

# CITY OF LOS ANGELES

CALIFORNIA



## OLYMPIC PARK NEIGHBORHOOD COUNCIL OFFICERS

Vacant  
PRESIDENT

Vacant  
VICE-PRESIDENT

Vacant  
SECRETARY

Vacant  
TREASURER

## OLYMPIC PARK NEIGHBORHOOD COUNCIL

1819 S. WESTERN AVE  
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### OLYMPIC PARK NEIGHBORHOOD COUNCIL BOARD OF DIRECTORS JOINT BOARD & OUTREACH COMMITTEE MEETING AMENDED AGENDA

Monday April 5th, 2021 – 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 828 6009 7908 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) 301-8775.**

ITEMS MAY BE ADDRESSED OUT OF THE ORDER LISTED. ALL AGENDA ITEMS ARE ACTIONABLE UNLESS OTHERWISE NOTED WITH AN ASTERISK

1. Call to Order\*
2. Seating of the new neighborhood council board
  - a. Roll Call
  - b. Neighborhood Council Board Member Oath
3. Appointment of Milton Gaines to be an at large member for the West Area
4. Appointment of Sheila Hill to be an at large member for the East Area
5. Election of Board Officers
  - a. Discussion and/or possible action to appoint President
  - b. Discussion and/or possible action to appoint Vice President
  - c. Discussion and/or possible action to appoint Secretary
  - d. Discussion and/or possible action to appoint Treasurer
  - e. Discussion and/or possible action for designation of Bank Card Holders, Second Signatory, and Alternate Signatory
6. Announcements from governmental officials\*
7. 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.]\*
8. Committee chair and member assignment
9. 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 March meetings minutes
  - b. Receive and file the MERs
    - i. February
    - ii. March
10. Discussion Calendar
  - a. Presidents Report\*
  - b. Treasurers Report\*
  - c. Communication Between LA City Departments (Milton)
  - d. Approve Moore Business Results Invoice #OPNC 2021 0401 for \$348.67
11. Discussion/Vote on letter of support to LADOT to support proposal to close gap in bike lanes on San Vicente Blvd with protected bike lanes, immediately west of OPNC
12. Presentation by Lisa Hart of Neighborhood Council Sustainability Alliance re: electric vehicle outreach/vote on submitting community impact statement.
13. Outreach Committee
  - a. Updates
    - i. Bus bench ads are waiting for DONE approval.
    - ii. 8-week virtual yoga classes will begin in April and run through the month of May. Sign-ups will done via the OPNC website
  - b. Discussion and Possible Action Items
    - i. Face mask purchase up to \$5,000 dollars
    - ii. Virtual Health & Wellness Fair
    - iii. Speaker series weekly for one month
      - 1st series: Covid19 awareness & vaccines
      - 2nd series: Plant-based & holistic healing
      - 3rd series: Mental health
    - iv. Community Gardens
    - v. Book exchange post
    - vi. Food giveaway with Mark Ridley, Kamlager, and Holly Mitchell
    - vii. Get to know your neighborhood business - Local businesses will run a special promo for the district on a designated day.

- viii. PPE Distribution: products have council branding. Can be mailed to resident's house prior to virtual health fair with information about the health fair.
- ix. Research and identify the best way to create a database/ mailing list for all households in our council district. Maybe EmpowerLa/City already has a mailing list. If not, someone can generate a mailing list from various sources (e.g. Tax Assessor Website).

- 14. 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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