

**OPNC -- Board of Directors Meeting:
 May 3, 2021 - Meeting Minutes
 VIRTUAL MEETING TELECONFERENCE**

Present (12)	Alisha Hall, Gemma Jimenez, Mitch Edelson, Najmah Brown, Ramsay Goyal, Asha Goyal, Guiliana Dakdouk, Sean Cunningham, Sheila Hill, Milton Gaines, Kyle Cadman, Guy Toley
Absent (5)	Eddie Robinson (Excused), Charles Hang (Excused), Ricky Yapkowitz (Excused), Michael Hagerty (Unexcused), Bjorn Peterson (Unexcused),

1. Meeting called to order by Mitch Edelson at 7:06 PM
2. Presentation from LA City Controller Ron Galperin
 - a. Updates with COVID-19 responses
 - b. Discussion of city budget and transparency through lacity.spending.socrata.com or LAcontroller.org.
 - c. Current challenges: Measure HHH funding not fully secured, illegal dumping of construction materials, furniture and appliances.
 - d. Questions from the board:
 - i. Ramsay: Transparency in budget and the ways which the controller explains it.
 - ii. Guy: Why do the units (under Measure HHH) cost so much? How can we in neighborhood council be of an aid and advocate for something like this?
 - iii. Kyle: What are the arguments against repurposing and microunits?
 - iv. Milton: Comments made about SMART housing that helps having mental health, classrooms, pharmacies. Maximize wrap around services. Look at CASAP the money set aside for low-income people to have access to high speed internet
 - v. Galperin: Responses to boards questions and comments were the importance of transparency will allow for more progress. Micro-units, adapt and reuse would help drive costs down for housing.
3. Updates from Jose Galdamez (Field Rep. Neighborhood Empower LA)
 - a. Deadline updates for fiscal year spending
 - b. Mitch inquired about when in person events and meetings can occur.
 - i. Jose said requests are now being taken for in person events. In person meetings are still to be determined.
4. 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 April Meeting Minutes:
 - i. Milton moves, Guiliana Seconds
 - ii. 10- yes, 2- ineligible (Asha Goyal and Sean Cunningham)
 - b. Motion to receive and file the MERs for March and approve Moore Business Results Invoice #OPNC 2021 0501 for \$268.94
 - i. Milton moves, Gemma Seconds
 - ii. 10- yes, 2- ineligible (Asha Goyal and Sean Cunningham)
5. Milton Gaines left meeting at 8:17 PM
6. Motion to appoint Nathan Freeman to be an At Large Member for the West Area

- a. Ramsey moves, Najmah seconds
 - b. 10-yes, 1-recused (Sean Cunningham)
7. Public Comments: none
8. PLUM (1179/1181 Highland Ave subdivision)
 - a. Motion made and passed to wait till a set date is made with the planning department
9. President's Report:
 - a. From Neighborhood Prosecutor- Police is aware of Manhattan Place Gambling and hate crimes with AAPI community
10. Outreach Update (Gemma):
 - a. Prior proposed face masks revoked for hand sanitizers.
 - b. Printed copies of fliers to hand out for updated communications will be made for outreach to community.
11. Announcements: None
12. Motion by Gemma to adjourn meeting. Najmah seconds.

Meeting adjourned at 8:48 PM