

**OPNC -- Board of Directors Meeting:
September 12, 2022 – Meeting Minutes
VIRTUAL MEETING TELECONFERENCE**

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

I. CALL TO ORDER AND BOARD ROLL CALL at 7:07 PM

II. PRESENTATION/INFORMATION FROM GOVERNMENT OFFICIALS:

a. Evette Kim, City 10 Rep:

i.Appointed Council Heather Hutt

ii.Service: Tree Care Services, will be doing tree trimmings and other plant issues

1. Before back to school week went around the schools and trimmed weeds
2. South side of 10 freeway is the first part
3. Get a list of intersections and streets that are needed share with Evette
4. Concerns from neighborhood about planning department not having discussions with tree removing. Want to preserve them. Meeting urban floral tree and planning department. Schedule to come.

iii.Events:

1. Korean festival 9/22-9/25 in person. Expect 300,000 people in attendance. Street closures
2. 3rd street YMCA is hosting youth in government program. 3-4k students all meet in Sacramento and get to elect their own caucus and government and replicate the government and statement. This new site is new and only has 8 students. Trying to recruit students to go to the trip. \$100 for the trip. raejin@ymcala.org director
3. Translation: street closures with information we need to have it in Korean and Spanish as well. Sidewalk closures were closed in both languages and it was a hit in the community
4. Share feedback with community send it to Evette
5. Safe streets. Speed hump on Rimpau Blvd. It is going to open the application process and when it is open it will be shared. Sidewalk issues send her way

iv.Comment: Guiliana Dakdouk, will we have the scholarships for the YMCA and will there be a pot hole fix for the street on Dockweiler St. and Rimpau Blvd.

- v. Milton Gaines: There is a difficulty with communication between departments.
 - 1. Come up with three priorities for the neighborhood and then we can echo to the other departments
- vi. City is aware of the street paving issues behind the high school

III. GENERAL PUBLIC COMMENT:

- a. Guiliana Dakdouk: Construction with Permits and zoning administration offices at the local businesses
 - i. Milton Gaines: Contact Zoning Administration
 - ii. Nathan Freeman: there was an appointment for Councilwomen to be placed. Council Heather Hutt was appointment. She was a Chief of Staff that has evolved.

IV. COMMITTEE REPORTS

- a. None at this time

V. NEW BUSINESS

- a. Discussion and approval of the June & July 2022 Monthly Expense Reports
 - i. Guiliana Dakdouk, Ramsay Goyal Second
 - ii. Yes: 9, No: 0, Ineligible: 1 (Asha Goyal)
- b. Discussion and approval of Moore Business Invoices for July & August.
 - i. Comment: Pricing is pretty high, Guiliana Dakdouk
 - ii. Comment: Ramsay Goyal, pricing is high, but we haven't had a difficulty with pricing
 - iii. Comment: Charles Jang, pricing seems exploitative. Pixels and Google Certificate and the basic pieces are not being serviced appropriately
 - iv. Comment: Milton Gaines, we can bring this up during vendor comparisons in October/November
 - v. Comment: Guy Toley, approved city vendors are required to have insurance and think about that with regarding. This may be a time waster
 - vi. Guiliana Dakdouk Moves, Guy Toley Seconds
 - vii. Yes: 9, No: 0, Ineligible: 1 (Asha Goyal)
- c. Discussion and possible acceptance of rollover funds from 2021-2022 fiscal year.
 - i. Table until next month as we don't have the final rollover funds
- d. Discussion and possible action to approve list of OPNC Board Members to submit Community Impact Statements (CIS).
 - i. 5-6 people can send CIS on behalf of the OPNC
 - ii. Moving forward we will update every July of new fiscal year
 - iii. Guy Toley, Milton Gaines, Kyle Cademan, Guiliana Dakdouk, Ricky Yapkovitz
 - iv. Milton Gaines moves to submit those names, Guiliana Dakdouk seconds
 - v. Yes: 10, No: 0
- e. Discussion and approval of July and August Meeting Minutes

- i. Move to approve August Meeting Minutes as July was already approved, Guiliana Dakdouk. Helena Doub seconds
 - ii. Yes: 10, No: 0
- f. Discussion and possible approval to fund up to \$5,000 for outreach campaign designed to increase community engagement including use of Walking Man, CPR/First Aid event and Online Advertisements.
 - i. Guiliana Dakdouk: Engaging with walking man we don't get flyers and cannot get there. Could be walking around and engaging
 - ii. Comments: Use old and new school
 - iii. Comments: Get a relationship with Ralphs and the other grocery stores to engage with the community
 - iv. Guy Toley: yes and yes we need to country club park and we have to get to a meeting in addition spaces. Let's put a date on the calendar and show up in force and go meet and engage
 - v. Milton Gaines moves, Guy Toley seconds
 - vi. Yes: 7 (Charles Jang, Ricky Yapkowitz, Helena Doub, Nathan Freeman, Kyle Cademan, Guy Toley, Milton Gaines), No: 0, Ineligible: 1 (Asha Goyal), Abstain: 2 (Guiliana Dakdouk, Ramsay Goyal)
- g. Discussion and possible vote to write a letter of support requesting a crosswalk at the intersection of Pico/Plymouth.
 - i. Jon Meyer: there isn't a space and it is not easy for people to cross and there is constantly Jay Walkers
 - ii. Milton Gaines support it.
 - iii. Guy Toley recommends getting Evette on it and get traction
 - iv. Partner with Mid-City neighborhood council since it is on the border
 - v. Public comment:
 - 1. Emily Waterhouse: resident in OPNC and agree with all was said by Jon Meyer. She jay-walks everyday on Pico Blvd. See a lot of people and someone else is trying to make a left on Plymouth so it's a double whammy for unsafe car travel and unsafe see it more on Olympic. Need traffic signal or walking signal
 - vi. Move that the board of OPNC write a letter of support for it on Pico and Plymouth
 - 1. Milton Gaines move, Guy Toley seconds
 - 2. Yes: 10, No: 0
 - 3. Ask Michael Haggerty to write this letter
- vii. Updates from the department of neighborhood empowerment.
 - 1. Rescheduled
- viii. Discussion and possible action to approve an NPG request up to \$4,000 for the Greater Los Angeles Safety & Preparedness Fair.
 - 1. Cindy Kane: part of team volunteers who have put on a LA Safety Preparedness fair, 11/13 at the Exposition Park near expo line.
 - 2. LAFD, LAPD, LA Emergency Preparedness
 - 3. Attendees will have first aid, fire extinguishers, safety, CPR, etc.
 - 4. 5000-1000 people

5. Plan and learn how to thrive in a disaster
 6. Financial will go thru infrastructure. Giveaway to attendees
 7. Basic supplies for emergency events.
 8. Costs shall now be used as such. 501C3 friends of West LA
 9. Ramsay Goyal: budget sources of funding, private sponsorships are sought. Green lot is \$15 per vehicle that is owned by the state. 10k council district sent \$14k, NC's about \$14k, private partnerships are still up there
 10. Guy Toley: other NC's on board. Mid-City West has approved, Lake Balboa, empower congress (North, West and Southeast), Los Feliz next week
 11. Milton Gaines: NC's are giving a general donation or do they go to a specific section. Will there be branding for us to donate?
 - a. Summary document, breakdown largest groups will get their names on the go bags. Banners will show all donors
 - b. Have table for NC's
 12. Guiliana Dakdouk: if receiving a surplus what happens? We'd end up giving better options for give aways
 13. Guy Toley: registration of attendees, will we be able to gather that thru this?
 14. Move to approve NPG grant \$4k for Greater LA Safety Preparedness Fair moved by Guiliana Dakdouk, seconded for Helena Doub
 15. Yes: 7 (Guiliana Dakdouk, Helena Doub, Milton Gaines, Guy Toley, Charles Jang, Nathan Freeman, Kyle Cademan) No: 0, Abstain: 1 (Ramsay Goyal) Ineligible: 1 (Asha Goyal)
- h. Introduction and possible vote on prospective new board members including; Rocio Lopez and Sara Lester.
- i. Tabled as neither are on
- k. Discussion and possible nomination/approval of Chairperson for the Election Committee.
- Need specific date so we can move forward and find a community member for the event

VI. BOARD BUSINESS

- a. Comment on Board Member's own activities / Brief announcements.
 - a. October 1st, Milton Gaines moving the tables and getting ready for outreach
 - b. Helena Doub: need a new co chair for outreach committee as she is stepping down and adding to next meeting.
- b. Meeting adjourned as of 8:49 PM