

**OPNC -- Board of Directors Meeting:  
June 7, 2021 - Meeting Minutes  
VIRTUAL MEETING TELECONFERENCE**

Present <b>(13)</b>	Guiliana Dakdouk, Sean Cunningham, Sheila Hill, Milton Gaines, Eddie Robinson, Mitch Edelson, Ramsay Goyal, Elisha Hall, Najmah Brown, Asha Goyal, Guy Toley, Michael Hagerty, Kyle Cademan
Absent <b>(5)</b>	Ricky Yapkowitz ( <b>Excused</b> ), Bjorn Peterson ( <b>Unexcused</b> ), Nathan Freeman ( <b>Excused</b> ), Charles Hang ( <b>Unexcused</b> ), Gemma Jimenez ( <b>Excused</b> ),

1. Meeting called to order by Mitch Edelson at 7:02 PM
2. Presentations from government officials
  - a. Daniel Park: Supervisor Holly Mitchel Rep
    - i. EVENT: 6/19 Event Community Resource Fair at Magic Johnson Park.
    - ii. [dpark@dos.lacounty.gov](mailto:dpark@dos.lacounty.gov)
    - iii. Mitch asked about a spot for a booth there
3. Public comment on non-agenda items:
  - a. None
4. Consent Calendar
  - a. Approve May regular meeting minutes
  - b. Approve May special meeting minutes
  - c. Approve MER
  - d. Guiliana Dakdouk moves, Milton Gaines seconds.
  - e. 11-yes, 1-ineligible (Asha Goyal), 0-no
5. New Business:
  - a. 2021-22 Budget discussion and possible approval—unanimous pass with modification of election expenses redistributed 50% into outreach and 50% community improvements
    - i. 12-yes, 1-ineligible (Asha Goyal), 0-no
  - b. City Department Communications:
    - i. Discussions to inform city of gaps in communication within city services
    - ii. Tabled for next month’s agenda,
    - iii. Guy Toley motions to table, Milton Gaines seconds.
    - iv. Unanimous vote: 13-yes, 0-no
  - c. Internal Communication
    - i. Guiliana asked questions about this and how the announcements would go about.
    - ii. Mitch responded with the timings and it being based on
    - iii. A reminder was made about email communication back and forth being perceived as a meeting, so we can’t decide on how to pursue things via email.
    - iv. Quick one sheet for how we should all be communicating with another one another
  - d. Approve Moore Business Results invoice OPNC 20210528 for \$389.13
    - i. Guy Toley moves to approve. Guiliana Dakdouk seconds.
    - ii. 12-yes, 1-ineligible (Asha Goyal), 0-no
6. Old Business
  - a. Neighborhood Purpose Grants to be considered for approval:
    - i. The People Concern for up to \$5000
    - ii. Milton moves to approve the NPG, Sheila seconds.

iii. 12-yes, 1-ineligible (Asha Goyal), 0-no

7. Board Business

a. Next meeting removing people who are not attending meetings.

b. Requesting meeting in person

8. Guiliana Dakdouk moves to adjourn meeting, Milton Gaines seconds.

Meeting ends at 7:50 PM