

CITY OF LOS ANGELES

CALIFORNIA



OLYMPIC PARK NEIGHBORHOOD COUNCIL OFFICERS

Mitch Edelson
PRESIDENT

Najmah Brown
VICE-PRESIDENT

Guiliana Dakdouk
SECRETARY

Milton Gaines
TREASURER

OLYMPIC PARK NEIGHBORHOOD COUNCIL

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OLYMPIC PARK NEIGHBORHOOD COUNCIL

REGULAR BOARD MEETING AGENDA

DATE: Monday February 7th 2022

TIME: 7pm-9pm

Zoom Meeting Online or By Telephone

<https://us02web.zoom.us/j/83932413655>

Dial +1669 900 6833 to Join the Meeting

Then Enter This Webinar ID: 839 3241 3655 and Press #

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Mitch @ (323) 301-8775 o por correo electrónico medelson@opnc.org para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE OLYMPIC PARK NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS - Every person wishing to address the Board must dial (669) 900 6833, and enter 839 3241 3655 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered.

GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS - Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

AB 361 UPDATES: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned. Any messaging or virtual background is in the control of the

individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

ITEMS MAY BE ADDRESSED OUT OF THE ORDER LISTED. ALL AGENDA ITEMS ARE ACTIONABLE UNLESS OTHERWISE NOTED WITH AN ASTERISK.

I. CALL TO ORDER AND BOARD ROLL CALL*

II. PRESENTATION/INFORMATION FROM GOVERNMENT OFFICIALS

III. GENERAL PUBLIC COMMENT* - Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed 2 minute(s).

IV. COMMITTEE REPORTS

V. NEW BUSINESS

- a. Approval December 2021 Monthly Expense Report (MER)
- b. Approval of Moore Business Results invoice # OPNC 2022 0103 for \$348.67
- c. Approval of Moore Business Results invoice # OPNC 2022 0201 for \$364.94
- d. Treasurer's Report
- e. Approval of January meetings minutes
- f. Neighborhood infrastructure and repair issues
- g. Application for a type 85 limited off-sale wine license at 4067 W Pico Blvd. by SFDW INC.
 - i. Possible board action for writing a letter of opposition or support.

VI. BOARD BUSINESS

- a. Comment on Board Member's own activities/ Brief announcements.
- b. Brief response to statements made or questions posed by persons exercising their general public comment rights.
- c. Introduce new issues for consideration by the Board at its next meeting/request that the item be placed on the next meeting's agenda.
- d. Ask Committee Chairpersons to research issues and report back to the Board at a future time.

ADJOURNMENT

THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment by email: NCsupport@lacity.org or phone: (213) 978-1551.

PUBLIC POSTING OF AGENDAS –

Neighborhood Council agendas are posted for public review as follows:

- 4067 W Pico Blvd. Los Angeles CA 90019
- www.opnc.org/agendas/
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System (ENS)

NOTICE TO PAID REPRESENTATIVES - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at 4067 W Pico Blvd. Los Angeles CA 90019 and at our website: www.opnc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Mitch Edelson at (323) 301 8775 or email: medelson@opnc.org.

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the NC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.opnc.org

