

**OPNC – Board of Directors Meeting**  
**February 3, 2020 - Meeting Minutes**  
**Catch One**  
**4067 W Pico Blvd. Los Angeles, CA 90019**

1.
  - a. Mitch (OPNC Chair) called meeting to order at 7:04PM.
  - b. Roll Call by Hank (OPNC Secretary)

Present (12)	Mitch Edelson, Sarah Song, Milton Gaines, Hank Williams, Nathan Freedman, Alix Ollivier, Michael Hagerty, Michael Latner, Gerry Pass, Gemma Jimenez, Ramsay Goyal, Nina Smith
Absent (4)	Dimitrina Gotzeva ( <b>excused</b> ), Arturo ( <b>unexcused</b> ), Ted Smith ( <b>excused</b> ), Avi Jhingan ( <b>excused</b> )

2. City/Government agencies/officials
  - a. Updates from Officers Rodriguez and Officer Cho
3. Visit and introduction from Kimberly Morosi – Community Resource Specialist Neighborhood Prosecutor Program West Bureau.
4. Motion moved to approve previous meeting minutes by Milton, second by Michael H.
  - a. Approved unanimously
5. Motion by Milton to receive and file the MERS. Second by Michael H.
  - a. Alix and Ramsay ineligible. All others, approved.
6. Note from Mitch: When submitting agenda items, write in a way that you would present as a motion.
7. Milton moved to approve Moore Business Results invoice #OPNC 2020 0201 for \$374.90. Second by Michael H
  - a. Alix and Ramsay ineligible. All others, approved.
8. Milton moved to approve Moore Business Results invoice #OPNC 2020 0101 for \$336.95. Second by Michael H
  - a. Alix and Ramsay ineligible. All others, approved.
9. Julie from Queen Anne Neighborhood Association expressed the desire of Queen Anne Neighborhood Association to partner with the NC for a city council candidate forum
10. From Bylaw committee:
  - a. Michael H moved amend quorum from 10 to 8. Sarah second.
    - i. Approved unanimously
  - b. Milton moved to remove Article V, Section 5B, Second Michael h.
    - i. Opposed – Nina, Nathan. Abstained – Gerry. Approved – all others
  - c. Milton moved to change voting age from 16 to 14.
    - i. Abstained – Sarah, Alix, Gerry. Approved – all others

- d. Milton moved to have 18 years old as the minimum age to run for East or West are Representation and 14 years old for Student Representative. Second by Michael
    - i. Opposed – Alix. Approved - All others
  - e. Ramsay moved that any stakeholder interested in filling a vacancy shall give electronic written notice five days before next scheduled meeting. Second Sarah.
    - i. Approved unanimously
  - f. Milton moved that during a meeting of the board, without objection from a member of the board, the presiding officer of the board may appoint a board member to be a member of a standing ad-hoc committee or stakeholder to be a voting member of a standing committee. If a board member raises objection to the appointment, the appointment must be confirmed by a simple majority of the board present. Second Michael H
    - i. Abstained – Gerry. Approved – all others
  - g. Milton moved that with the exception of the executive, finance and bylaws committees, all committee chairs shall be appointed at a board meeting by presiding officer without confirmation unless an objection is raised by a member of that committee. In that case, the appointment must be confirmed by a simple majority of the board present.
    - i. Abstained – Gerry. Approved – All others
11. From Transportation committee
- a. Sarah moved that the board send a letter to the appropriate agencies requesting crosswalk improvements at Olympic/Keniston, crosswalk improvements at Edgewood/Citrus and Re-implementation of the crosswalk at Pico/Rimpau. Milton second.
    - i. Abstained – Nathan. Approved – all others
12. Note from Milton
- a. LANA block will be on Saturday 5/2/2020 2PM – 6PM at on Edgewood Place between Longwood and Keniston.

Milton moved and Michal H second to adjourn  
Unanimous approval  
Adjourned at 8:43PM