

CITY OF LOS ANGELES

CALIFORNIA



OLYMPIC PARK NEIGHBORHOOD COUNCIL OFFICERS

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PRESIDENT

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VICE-PRESIDENT

Max Hawkins
SECRETARY

Gerry Pass
TREASURER

OLYMPIC PARK NEIGHBORHOOD COUNCIL

1819 S. WESTERN AVE
LOS ANGELES, CA 90006

TELEPHONE: (323) 795-5896
E-mail: board@opnc.org
Web: OPNC.ORG

OLYMPIC PARK NEIGHBORHOOD COUNCIL

SPECIAL BOARD MEETING AGENDA

CANCELLED

DATE: March 25th, 2024

TIME: 7pm-9pm

**LOCATION: Wilshire Division Community Room
4861 Venice 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. NEW BUSINESS**
 - a. Pursuant to BONC Policy 2010-01, nomination and possible approval of Lucy Falcione to serve the board as OPNC's student representative.
 - b. Discussion and possible approval of the 2023-2024 Financial Packet.
 - c. Discussion and possible approval of July 2023 MERS
 - d. Discussion and possible approval of August 2023 MERS
 - e. Discussion and possible approval of September 2023 MERS
 - f. Discussion and possible approval of October 2023 MERS
 - g. Discussion and possible approval of November 2023 MERS

- h. Discussion and possible approval of December 2023 MERS
- i. Discussion and possible approval January 2024 MERS
- j. Discussion and possible approval February 2024 MERS
- k. Discussion and possible approval of Moore Invoice for December 2023
- l. Discussion and approval of Moore Invoice for January 2024
- m. Discussion and approval of Moore Invoice for February 2024
- n. Discussion and approval of Moore Invoice for March 2024

V. BOARD BUSINESS*

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

VI. 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.

Notice to Paid Representatives -

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