

**OPNC -- Board of Directors Meeting:  
 May 24, 2021 - Meeting Minutes  
 VIRTUAL MEETING TELECONFERENCE**

Present (12)	Guiliana Dakdouk, Sean Cunningham, Sheila Hill, Milton Gaines, Kyle Cadman, Nathan Freeman, Eddie Robinson, Charles Hang, Ricky Yapkowitz, Michael Hagerty, Mitch Edelson, Ramsay Goyal
Absent (7)	Alisha Hall ( <b>Excused</b> ), Gemma Jimenez ( <b>Excused</b> ), Najmah Brown ( <b>Excused</b> ), Asha Goyal ( <b>Excused</b> ), Guy Toley ( <b>Unexcused</b> ), Bjorn Peterson ( <b>Unexcused</b> )

1. Meeting called to order by Mitch Edelson at 7:05 PM
2. Public comment on non-agenda items:
  - a. None
3. New Business:
  - a. Neighborhood Purpose Grants to be considered for approval:
    - i. Los Angeles Conservation Corps for up to \$5000
      1. Milton Gaines moves to approves with list of specifications of where the clean up is done. Ramsey Goyal seconds.
      2. 8-yes, 2-abstain (Eddie Robinson and Ricky Yapkowitz), 1-no (Sheila Hill), 1-ineligible (Sean Cunningham)
      3. Ricky Yapkowitz requested printed or digital copies of applications for the neighborhood purpose grants.
    - ii. Koreatown Youth and Community Center for up to \$5000
      1. Sheila Hill asked how maintenance would be cared for without grants.
      2. Milton Gaines moves to approve the NPG. Ramsay Goyal seconds.
      3. 9-yes, 2-abstain (Eddie Robinson and Ricky Yapkowitz), 1-ineligible (Sean Cunningham)
    - iii. World Harvest Food Bank for up to \$5000
      1. Ramsay Goyal moves to approve NPG. Guiliana seconds.
        - a. 9-yes, 1-no (Ricky Yapkowitz), 1-abstain (Eddie Robinson), 1-ineligible (Sean Cunningham)
    - iv. Quorum lost at 7:45 PM
    - v. Asha Goyal joined meeting at 7:49 PM. Quorum regained.
    - vi. Longwood Area Neighborhood Association for up to \$5,000, 4 y, 1 ie, 1 n,
      1. Milton Gaines recused self from vote and conversation due to conflict of interest having been apart of LANA and owning property that is in the area being voted on. Sean Cunningham and Nathan Freeman also recused themselves due to being members of LANA.
      2. Ramsay Goyal moves to approve NPG. Mitch Edelson seconds.
      3. 4- yes, 1- no (Rickey Yapkowitz), 4- abstain (Guiliana Dakdouk, Kyle Cadman, Eddie Robinson, Charles Chang), 1- ineligible (Asha Goyal), 3-recused (Sean Cunningham, Milton Gaines, and Nathan Freedman)
    - vii. Sean Cunningham, Nathan Freedman and Milton Gaines returned at 8:03 PM.
    - viii. Asha Goyal Left meeting at 8:04 PM.
    - ix. The Peoples Concern for up to \$5000
      1. No voted or discussion due to no application submitted

- x. Approval of purchase of custom OPNC branded hand sanitizers for up to \$1000
  1. Milton Gaines moves to approve. Guiliana Dakdouk seconds.
  2. 9-yes, 2-abstain (Kyle Cadman, Charles Hang), 1-ineligible (Sean Cunningham)
4. Announcements:
  - a. Milton asked that anyone who wants to add to the budget make it known soon so he can complete the new budget.
5. Milton Gaines moves to adjourn the meeting. Guiliana seconds.

Meeting adjourned at 8:15 PM