

**OPNC -- Board of Directors Meeting:
September 13, 2021 – Special Meeting Minutes
VIRTUAL MEETING TELECONFERENCE**

Board Member (16)	Present (13)	Absent (3)
Mitch Edelson	Yes	
Najmah Brown	Yes	
Milton Gaines	Yes	
Nathan Freeman	Yes	
Ramsay Goyal	Yes	
Asha Goyal	Yes	
Michael Hagerty		E
Kyle Cademan	Yes	
Ricky (Mr. Y) Yapowitz	Yes	
Charles Jang	Yes	
Shelia Hill	Yes	
Elisha Hall	Yes	
Guy Toley	Yes	
Sean Cunningham	Yes	
Guiliana Dakdouk		E
Eddie Robinson		UE

- 1) Meeting called to order by Mitch Edelson at 7:00 PM
- 2) Presentations/ information from government official
 - a) Jimmy Gomez United States Congressman 34th District:
 - i) Initiatives to invest in broadband,
 - ii) information about pandemics lasting effect on the overall economy
 - iii) information about support for the Biden’s administration build back better agenda,
 - iv) infrastructure package being debated in the Senate and House.
 - b) Daniel Park: Supervisor Holly Mitchel Rep Shared
 - i) Information regarding indoor vaccination event 9/20 phone number 833-540-0473
 - ii) Find out vaccination status at <https://myvaccinerecord.cdph.ca.gov/>
 - iii) Life guard program for youth ages 16 -24 at Jessie Owens Park reservations made by going to <https://lacounty.gov/things-to-do/for-kids/junior-lifeguards/>
 - iv) Board Member Yapowitz asked to confirm the number 833-540-0473
 - c) Vanessa Serrano: DONE
 - i) Congress of Neighborhoods 9/25 9am – 3:45 open to the board and public
 - ii) Information regarding bylaw amendments
 - iii) Funding education for the neighborhood councils 9/29
 - iv) Board member Edelson question: What are the code of conduct changes? Workplace equity and board allegations.
 - v) Kay Hartman registration is open, theme leading change together.
- 3) New Business:
 - a) Michael Burbank Herbalife Triathlon Sunday 10/24
 - i) Racecourse through CD 10 that impacts OPNC from the hours of 6am – 10am
 - ii) Course goes North on La Brea to East on Olympic then South on Vermont
 - b) Andy Shrader Cool Blocks initiative <https://coolblock.org/>
 - i) Shared video regarding connecting neighbors block by block. Neighbors invite each other to connect for emergency preparedness and forming resilient neighborhoods. <https://vimeo.com/198096342>
 - ii) Offer training on how to reach out to neighbors.

- iii) Board member Cademan to send follow up information to the board.
- 4) Appointment of Guiliand Dakdouk to Civic U
 - a) Guy Toley moved, Kyle Cademan seconds
 - b) 13 yes
- 5) Approval of Moore Business Results invoice # OPNC 2021 0901 for \$377.23
 - a) Milton Gaines moved, Sean Cunningham seconds
 - b) 11 Yes, Aysha Goyal (Ineligible), Ricky (Mr. Y) Yapowitz (No)
- 6) Renewal of Contract with City for Moore Business Results for 2021-22 FY
 - a) Guy Toley moved, Aysha Goyal second
 - b) 11 Yes, Aysha Goyal (Ineligible), Ricky (Mr. Y) Yapowitz (No)
- 7) Old Business:
 - a) Nuisance property located at 1240 S Arlington
 - i) Country Club Park board members commented that the nuisances reported seem to have been abated. The tent was removed, and no more reports of parties.
 - ii) Board member Freeman reported he became aware that this property was owned by one of his clients after the board meeting in August. He reported that the owner was filing an unlawful detainer to evict the tenant and had been in contact with the senior lead officer Daniel Prado.
- 8) Board Business:
 - a) Milton Gaines is representing OPNC for the LBGTQ+ community
 - i) Focusing on a committee for homeless youth
 - b) Outreach committee to meet 9/20
 - c) Board member Jang asked about speed bumps for Rimpau. Board member Edelson stated no response from the city yet.
 - d) Question regarding a demolition of a duplex at 1325 – 1327 Rimpau with plans to build 4 units on same property. Questions regarding this would be referred to board member Hagerty, chair of the PLUM committee.
 - e) Board member R. Goyal announced Congressman Gomez is holding a Renters' Relief tenant's rights meeting at 501 S. Bixel 5:30 – 6:30.
- 9) Meeting Adjourned
 - a) Milton Gaines moved, Sean Cunningham seconds,
 - b) Unanimous Yes