

OPNC – Board of Directors Meeting
January 6th, 2020 - Meeting Minutes
Catch One
4067 W Pico Blvd. Los Angeles, CA 90019

1.
 - a. Mitch (OPNC Chair) called meeting to order at 7:45PM.
 - b. Roll Call by Hank (OPNC Secretary)

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| Present (10) | Mitch Edelson, Sarah Song, Milton Gaines, Hank Williams, Nathan Freedman, Dimitrina Gotzeva, Michael Hagerty, Gemma Jimmenez, Avi Jhingan, Ramsay Goyal |
| Absent (3) | Nina (excused), Gerry (excused), Arturo (unexcused) |

2. City/Government agencies/officials
 - a. Updates from Officers Rodriguez and Officer Cho
3. Motion moved to approve Consent Calendar by Michael H, Second by Milton. Unanimous, and one ineligible, Ramsay.
4. Motion moved to appoint Ted Smith to the board representing the East Side.
 - a. Moved by Milton, Second by Hank. Unanimous approval
5. Motion moved to appoint Alix Ollivier to the board representing the West Side.
 - a. Moved by Sarah, Second by Milton. Unanimous approval, now including Ted
6. Motion to approve up to \$700 for council district 10 candidates forum on 1/25/20.
 - a. Moved by Milton, Second by Michael. 10 approval, No objections, 2 ineligible
7. Motion to approve Moore Business Results Invoices OPNC 2019 1101 & 1201 for \$374.90 & \$461.05
 - a. Moved by Milton, Second by Ted. 9 Approval, 1 objection (Sarah), 2 ineligible (Ramsay, Alix)
8. Motion to approve Apple One invoices S8084361 and S8071871 for \$48.90 & \$184.80.
 - a. Moved by Milton, Second by Ted. 9 Approval, 1 objection (Sarah), 2 ineligible (Ramsay, Alix)
9. Mitch recused himself and left the room at 8:19PM.
10. Presentation was made seeking NC’s support for a subdivision project at 1246 S Bronson.
 - a. Moved by Nathan, Second by Sarah. 9 approved, 1 opposed (Ramsay), 1 ineligible (Alix)
1 recused (Mitch)
11. Mitch returned to the room at 8:30PM
12. Next Plum/Bylaws meeting will be held on 1/6/20 at 7PM
13. Next Outreach meeting will be held on 1/9/20 at 7PM LAPD Wilshire Traffic Community Room
14. Milton Moved to adjourned, Second by Avi. Unanimous approval
 - a. Moved by Milton, Second by Ted. 9 Approval, 1 objection (Sarah), 2 ineligible (Ramsay, Alix)
15. Adjourned 8:25PM