

**OPNC -- Board of Directors Meeting:
December 12, 2022 – *Special Meeting Minutes*
VIRTUAL MEETING TELECONFERENCE**

Present (10)	Guiliana Dakdouk, Guy Toley, Nathan Freeman, Asha Goyal, Michael Hagerty, Sheila Hill, Charles Jang, Milton Gaines, Kyle Cadman, Ricky Yapkowitz
Absent (5)	Excused: Mitch Edelson, Helena Doub, Najmah Brown, Ramsay Goyal, Unexcused: Sara Rosky

- I. CALL TO ORDER AND BOARD ROLL CALL at 7:14 PM by Guiliana Dakdouk
- II. PRESENTATION/INFORMATION FROM GOVERNMENT OFFICIALS
 - a. None
- III. GENERAL PUBLIC COMMENT
 - a. No comments
- IV. COMMITTEE REPORTS
 - a. Outreach Committee, Guy Toley:
 - b. Transportation Committee, Ramsay Goyal:
- V. NEW BUSINESS
 - a. Discussion and possible acceptance of rollover funds from 2021-2022 fiscal year.
 - i. Milton Gaines shares that we are gifted 32k per year for projects. If we don't spend all in the fiscal year, you can roll over 10k. We have 10k to put wherever we'd like to. Need to accept rollover
 - ii. Guiliana Dakdouk moves, Ricky Yapkowitz seconds
 - iii. Yes: 9, No: 0, Ineligible: 1, Asha Goyal
 - b. Treasurer's Report.
 - c. Review and vote to approve August, September and October and MERS.
 - i. Guiliana Dakdouk moves. Guy Toley seconds.
 - ii. Yes: 9, No: 0, Ineligible: 1, Asha Goyal
 - d. Discussion and possible approval of the Moore Business Results Invoices.
 - i. Guiliana Dakdouk moves to approve all three months. Guy Toley seconds.
 - ii. Yes: 9, No: 0, Ineligible: 1, Asha Goyal
 - e. Discussion and approval of November Meeting Minutes.
 - i. Guiliana Dakdouk moves. Guy Toley seconds.
 - ii. Yes: 10, No: 0
 - f. Discussion and possible approval to reinstate the post office box for OPNC.
 - i. Guiliana Dakdouk moves up to \$350.00 for P.O. Box. Second buy Milton Gaines
 - ii. Yes: 9, No: 0, Ineligible: 1, Asha Goyal
 - g. Discussion and possible vote to approve NPG request from EnrichLA.
 - i. Trina, builds new gardens or apply for garden ranger program, where they learn about organic gardening. Funding will go to garden ranger program for materials and activities.

- ii. Sheila Hill: I met your organization at a USC event with a big presence. We had inquired about using the organization. If the school uses this, they provide services, after the first year, who funds it? Percentage wise, how many schools drop off per year?
 - 1. Catrina Estrada: The entire program is about \$9k, school contributes \$6900 and the organization seeks funds for the rest. This is for the materials of the program. Not sure of the LAUSD budget, but the school budgets it into their program. We are re-contracted every year and we have been at queen Anne for many years. Our programs typically stay year after year. Not many schools drop off per year. A few still deciding or opt out of the program and sometimes they return. Its only a handful. Currently we have 80 schools on roster and projected to get 10 more. We do try to have an automatic timer for irrigation, so things should be pretty self-reliant.
- iii. Guiliana Dakdouk: why \$1000 being requested?
 - 1. Catrina Estrada: Its \$1150 to the requests. Any additional funds will go to the garden. If people want to give more than we can do a garden table and chalkboard to help the students get more.
- iv. Kyle Cadman: Treasurer, do we have enough to do more with the NPG?
 - 1. Milton Gaines: We now have \$12k to spend for this.
- v. Milton Gaines moves to increase the total to \$2000. Nathan Freeman seconds
 - 1. Yes: 9, No: 0, Ineligible: 1, Asha Goyal
- h. Discussion and potential nomination of Asha Goyal and Guiliana Dakdouk to serve on the Outreach Committee.
 - i. Guy Toley moves. Milton Gaines seconds.
 - 1. Yes: 10, No: 0
- i. Updates from the department of neighborhood empowerment.
 - i. Daniel Johnson:
 - 1. Trainings need to be up to date. Inform Daniel if it didn't get logged appropriately.
 - 2. Candidate information sessions have kicked off
 - 3. Go thru newsletter completely about the NC Elections 101 information
 - 4. 1.22.23, BONC will have a Zoom BONC retreat.
- j. DONE CIS Dashboard presentation.
 - i. Watch the presentation
 - ii. Guiliana Dakdouk: How should we use this?
 - 1. Daniel Johnson: It allows you to view how many you and other people filled out the Community Impact Statements.
 - iii. Guy Toley: How do you file a CIS and where do you get the ability to do it?
 - 1. Daniel Johnson: This is an updated service and it's a new way to provide you information. I will send you the links needed to review the materials

- iv. Sheila Hill: Maybe I don't know what it is. What is a community impact statement? Why would we send one?
 - 1. Daniel Johnson: it's how you can submit information based on city council motions. Council files gets sent to the LA city council. It is sent to the city council and committees, boards and other commissions.
 - 2. Its an official statement based on the neighborhood council. To support their support, opposition or thoughts on issues. Cannot submit personal feelings.
- v. Guiliana Dakdouk: Can we get more information about what simple things we have access to do and see, because we are getting answers to problems we didn't know exist.
- vi. Kyle Cadman: Even the emails I get have so much information that its hard to understand
- vii. Guiliana Dakdouk: How is it different from a letter of support?
 - 1. Daniel Johnson: Check to see if there is any legislation that is going to be put on a ballot for any letters of support. Do research and if they are trying to push for change on a legislation, so do not want to take a stand on legislation. Letters of supports that are non-affiliated as representatives of your community asking for support must be a non-profit. CIS is on a higher level.
- viii. Milton Gaines: Make sure we give ourselves enough time to review and speak to this with effort and detail to reflect OPNC's opinion.
- ix. Guy Toley: The dashboard doesn't fully seem to link with what we are talking about. Can we dedicate a time to break this down further.

VI. BOARD BUSINESS

- a. Review of the accomplishments in 2022
- b. First meeting of the year is on January 9th, 2023.

VII. ADJOURNMENT

- a. Meeting adjourned at 8:41 PM.