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**OLYMPIC PARK NEIGHBORHOOD COUNCIL
BOARD OF DIRECTOR'S MEETING AGENDA
MONDAY August 10, 2009 – 7:15 PM**

Los Angeles High School - 4650 West Olympic Blvd-Los Angeles, CA 90019

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at the Queen Anne Recreation Center, 1240 West Boulevard, Los Angeles High School, 4650 West Olympic Boulevard, Los Angeles Elementary School, 1211 South Hobart Boulevard, Queen Anne Elementary School, 1212 Queen Anne Place and Los Angeles Worker's Center, 1251 South St. Andrews Place in compliance with Government code section 54957.5, non-exempt writings that are distributed to all or a majority of the Board members in advance of a meeting may be viewed at our website by clicking on the following link: www.theopnc.org, at a location given in the item number of the agenda or at the scheduled meeting. In addition if you would like a copy of any record related to any item on the Agenda, please contact the Olympic Park Neighborhood Council Secretary Milton Gaines (323) 608-2429 or email mgaines@theopnc.org. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, 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 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 Project Coordinator, Betty Wong Oyama at (213) 473-5095 or e-mail to betty.wong@lacity.org

- 1) **CALL TO ORDER and PRESIDENT'S MINUTE**
- 2) **MINUTES FROM MAY AND JUNE MEETINGS** – Review and Approval
- 3) **REMOVAL OF BOARD MEMBERS** – ACTION - Under Article VII, Section Six of the OPNC Bylaws, Board Members absent for more than 4 meetings of the OPNC Board Of Directors have been previously notified and may be removed from the Board pursuant to an affirmative vote of two-thirds (2/3) of the Board Members present and voting. If the vote for removal is affirmative, then the position shall be determined vacant. Board shall consider the removal of four (4) qualifying members.
- 4) **BOARD MEMBER APPOINTMENTS** – ACTION – Under Article VII, Section Five of the OPNC Bylaws, Board Members shall take action and vote on Stakeholders interested in filling vacancies on the Board of Directors
- 5) **REPLACEMENT OF VICE PRESIDENT** - ACTION – Anticipating the departure of the acting Vice President, the Board Members shall elect a new Vice President by majority vote
- 6) **OPNC OUTREACH** – Report from OPCN board member on outreach efforts and impact of event held at Queen Anne Recreation Center site. Discussion and possible action regarding September 18, 2009 Park[ing] Day LA event "to increase awareness about public parks and their maintenance, reach out to our community about the work of Neighborhood Councils, and provide positive exposure for the NC system as a whole." Discussion and possible ACTION regarding future OPNC outreach efforts, including NPG applications directed towards Queen Anne Recreation Center site.
- 7) **MOVIE IN THE PARK FUNDING** – Treasurer will lead Discussion and ACTION to approve partnership/funding for CD10 **Movie In The Park** program.
- 8) **BUDGET DAY REPRESENTATIVE APPOINTMENT** – ACTION - The Citywide Congress and Budget Day will be held on October 10, 2009 at City Hall. NC's will need to OPNC must elect/appoint 2 Budget Reps to attend the Budget Day Portion of the event.
- 9) **PUBLIC COMMENTS** – Comments from Stakeholder on Non-agenda items. Stakeholders are requested to complete a Speaker Card and present it to the Secretary. All speakers will be allowed two (2) minutes to speak.
- 10) **REPORTS FROM CITY OFFICIALS/CITY DEPARTMENTS & AGENCIES/ELECTED OFFICIALS** – Sylvia Lacy (Councilman Herb Wesson Jr's office); Betty Wong-Oyama (DONE); Laura Rudison (Law Enforcement)
- 11) **STANDING and AD-HOC COMMITTEE REPORTS** – Discussion and possible action on issues raised during committee presentations
 - a) **Executive Committee** –OPNC office rental; OPNC computer use
 - b) **Rules and Election Committee** – Discussion of request to lower threshold for meeting quorum requirements for meetings of the Board Of Directors
 - c) **Budget-Finance-Fundraising Committee** – Report by Treasurer on filing of 2009-10 budget and possible action on any funding issues
 - d) **Outreach Committee** – **TABLED UNTIL SEPTEMBER MEETING**
 - e) **Zoning-Land Use-Development-Planning Committee** – Committee Chair Tom Smith to report on planning activity and supply any new updates on zoning issues.
 - f) **Beautification** – **TABLED UNTIL SEPTEMBER MEETING**
- 12) **BOARD MEMBER COMMENTS** – Comments on issues within the Board's jurisdiction
- 13) **ADJOURNMENT**

The Board may reconsider or amend its actions through the following Motion for Reconsideration process:

A. The Board's approval of a Motion for Reconsideration must occur within the following specific periods of time: The Motion for Reconsideration must be approved either: (1) during the same meeting where the Board initially acted; or (2) during the Board's next regularly scheduled meeting that followed the meeting where the action subject to reconsideration occurred. These specified time frames do not prevent the Neighborhood Council from convening any special meetings within the specified time frames to address a Motion for Reconsideration. B. Before the Board reconsiders any matter, the Board must approve a Motion for Reconsideration. The Motion for Reconsideration must be approved by official action of the Board. After determining in the affirmative that an action should be reconsidered, the Board then has the authority to re-hear, continue, or take action on the item that is the subject of reconsideration within any limitations that are stated in the Motion for Reconsideration. C. The Motion for Reconsideration shall only be proposed by a member of the Board that previously voted on the prevailing side of the original action that was taken by the Board (the "Moving Board Member"). The Moving Board Member may make the Motion for Reconsideration by either: (1) an oral motion that is made during the same meeting where the action that is the subject of reconsideration occurred, or (2) by properly placing the Motion for Reconsideration on the agenda of a meeting that occurs within the allowed specified periods of time as stated above. D. If the Motion for Reconsideration is made subsequent to the meeting where the action that is the subject of reconsideration occurred, then the Motion for Reconsideration must be on that subsequent meeting's agenda. The Moving Board Member places a Motion for Reconsideration on the agenda by submitting a memorandum to the Secretary at least two days in advance of the deadline for posting notices for the meeting. The Moving Board Member's memorandum must briefly state the reason(s) for requesting the reconsideration, and provide the Secretary with the language necessary to complete the information that must be stated in the agenda. The language that must be stated in the agenda is an adequate description of the: (1) Motion for Reconsideration and its description of the item that is to be re-heard; and (2) A proposed action that may be adopted by the Board if the Motion for Reconsideration is approved. E. When the Motion for Reconsideration is brought before the board for consideration, then that motion may be seconded during the public hearing by any member of the Board. F. This reconsideration process shall be conducted at all times in accordance with the Brown Act, including that: any discussion on the issue remain within permissible discussion parameters; that any decision is made during the public hearing; and that, if the Motion for Reconsideration is considered at a subsequent meeting to the meeting where the act that is the subject of reconsideration occurred, then the Motion for Reconsideration is properly listed on that meeting's agenda.