

**OPNC -- Board of Directors Meeting:  
 May 8, 2023  
 VIRTUAL MEETING TELECONFERENCE**

Present (11)	Asha Goyal, Charles Jang, Guy Toley, Helena Doub, Kyle Cadman, Michael Hagerty, Milton Gaines, Mitch Edelson, Najmah Brown, Nathan Freeman, Sheila Hill
Absent (2)	Excused: Guiliana Dakdouk, Ramsay Goyal

- I. CALL TO ORDER AND BOARD ROLL CALL at 7:04 PM by Kyle Cademan
- II. COMMITTEE REPORTS
  - a. Guy Toley presented for the Outreach Committee.
    - i. Board Comments:
      - 1. Guy provided copies of signage that will be posted throughout the OPNC district.
      - 2. Milton: Suggested speaking with property managers about getting access to locked buildings. We have a PR issue.
      - 3. Mitch: Likes the design. Asked about logistics of signage placement. Recommends billboards and bus bench ads.
      - 4. Nathan: Likes the design but suggests a brighter backdrop.
      - 5. Charles: Like the design but OR code click through site is not fully developed.
      - 6. Kyle: CTA on why people should join/attend OPNC
      - 7. Helena: Are we prepared for the engagement driven by the signage.
    - ii. Public Comment
      - 1. Jessica: Not clear on how to navigate the website. Why is OPNC important to the community? The mission needs to be clear on socials. Advertise on NextDoor App.
- III. PRESENTATION/INFORMATION FROM GOVERNMENT OFFICIALS
  - a. Yvette Kim (City Council District 10)
    - i. City can provide screen, projector and other supplies towards Movie Night in the Park.
    - ii. Drag Racing issue is still being addressed by the City
    - iii. Speed Bumps on Rimpau: Construction should begin within a few months
    - iv. Community Clean Up: May 20<sup>th</sup> from 10am-3pm
    - v. Mother's Day: May 11<sup>th</sup> event at the Baldwin Hills Crenshaw Mall
    - vi. Westside Boxing: Dedication event on June 24<sup>th</sup> in honor of founder of Westside Boxing. Booths are free if OPNC wants to participate.
    - vii. \$1,000 grants available to POC
    - viii. KYCC offering \$500 to 34 families
    - ix. City can send out 199 letters/flyers to a single zipcode on behalf of OPNC free of charge. Each campaign or event is limited to 199 letters.

- x. Please submit alleys that need repair
- xi. LADOT can provide no overweight parking signs for CCP on Wilton Place
- xii. 1245 West. Blvd., there is a buckled tree on sidewalk
- xiii. Light post down on Southside of Country Club Dr. between Arlington and Wilton.

IV. NEW BUSINESS

- a. Treasurer's Report.
  - i. Rollover funds up to 10k into new year, which would equal 42k for upcoming fiscal year. Please make suggestions on budget allocation for next year.
  - ii. On May 9, 2023 the P.O. Box will be reinstated
  - iii. Anything over 5k requires a contract for NPGs
  - iv. Mitch: When city declares an emergency, OPNC President can spend up to 1k.
  - v. June 20, 2023 is final date to pay by credit card for current year.
  - vi. June 1, 2023 is the last date to pay by check for current year.
  - vii. Milton resubmitted paperwork for Homeboys Industries
- b. Review and vote to approve March 2023 MERS.
  - i. Matter is tabled.
- c. Discussion and possible approval of Moore Business Results Invoices.
  - i. Mitch motioned approval and Helena seconded the motion.
  - ii. Yes: 10 and Asha ineligible
- d. Discussion and possible vote to provide letter of support to the Bi-right TOC project being proposed by Jessica Celious.
  - i. Development project taking place at 1215 Irolo St.
  - ii. Approval to provide a letter of support
    - 1. Sheila motioned approval and Charles seconded the motion.
    - 2. Yes: 11
- e. Discussion and possible approval to designate up to \$3,000 towards an outreach oriented movie night at Queen Anne Park.
  - i. Original Motion
    - 1. Milton motioned approval and Nathan seconded the motion.
    - 2. Yes: 10 and Asha ineligible
  - ii. Amended Motion (Movie Night on June 17, 2023)
    - 1. Asha motioned approval and Michael seconded the motion.
    - 2. Yes: 10 and Asha ineligible
- f. Discussion and possible nomination of Elon Schoenholz and Max Hawkins to serve as Council Members.
  - i. Elon Schoenholz was not present at meeting, so matter is tabled.
  - ii. Nomination of Max Hawkins
    - 1. Mitch motioned approval and Asha seconded the motion.
    - 2. Yes: 11
- g. Discussion and approval of January, February & March Meeting Minutes.
  - i. Approval of January and February Minutes
    - 1. Milton motioned approval and Guy seconded the motion.

- 2. Yes: 11 and Max ineligible
        - ii. Tabled approval of March Minutes
      - h. Discussion and possible approval to issue payment of \$333.00 to LAUSD for a permit to use their facilities for future OPNC meetings.
        - i. Helena motioned approval and Sheila seconded the motion.
        - ii. Yes: 10; Asha and Max are ineligible
      - i. Discussion and possible approval to name LA High as primary meeting location and name Catch One as secondary location.
        - i. Matter is not discussed
      - j. Discussion and possible vote to transition future meetings to allow teleconference option for constituents.
        - i. Helena motioned approval and Sheila seconded the motion.
        - ii. Yes: 10; Asha and Max are ineligible
      - k. Updates from the department of neighborhood empowerment.
        - i. SB11 has passed current round. CIS is updated. Teleconference is available for board members so long as quorum is met via in-person board members. Exigent circumstances for approval of board member to attend via teleconference.
      - l. Brief review of bylaws.
        - i. Matter is tabled.
- V. ADJOURNMENT
  - a. Kyle Cadman moves to adjourn meeting adjourned at 9:12 PM