

**OPNC – Board of Directors Meeting**  
**March 2, 2020 - Meeting Minutes**  
**Catch One**  
**4067 W Pico Blvd. Los Angeles, CA 90019**

1.
  - a. Mitch (OPNC Chair) called meeting to order at 7:12PM.
  - b. Roll Call by Hank (OPNC Secretary)

|                 |                                                                                                                                                                                                                   |
|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Present<br>(10) | Mitch Edelson, Milton Gaines, Hank Williams, Alix Ollivier, Michael Hagerty, Gerry Pass, Avi Jhingan, Gemma Jimenez, Ramsay Goyal, Ted Smith                                                                      |
| Absent<br>(6)   | Sarah Song ( <b>excused</b> ), Nathan Freedman ( <b>excused</b> ), Dimitrina Gotzeva ( <b>unexcused</b> ), Arturo Ibarra ( <b>unexcused</b> ), Nina Smith ( <b>excused</b> ), Michael Latner ( <b>unexcused</b> ) |

2. City/Government agencies/officials
  - a. Updates from Officers Rodriguez and Officer Cho
3. Motion moved by Gerry P and second by Ted S to approve Consent Calendar
  - a. Approve previous meeting minutes
  - b. Receive and file MERs
 Approved by all except Ramsay and Alix
4. Milton G moved, Michael H second motion to appoint Najmah Brown to the board representing the East Side
  - a. Unanimous approval
5. Motion moved by Ted S and second by Milton G to approve Moore Business Results invoice OPNC 2020 0301 for \$345.00
  - a. Approved by all (except ineligible – Ramsay, Najmah and Alix)
6. Motion moved by Ted S and second by Hank W to approve up to \$75 at Office Depot for OPNC outreach flyers
  - a. Approve by all (except ineligible – Ramsay, Najmah and Alix)
7. Motion moved by Milton G and second Ted S to approve spending of up to \$3739 for a joint OPNC and Country Club Little Green Giants earth day cleanup
  - a. Approved by all (except ineligible – Ramsay, Na and Alix)
8. Motion moved by Milton G and second by Alix to approve spending of up to \$2500 to Budget Advocate for Budget Day
  - a. Approve by all (except ineligible – Ramsay, Najmah and Alix)
9. Motion moved by Milton G and second by Alix to approve spending of up to \$5000 to Congress of Neighborhoods
  - a. Approve by all (except ineligible – Ramsay, Najmah and Alix)
10. OPNC Will have booth at LANA’s block party 5/2/2020

Adjourned at 8:33PM