

**OPNC -- Board of Directors Meeting:
 July 12, 2021 - Meeting Minutes
 VIRTUAL MEETING TELECONFERENCE**

Present (13)	Guiliana Dakdouk, Sean Cunningham, Sheila Hill, Milton Gaines, Mitch Edelson, Ramsay Goyal, Asha Goyal, Michael Hagerty, Kyle Cademan, Ricky Yapkowitz, Charles Hang, Guy Toley (at 7:08 PM), Nathan Freeman (7:20)
Absent (3)	Eddie Robinson (E), Elisha Hall (E) , Najmah Brown (E)

1. Meeting called to order by Mitch Edelson at 7:04 PM
2. Presentation from government officials
 - a. Daniel Park: Supervisor Holly Mitchel Rep
 - i. Delta Variant and COVID spreading. Wants to set up mobile health care vaccination sites
 1. Comments from board: Question about slow down with vaccinations as it pertains with distrust for the vaccine versus access to the vaccination sites.
 - ii. Events: Small business academy about contract and legal services. Working with Bet Tzedek.
 - b. Vanessa Serrano: Department of Neighborhood Empowerment
 - i. New board members should take the module 1 for legal framework
 - ii. CivicU in the month of September. In August, select 4-5 board members who will join 9/9, 9/23 and 9/30 at 6:30 PM on Thursdays. Can show how you can influence policy on the local level.
 - iii. Neighborhood council bylaws are accepted until April 1, 2022.
3. Public comment on non-agenda items
 - a. None
4. Consent Calendar
 - a. Approve June regular meeting minutes
 - b. Approve May MER
 - c. Approve June MER
 - d. Milton Gaines moves to approve. Guiliana Dakdouk seconds.
 - e. 10-yes, 1-ineligible (Asha Goyal), 1- abstain (Ricky Yapkowitz) 0-no
5. New Business:
 - a. Presidents Report*
 - i. OPNC has open seats: 2 in East, 1 in West
 - ii. Making appointments to fill those
 - b. Treasurer Report*
 - i. Updated FY 21-22 Budget approval and reapproval of financial signature for OPNC
 1. Guiliana Dakdouk moves, Michael Gaines seconds.
 2. 11- yes, 1- ineligible (Asha Goyal)
 - ii. Milton Gaines moves to have the signers for accounting be same as April. Guy Toley seconds.
 1. 11- yes, 1- ineligible (Asha Goyal)

- c. Approval of a resolution in opposition to BONC and DONE policy of prohibiting in-person meetings for the remainder of 2021.
 - i. The department wants to make sure that everyone will be safe in an in person status.
 - ii. Comments made about desiring hybrid meetings or live streams down the road. Disappointment in the support from the BONC and DONE.
 - iii. From DONE. Add your recommendations with how your neighborhood council will create a safe space and make it easily hybrid. 2 reps from each of the neighborhood councils and the working groups. Similar neighborhood council livestreams. Supported by IT.
 - iv. Ricky Yapkowitz moves. Milton Gaines seconds. 12- yes, 1- abstain (Ramsay Goyal).
- d. Designate a board member to represent OPNC at the LGBTQ+ Alliance of Los Neighborhood Council
 - i. Milton Gaines nominated for LGBTQ representative
 - ii. Guiliana Dakdouk head of outreach committee
- e. Approve Moore Business Results invoice OPNC 2021 0701 for \$337.96
 - i. Guiliana Dakdouk moves. Guy Toley seconds. 12- yes, 1- abstain (Asha Goyal).
- f. Rimpau speedbump update
 - i. Kyle Cademen has documentation of incidents that have occurred on Dockweiler Street and Rimpau to help support the case.
 - ii. Waze is cutting the through our traffic. Deputy Directors have not responded.
- g. Speedbumps in Country Club Park
 - i. No commentary
- h. Update on permit parking within Country Club Park
 - i. Guy Toley spoke said there was a movement and paperwork was submitted before COVID. All went into pause. At Country Club Park Neighborhood Association meeting some had enough. They are getting verifications. Bronson, Norton, 5th Ave, Wilton, Gramarcy, St. Andrews
 - ii. Sherri Woods public comment: didn't get notice about country club park neighborhood association. Not supportive of permits for country club parking.
- i. Neighborhood watch initiative
 - i. Kyle Cademan said a member of the community brought it up with regards to the Next Door App. No public comments
- j. Peoples Concern NPG update
 - i. Approve new NPG of up to \$5000 for Peoples Concern
 - ii. Guy Toley moves. Milton Gaines seconds. 9-yes, 0-no, 3-Abstain (Kyle Cademan, Ricky Yapkowitz, Charles Hang), 1- ineligible (Asha Goyal)
- A. Comment on Board Member's own activities/ Brief announcements.*
 - a. Michael Hagerty: Next PLUM meeting to go over the EK Art gallery on Crenshaw meeting this month.
 - b. Guiliana Dakdouk: Redistricting—keeping OPNC continuous in all draw lines for OPNC. Next meeting there will be a presentation.

8:46 PM adjourned