

**OPNC -- Board of Directors Meeting:
 October 3, 2022 – Meeting Minutes
 VIRTUAL MEETING TELECONFERENCE**

Present (10)	Kyle Cademan, Guiliana Dakdouk, Ricky Yapkowitz, Guy Toley, Nathan Freeman, Asha Goyal, Ramsay Goyal, Helena Doub, Michael Hagerty, Sheila Hill
Absent (4)	Excused: Najmah Brown, Charles Jang, Mitch Edelson, Milton Gaines

I. CALL TO ORDER AND BOARD ROLL CALL at 7:05 PM

II. PRESENTATION/INFORMATION FROM GOVERNMENT OFFICIALS:

- a. Kenny Miller, LAFD:
 - i. Updates: EMS is 80% of the calls, fires 10-15%. Rescue breaths in the public is hands only CPR.
 - ii. Check your smoke alarms during the daylight savings time
 - iii. 213-485-6288, Battalion 18 at Fire Station 68
 - iv. Peter Hsia from LAFD B11
 - 1. Introducing self to NC

III. GENERAL PUBLIC COMMENT:

- i. **None**

IV. COMMITTEE REPORTS

- a. None at this time

V. NEW BUSINESS

- a. Discussion and possible acceptance of rollover funds from 2021-2022 fiscal year.
 - i. Tabled until Milton Gaines returns
- b. Treasurer Report.
 - i. Tabled until Milton Gaines returns
- c. Discussion and approval of September Meeting Minutes.
 - i. On Item 15, adding Ricky Yapkowitz to the 8 as a yes. Moved by Guiliana Dakdouk and second by Ricky Yapkowitz
 - ii. Yes: 10, No: 0, Abstain: 0
- d. Discussion and possible approval of letters of support to address homeless encampments and trespassing taking place in the Oxford Square HPOZ.
 - i. Lots of stolen property, lots of drugs, tools into property to break into the cars. City said 3 months. On 9/5-9/6 reported to police. Brought it up to the different groups to bring up less dire serious. Property owners don't seem to care. Seems like they are trying to make this so derelict that they want no responsibility
 - ii. Questions:

1. That property—how to do we find out if they are a contributing member?
2. Can a developer buy a block and sell it out?
- iii. Ricky Yapkowitz: The people that own the property are the shell company that owns it. Neighborhood council dealt with Shlomo Botoj with similar issues.
 1. They have been flipping houses in the area for 20 years and they had other issues.
 2. File with building and safety
- iv. Rebecca Campbell: who's responsible for the parkway?
 1. Ricky Yapkowitz—property owner, city and the county border of health
- v. Nathan Freeman:
 1. If you need additional information will reach out to Shlomo
- vi. Guy Toley: HBOZ—their hands are tied
- vii. Guiliana Dakdouk—contact Evette Kim
 1. Can there be consequences from the owner?
 2. Get city attorney involved
- viii. Helena Doub: Remiss to not speak to the homeless piece. Worth calling out that there is benefit to homeless getting access to resources. Community can work with sanitation and police to clean up different options.
 1. Rebecca Campbell: With you, we just had them decline services. They are openly shooting up. It is being offered. They are finding tools that break into cars. Want the bigger picture, but don't want anyone breaking in. They often pull up and doing exchanges on priority
- ix. Daniel Johnson: thank you for sharing information. Great opportunity to Planning and land use committee so that we can get some answers and build with other connections
- x. Sherri Woods: Former OPNC and Country Club Park; when we got city funds for hboz together, we talk to them, and look at contributing properties
- xi. Raise a letter of support to mitigate some of these issues:
 1. Nathan Freeman motions to write the letter, Sheila Hill seconds
 2. Yes (8): Guy Toley, Sheila Hill, Guiliana Dakdouk, Nathan Freeman, Michael Haggerty, Asha Goyal, Helena Doub, Kyle Cademan
 3. No (1): Rickey Yapkowitz
 4. Abstain (1): Ramsay Goyal
- e. Approval to send letter requesting sidewalk curbs be sloped to allow for easy access for individuals using wheelchairs and strollers.
 - i. Issue discussed with environmental safety. Evette said we can bring up those concerns
 - ii. Increase in accidents between Rimpau to La Brea and from San Vicente to Pico
 1. Can they address these?
 2. Keep it in mind if they see issues
- f. Presentation from Amy Clark of the Girls Academic Leadership Academy on upcoming events.

- i. Tabled as Amy not on the call
- g. Introduction and possible nomination on prospective new board member Sarah Rosky.
 - i. Have a bit of experience in nonprofit management and professional outreach
 - ii. Currently mom of 8-month-old and taking hiatus from workforce
 - iii. Have worked with boards
 - iv. Applying for Olympic West final seat
 - v. Asha Goyal motions to add Sarah Rosky on the team, Helena Doub seconds
 - vi. Yes: 10, No: 0, Abstain: 0
- h. Nominate new board member to serve on the outreach subcommittee.
 - i. Sarah Rosky to join committee
 - 1. A lot of interest and IG access now to Kyle Cademan and Guy Toley
- i. Updates from the department of neighborhood empowerment.
 - i. Daniel Johnson:
 - 1. Missed 9/16/22
 - 2. Congrats to Asha Goyal for the Congress speak
 - 3. Upcoming trainings:
 - a. Get info if training is missing, about to expire, etc. empowerla.org
 - b. Everyone is good to go
 - i. Funding expired and Code of Conduct for one person
 - 4. In efforts of removing conflict of interest, separate emails and send to city attorney to clarify the proper legal process.
 - ii. Guiliana Dakdouk asks about chairperson for election committee
 - 1. Will get back to us
 - iii. Monthly profile has a lot of new information
 - 1. Listening survey data is all there in new releases on the monthly profile
 - iv. Gender identity training will be coming out this month
 - v. 30 day code of conduct is the only training that will get you removed if you didn't finish training when you first re put on
 - vi. Engagement strategy plan that is online
 - vii. Neighborhood council 2023 elections on there
 - viii. Civic u coming up—tickets available
 - ix. Sharing more information
 - x. NC women's recruiter of NC leaders for outreach video
 - xi. Social Media—BONC digital communication plan and policy is going into effect, doing workshops in real time social media policy and the role nc board members have with social media
- j. Discussion and possible approval of letter of support for Alliance for Quality Broadband.
 - i. Ana Kassir—Alliance for Quality Broadband. Asking the councils to Supervisor Han's office. Trying to get more Angelino's online. The pandemic made it clear that high speed internet is necessary.
 - ii. Ricky Yapkowitz—very hesitant to sign on to a letter for the current providers, ATT and Spectrum, now just give quality bandwidth all of sudden.

These very same companies have been blocking FCC person and now are partnering, however they are keeping people on the board for net neutrality.

1. Ana- confused. Letter is saying use resources we have to get access for education. Los Angeles Supervisor. We are hoping community stakeholders. Megaprojects take time. Urging them to act now.
- iii. Guiliana Dakdouk: What is the strategy for us to lay these out with advocacy.
 1. Municipal Broadband option is being written out to infrastructure. Subsidies available on the table now aren't using it. Sometimes people don't know it. Its about trying to find the subsidy to clarify. Second letter is the one to review. Show supervisor Han what these subsidies are possible.
- iv. Daniel Johnson:
 1. Check in with the city attorney. Language seeking clarification. NC cannot draft something for anyone outside of the city. It would need to address CD 10 and then they reach out to their colleagues.
- v. Kyle Cadman: table until next month when we get opposition. Who are you representing
 1. Coalition of chambers and boys and girls clubs from different groups, different business organizations. Will provide us with list of groups who can share it out
- k. Discussion and possible nomination/approval of Chairperson for the Election Committee.
 - i. Table till we get more information
 - ii. Daniel—you can run but you don't highlight the election committee
 1. Does the person need to be there for the poll day?
- l. Nominate five board members to the Civic U session
 - i. Nominate Asha Goyal, unanimous yes

VI. BOARD BUSINESS

- a. Comment on Board Member's own activities / Brief announcements.
 - a. OPNC October Breast Cancer Awareness Walk
 - b. Ramsay Goyal—register to vote
- b. Meeting adjourned as of 8:45 PM