



OLYMPIC PARK NEIGHBORHOOD COUNCIL  
PO Box 19348 Los Angeles, CA  
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City of Los Angeles



#### OFFICERS

**Peter Schulberg:** PRESIDENT  
**John Jake:** VICE-PRESIDENT  
**Laura Rudison:** SECRETARY  
**Pamela Whittenbury:** TREASURER

### BOARD OF DIRECTORS MEETING AGENDA

Monday Aug. 1, 2011 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**
3. **Treasurer's Report:** Report on current balance, **action** on credit card purchases.
4. **Committee Reports**

#### NEW BUISNESS

1. **2011-12 budget;** as proposed by Budget and Finance Committee; **discussion-action** (10 minutes)
2. **Neighborhood Clean-up;** Discussion with Bettye Bryant (MINC) on joint event. (15 minutes)  
**discussion/possible action.**
3. **Presentation;** Mr. Morgan; staff from L.A. Seismic, about how to prevent gas fires in the home. (10 minutes)
4. **Presentation;** Lisa Mowery, Wastewater Division Manager/Acting CFO, Financial Management Division, Bureau Of Sanitation, Dept. of Public Works. (15 minutes)
5. **Midtown Crossing;** public art proposal, update on project; (5 minutes) **discussion/possible action.**
6. **Approval** of July minutes; **discussion/action** (5 minutes)
7. **Public Comments:** Stakeholders comments on non-agenda items. All speakers allowed two (2) minutes to speak.

#### UNFINISHED BUSINESS

1. **National Night Out;** (Aug 2) event planning, updates. (10 minutes)
2. **Wilshire Division Open House;** (Aug 14, 12-4pm) event updates, planning (5 minutes).
3. **Future Outreach Events-- Update;** A. job fair, B. Movies in the Queen Anne Rec Center gym, C. Pet fair in the park, D. OPNC 1<sup>st</sup> Annual Music Festival at Queen Anne Park. . E. OPNC 1<sup>st</sup> Annual NC Roundup Forum.

#### 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. 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.opnc.org](http://www.opnc.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](mailto:info@theopnc.org).