

**OPNC -- Board of Directors Meeting:
August 1, 2022 – Meeting Minutes
VIRTUAL MEETING TELECONFERENCE**

Present (10)	Kyle Cademan, Guiliana Dakdouk, Sheila Hill, Charles Jang, Mitch Edelson, Ricky Yapkowitz, Najmah Brown, Guy Toley, Nathan Freeman, Milton Gaines,
Absent (3)	Excused: Asha Goyal, Ramsay Goyal UE: Michael Hagerty

- I. CALL TO ORDER AND BOARD ROLL CALL 7:10 PM
- II. PRESENTATION/INFORMATION FROM GOVERNMENT OFFICIALS
 - a. Skipped
- III. New Business
 - a. Discussion and possible approval to partner with the USC Dentistry School in hosting free basic dental services to neighborhood youth 10 years and younger.
 - i. Elizabeth Dianne Brummel from USC spoke to the services provided to those under the age of 10 via the USC school of dentistry mobile trailer. Dental decay is the common area of decay for children. Issue more common than asthma. Free dental services for elementary schools. First schools are near USC, however there are multiple vans that travel to do the oral hygiene education, protective sealants for molars, x-rays, and cleanings. Dental students do the work and the hygienist is there to support.
 - ii. Elizabeth stated they are trying to get out to more elementary schools. Send the elementary school contact to her and she can see if we can schools signed up for the program in our area.
 - b. Updates from the department of neighborhood empowerment:
 - i. Daniel Johnson from the NEA
 - ii. In the event of a return to in person meetings, proof of full COVID vaccination for public spaces will be required. Vaccines will be required for city facility that belongs or under the city. There is no set date yet for in person neighborhood council meetings.
 1. Members of the board raised concerns that BONC (Board of Neighborhood Commissioners) doing their own thing relative to what the policies are for the other governing bodies.
 - iii. NC funding program of Zoom from 4/2022-4/2023
 - iv. Currently the NEA has 3 job listings:
 1. Inclusive engagement advocate
 2. Inclusive engagement 2, writing heavy role
 3. Civic engagement
 - v. Implicit bias and gender expression and equity training coming up soon
 - vi. 9/24/22, congress of neighborhood council coming
 - vii. Question from the board:

1. Timeframe for community involvement event
 - a. 30 days for funding or permits
- viii. 2023 nc election handbook out this month
 1. Election worksheet
- ix. NC profile create marketing profile
 1. NC awareness ads to help get exposure for NC
- c. Discussion and possible approval of awarding the Country Club Park Neighborhood Association up to \$2500 to help rent a bounce house/face painting artist for September 3rd block party
 - i. At 1214 South Venice Blvd. from 1-4 PM
 1. Food truck and djs, Giving out lunch tickets
 2. CCPNA Covering for expenses
 - ii. OPNC support needed for bouncer for children to play in
 1. 2 bids presented: \$840 for bouncy house from Bounce Couture, \$329 for bouncy house from Extra fun Bouncie
 - iii. Mitch Edleson moved for passing up to \$1000 with insurance for a bouncy house at the 9/3 Block Party.
 1. 7 yes, 3 abstain: Kyle Cademan, Najmah Brown, Guy Toley
- d. Introduction and possible vote on prospective new board members: Helena Doub, Rocio Lopez,, Sara Lester
 - i. Helena Doub request to joins the board.
 1. History on Helena: Studied marketing and outreach and wanted to join the board as a constituent of Olympic Park West.
 - a. Ricky Yapkowitz: Point of order an application form to apply for the board members was once necessary.
 - i. Further clarification is necessary
 - ii. Charles Jang nominates Helena Doub for a seat. Guy Toley seconds.
 1. 10 yes, 0 No, 0 Abstain
- e. Discussion and approval of 2023 neighborhood council election worksheet
 - i. Election location of in person polling place for upcoming election.
 - ii. Election will be both online and in person.
 1. Ricky Yapkowitz point of order: are location ordnances in place that we must follow?
 - iii. Milton Gaines moves for the polling location to be LA high school memorial room with Queen Anne Athletic Rec Center as alternate location from 2-8 PM. Ricky Yapkowitz seconds.
 1. 10 yes, 0 no, 0 abstain
- f. Discussion and possible nomination/approval of new Chairperson for the Outreach/Election committees.
 - i. Milton Gaines nominates Helena Doub as Chair and Guy Toley as Co-Chair of the Outreach/Election Committee. Charles Jang seconds.
 1. 10 yes, 0 no, 0 ab stain
- g. Table discussion of standing agenda of treasurer report, June 2022 monthly expense report, discuss and possible approval to fund outreach materials in order to increase community engagement

Meeting ends at 8:58 pm