

**OPNC -- Board of Directors Meeting:
 August 2, 2021 - Meeting Minutes
 VIRTUAL MEETING TELECONFERENCE**

Present (13)	Guiliana Dakdouk, Mitch Edelson, Ramsay Goyal, Asha Goyal, Michael Hagerty, Kyle Cademan, Ricky Yapkowitz, Charles Jang, Guy Toley, Nathan Freeman, Sheila Hill, Najmah Brown, Elisha Hall
Absent (3)	Eddie Robinson (UE), Sean Cunningham (UE), Milton Gaines(E)

1. Meeting called to order by Mitch Edelson at 7:00 PM
2. Presentation from government officials
 - a. Vanessa Serrano: Department of Neighborhood Empowerment
 - i. CivicU in the month of September. Select 4-5 board members who will join 9/9, 9/23 and 9/30 at 6:30 PM on Thursdays. Can show how you can influence policy on the local level.
 - ii. Neighborhood council bylaws are accepted until April 15, 2022.
 - iii. Robert Rules made simple portal email to go over bylaws
 - b. Danie Lee: Olympic Community LAPD
 - i. International Night out 8/3, 6-7:30 PM: Senior Lead Officer and all there
 - c. Daniel Park: Supervisor Holly Mitchel Rep
 - i. Reach out if you have suggestions about DPH and town halls for vaccinations and basic income.
 - ii. Late Evening Vaccine Pop-up event in August at Catch One.
 - iii. Neighborhood Council Board—2 representatives, Holly Mitchell needs to people for this Friday.
3. Public comment on non-agenda items
 - a. None
4. Consent Calendar:
 - a. Approve July MER (tabled to next meeting)
 - b. Approve July minutes
 - i. Guiliana Dakdouk moves to approve. Guy Toley Seconds. 13-yes, 0-No.
5. New Business:
 - a. Presentation from redistricting representative: Rafael Gonzales
 - i. Shared out why we are here and how to participate, how to have more fair and balanced representation and how to have the OPNC voice heard.
 - ii. Asked OPNC to describe your community. What are the schools, churches, parks, and businesses that make it special? Who are the people that live in your community? What neighborhoods?
 - iii. Questions from the board:
 1. When is District 10’s Public Hearing? August 28th at 10 AM.
 2. What is needed from the board? Support is needed with outreach, demystifying redistricting, sharing with commission what the community is lines and in writing and providing a formal position.
 3. What are the important dates?
 - a. 7/1-9/11: Public hearings, 8/16-9/30: line drawings, Draft Maps in early October, Mid October: Early draft maps for

feedback, End of October commissioner will finalize maps, November and December more town halls with city council and mayor, and Maps effective Jan 1, 2021.

- b. Approval of Moore Business Results invoice # OPNC 2021 0801 for \$336.52
 - i. Guiliana Dakdouk moves to approve. Guy Toley seconds.
 - ii. 11- yes, 1- abstain (Ricky Yapkowitz), 1- ineligible (Asha Goyal), 0- No
- c. Approval of draft new board member application
 - i. Questions from board:
 - 1. How do multiple candidates applying work? OPNC board votes for new members.
 - 2. How will people will know about the application? Posted on website and word of mouth.
 - 3. How do we encrypt addresses of applicants to protect their privacy?
 - ii. Public comment: A request made to encrypt data so people can't have their address visible.
 - iii. Guiliana Dakdouk moves to approve order. Guy Toley seconds.
 - iv. 12 - yes, 1- no (Nathan Freeman)

Nathan Freeman recusing self at 7:50 PM as conflict of interest in next subject manner*

- d. PLUM:
 - i. Presentation by E.K. Art Gallery/Azure Development (1123-1127 Crenshaw) re: conditional use permit for sale of alcohol/occasional live entertainment.
 - 1. Board Comments:
 - a. Ramsay Goyal: What is the age range for learning center? Response: Classes taught during day time. Events serving alcohol predominantly in evenings and sole to people 21+.
 - b. Mitch Edelson: Will there be 2 restaurants and is the permit strictly when events going on or all day? Response: Only one restaurant at this time. The idea would be mostly for events, however it would be available during the day.
 - c. Guiliana Dakdouk: Why is the permit for such an early time? Response: 8 AM because of hours of operations and to give flexibility.
 - d. Guy Toley: How much parking is offered? Response: Offered spots is 54 with valet only if needed when events go past capacity.
 - e. Elisha Hall: Will the space be available to rent out space to used for personal events. Response: Curated events that go through Eunice in both rented out and person functions make occur.
 - 2. Currently no hearing date for the permit.
 - 3. Public comment:
 - a. Regina Jones: How will noise levels for the residential area right behind be impacted. Why not beer and wine? Mother's photographer is exquisite. Response: not trying to have parties and sounds there. Asked neighbors about it.
 - 4. Vote on letter to support/oppose CUP application for 1123-1127 Crenshaw Blvd.

- a. Michael Haggerty moved, Elisha Hall seconds.
- b. 10- yes, 2- abstain (Charles Jang, Ricky Yapkowitz) 1- recused (Nathan Freeman).

****Nathan Freeman re-enters meeting at 8:26 PM****

- e. Nuisance property located at 1240 S Arlington
 - i. Approval of a letter requesting nuisance abatement directed to pertinent
 1. Daniel lee from LAPD: LAPD is aware and the owner has made it aware to the people living at the house that the activities and parties held are not allowed. The resident is having conversations. Building and safety is aware. From the inspector that there is illegal construction and an issue to comply in the next few days. Redo of construction hopefully will curb some things that occur in the residents. Officer Cho is working on this as well. He as well is aware.
 2. Public Comments:
 - a. Rachel Kramer: Backyard shares the wall with the resident and have looked into the zoning of the property. It is a residential property.
 - b. Dr. Scott Sweet: Rachel's husband. The woman renting the property does not live there. She strictly uses it for a place to host events. Tried to negotiate with her to turn down music and she does not have any interest in it. She has made this her hustle. She said that god put this into her home and what was originally for elderly care, she now will use it for purposes in and out. She has erected a tent in the back yard that is decorated to be posted on Facebook and solicited to rent it out. She has had 15 events. Reached out to the management company. Originally receptive and evict her, however they said the moratorium got in the way. Spoke to the City Council Office. Building and Safety did see the tent and identified it as a permanent structure and served the management company with a 30 day notice of removal 2 weeks ago.
 3. Guy moves to approve. Sheila Hill seconds.
 - a. Lets send it to everyone. Comment from Mitch Edelson.
 4. 12- yes, 1- no (Ricky Yapkowitz)
6. Board Business - Comments from the Board on subject matters within the Board's jurisdiction
 - a. A non-partisan issue showed up on the email blast last week. It was rectified by the webmaster.

Meeting adjourned at 8:56 PM