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Max Hawkins
TREASURER

OLYMPIC PARK NEIGHBORHOOD COUNCIL

SPECIAL BOARD MEETING AGENDA

DATE: August 12th, 2024

TIME: 7:00pm

Zoom Meeting Online or By Telephone

<https://us02web.zoom.us/j/8386991801>

Dial +16469313860

Then Enter This Webinar ID 8386991801 and Press #

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 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

a. Limit to 5 minutes Per Official

III. SELECTION OF OFFICERS (PURSUANT TO BYLAWS ARTICLE VI SEC. 3)

- a. Discussion and possible action to appoint a board member to serve as President of O.P.N.C.
- b. Discussion and possible action to appoint a board member to serve as Vice President of O.P.N.C.
- c. Discussion and possible action to appoint a board member to serve as Secretary of O.P.N.C.
- d. Discussion and possible action to appoint a board member to serve as Treasurer of O.P.N.C.

IV. FINANCES

- a. Treasurer’s Report.

- b. Discussion and possible approval of June 2024 MER
- c. Discussion and possible approval of July 2024 MER
- d. Discussion and possible approval of payment for Public Storage \$194.00
- e. Discussion and possible approval of Moore Business Invoices from March 2024 – August 2025.

V. BOARD AND SPECIAL MEETINGS MINUTE REVIEW

- a. Review and possible approval of the Minutes from the JULY 2024 Special Board Meetings

VI. PLANNING AND LAND USE COMMITTEE REPORT

VII. TRANSPORTATION AND PUBLIC SAFETY COMMITTEE REPORT

VIII. GENERAL PUBLIC COMMENT* - Public Comments - Comments from the public on nonagenda items within the Board's subject matter jurisdiction.

IX. BOARD AND SPECIAL MEETING REVIEWS

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

X. NEW BUSINESS

- a. Discuss and possible approval of a N.P.G. for OBA Foundation to support the L.A.P.D. National Night Out in an amount up to \$1000.00
- b. Discussion and possible approval to allocate funds and approve a N.P.G. for the LA Korean Festival Foundation in an amount up to \$3000.00
- c. Discussion and possible approval to allocate funds and approve a N.P.G. for Heal One World in an amount up to \$5000.00
- d. Venice Blvd. For All Proposal: Presentation by Michael Schneider of Streets For All regarding Venice Blvd For All through Olympic Park NC's borders. Report from Transportation Committee - recommendation that full board support Streets For All proposal. Discussion and possible action on letter of support.
- e. Livable Communities Initiative: Presentation by LCI representative on their current initiatives. Possible action on letter of support and/or partnership with LCI
- f. Discussion and possible approval of action on sponsorship for the Congress of Neighborhoods

XI. ANNOUNCEMENTS:

XII. BOARD BUSINESS*

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

XIII. 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.

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/
- 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 -

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) 9781960 or ethics.commission@lacity.org