



OLYMPIC PARK NEIGHBORHOOD COUNCIL
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City of Los Angeles
California



OFFICERS

Peter Schulberg: PRESIDENT
John Jake: VICE-PRESIDENT
Helene Maidan: SECRETARY
Pamela Whittenbury: TREASURER

BOARD OF DIRECTORS MEETING AGENDA

Monday August 2, 2010 – 7:00 PM

LAPD West Bureau Community Room - 4849 West Venice Boulevard, Los Angeles CA 90019

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1. **Call To Order**
2. **Roll Call**
3. **Approval of Minutes from June Meeting** – Action – review and approve June 2010 minutes
4. **Treasurer's Report** – Report on current balance, transactions, pending transactions and budget items
5. **Outreach Chairmen Report** – Queen Anne Park event and Movies at the Park
6. **Reports from City Officials/City Departments & Agencies/Elected Officials**
7. **Discussions and Action 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. Stakeholders Ralph Johnson and Robert Michelson have submitted applications to fill open Representative West Seat and School Community Seat. Applicants will be given a 2 minute presentation opportunity.
8. **Unfinished Business**
 - a. Appointment of committee members for the following standing committees:
 - Outreach
 - Budget, Finance and Fundraising
 - Rules and Elections
 - Zoning, Land Use, Development and Planning
 - b. Discussion of ways to make OPNC easily recognizable and unique
 - c. Completion of business card application for submission to the City
 - d. Discussion and possible action; translation for meetings, documents and website
 - e. OPNC Mission Proposal - Juli Vizza - 5 min
9. **Committee Reports**
 - a. **Request for Action** – Finance and Budget recommendations 2010/2011 budget items.
 - b. **Request for Action** - Outreach recommendations for future events.
10. **Public Comments** - Comments from Stakeholders on non-agenda items. Speakers are requested to complete a Speakers Card and present it to the Secretary. All speakers will be allowed two (2) minutes to speak.
11. **Adjournment**