

OPNC – Board of Directors Meeting
June 1, 2020 - Meeting Minutes
VIRTUAL MEETING TELECONFERENCE

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

Present (10)	Mitch Edelson, Sarah Song, Milton Gaines, Hank Williams, Ramsay Goyal, Michael Hagerty, Nathan Freedman, Gerry Pass, Avi Jhinga, Gemma Jimenez
Absent (7)	Ted Smith (unexcused), Alix Ollivier (unexcused), Michael Latner (unexcused), Dimitrina Gotzeva (unexcused), Arturo Ibarra (unexcused), Nina Smith (unexcused), Najmah Brown (excused)

2. Announcements from governmental officials*
 - a. DANIEL LEE – Los Angeles neighborhood Prosecutor office and also the new neighborhood prosecutor for the Olympic area introduced himself.
3. Motion moved by Milton and second by Sarah to Approve MERs for March 2020
 - a. Passed Unanimously
4. Motion moved by Milton and second by Michael H to Approve MERs for April 2020.
 - a. Passed Unanimously
5. Motion moved by Milton, second by Michael to approve Approval of payment to Moore Business Results # Invoice OPNC 2020 0601 for \$397.46.
 - a. Passed Unanimously

6. Motion moved by Milton, second by Sarah for Approval of a contribution for up to \$5000 to World Harvest Charities and Family Services.
7. Motion moved by Michael H, second by Milton contribute \$4000 to strider Education Foundation for the provision of bicycles and the accompanying equipment contingent on that equipment being provided to The Los Angeles elementary school Queen elementary school or the Wilshire Crest elementary school
 - a. Passed unanimously
8. Motion moved by Michael H, second by Gerry to submit an application on behalf of the Olympic park neighborhood council for slow streets on 12 St between la Brea and Queen Anne, on 12 St between 3rd Ave and Arlington, on Westchester between Olympic and Pico and 12 St between Western and Normandie
 - a. Passed unanimously
9. Motion moved by Sarah, second by Gerry to make street safer, to send a letter of support to the city along with other neighborhood councils asking them to implement those safe streets improvements that are already approved and that are already supposed to be implemented that are not currently being implemented
 - a. Passed unanimously