

**OPNC – Board of Directors Meeting**  
**March 1, 2021 - Meeting Minutes**  
**VIRTUAL MEETING TELECONFERENCE**

1.
  - a. Mitch (OPNC Chair) called meeting to order at 7:05PM.
  - b. Roll Call by Hank (OPNC Secretary)

Present (13)	Mitch Edelson, Sarah Song, Milton Gaines, Hank Williams, Ramsay Goyal, Michael Hagerty, Nathan Freedman, Gemma Jimenez, Fatinah Brown, Guy Toley, Najmah Brown, Elisha Hall, Charles Jang
Absent (4)	Jules Leyser ( <b>excused</b> ), Sheila Hill ( <b>excused</b> ), Avi Jhinga ( <b>unexcused</b> ), Kyle Cadman ( <b>unexcused</b> )

Announcements from governmental officials

Officer Choe – LAPD Olympic Station

Trend of robbery continue along the major corridor during the day.

Victim are follow from banks to secondary locations....

Jose Galdamez - Field rep. Neighborhood Empower

Be vigilant re: phishing emails targeting neighborhood councils.

Awaiting Election Board Affirmation. Talk of seating the new board on

7/1 along with the new fiscal year.

2. Motion moved by Milton, Second by Gemma to approve February 2021 minutes
  - a. approved unanimously
3. Motion moved by Guy, Second by Najmah to move \$6K from *Election Line Item* to *Neighborhood Outreach Committee*
  - a. Ramsay, Abstain. All others approve

4. Motion moved by Milton, Second by Guy to approve Moore Business Results Invoice #OPNC 2021 0301 for \$289.17
  - a. approved unanimously
5. Outreach Committee planning activities
  - a. Virtual health and wellness fair. To include speakers on mental health, Depression, preventative care, at home screen care....
6. Motion moved by Sarah, Second by Milton to support outreach for the fair
  - i. approved unanimously
  - b. Food give away with district reps.. complying with city guidelines
  - c. Restaurant week to promote mom and pop restaurants
  - d. PPE manufacturing
7. Meeting Adjourned 8:20PM