



OLYMPIC PARK NEIGHBORHOOD COUNCIL
Post Office Box 19348 Los Angeles, CA 90019
Tel: (213) 485-2136 Fax: (213) 485-4608 (c/o DONE)
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, November 1, 2010 at 7pm

LAPD West Bureau Community Room, 4849 W. Venice Blvd, LA, 90019

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1. **Call To Order/Roll Call**
2. **Approval of Minutes from October Meeting:** Action – review and approve Oct. 2010 minutes.
3. **Reports from City Officials/City Departments & Agencies/Elected Officials**
4. **Committee Reports**
 - a. **Treasurer's Report:** report on current balance, action on credit card purchases. **2 minute.**
 - b. **Outreach Committee:** report/possible action; committee recommendations. **15 minutes**
 1. Volunteering at nursing homes to distribute food for Thanksgiving.
 2. Getting a small band to perform at the senior citizen home.
 3. Can food drive in November.
 4. LA High Homeless Students Program & LA High Holiday event.
 5. Winter holiday events at Wesson Office and Queen Anne Park in December.
 6. Toy drive with the LAPD/LAFD in December.
 - c. **Ad-Hoc OPNC Alternate Meeting Venues:** (Vizza) report and possible action. **2 minutes**
 - d. **Rules & Elections Committee:** (Johnson) report and possible action. **2 minutes**
5. **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 minutes to speak. **15 minutes.**

NEW BUSINESS:

6. **Country Club Annual Calendar:** Consider action to allocate \$1,500 to support Country Club's annual calendar. **2 minutes.**
7. **San Vicente Median Improvement:** Discuss and possible action; the OPNC participating in the project. **5 minutes.**
8. **OPNC Office:** or Storage location. Discuss and possible action. **2 minutes.**

UNFINISHED BUSINESS:

9. School outreach update and report by (Michelson). **3 minutes**
10. Website update—discussion and possible action (Schulberg). **3 minutes.**
11. Completion of business card applications; board contact information; email and phone numbers for all (gmail, skype) (Johnson). Discussion/possible action. **5 minutes.**
12. E-mail Marketing options: Review and Discuss—possible action.(Vizza/Schulberg) **5 minutes.**

Adjournment