



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

BOARD OF DIRECTORS MEETING AGENDA

Monday Dec. 6th 2010 at 7pm

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

1. **Call To Order/Roll Call**
2. **Reports from City Officials/City Departments & Agencies** (Including SLO Frank Ciezaldo from the Olympic Police Station)
3. **Treasurer's Report:** Report on current balance, **action** on credit card purchases.
4. **Committee Reports; Outreach (a)** Music for elderly - Dates, Time **(b)** Can/food/book/toy drive for upcoming Winter Event.
5. **Public Comments:** Stakeholders comments on non-agenda items. All speakers will be allowed two (2) minutes to speak.

NEW BUSINESS:

1. **Request to fill vacant East Representative board seat;** Applicant Ky Ho will present herself. **discussion/possible action** (2 min)
2. **San Vicente Median Project;** OPNC financial support for specific installation/s from La Brea to Pico Blvd. **discussion/possible action** (10 min)
3. **Rules & Election Training;** Brown Act (Presentation Johnson/Vizza) (10 min)
4. **Bylaws Resource Team (BRT);** NC's have until April 5, 2011 to update their bylaws to comply with the citywide uniform table of contents policy passed by the Board of Neighborhood Commissioners. (Johnson) **discussion/possible action** (2 minutes)
5. **Proposal; purchase of HD Flip Camera:** \$300 to video OPNC sponsored events for publicity/distribution on OPNC website. **discussion/possible action.** (5 minutes)
6. **Proposal; purchase Projection System:** \$2500 (video projection system to include: portable screen, portable PA & projector for public screenings/large events where PA system is needed. **discussion/possible action.** (5 minutes)
7. **January MLK event** proposed budget \$1700; coordinated with R. Michelson for students to participate in an essay contest for Martin Luther King Day about the importance of MLK and community. Winners will receive a net book valued at \$300, there will be three groups: elementary/middle/high school. **discussion/possible action.** (10 minutes)
8. **Budget allocation** for the Public Safety Committee. **discussion/possible action.** (3 minutes)
9. **Advertisement:** Country Club Park newsletter (to 750 residents) \$50/half page. **discussion/possible action.** (2 minutes)
10. **Approval of Minutes** – review/approve November 2010 minutes.

UNFINISHED BUSINESS: ACTION

1. **Multi-NC event** (\$500 was discussed at Oct general meeting.)
2. **Storage** (a: **Extra Storage**, Pico/Normandie; 5x5 \$579 b: **PS Storage** Crenshaw/Pico 5x5. ALLOW \$898)
3. **Biz Cards** (Uprint; \$27 per 500 x19, tax: \$563, \$250 design fee—total ALLOW: \$813.00)
4. **Email Blast;** (\$25 @ 12= ALLOW: \$300)

General Announcements

ADJOURNMENT

As covered 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. 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. 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 the following link: 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.