

# CITY OF LOS ANGELES

CALIFORNIA



## OLYMPIC PARK NEIGHBORHOOD COUNCIL OFFICERS

MITCH EDELSON  
PRESIDENT

SARAH SONG  
VICE-PRESIDENT

HANK WILLIAMMS  
SECRETARY

MILTON GAINES  
TREASURER

## OLYMPIC PARK NEIGHBORHOOD COUNCIL

1819 S. WESTERN AVE  
LOS ANGELES, CA 90006

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### OLYMPIC PARK NEIGHBORHOOD COUNCIL REGULAR BOARD OF DIRECTORS MEETING AGENDA Monday July 6th, 2020 – 7 PM

#### **VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION**

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Olympic Park Neighborhood Council meeting will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council must dial +1 669 900 6833 enter 929 8141 3124 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting

#### **GENERAL PUBLIC COMMENT ON NON AGENDA ITEMS**

**THE AMERICAN WITH DISABILITIES ACT** - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure 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 Department of Neighborhood Empowerment by email: [NCSupport@lacity.org](mailto:NCSupport@lacity.org) or phone: (213) 978-1551.

**PUBLIC ACCESS OF RECORDS** – 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 may be viewed at 4067 W Pico Blvd. Los Angeles CA 90019 and at our website: [www.opnc.org](http://www.opnc.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Mitch Edelson at 3233018775 or email: [medelson@opnc.org](mailto:medelson@opnc.org)

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested dial \*9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

***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 April, May and June meetings minutes
  - b. Receive and file the MERs
    - i. February 2020
    - ii. May 2020
    - iii. June 2020
5. Discussion Calendar
  - a. Presidents Report\*
    - i. Board vacancies to be filled (4 in the East and 2 in the West)
  - b. Treasurers Report\*
  - c. Discussion and Approval of fiscal year 2020-2021 Budget
  - d. Approval of payment to Moore Business Results # OPNC 2020 0701 for \$323.53
  - e. Re-Approval of a contribution for up to \$5000 to World Harvest Charities and Family Services
  - f. Re-Approval of a contribution for up to \$5000 to Strider Education Foundation
  - g. Approval of up to \$1000 for Joint NC Council District 10 candidates forum
  - h. Approval of a Neighborhood Purpose Grant of \$5000 to Neighborhood Housing Services of Los Angeles County,
6. Presentation Calendar
  - a. Lisa Hart- Neighborhood Council Sustainability Alliance. Seeking OPNC member to represent board with NCSA.
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

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