

# CITY OF LOS ANGELES

CALIFORNIA



## OLYMPIC PARK NEIGHBORHOOD COUNCIL OFFICERS

Vacant  
PRESIDENT

Guy Toley  
VICE-PRESIDENT

Yimu Ren Xue  
SECRETARY

Max Hawkins  
TREASURER

## OLYMPIC PARK NEIGHBORHOOD COUNCIL

1819 S. WESTERN AVE  
LOS ANGELES, CA 90006

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## OLYMPIC PARK NEIGHBORHOOD COUNCIL

### BOARD MEETING AGENDA

**DATE: July 1st, 2024**

**TIME: 7:00pm**

**LOCATION: LAPD Wilshire Division Community Room  
4861 Venice Blvd, Los Angeles CA 90019**

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Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Max Hawkins, Tesorero, al **(515) 770-3979** o por correo electrónico [mhawkins@opnc.org](mailto:mhawkins@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. SELECTION OF OFFICERS (PURSUANT TO BYLAWS ARTICLE VI SEC. 3)**
  - a. Discussion and possible action to appoint a board member to serve as Secretary of O.P.N.C.
- IV. FINANCES**
  - a. Treasurer's Report.
  - b. Discussion and possible approval of May 2024 MER
  - c. Discussion and possible approval of payment for Public Storage Space in the amount of \$223.10
  - d. Discussion and possible approval to allocate funds for administrative operations expenses in an amount of up to \$5000.00
    - i. Google Workspace
    - ii. Business Cards
    - iii. AppleOne Services for Minute Generation
  - e. Discussion and possible approval of fiscal 24/25 Administrative Financial Packet.
- V. GENERAL PUBLIC COMMENT\*** - Public Comments - Comments from the public on non-agenda items within the Board's subject matter jurisdiction.

## VI. BOARD AND SPECIAL MEETING REVIEWS

- a. Review and possible approval of the Minutes from the June 2024 Board Meeting

## VII. NEW BUSINESS

- a. Discussion and possible approval to allocate funds and approve a World Harvest Food Bank in an amount of up to \$5000.00.
- b. Discussion and possible approval to allocate funds for Countering Illegal Fireworks in Olympic Park
- c. Discussion and possible appointment of committee members to get added Road Safety Measures in Olympic Park
  - i. Speed Bumps on Streets Gramercy Place Olympic
  - ii. Additional measures are needed on Rimpau near LA High School
  - iii. Roadblock to Stop Illegal Left Turns at the Midtown Shopping Center Parking Lot
- d. Discussion and possible appointment of Safety Committee members for Neighborhood Watch
- e. Discussion and possible appointment of Planning and Land Committee members
  - i. Discussion regarding the vacated Rite Aid store at the Northwest corner of Olympic and Crenshaw
  - ii. Discussion regarding Community Meeting for ATMJ Corporation 1032 Western Ave Retailer of Commercial Cannabis
- f. Discussion and possible approval to form a special committee for researching and writing Community Impact Statements to be submitted to the board for review and adoption.
- g. Discussion and possible approval to form a special committee for 2025 Election Season
- h. Discussion and possible approval to write a letter in support of Venice Blvd for All Project

## VIII. ANNOUNCEMENTS:

- a. Neighborhood Council Financial Officer Funding Training - Are you a new Neighborhood Council Treasurer, Credit Card Holder, or Signer? **Attend the City Clerk's Financial Officer Funding Training! This is a required training for all Neighborhood Council Financial Officers, and covers program policies and guidelines, as well as the Funding System Portal. Click here for dates: <https://clerk.lacity.gov/clerk-divisions/training-workshops-tools/financial-officer>**

## IX. BOARD BUSINESS\*

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

## X. 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 accommodation 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](mailto: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
- Wilton Place Park Notifications Board Southeast Corner of Olympic Blvd and Wilton Place
- [www.opnc.org/agendas/](http://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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](mailto: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](http://www.opnc.org).

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