

CITY OF LOS ANGELES

CALIFORNIA



OLYMPIC PARK NEIGHBORHOOD COUNCIL OFFICERS

Kyle Cadman
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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

CANCELLED

BOARD MEETING AGENDA

DATE: December 4th, 2023

TIME: 7pm-9pm

LOCATION: Catch One

4067 W Pico 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. Treasurer's Report.
 - b. Approve 2023-2024 Financial Packet
 - c. Discussion and possible nomination of Becky Reeves to serve as an OPNC West representative.
 - d. Discussion and possible vote to write a letter of support for REX Developments LLC project.
 - e. Discussion and possible approval to allow the Outreach Committee to represent OPNC at community events at their discretion.
 - f. Discussion and possible vote to approve outreach funds towards Direct Mail, Events Online Advertising and hardcopy fliers in the amount of \$5,000.
 - g. Updates from board members who attended the Neighborhood Congress event.

- h. Discussion and possible vote to write a letter of support for the Livable Communities Initiative.
- i. Discussion and possible vote to return to virtual meetings.
- j. Discussion and possible approval to issue recurrent payments of \$333.00 every three months to LAUSD for permits to use their facilities for future OPNC meetings.
- k. Discussion and possible approval to allocate up to \$1000 towards the purchase of OPNC business cards with embossed city seal.
- l. Discussion and possible approval to allocate up to \$1,000 annually towards the rental of a PO Box.
- m. Discussion about the Country Club Park Gates and accessibility for constituents.
- n. Discussion and possible vote to identify and approve Outreach meeting dates and location.
- o. Discussion and possible approval for writing a letter to encourage District 10 office to join the Los Angeles Neighborhood Council Coalition in opposing the implementation of the Neighborhood Council Code of Conduct.
- p. Discussion and possible vote to form an Ad-hoc Committee in order to review Bylaws and make recommendations for amendments and revisions.
- q. Discussion and possible vote to nominate an alternate signer.
- r. Discussion and possible vote to use a Google sheet for agenda proposals.
- s. Discussion and possible vote to allocate up to \$650 on informational/directional signage for meetings at LA High School.
- t. Discussion of CIS process and updates.
- u. Discussion and possible approval to allocate up to \$1,000 towards Google Workspace Subscription.
- v. Discussion and possible approval to allocate up to \$1,000 towards MilaNote subscription.

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.

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