

**OPNC -- Board of Directors Meeting:  
 December 7, 2021 – Meeting Minutes  
 VIRTUAL MEETING TELECONFERENCE**

|                 |   |
|-----------------|---|
| Present<br>(12) | Guiliana Dakdouk, Asha Goyal, Michael Hagerty, Kyle Cademan, Sean Cunningham, Guy Toley, Mitch Edelson, Charles Jang, Sheila Hill, Milton Gaines, Elisha Hall, Ramsay Goyal |
| Absent<br>(3)   | Excused: Ricky Yapkowitz, Najmah Brown<br>Suspended: Nathan Freeman   |

- I. CALL TO ORDER AND BOARD ROLL CALL 7:04 PM
- II. PRESENTATION/INFORMATION FROM GOVERNMENT OFFICIALS
  - a. Danielle Mero- Field Deputy of City Council 10
    - i. Dockweiler St. and Rimpau Blvd.: New stop signs, lighting and stop ahead signs to be installed
      - 1. West traffic division for LAPD to monitor the area with an update
      - 2. Speed humps application still closed
    - ii. December 1- February 1: Online firework reports through ASKLAPD for phone reporting
    - iii. Redistricting: technical change on a street in Koreatown. Maps will be voted on shortly.
    - iv. 1141 Crenshaw Blvd. breaking ground, and expecting completion March 2023.
    - v. Snow in Leimert park Event is on 12/17 5-9 pm.
  - b. Vanessa Serrano- Empower LA
    - i. Neighborhood Council monthly profile:
      - 1. Two trainings required; anti-bias training and planning 101 training both due 1/1/21
    - ii. Board should have neighborhood council inventory and agendaize updating the list
    - iii. Register to receive a meeting of commissions to look at the draft digital neighborhood council policy and give recommendations. Meeting at 6 pm 12/7/21.
      - 1. Inquires made about in person meetings in January.
        - a. Currently a month to month decision process due to COVID
  - c. Josef Siroky- Senator Kamlager’s office
    - i. Anyone is looking for EDD issue update, Caltrans may reach out for support: josef.siroky@asm.ca.gov
    - ii. Organizing a skid row homeless fair for 12/14/21
      - 1. Local missions, veterans, etc.
    - iii. Legislative ideas are being accepted.
    - iv. Ramsay Goyal asked if district changes will impact Senator Kamlager’s office.

1. It will still include OPNC.

III. GENERAL PUBLIC COMMENT

- a. Sheila Hill: Curious about attendance of board members v. constitutions in meetings.
- b. Nathan Freeman: Noted there are tech issues for cornerstone training for neighborhood council members.
- c. Ramsay: Asked about committees and meetings
- d. Kyle Cademan asked to start the Health and environmental services committee.
  - i. Board approves unanimously

IV. NEW BUSINESS

- a. OPNC Budget Report as of November 30, 2021
- b. Approval of September 2021 Monthly Expense Report (MER)
  - i. Milton Gaines moves, Ramsay Goyal seconds
  - ii. 12-Yes, 0-No, 1- ineligible, Asha Goyal
- c. Approval of October 2021 Monthly Expense Report (MER)
  - i. Milton Gaines moves, Guiliana Dakdouk seconds
  - ii. 12-Yes, 0-No, 1- ineligible, Asha Goyal
- d. Approval of Moore Business Results invoice # OPNC 2021 1201 for \$259.44
  - i. Milton Gaines moves, Guiliana Dakdouk seconds
  - ii. 12-Yes, 0-No, 1- ineligible, Asha Goyal
- e. Approval of the Moore Business Results Invoice OPNC 2021 0801 for \$336.52
  - i. Milton Gaines moves, Sean Cunningham seconds
  - ii. 12-Yes, 0-No, 1- ineligible, Asha Goyal
- f. Discussion and possible action to host a canned food and toiletry drive in November or December.
  - i. Asha Goyal motions to move, Guy Toley seconds
  - ii. 13-Yes, 0-No

Milton leaves at 7:39 pm

- g. Approval of November meetings minutes
  - i. Guiliana Dakdouk moves, Asha Goyal seconds
  - ii. 12-Yes, 0-No
- h. Approval of spending up to \$2500 for traffic safety signs and lane dividers on Rimpau
  - i. District 10 team: in addition with things passed, these would be added.
  - ii. Guy Toley moves, Sean Cunningham seconds
  - iii. 9-Yes, 1-No (Guiliana Dakdouk), 1- Ineligible (Asha Goyal), 1-Abstain  
Ramsay Goyal

V. BOARD BUSINESS

- a. No comments or announcements

ADJOURNMENT 7:54 PM