



**OLYMPIC PARK NEIGHBORHOOD COUNCIL**  
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[www.theopnc.org](http://www.theopnc.org)

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 July 12, 2010 – 7:00 PM—NOTE LOCATION**  
**The Eco-LogicalART Gallery; 4829 W. Pico Blvd (at Longwood), Los Angeles CA 90019**

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1. **Call To Order**
2. **Roll Call**
3. **Approval of Minutes from June Meeting** – Review and approve June 2010 minutes
4. **Treasurer's Report** – Report on current balance, transactions, pending transactions and budget items, Board approval of all credit card purchases.
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. Completion of business card application for submission to the City
  - C. Project updates – Wilton Place pocket park and community garden at the Oil Field property in front of OSH and across from Eco-LogicalART property
  - D. Discussion and possible action: translation for meetings, documents and website.
9. **Committee Reports**
  - a. **Request for Action** – Finance and Budget recommendations 2010/2011 budget items. Discussion and vote to accept annual budget.
  - b. **Discussion and possible 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**