



OLYMPIC PARK NEIGHBORHOOD COUNCIL
PO Box 19348 Los Angeles, CA
www.opnc.org

City of Los Angeles



OFFICERS

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

APRIL BOARD OF DIRECTORS MEETING AGENDA

April 6, 2011 at 7pm

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

Call To Order/Roll Call

Reports from City Officials/City Departments & Agencies

Treasurer's Report: Report on current balance, action on credit card purchases.

Committee Reports

UNFINISHED BUSINESS:

1. **Follow-up presentation:** KYCC (Korea Youth Cultural Center) regarding OPNC grant of \$15,000 for tree planting (and maintenance) **discussion-possible action.** (15 minutes)
2. **Amending Bylaws:** (4 minutes). **Discussion—possible action.**

NEW BUSINESS:

1. **Presentation;** Mid-City Bicycle Plan; Jeff Jacobberger. (15 min) **discussion-action.**
2. **Presentation** by Oscar Dominguez re; Health Fair (May 22nd) in association with the Olympic Police Station **discussion-possible action.** (15 minutes)
3. **Possible Outreach Tie-In,** LACES Jazz and Film Club Event at Eco-LogicalART, Friday April 29th. (5 minutes) **Discussion—possible action.**
4. **Acceptance of Resignation;** Isaura A. Anagnos. **action**
5. **General Budget Discussion;** 4th quarter budget strategy, evaluation of rollover funds. (10 minutes) **Discussion—possible action.**
6. **Status Report on Beautification;** San Vicente Median Project and Wilton Pl pocket park (5 minutes)
7. **Public Comments:** Stakeholders comments on non-agenda items. All speakers will be allowed two (2) minutes to speak.

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. 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. 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, 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.