

**OPNC -- Board of Directors Meeting:
February 6, 2023
VIRTUAL MEETING TELECONFERENCE**

<p>Present (14)</p>	<p>Guiliana Dakdouk, Guy Toley, Nathan Freeman, Asha Goyal, Michael Hagerty, Charles Jang, Najmah Brown, Kyle Cadman, Mitch Edelson, Ramsay Goyal, Helena Doub, Sheila Hill, Milton Gaines (left at 8 PM), Ricky Yapkovitz (@7:18 PM)</p>
<p>Absent (1)</p>	<p>Excused: N/A Unexcused: Sara Rosky</p>

- I. CALL TO ORDER AND BOARD ROLL CALL at 7:05 PM by Mitchel Edelson
- II. PRESENTATION/INFORMATION FROM GOVERNMENT OFFICIALS
- III. New Business
 - a. Treasurer’s Report
 - i. Money has rolled over from last week, it will be sent out
 - b. Review and vote to approve February 2023 MERS.
 - i. Guiliana Dakdouk moves, Guy Toley seconds
 - ii. 12 Yes, 0 No, 1 Ineligible
 - c. Updates from Evette Kim on Speed Bumps, Signaled Crosswalk and Street Repairs
 - i. All paperwork submitted for Rimpau from Olympic to Pico is now top priority and doing a visibility and budget to get one speed bump per each hump. No petition needed for this section
 - ii. Dockweiler Road Repair—allocating funds to be repaired for that soon
 - iii. Signal light crosswalk for intersection in letter—two LADT liaison to give us updates soon
 - iv. Milton Gaines: Median on San Vicente between Pico and La Brea, do they want to do anything with the median so it looks more green?
 - 1. Evette Kim: Send the information to me and will follow up
 - v. With the last storm, deputies are trying to work closely with community members about the rolling black outs. Working on a program update for CD 10 text plan.
 - d. Discussion and possible approval of Moore Business Results Invoices.
 - i. Guiliana Dakdouk moves, Mitchel Edelson seconds
 - ii. 13 Yes, 0 No, 1 Ineligible
 - e. Discussion and possible vote on new Post Office Box.
 - i. No updates at this time
 - f. Updates from the department of neighborhood empowerment.
 - i. Daniel Johnson- NEA
 - ii. Everything from the email, an extension of the 30 days
 - iii. GM did leave the position, Vanessa Serrano temporary replacement
 - iv. Ethics training expired for one person and funding training expired
 - v. Planning 101 training is needed

- vi. Guy Toley: Report, power monthly
- vii. Guiliana Dakdouk: It would be less awkward for us to just say who it is than to say we have a person who has something meeting
- viii. Site locations: ADA assessment is completed. The rest of the documents need to be sorted for Catch and the LAUSD location.
- g. Discussion and possible vote to return to hybrid model meetings.
 - i. If nothing passes by March 29th, will then shift meeting non-virtually in April 2023.
- h. Discussion and possible vote on listing a secondary location that can act as an alternative site
 - i. Guiliana Dakdouk: LA High, Queen Anne Park
 - ii. Mitch Edelson: Community Room in West Traffic Bureau
 - iii. Milton Gaines: Queen Anne Elementary School
 - iv. Najmah Brown: Follow up question—no remote, just in-person. Suggest Queen Anne Elementary School or LA High
 - v. Ricky Yapkovitz: Community Room in West Traffic Bureau. Question—is it just the police or the traffic bureau moving
 - vi. Guiliana Dakdouk moves to put LA High as a secondary location. Sheila Hill seconds.
 - 1. Yes: 12, Abstain: 1 (Ramsay Goyal), No
- i. Discussion and possible vote to change primary meeting location to an alternate site.
 - i. Najmah Brown: reiterating that we host meetings in public space that are more community friendly for everyone in light of how we are endorsing and supporting spaces. Law enforcement spaces may make people feel uncomfortable.
 - ii. Ricky: Is there a reason with us shifting from Catch 1. Community Room at Police Station is very different for the traffic Bureau
 - iii. Mitch Edelson: Not sure who would feel uncomfortable with Catch 1. As for the bureau, it was not a space that people had complaints about.
 - iv. Guiliana Dakdouk: No issue with primary location. Secondary location at the bureau has
 - v. Sheila: School feels better
 - vi. Ramsay: Echo what Mitch said, there was a lot of parking and the location has space
 - vii. Charles: Understand the branding perspective why the public school looks, but attendance of this committee and if the school is not geared for it to enable us and gather with work getting done.
 - viii. Michael Hagerty: Due to the space and shape of district, Catch 1 is as close to a geographically centric. The other spaces are more west and the Bureau is not in our district. It should be as close to center
 - ix. Sheila Hill: There are other locations, the school is up the center. Yay you for the lines on entertainment. Trying to understand why you are pushing so hard for this location?
 - 1. Mitch: This is not a night club, it is a community space and have hosted the mayor's fundraiser, Evangelical Church twice a week,

the philanthropic work, and the charity spaces. We host many different events. I am not sure why we are having the discussion.

- x. Ricky Yapkovitz: Confused; thought it was settled on where else we have to go. Not business friendly folk, but don't know why it came up like this.
 - xi. Asha Goyal: For Catch 1, if we meet at a school, will we need access to their internet?
 - xii. Najmah Brown: Everyone is not tracking what is happening with the board. Daniel had mentioned the school or LAUSD facility for meetings. It seemed that was not pushed from us but from Empower LA. As an organization that is not just come from Community. The question of why are we looking for alternative spaces was because it became of a question. Need to take a step back and who are we here to serve. Cannot say we are a community board and using board for personal interest. We need to hear what is the interest for the
 - xiii. Nathan Freeman: A lot has been said, I concur with Mr. Y and Mitch. Meeting for number of years. Ok with community room for LAPD. We typically have both of our SLOs and in person meetings. Endorse both of them.
 - xiv. Sheila Hill moves to look into LA High in the area to possibly hold the neighborhood meetings.
 - xv. Guiliana Dakdouk to ask Daniel: Does this mean that that we are switching this for another month?
 - 1. There is still a meeting location application in process for Catch. With a proposed new location we start the process again
 - xvi. Najmah Brown: When we had conversations, can we have more than one approved site?
 - 1. Daniel Johnson: I will get back to you, but you will have a secondary location for committee meetings.
 - xvii. Mitch: Now that I know that I am being accused for doing this for any financial reason and its insulting to have this ridiculous allegations. In 26 days, we need to have a change of location to sign a lease and there is a ridiculous update to the agenda and nothing about having the lease agendize to approve. Just be a good community member.
 - xviii. Najmah Brown seconds Sheila Hill's comment
 - xix. Sheila Hill asked if the primary location of LA High can also be a primary location
 - xx. Daniel Johnson: This conversation will be null and void as primary location needs an ADA conversation. This would make sense.
 - xxi. Sheila Hill tables the discussion till item I.
 - xxii. Najmah on the record that next meeting is at Catch. Vote on a secondary location
- j. Discussion and approval of January and February Meeting Minutes.
 - i. Tabled to next meeting
 - k. Discussion and possible vote to complete a CIS in support of the continued allowance for boards to operate using a hybrid model for all members for board meetings and subcommittee meetings.

- i. Ricky Yapkowitz: Many flaws with not having hybrid/teleconference model. Now that people can participate and it is taken away now. It's a challenge and we need to find ways to support those with disabilities or low resources to arrive.
 - l. Discussion and possible vote to change primary meeting location to an alternate site.
 - m. Discussion and possible vote to provide letter of support to the Bi-right TOC project being proposed by Jessica Celious.
 - i. Michael Haggerty moves to table, Ramsay Goyal seconds.
 - ii. 13 yes, 0 no
- IV. BOARD BUSINESS
- a. Discussion and possible vote to change primary meeting location to an alternate site.
- V. ADJOURNMENT
- a. Najmah Brown moves to adjourn meeting adjourned at 9:03 PM