



**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**

**Tuesday, Sept 7, 2010 – 7:00 PM**

**The Eco-LogicalART Gallery, 4829 W. Pico Blvd (at Longwood) LA, 90019**

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 Department of Neighborhood Empowerment at (213) 485-1360 or e-mail [NCsupport@lacity.org](mailto:NCsupport@lacity.org). 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](http://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 an item on the Agenda, please contact the Olympic Park Neighborhood Council via email [info@theopnc.org](mailto:info@theopnc.org).

1. **Call To Order**
2. **Roll Call**
3. **Approval of Minutes from August Meeting** – Action – review and approve June 2010 minutes
4. **Reports from City Officials/City Departments & Agencies/Elected Officials**
5. **Committee Reports**
  - a. **Treasurer's Report** – Report on current balance, action on credit card purchases.
  - b. **Request for Action** – vote - new budget format combining items and adding 1 new account (neighborhood grants).
  - c. **Translation Committee**: report and possible action on translation issues/services.
  - d. **Ad-Hoc OPNC Alternate Meeting Venues**—report and possible action.
  - e. **Outreach Committee**: report and possible action on outreach suggestions.

**UNFINISHED BUSINESS:**

6. Discussion/possible action; placing advertising in local press.
7. OPNC general operating issues; discuss and possible action on office and storage space, website, email blast services.
8. Completion of business card applications.
9. Discussion/possible action on mission proposal from Juli Vizza.

**NEW BUSINESS:**

10. Vote to accept resignation of board member Rodolfo Rivera.
11. Discussion/possible action; OPNC Facebook page started by the Worker's Center.
12. Discussion/possible action; proposal by P. Schulberg for multi-NC outreach event for the fall of '10.
13. Proposal by R. Michelson wants to discuss LA High and PICO Middle School and ways to support our local schools.
14. Proposal by P. Schulberg on forming OPNC "Green" ad-hoc committee to support electronic recycling, tree planting, other eco-friendly initiatives.
15. **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.

16. **Adjournment**