

CITY OF LOS ANGELES

CALIFORNIA



OLYMPIC PARK NEIGHBORHOOD COUNCIL OFFICERS

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VICE-PRESIDENT

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SECRETARY

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OLYMPIC PARK NEIGHBORHOOD COUNCIL

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OLYMPIC PARK NEIGHBORHOOD COUNCIL

SPECIAL MEETING AGENDA

DATE: September 11th, 2023

TIME: 7pm

**LOCATION: Los Angeles High School
4650 W Olympic Blvd Los Angeles CA 90019**

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

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, but the Committee has the discretion to modify the amount of time for any speaker.

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* - Public Comments - Comments from the public on non-agenda items within the Board's subject matter jurisdiction.

IV. SPECIAL ORDERS

- a. Installation of newly-elected Board of Directors (Oath of Office)
- b. Election of new Executive Officers:
 - i. President/Chair
 - ii. Vice President/Vice Chair
 - iii. Secretary
 - iv. Treasurer
- c. Appointment of Financial Officers of the Board
 - i. Neighborhood Council Bank Card Holder

- ii. Second Card Holder (optional)
 - iii. Second Signer
- d. Appointment of Community Impact of the Board
 - e. Appointment of Standing Committee Chairs and Members
 - i. Budget & Finance
 - ii. Planning and Land Use
 - iii. Outreach
 - iv. Public Safety

V. NEW BUSINESS

- a. Review and vote to approve May, June & July 2023 MERS.
- b. Discussion and possible approval to accept rollover funds of \$10,000.
- c. Discussion and approval of the 2023-2024 preliminary budget.
- d. Treasurer’s Report.
- e. Discussion and possible approval of Moore Business Results Invoices.
- f. Discussion and possible vote to amend the bylaws to decrease the number of council members needed to constitute quorum.
- g. Discussion and possible vote to modify bylaws to include “open seating” on the council that does not distinguish between East and West representatives.
- h. Discussion and possible approval to return to virtual meetings once SB411 takes effect.
- i. Discussion and possible vote to allocate funds up to \$3,000 for teleconferencing equipment.
- j. Discussion and possible vote to dedicate up to \$5,000 to the Los Angeles Congress of Neighborhoods.
- k. Discussion and possible approval to fund NPG request for LAKFF up to \$5,000.
- l. Discussion and possible approval to allow the Outreach Committee to represent OPNC at community events at their discretion.
- m. Discussion and approval of March, May & June Meeting Minutes.
- n. Discussion and possible approval to issue payment of \$333.00 to LAUSD for a permit to use their facilities for future OPNC meetings.
- o. Discussion and possible approval for writing a letter to encourage District 10 office to join the Los Angeles Neighborhood Council Coalition in opposing the implementation of the Neighborhood Council Code of Conduct.
- p. Updates from the department of neighborhood empowerment.
- q. Brief review of bylaws.

VI. BOARD BUSINESS*

- a. Comment on Board Member’s own activities / Brief announcements.

VII. ADJOURNMENT

THE AMERICAN WITH DISABILITIES ACT: The Olympic Park Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Olympic Park Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure the 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 Neighborhood Council Secretary at (323) 301-8775, or please send an e-mail that states the accommodations that you are requesting to board@opnc.org.

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/
- Yes 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 can be viewed at our website by clicking on the following link: <http://opnc.org/agendas> and at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact board@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.

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