

**OPNC -- Board of Directors Meeting:
January 3, 2022 – Meeting Minutes
VIRTUAL MEETING TELECONFERENCE**

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

- I. CALL TO ORDER AND BOARD ROLL CALL 7:06 PM
- II. PRESENTATION/INFORMATION FROM GOVERNMENT OFFICIALS
 - a. Vanessa Serrano- Department of Neighborhood Council/ Empower LA
 - i. Workshop about funding and how to host events on Thursday, January 6th at 2-3:30 pm and January 20th from 6-7:30 PM.
 - ii. Board of neighborhood commissioners meet 1/4/22 at 6 pm. Empower LA newsletter from last week has the meeting agenda and supporting documents. There will be an address for the code of conduct policy. Digital communication will be discussed as well.
 - iii. Department has been working on neighborhood council election results. It is being presented 1/4/22 and being shared in the future.
 - iv. Ramsay Goyal: Question about city council is open and working in person. Serrano: It is not. It is remote, and some people are going once a week.

RICKY YAPRKOWITZ ENTERED AT 7:16 PM

- b. Daniel Park- Deputy Supervisor for Holly Mitchell
 - i. Biggest concern is the surge in COVID- Omicron specifically
 - ii. County announced at home testing today. Sign up www.covid19.lacounty.gov/hometest . Get one mailed to you, then FedEx can pick it up or drop it off at a drop box.
 - iii. Project with the county is to provide testing kits for families and students
 - iv. Testing sites are very congested in person. Possibility with public health to get testing or vaccinations, one time.
 - v. Ricky Yapkowicz: Question about mobile availability for booster shots? Park: Homebound vaccinations are still available for people. Visit VaccinateLAcounty.com
 - vi. Mitch Edelson: Question about largest testing site in the county. Park: Will look into it. Hospitals that the county is partnered with are all pretty busy. MLK hospital has been busier than the other areas.
- III. GENERAL PUBLIC COMMENT
 - a. No comments
- IV. NEW BUSINESS
 - a. OPNC Budget Report as of November 30, 2021
 - b. Approval November 2021 Monthly Expense Report (MER)
 - i. Guiliana Dakdouk Moves, Ramsay Goyal seconds

- ii. Yes: 10 No: 0 Abstain: Ineligible: 1- Asha Goyal
- c. Approval of December meetings minutes
 - i. Ricky Yapkowitz moves with correction of spelling to his name on prior agenda, Asha Goyal seconds
 - ii. Yes: 11 No: 0

V. BOARD BUSINESS

- a. Guiliana Dakdouk: Outreach meeting on 1/19/22 with meetings now being held 3rd Wednesday of each month. Food and toiletry drive happening 1/12-1/19/22.
- b. Ramsay Goyal: Transportation meeting on third Thursday of each month. 1/20/22.

ADJOURNMENT 7:26 PM