

**OPNC -- Board of Directors Meeting:  
February 7, 2022 – Meeting Minutes  
VIRTUAL MEETING TELECONFERENCE**

Present (13)	Najmah Brown, Kyle Cademan, Sean Cunningham, Guiliana Dakdouk, Nathan Freeman, Milton Gaines, Asha Goyal, Ramsay Goyal, Michael Hagerty, Elisha Hall, Sheila Hill, Charles Jang, Guy Toley
Absent (2)	Excused: Mitch Edelson, Ricky Yapkowitz

- I. CALL TO ORDER AND BOARD ROLL CALL 7:03 PM
- II. PRESENTATION/INFORMATION FROM GOVERNMENT OFFICIALS
  - a. Danielle Mero from CD10
    - i. Pilot program training for networking amongst people experiencing homelessness. Pairing a homeless person with newly housed person. 50 volunteers to help transition people in the housing.
    - ii. Kyle Cademan and Charles Jang collected all the addresses necessary to work on petition program for the speed humps on Rimpau Blvd.
    - iii. Ramsay Goyal: Inquiring about City Council Replacement. Chief of Staff, Karly Katona appointed as the person for this time. Staff is taking care of CD10.
  - b. Daniel Park- Deputy Supervisor, Holly Mitchell
    - i. Vaccinatelacounty.com to get vaccine or call 1-833-540-0473 for home bound vaccines schedule.
    - ii. Reminder of validating COVID testing sites.
      1. You should not be asked for payment, social security or other sensitive info. Check county website for test sites that are covid19.lacounty.testing.
      2. dcba.lacounty.gov or call 1.800.593.8992 to report any false sites. Can also contact: [Dparkbos@Lacounty.gov](mailto:Dparkbos@Lacounty.gov)
    - iii. There is a need for more COVID testing sites
      1. Looking for churches or other locations with parking lots that can host testing.
      2. Provided locations for testing in CD10
    - iv. Najma Brown: Requested if a PSA could go out to warn people that there is no need for the personal information, no social security or ins information. Thus far, no email blasts have been sent out by Holly Mitchell office.
  - c. Josef Siroky- Senator Kamlager office. Field Deputy. josef.siroky@sen.ca.gov
    - i. Services rendered by the office:
      1. If services for district are needed; i.e. Caltrans issues (graffiti, pavements, etc), just get confirmation number from 311 and contact Josef so it can be expedited.

2. Housing is Key updates: Renters wanting update on that, get a case number to get updates.
  3. EDD or DMV updates: looking for update/pending, send it his way
  4. Highlight a person or business, send some words, brand recognition; a letter can be drawn up.
- ii. Milton Gaines: License Plate stolen from car, custom plate. DMV keeps saying plate in process for months, police is pulling him over because of the license plate. Can they run tags some other way so drivers aren't being hassled.
    1. Siroky: Requested information to be sent over for processing.
  - iii. Najma Brown: Housing is Key program—can homeowner reachout?
    1. Siroky: Yes.
  - iv. Guy Toles: Caltrans—does it do city streets?
    1. Siroky: It does not: state property, behind fence or freeway. Debris, etc, can help. City is under the freeway or sidewalks

### III. GENERAL PUBLIC COMMENT

- a. Danielle Mero: question for Milton, email for all board members. board@opnc.org
- b. Vanessa Serrano: introduce Daniel Johnson as the new empowerment lead
  - i. New advocate
    1. Updates from the department:
      - a. Certifications. People with outdated training
      - b. Department asking for looking into bylaws for missing trainings
        - i. Need to have people updated soon
        - ii. [Daniel.d.johnson@lacity.org](mailto:Daniel.d.johnson@lacity.org) for help
      - c. Digital communication policy updates. Please send them soon so it can be made by march. Board of Neighborhood Commissioners. This is for social platforms. Standardizing how everyone interact on social media.
      - d. Reminder email for what training is missing to members.
      - e. Milton Gains: asked about in person meetings: last meeting there was a discussion about the possibility for hybrid neighbors
      - f. Sheila Hill: don't mind zoom, but concern about meeting in person. Will it be a required to be vaccinated and boosted?
      - g. Hosting candidate forums: Thursday, Feb 24, 2022 at 6:30 pm. When registration is out a link is sent out.
- c. Transportation committee (Ramsay Goyal):
  - i. Only board member present.
  - ii. Did have an agenda, but it was not went worked through.
  - iii. One public comment: did not understand bus system. They want to rename our bus to fLash.
  - iv. No one from triathlon committee showed up
- d. Outreach committee (Guiliana Dakdouk)

- i. OPNCLA on Instagram
  - ii. Group meeting to come
- e. Nothing for PLUM
- f. Kyle Cademan: rebooting health and environment committee
  - i. Needs someone to join subcommittee
    - 1. Cool blocks, attempt to make things more environmentally healthy, disabilities, aging, seniors, people need support form natural disasters
  - ii. 1 board member needed: Guy Toley and Charles Jang joining the meeting. Looking at dates.
    - 1. Add a blast—reminder calendar: reminder of calendar events to add it.
    - 2. Demographic is hard to get messaging out: need some paper struggling
- g. Katie Guernsey: moved to the neighborhood this week. Stated that it can be intimidating to understand the process of meetings. When is it appropriate to speak. How to cover it? Can you send out to the people to participate?
  - 1. Make it less intimidating for the public
  - 2. Variety to be able to see how many people are here?
  - 3. Board responses:
    - a. Chat is disabled so we can't use that function
    - b. EmpowerLA and the website is helpful to learn more.
    - c. Email [opncla1999@gmail.com](mailto:opncla1999@gmail.com), [board@opnc.org](mailto:board@opnc.org) for questions.

#### IV. NEW BUSINESS

- a. Treasurer's Report
  - i. Latest information is up to date
  - ii. Reminder to find the organizations that need money
  - iii. Try and get some NPG to spend that money
    - 1. Have them send over a request
    - 2. Charles question about the budget
      - a. Expenditures 2.6. too expensive
      - b. Getting approval of stop signs by neighbors
- b. Approval December 2021 Monthly Expense Report (MER)
  - i. Najma Brown Moves, Ramsay Goyal seconds
  - ii. Yes: 11 No: 0 Abstain: 0 Ineligible: 1- Asha Goyal
- c. Approval of Moore Business Results invoice # OPNC 2022 0103 for \$348.67
  - i. Najma Brown Moves, Milton Gaines seconds
  - ii. Yes: 11 No: 0 Abstain: 0 Ineligible: 1- Asha Goyal
- d. Approval of Moore Business Results invoice # OPNC 2022 0201 for \$364.94
  - i. Najma Brown Moves, Ramsay Goyal seconds
  - ii. Yes: 11 No: 0 Abstain: 0 Ineligible: 1- Asha Goyal
- e. Approval of January meetings minutes
  - i. Milton Moves, Ramsay seconds
  - ii. Yes: 12 No: 0 Abstain: 0

Sheila added in the information about the rules. Article 12 rules of order allows for either voting bylaws, Roberts rules or Rosenberg rules. Revisions need to be done by April. Add it to the agenda for next meeting.

- f. Neighborhood infrastructure and repair issues
  - i. Guy Toley: Trees in danger for falling over. Long timeline before tree trimming. What about broken sidewalks, trees, stop signs, etc. speed bumps etc. What are the means for this?
    - 1. Board: Bring it to Danielle Mero.
  - ii. Many signs that were removed just shave them off they don't fix the holes
  - iii. Encampments still present in our neighborhood.
  - iv. Adding the posts to curb animals
- 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.
  - ii. Milton moves to table till next meeting, Guiliana Dakdouk seconds
    - 1. Nathan comments that there is no land use permit submitted or condition use is in existing use. Vista wines spirits. Provide ZA application and CUB application condition use permit
  - iii. Yes: 12 No: 0 Abstain: 0

## V. BOARD BUSINESS

ADJOURNMENT at 8:39 PM