



**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, October 4, 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 September Meeting:** Action – review and approve Sept. 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. **1 minute.**
  - b. **Outreach Committee:** report/possible action; outreach committee recommendations. **15 minutes**
  - c. **Ad-Hoc OPNC Alternate Meeting Venues:** report and possible action. **2 minutes**
  - d. **Translation Committee:** report/possible action on translation issues/services.
  - e. **Rules & Elections Committee:** report and possible action. **5 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. Leopoldo Guerrero presents himself to fill vacant East Representative seat. Take action. **2 minutes**
7. \$5,000 Neighborhood Purposes grant request from the Worker's Center; presentation. Discussion/possible action. **10 minutes**
8. E-mail Marketing options: Review and Discuss—possible action. **5 minutes**
9. Mayor's community budget day – need 2 volunteers to attend and take action. **2 minutes**
10. Set dates for standing committees and take action. **2 minutes**

#### **UNFINISHED BUSINESS:**

11. Formal acceptance-- resignation of Rodolfo Rivera. **1 minute.**
12. School outreach report by Robert Michelson. **3 minutes.**
13. Completion of business card applications; board contact information; email and phone numbers for all (gmail, skype) R. Johnson. Discussion/possible action. **5 minutes.**
14. Proposal by P. Schulberg to form OPNC "Green" ad-hoc committee. **1 minute.**
15. Meeting dates for standing committees. **2 minutes.**
16. Website update—discussion and possible action. **3 minutes.**

#### **Adjournment**