

CITY OF LOS ANGELES

CALIFORNIA



OLYMPIC PARK NEIGHBORHOOD COUNCIL OFFICERS

Ramsay Goyal
PRESIDENT

Michael Haggerty
VICE-PRESIDENT

Max Hawkins
SECRETARY

Geoff Birchfield
TREASURER

OLYMPIC PARK NEIGHBORHOOD COUNCIL

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OLYMPIC PARK NEIGHBORHOOD COUNCIL

SPECIAL BOARD MEETING AGENDA

DATE: September 9, 2024

TIME: 7:00pm

Zoom Meeting Online or By Telephone

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

Or 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. GENERAL PUBLIC COMMENT*** - Public Comments - Comments from the public on non-agenda items within the Board's subject matter jurisdiction.
- IV. NEW BUSINESS**
 - a. Discussion and possible approval of a [N.P.G. for World Harvest Food Bank](#) in an amount up to \$4,999.00
 - b. Discuss and possible approval of a [N.P.G. for ZZK Culture](#) to support the Reina de Cumbia CDMX21 in LA in an amount up to \$5000.00
 - 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. Discussion and appointment of outreach committee members and chair
 - e. Discussion of attendees to the Congress of Neighborhoods

V. **CONSENT CALENDAR:** The following items will be voted on without discussion. Any Board member or member of the public may request that the item(s) be removed and voted on separately.

- a. Approval of Moore Business Invoice dated May 2024
- b. Approval of Moore Business Invoice date June 2024
- c. Approval of Moore Business Invoice dated July 2024
- d. Approval of Moore Business Invoice dated August 2024
- e. Approval of Moore Business Invoice # OPNC 2024 0901 of 477.36 dated September 2024
- f. Approval of August 2024 Monthly Expenditure Report (MER)
- g. Approval of up to \$1,000 to renew the OPNC PO box.
- h. Approval of July 2024 board meeting minutes
- i. Approval of August 2024 special board meeting minutes

VI. **FINANCES**

- a. Treasurer's Report.
- b. Discussion and appointment of an alternate signer
- c. Discussion and appointment of a first cardholder
- d. Discussion and appointment of a second cardholder
- e. Discussion and approval of OPNC budget for FY 2024-2025

VII. **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>

VIII. **BOARD BUSINESS***

- a. Comments about parliamentary procedure
- b. Comment on Board Member's own activities / Brief announcements.

IX. **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.

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