

**OPNC -- Board of Directors Meeting:
 October 4, 2021 - Meeting Minutes
 VIRTUAL MEETING TELECONFERENCE**

Present (13)	Guiliana Dakdouk, Mitch Edelson, Ramsay Goyal, Asha Goyal, Michael Hagerty, Kyle Cademan, Charles Jang, Guy Toley, Nathan Freeman, Sheila Hill, Najmah Brown, Elisha Hall, Milton Gaines
Absent (2)	Eddie Robinson (UE), Ricky Yapkowicz (E)

1. Meeting called to order by Mitch Edelson at 7:01 PM
2. Public Comment on Non-agenda items
 - a. Senator Kamlager’s district: Joseph Frioka Jose.frioka@skm.gov
 - b. Field rep. Newest rep
 - c. Vanessa Serrano: Department of Neighborhood Empowerment
 - i. DONE has forwarded email for Empower LA survey to be done
 - ii. Code of Conduct Workshop: October 19 @6:30 PM virtual or Nov 6
 - iii. City Clerk informing there are additional training for community improvement project, October 7 or October 21st
 - iv. Milton Gaines asked about updates to in person meetings: Response from Serrano is Brown Act update that may impact neighborhood contact
3. Consent Calendar:
 - a. Approve September MER
 - b. Approve September minutes
 - i. Milton Gaines moves to approve September MER and Minutes. Guiliana Dakdouk Seconds. Unanimous-Yes
4. New Business:
 - a. Approve rolling over \$5,874.86 from previous fiscal yea
 - i. Guiliana Dakdouk Moves, Guy Toley seconds.
 - ii. 12- yes, 1- ineligible (Asha Goyal)
 - b. Approval of Moore Business Results invoice #OPNC 1001 for \$209.46
 - i. Milton Gaines moves, Guiliana Dakdouk seconds.
 - ii. 12- yes, 1- ineligible (Asha Goyal)
 - c. Speed bumps on Rimpau
 - i. Charles Jang inquired about reaching out to city council field director
 - d. Update on redistricting
 - i. There was a chance for split city council amongst the district, however maps have thus changed to maintain one city council member
 - a. Michael Haggerty moved, Elisha Hall seconds.
 - b. 11- yes, 1- abstain (Charles Jang) 1- recused (Nathan Freeman),
5. Board Business - Comments from the Board on subject matters within the Board’s jurisdiction
 - a. Comment on Board Member’s own activities/ Brief announcements.*
 - i. Mitch Edelson out of town. Email Vanessa Serrano for tech support. Email Najmah Brown for agenda items

6. Milton Gaines moves to adjourn the meeting and Sheila Hill seconds.

Meeting adjourned at 7:27 PM