

**OPNC -- Board of Directors Meeting:
 November 1, 2021 – Special Meeting Minutes
 VIRTUAL MEETING TELECONFERENCE**

Present (11)	Guiliana Dakdouk, Ramsay Goyal, Asha Goyal, Michael Hagerty, Kyle Cademan, Guy Toley, Nathan Freeman, Najmah Brown, Milton Gaines, Ricky Yapowitz, Sean Cunningham
Absent (4)	Excused: Mitch Edelson, Charles Jang, Elisha Hall. Unexcused: Sheila Hill

- I. Meeting called to order 7:03 PM
- II. Approval of the Minutes of the Regular Meeting 10/04/2021
 - a. Ricky Yapowitz corrected minutes
 - b. Milton Gaines moves to approve as corrected, Asha Goyal seconds.
 - i. 11 Yes, 0 NO
- III. PRESENTATION/INFORMATION FROM GOVERNMENT OFFICIALS
 - a. Danielle Mero- Field Deputy of City Council 10
 - i. School and city redistricting map discussion 11/2/2021
 - ii. To get a hold of CD 10 Rep, email: Danielle.mero@LACITY.org
 - iii. CD 10 is working on the following issues: house on Arlington and Citrus Ave. traffic
 - iv. Guy Toley asking about speed bumps at Rimpau Blvd.
 - 1. Mero stated it is a funding issue.
 - v. Guiliana Dakdouk vocalized parking permit concerns
 - 1. Mero stated one individual working and there is an expansion to gain support.
 - b. Daniel Park: Deputy for Supervisor Holly Mitchell
 - i. Public health announcements:
 - 1. November 4th, all indoor customers and employees of all bars and restaurants must be fully vaccinated against COVID-19.
 - 2. COVID-19 booster shots available. Let him know about events for the community to host vaccine drives. Those homebound are able to get booster shot.
 - ii. Metro Youth Council: initiating its first youth council. Engage youth and get their thoughts on transit to get life long. Nov 18 application due from 14-17, 1-year commitment. Metro.net/youthcouncil to apply.
 - iii. Contact info: DPARK@LACOUNTY.GOV
 - c. Vanessa Serrano: From EmpowerLA
 - i. Neighborhood training reminders for the last two months of the year.
 - 1. Take required trainings using the cornerstone portal
 - 2. There should be a username change. If having trouble, please let her know so.

3. Planning 101 training on cornerstone uploaded last month. Be done by Dec 1. There are 7 trainings available on line.
4. Anti-bias training is required by City Council. Encouraged to be done as soon as possible.
5. City clerk funding department is doing a workshop. Neighborhood council events. To learn how to do that, 11/4 2-3:30 PM online, 11/18, 6-730 pm 12/9, 12/23. Know how to prepare ahead of time.
6. Neighborhood Council Bylaw amendments are available till 4/1/2022.

IV. GENERAL PUBLIC COMMENT

- i. Guiliana Dakdouk inquiring about speeding and drag racing on La Brea Blvd. and the neighborhood.
 1. Mero advised calling LAPD and reach out to Senior Lead Officer.
- ii. Kyle Cademan: Light out in the street corner of Dockweiler St. and Rimpau Blvd making it difficult to see stop signs and speed limits.
 1. Mero asked to go through 311. Write down the service request number so she can notate it. She said she will also ask about reflective sign.
- iii. Milton Gaines- Sharing caution while walking streets as a person was robbed and shot on 12th and Longwood.

V. COMMITTEE REPORTS

- a. Outreach: Trying to get some more engagement in the neighborhood.
- b. Planning and transportation: No updates

VI. NEW BUSINESS

- a. Approval of the Monthly Expenditure Report (MER) for October 2021 (
 - i. Milton Gaines moved to table to December, seconded by Kyle Cademan.
 - ii. 11 yes, 0 no
- b. Approval of the Moore Business Results Invoice OPNC 2021 1001 for \$209.46
 - i. Guiliana Dakdouk moves to approve, Milton Gaines seconds.
 - ii. 10 yes, 1 ineligible (Asha Goyal)
- c. Approval of the Moore Business Results Invoice OPNC 2021 1101 for \$309.21
 - i. Guiliana Dakdouk moves to approve, Milton Gaines seconds.
 - ii. 10 yes, 1 ineligible (Asha Goyal)
- d. Discussion about Herbalife 24 Triathlon Los Angeles
 - i. Kyle Cademan: Vocalized frustrations with no detours to get across the lines or move around. Asking to have google notification or some other notification so that detours are outlined. Illegal and frantic activity occurred because of the event.
 - ii. Guiliana Dakdouk: Pointed out timing of the event not accurate.
 - iii. Milton Gaines encouraged that neighborhood council, businesses and all the people around need to be a part of the planning part. Have a person brought in and invite them for us to share.

- iv. Guiliana Dakdouk discussed invitations to next meeting and letter written to Herbalife.
 - v. Sean Cunningham and Nathan Freeman want to create an ad hoc committee based on this activity.
 - 1. Vanessa Serrano said bring it to transportation and then create sub committee.
 - e. Discussion and possible action to host a canned food and toiletry drive in November or December.
 - i. Guiliana Dakdouk explained plans of a potential event and inquired about support.
- VII. BOARD BUSINESS
- a. Ramsay Goyal—3rd Thursday of the month, 18th 7 pm for transportation meeting
 - b. Guy Toley stated KYCC come out to plant trees in Country Club park. They have done a great job. Asked if OPNC can get funding from us.
 - i. Milton Gaines mentioned we have given 10k to them thus far.

Najma Brown moves to adjourn meeting, Guiliana Dakdouk seconds at 8:12 pm

ADJOURNMENT