

**OPNC – Board of Directors Meeting
November 2, 2020 - Meeting Minutes
VIRTUAL MEETING TELECONFERENCE**

1.
 - a. Mitch (OPNC Chair) called meeting to order at 7:10PM.
 - b. Roll Call by Hank (OPNC Secretary)

Present (13)	Mitch Edelson, Milton Gaines, Hank Williams, Ramsay Goyal, Michael Hagerty, Gemma Jimenez, Guy Toley, Jules Leyser, Sheila Hill, Najmah Brown, Kyle Cadman, Elisha Hall, Charles Jang
Absent (6)	Sarah Song (unexcused), Nathan Freedman (unexcused), Avi Jhinga (unexcused), Gerry Pass (unexcused), Fatinah Brown (excused), Michael Latner

Announcements from governmental officials

Lead Officer Cho – Olympic Station

Uptick in violent crime in Olympic division. Street robberies, stolen packages persist.

2. Office of L.A City Attorney - Daniel Lee
 - a. The city is doing outreach, which include information on porch pirate prevention. Flyer distributed via email.
 - b. More info Daniel.lee@lacity.org
3. Los Angeles Neighborhood Empowerment – Jose Galdamez
 - a. LA City Planning is hosting webinars in November focused on housing LA. Getting feedback and answering questions.
 - i. More info planning.lacity.org
4. Correction to Oct mins – Kyle C was tardy 20 mins, not absent.
5. Motion moved by Ramsay, second by Michael H to approve minutes for October.

- a. Milton - abstain, all others approve
6. Motion moved by Milton, second by Kyle to approve MERS for September and October 2020.
- a. Charles – ineligible, all others approve
7. Election Committee
- a. Queen Anne Park will house election box and back up will be either Wilshire LAPD station or LA High School
 - b. Election literature will be in English, Spanish, and Korean. There is an option for additional languages at \$200/language
8. Motion moved by Milton, Second by Guy to approve election worksheet
- a. (2) abstain – Ramsay, Charles
 - b. (11) all others approve
9. Outreach Committee
- a. Queen Anne Park currently provides space for kids during the day.
 - b. Motion moved by Milton, second by Sheila to provide up to \$300 in snacks for Queen Anne for the kids utilizing this space
 - i. Charles – ineligible.
 - ii. All others approve
10. Motion moved by Guy, second by Michael H to approve \$600 for OPNC bus bench campaign. Roughly \$100/ad and design
- a. Abstain - Ramsay
 - b. Ineligible - Charles
 - c. All other approve

11. Motion moved by Milton, second by Gemma to approve Moore
Business Results invoice for October and November 2020
 - a. Ineligible- Charles
 - b. All others, approve
12. Meeting Adjourned 8:001PM