

OPNC - Board of Directors Special Meeting
February 8, 2021 - Meeting Minutes
Virtual Meeting (Zoom)
Meeting ID: 892 4316 9439

1. Call to Order and Board of Directors Roll Call
 - a. Mitch Edelson (OPNC Chair) called the meeting to order at 7:05 PM

Present (11)	Mitch Edelson, Milton Gaines, Guy Toley, Ramsay Goyal, Kyle Cadman, Gemma Jimenez, Michael Hagerty, Najmah Brown, Shelia Hill, Charles Jang, Fatinah Brown
Absent (7)	Jules Leyser (excused), Elisha Hall (unexcused), Avi Jhingan (unexcused), Nathan Freedman (unexcused), Sarah Song (unexcused), Hank Williams (excused), Michael Latner (unexcused)

2. Updates from Daniel Park, deputy of Councilman Mark Ridley-Thomas, about Safe Streets and Slow Streets initiatives
3. Introduction of Kasey Kokenda, Field Representative for Assemblymember Sydney Kamlager
 - a. Gave a legislative update on A.B. 118 and A.B. 127, and A.B. 124
4. Motion moved by Milton Gaines and seconded by Gemma Jimenez to approve the December and January meetings' minutes
 - a. Approved unanimously
5. Motion moved by Guy Toley and seconded by Milton Gaines to approve the Monthly Expenditure Reports for December and January
 - a. Approved unanimously
6. Motion moved by Milton Gaines and seconded by Gemma Jimenez to approve payment to Moore Business Results for invoice #OPNC 2021 0201 for \$309.40
 - a. Approved unanimously
7. Motion moved by Guy Toley and seconded by Kyle Cadman to submit a letter of support for the CUB application for continued alcohol sales at the Smart and Final located at 2949 W Pico Blvd with the condition that the security guard on location be kept in place.
 - a. With 8 in favor (Guy, Kyle, Gemma, Michael, Sheila, Charles, Fatinah, and Mitch) and 3 abstentions (Milton Gaines, Ramsay Goyal, Najmah Brown), the motion carried.
8. Motion moved by Gemma Jimenez and seconded by Michael Hagerty to approve spending up to \$4,000 dollars for an eight week yoga class series for OPNC stakeholders, hosted by The People's Yoga.
 - a. With 9 in favor (Guy, Milton, Najmah, Gemma, Michael, Sheila, Charles, Fatinah, and Mitch) and 2 abstentions (Kyle Cadman, Ramsay Goyal), the motion carried.

9. Motion moved by Ramsay Goyal and seconded by Guy Toley to send a letter from the OPNC to the California Citizens Redistricting Commission urging them to keep OPNC's entire area in the same district for state assembly, state senate, and house representative redistricting following the 2020 census.
 - a. With 7 in favor (Ramsay, Guy, Najmah, Michael, Charles, Fatimah, and Mitch) and 4 abstentions (Milton, Gemma, Shelia, and Kyle), the motion carried.

Adjourned at 8:19 PM