0301 \$345.00
 - f. Approval of spending up to \$75 at Office Depot for OPNC outreach flyers
 - g. Approval of spending up to \$3,739 for a joint OPNC and Country Club Little Green Giants earth day cleanup
 - h. Approval of spending up to \$2500 to Budget Advocates for Budget Day
 - i. Approval of spending up to \$5000 to Congress of Neighborhoods.
- 6. Presentations
 - a. MySafe:LA – Cara Meyers
 - b. CicLAvia – Rachel Burke
- 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
