



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 **Laura Rudison:** SECRETARY

JUNE BOARD OF DIRECTORS MEETING AGENDA

June 6, 2011 at 7pm

At the LAPD WEST COMMUNITY ROOM, 4849 W. Venice Blvd, LA, CA, 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

NEW BUSINESS:

1. **Candidate to fill vacant board seat;** Sam Joo will present himself as a representative for a vacant east board seat. (3 min) **discussion-action.**
2. **Pips Event;** authorization of up to \$2000 for first annual OPNC dinner. (2 minutes) **Discussion— action.**
3. **Pips Event planning;** elements of event; outreach items, film/powerpoint, etc. (10 minutes) **Discussion**
4. **Planning;** summer-fall events and general board focus. (10 minutes) **Discussion-possible action.**
5. **OPNC Postcards;** authorization of up to \$140 for 5000; 4 x 6 cards. **Discussion— action.**
6. **Additional Computers;** authorization of up to \$1400 for 3 tablet computers. **Discussion-possible action** (4 minutes).
7. **Computer software/antivirus;** authorization of up to \$600. **Discussion-possible action** (4 minutes).
8. **Public Comments:** Stakeholders comments on non-agenda items. All speakers will be allowed two (2) minutes to speak.

UNFINISHED BUSINESS:

9. **Approval of past minutes;** March-May. (4 minutes). **Action**
10. **OPNC stick on signage;** \$400 approved at last meeting for trash cans.
11. **DONE** Ethics training; request that board complete training.

Announcements

Yearend OPNC board photo, and individual pictures.

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.