

ECHO PARK NEIGHBORHOOD COUNCIL
BOARD OF GOVERNOR'S MEETING

Minutes

Tuesday, February 27, 2018,
7:00 P.M.

Echo Park United Methodist Church
1226 North Alvarado Street
Los Angeles, CA 90026

1. Administrative items

a. Call to Order

The meeting began at 7:07pm with 17 Board members present.

b. Roll Call

Attending Board Members:

Tad Yenawine, Chair

Darcy Harris, Vice Chair

Michael Galano, Treasurer

Paul Bowers, Chief Information Officer (arrived late, left early)

Kevin Fisher

Richard Courtney (arrived late)

Joselyn Geaga-Rosenthal

Connie Acosta (left early)

Ida Talalla (left early)

Margarita Fernandez (left early)

Luiza Padilla-Mavropolous

Cheryl Ortega

Mike Jolly (left early)

Andy Griggs

Sarah Smith

Jim Brown

Dominic Ciccodicola

Tyan Schesser (left early)

Thomas DeVoss

Mo Najand (elected to the Board during the meeting)

Non-Attending Board Members:

Jeffrey Kontorovsky

c. Adoption of minutes

The approval of the minutes has been postponed, said Chair Tad Yenawine.

2. Community/Government reports

a. Government agencies and officers

Juan Fregoso, Field Deputy for Council Member O'Farrell, Council District 13 (CD 13):

There will be a March 22 community meeting at Dodger Stadium for opening day. There will be lots of "No Parking" signs on side streets. Dodger opening day is March 28.

Regarding the Westlake design ordinance, Fregoso said that the third draft should be available within a week.

(Note: Paul Bowers arrived at 7:10pm.)

There will be community meetings. There will be a Town Hall about 30-40 days after the next draft. This will probably take place at the Silver Lake Medical Center.

The Street Hump program is open. Applications are available at the Department of Transportation (DOT) website. Last year in December, you would have already received a letter. Only two sites will be selected per Council District as there are only 30 available for the entire City. However, applications for our council district are still open. Some 16 spots are open so we are still taking requests.

Blue LA electric vehicle ride share is coming. There will be five cars in a couple of lots each. The ribbon cutting will be in April. There will be other locations in Rampart and Silver Lake.

Ida Talalla said that we'd applied for the speed humps program for Morton Ave when Adam Bass was here representing CD13. We should have priority. It is a long block where people speed downhill. Fregoso said that application was denied because of the grade. DOT will stripe the street.

(Note: Richard Courtney arrived at 7:14pm.)

Andy Griggs asked how does the Westlake design plan fit into the community plan? Fregoso replied that the community plan

for Westlake is still a long way on the docket. We're not there yet. Community meetings are coming up.

Chief Information Officer Paul Bowers asked about the Elysian Park improvement meeting. Were you involved? Your logo was there. Fregoso said that it was a Recreation and Parks Department sponsored meeting. It was in one of our weeklies. The opening of the Silver Lake reservoir was the priority. It was only one of three Elysian Park meetings.

Bowers said there is \$12 million at play and we have input on that. Fregoso said yes, there is \$12.5 million for parks improvements. The Council Member is concerned that money stays within the park and not be disbursed to other areas of the City instead of Elysian Park.

Yenawine asked about the maintenance of Echo Park Lake? That contract will expire soon. Fregoso said it will be renewed.

Talalla said there was no Spanish translator at the Elysian Park meeting. There was no respect for those with mobility issues. It was held in an isolated area of the park with no transportation. We need more publicity. We need a real open meeting in a space with public transportation. It was not facilitated in a respectful way.

Fregoso said there was a Spanish translator there. Regarding the location, he said they always want to keep it within the park. There is no community room within the park. That could be part of the expenditures of the \$12.5 million.

Robert Solorio, Senior Lead Officer, Rampart Division, Los Angeles Police Department (LAPD), 36103@lapd.online, (213) 793-0775:

Things are good. However, he warned about crimes of opportunity. Don't leave valuables in plain sight. His area is south of sunset. He'll leave business cards.

You guys are my eyes and ears. We want to start a neighborhood watch group. We want to give everyone a sense of community.

Paul Bowers asked about the Mission Workshop. How can people in our area get involved? SLO Solorio said there will be additional locations. We have until June. They really want

feedback from the community. Go to www.lapdonline.org for a list of locations. They want to have more meetings, depending on public interest. They want to make the meetings inclusive.

Cheryl Ortega asked in view of the school shooting a couple of weeks ago, what is the LAPD policy. Solorio said there is no policy but he meets with schools about safety concerns.

Ortega asked is there a police presence? Solorio said we support the school public safety officers in campus. They are full police officers who are armed. There are resources within the LAPD. The Los Angeles Unified School District (LAUSD) school police is one of biggest police forces in Los Angeles County.

A lot goes into the safety of our children because there is nothing more valuable. We do meet with them to make sure that we're on the same page. They have a social media unit.

Ortega asked Yenawine to consider inviting a school safety officer to speak with us.

Joselyn Geaga-Rosenthal asked about an ongoing investigation where a girl got a gun.

b. Community Organizations

Danni Wang, Field Representative for Assemblymember Wendy Cabrillo, 51st District, (213) 483-5151, Danni.Wang@asm.ca.gov.

She wanted to drop by and say hello. She is leaving business cards.

Alfred Coletta, a district attorney for LA County who is a candidate running for Los Angeles County Superior Court Judge, Judicial Seat #4. <http://www.colettaforjudge.com/>:

He introduced himself.

c. EPNC Chair Report

Yenawine discussed the motion to end debate. We don't understand what that is.

There was a motion to close debate at the beginning of a debate regarding a subdivision at the last meeting. You don't get to speak after the motion.

We need to brush up on privileged motions. Don't feel you have to comment. We're going to establish a standing rule procedure that makes it fair and still allows meetings to move along.

You are not allowed to speak for the Board of Governors unless you are authorized to do so. Executives are authorized in certain circumstances. If someone asks you a question, answer and refer them back to the Board.

Regarding extensions, he noted that at the last Board meeting, the Board voted to hear a reconsideration. There is a time to abstain. When you weren't there and you're not sure.

I didn't see much evidence of a misrepresentation made in the original presentation re: the subdivision application process. Nobody wants to be fooled or disrespected.

We must consider the basis for a reconsideration. Neither of these things was addressed. There was no discussion of the substance once there was discussion. Reconsideration is a very serious thing that calls into question every single vote that we take. It tends to devalue the work of this Board. When you don't know enough about something, you can abstain or raise your game.

At the last meeting, there was a discussion about recusals. This is clear in ethics training. Recusals and conflicts of interest are about ethics and keeping governments clean and transparent. Don't vote on items that benefit you. However, it's fine to have a personal relationship with someone.

Regarding rumors and complaints, compromise can be difficult. It's important to not weigh down the work of this Board. There should be discussion but we must act prudently and cautiously. We are obligated to reach out to as many people as possible. We do better than most. Consider carefully how much weight you want to give to complaints.

Yenawine said that he will limit people's comments to 60 seconds. You can speak two minutes on agenda items.

Finally, he said we have a significant budget surplus this year. We can do a legacy project, possibly a mural and lake maintenance and wifi for everyone in Echo Park. Think about

how we want to spend our money to impact the community before year end.

d. Treasurer Report

Treasurer Michael Galano said we have \$25,000 cash on hand, not including monthly expenses. There is about \$18,000 that is not committed to anything. We have about \$3,000 in outreach expenses tonight to discuss. So that would leave us with \$15,000 for the next four months. But we must allocate funding by the end of May. He likes the momentum for the homeless initiatives. Those are good candidates for extra money.

e. Other Committee Chair and liaison reports

Communications Committee: Paul Bowers said the group is looking for stakeholder members. We'll meet separately from the Outreach Committee. We may consider getting professional writing for our website.

Department of Water and Power (DWP) liaison: Jim Brown reported that at the last meeting, they discussed the San Fernando basin and ground water. There are about 30 wells, about half of them are contaminated. There is a project to clean up those wells. Up to 30% of that water is used for drinking. That was interesting. Meetings are usually pretty dry.

Homeless Committee: Sarah Smith discussed the homeless count in January. It was incredibly well attended by the community. We also had overflow people from Silver Lake who came. We had large teams. We had well attended Homeless Committee meetings.

Schools, Libraries, and Community Organizations Committee: Cheryl Ortega discussed collaboration with Echo Park schools. We didn't pass any motions but wanted the schools to get to know each other.

Los Angeles Neighborhood Councils Coalition (LANCC): Andy Griggs said the group meets on the first Saturday of each month. He is asking for an alternate because he can't attend each full meeting. David Rockello is an alternate.

Election Outreach Committee: Andy Griggs said that neighborhood council elections are coming up in 2019. There is

a survey on the Department of Neighborhood Empowerment (DONE) website. There are workshops across the City.

Alliance of River Communities: Andy Griggs said the group met last night here. One was one of the biggest meetings that they'd had in a long time. There was a presentation from the City Clerk about the new funding platform. There was also talk about the Community Plan and transparency and getting people involved.

Immigrant Justice Committee: Andy Griggs said we met February 6 and we will meet next Tuesday here. We're starting to get more outreach. There will be Filipino presentations at the next meeting. It was cold and windy at the Farmers Market last week but we passed out literature.

Public Works, Public Safety, and Sustainability Committee: Joselyn Geaga-Rosenthal said that she wants stakeholders to join the committee. It meets the first Tuesday of each month here at 6:30pm. There will be a forum here March 12 about climate change. Climate Resolve will partner with us and the Rampart Village neighborhood council about what you can do.

Outreach Committee: Dominic Ciccodicola said we're also seeking stakeholders. We work with all of the other committees. We do event planning. We just received bags. We are passing them out. We also have pens on the way. We'll be at the Farmers Market on March 9.

Dodgers Committee: Richard Courtney said we'll meet at beginning of March. Don't wait to get involved. We'll revitalize the Community Impact Statement (CIS). There is a job fair this Saturday March 3 at Dodger Stadium from 10am to 1pm.

Bylaws Committee: Darcy Harris said the group met last month and have bylaws revisions on tonight's agenda. Their next meeting is March 6 to discuss to standing rules changes.

Planning and Land Use Committee: Darcy Harris said the group is finalizing its agenda for the March 13 meeting. Several projects in District 5 will be featured. Connie Acosta added that the group reviewed and discussed two projects and a CIS. All will be discussed tonight.

Aging, Parks, and Health Committee: Ida Talalla said the group will have a series of discussions on aging, parks, and health. Data will be available in March and April when the purposeful

aging survey comes into play. Without these documents it will be hard to make decisions and comments.

3. Public Comment on Non-Agenda Items

Andy Griggs noted that last weekend was the anniversary of Echo Park Lake. 500 people had a great time. Maybe have a concert series, like Celebrate Brooklyn? He said he's involved in music. That would be a cool thing. We would need a PA (Public Address) system at the lake.

Rampart Village Neighborhood Council President David Rockello spoke about PATH (People Assisting The Homeless). Their Neighborhood Watch Committee will meet quarterly. This Thursday at noon there will be a meeting at 340 North Madison Avenue.

On March 4 from noon to 3pm in historic Filipino Town there will be a block party put on by Los Angeles Walks. This will be a good opportunity for outreach. You can share our table, said Rockello.

Esuardo, Budget Advocate for Region 7, spoke about the She Does movement. It aims to pressure the Council Member and the Mayor to shelter 1,000 homeless women. It's cold and these people are battered. The problem is getting worse. We want support on social media. Our homeless women need you to step up. There is over \$1 billion coming over the next decade for homeless services. This is to get the homeless off the street, not to help them.

Luiza Padilla-Mavropoulos said our community likes to wear black. At night time, that's not a cool thing because you can't be seen by cars. You need something reflective on your clothing or shoes. Wear some type of reflectors.

Paul Bowers said there will be CERT (Community Emergency Response Team) training this Saturday in Lincoln Heights. There will be an introduction and disaster awareness training.

A Woman said I don't see anything on the agenda regarding legacy money. Some money should go to communication and outreach. About 30% of the community lacks internet access.

Ida Talalla asked what is the legacy amount that you're discussing? She said \$15,000. Seniors can't access information. There is a meeting coming up to address that issue. We need to be more inclusive. Responding to Yenawine calls to conclude her remarks, she said I have to wrap up.

4. Other Administrative items

Discussion and/or possible action on the following:

a. Selection of Board member to fill vacancy of District One Seat:

Candidates:

Devon McClutchen

Mo Najand

Jeremy Aldridge

Yenawine said that the third candidate, Jeremy Aldridge, is on his way. Connie Acosta said that if an applicant isn't here, we shouldn't vote for him. Yenawine told Mo Najand that he needed his application. Najand gave it to him.

Mo Najand told the audience that he's lived here since 2000. He lives in District 1. He's seen the neighborhood change. He wants to have input into that change. He's a program manager for a big aerospace company. That experience might be helpful. He did that for 30 years.

Devon told the audience that he's a renter and a student of history. He has done graduate work. He's worked for the San Francisco Planning Department. He did lots of volunteer work for an anti-eviction project. He is applying to the masters program in urban planning at Cal Poly Pomona.

A stakeholder named Andy asked are you willing to put in at least 10 hours per week?

Jeremy Aldridge, the third applicant, just arrived. He said that he is a facility director at Lake Street Community Center. He has experience working with elected officials. He wants to serve the community. He is very interested in homeless issues. He is also interested in environmental stuff as well as all things political. He has been serving the community for over a decade. He lives in Pacima. He works in District 1.

Yenawine asked is that a strong enough tie to Echo Park? District 5 is the Lake Street Recreation Center. It's a City facility that we support.

Talalla asked the candidates what are your names and what do you do in the area? Jeremy Aldridge said that he's a facility director at the Lake Street Community Center. Devon McClutchen and Mo Najand also reintroduced themselves.

Luiza Padilla-Mavropoulos asked the candidates where do you stand on the Echo Park gang injunction?

Devan McClutchen said I don't want to support anything that criminalizes people of color. Mo Najand said I think it's completely illegal. Jeremy Aldridge said that as a park director he works with gangs. Don't abuse them. We welcome the people and not their contraband and relate to them as human beings.

Paul Bowers asked McClutchen about his anti eviction mapping project. Is there something like that in Los Angeles? McClutchen said not really. However, it affects every American City right now. Yenawine added that that's becoming a larger issue. It's a huge concern that's tied to homelessness. Can you all comment about renters' rights and housing?

Aldridge said I was a renter for almost my whole life until I bought a house in Pacoima three years ago. The cost of living has exploded. We would need to study solutions but building more housing isn't the problem.

Mo Najand said it's a supply and demand issue. Part of increased density is necessary but it must be affordable. McClutchen said we need inclusionary and below market rate housing. He wants this Board to be a part of the political will for this.

Michael Galano asked the candidates which committees interest them?

Aldridge said outreach, particularly the social media aspect. He is also interested in environmental issues and sustainability.

Mo Najand answered PLUC. He added that he has a background in finance but I don't want to be Treasurer.

McClutchen likes PLUC and the homeless committee,

Andy Griggs said that he has a District 1 concern regarding stakeholder status for Jeremy. In the attachments, it says the seat must be for stakeholders in District One.

Yenawine said we voted for a change in stakeholder status in our bylaws that DONE hasn't yet included. Yenawine read this new and broader definition.

Aldridge said my address of business qualifies me for this.

Rockello commented there may be an open seat in District 6. Yenawine said I'm unclear on what to do right now. Let's affirm or decline to affirm Aldridge's ties to District 1.

Luiza Padilla-Mavropoulos said that his stake is valid.

VOTE for Jeremy Adridge's stakeholder status.

Yes Votes: 8

No Votes: 8

Jim Brown and Tyan Schesser abstained.

Yenawine broke the tie by voting yes so Jeremy Aldridge is eligible.

Mo Najand said I'd like to be on this Board. I've applied before. I'm available.

Devon McClutchen said I'm truly happy to give my time. I'm a newcomer. However, as a white man, I'm not representative of this community.

Jeremy Aldridge said I have experience in this community. I think I'd be a great representative.

Connie Acosta said I would rather see Jeremy Aldridge represent District 5 where he works.

Dominic Ciccodicola told the candidates that committee work is the way to get involved. He's worked with Jeremy Aldridge already. He would be great, said Ciccodicola.

Sarah Smith said you all seem like you'd be incredible Board members. My Homeless Committee would love to have you.

Ida Talalla said she wants to have her area more represented.

Paul Bowers urged the candidates to please stay involved.

Yenawine explained that it takes 10 votes to win in the first round. There are 19 board members here now. He asked the candidates would you like to become the Secretary? It's an Executive Committee role. Several Board members objected to making the offer.

VOTE for District One Board Member:

Jeremy Aldridge – 6 votes

Mo Najand – 12 votes

Devon McClutchen – 1 vote

Jeremy Aldridge – 6 Votes

Kevin Fisher

Cheryl Ortega

Joselyn Geaga-Rosenthal

Thomas DeVoss

Dominic Ciccodicola

Sarah Smith

Mo Najand – 12 Votes

Richard Courtney

Mike Jolly

Darcy Harris

Connie Acosta

Ida Talalla

Margarita Fernandez

Michael Galano

Paul Bowers

Jim Brown

Luiza Padilla-Mavropoulos

Andy Griggs

Tyan Schesser

Devon McClutchen – 1 Vote

Tad Yenawine

Mo Najand now joins the Board. There are now 20 board members.

Ida Talalla said that she wants the candidates to join committees.

b. Discussion and possible action by the Board confirming the loss of stakeholder status of board member Tyan Schesser as the District 3 Representative of the Echo Park Neighborhood Council and declaring Ms. Schesser's seat vacant. This action is taken pursuant to Article V Section 10 of the bylaws which allows the board to deem a seat vacant

on the board where a person loses stakeholder status but fails to submit a written resignation.

Yenawine said that Tyan Schesser told him that she moved in November. She was in District 3. You asked to be our Secretary. Then you resigned. What is your stakeholder status that ties you to District 3, he asked her.

Tyan Schesser replied I'm a dog walker and I still am. In December I moved and told you about it via text. Yenawine suggested that I resign as Secretary. I resigned as Secretary. At the January meeting Yenawine said your time is up. My status is the same. Yenawine said that he's attracted to me. She's received email and text message documentation from him. Yenawine's reasoning is personal.

Paul Bowers said it's great that everyone is here. As I recall, I thought your stakeholder status, the dogwalking, I'd like to allow Schesser to continue if she's interested.

Dominic Ciccodicola said I see no change in her stakeholder status. She's been very helpful at events. He said that he wants her to remain on the Board.

Darcy Harris said I had concerns at the time so I abstained. I wasn't sure about your District 3 representative stakeholder status. Walking dogs through a district doesn't qualify. She is not there the same as she was. I don't think there's a connection to the district so she's not qualified.

Yenawine asked what does this [printout] have to do with District 3? Schesser said that's where I walk dogs. At the time I lived in District 5. I had to get another roommate. I relocated to the Westside. I still have an apartment here. I now teach at Ivanhoe Elementary. I still live and serve in this community. My status has not changed.

Connie Acosta said I don't see how we accepted this in December. I live in District 3. We need a resident who knows the community to represent that area. That area is being neglected.

Talalla said I think dog walking has been accepted as a profession. She has demonstrated her commitment. You can try a position but you should not be condemned if you withdraw.

Schesser said that when I took on the role of Secretary, I naively said yes. I became personally challenged. Darcy Harris met with me once. I had to become registered in the CIS (Community Impact Statement) system. Harris said that she'd continue in her role until I was ready. But she went to Europe but didn't tell me. The file was held up because of a water mark. It wasn't fair.

Yenawine said that Schesser joined the Board in June.

Margarita Fernandez said that Schesser has participated in events. She should remain as Board member.

Andy Griggs said that based on today's conversation about relaxing stakeholder status, she has maintained her stakeholder status.

Cheryl Ortega said I've had a problem for a long time. We vote for the interest of the bigger community, not just our district. I'm in favor of her staying.

Yenawine said that walking dogs in District 3 isn't where we want to be with stakeholder status. I remember I abstained and Harris voted against it. You were going to step up. You did nothing as Secretary. You didn't join any committees. Schesser replied you're lying!

Yenawine said we do have disagreements and I think that's personal. But she has tenuous ties to District 3.

Talalla said that there have been Board members absent for 4 consecutive board meetings and didn't support the Board. People were removed from the board and were reinstated.

Yenawine mentioned Jim Brown as an example. The Board forgave his absences. I'm not sure Schesser is qualified to sit on this Board.

Rockello said I want to see that everyone gets along.

A Man representing another neighborhood council said that the position of Secretary is not the same as that of a Board member.

Andy in the audience said that we had a Secretary who did nothing and wouldn't resign. That's much worse. She should remain a Board member.

VOTE for Tyan Schesser
16-3-0-1
PASSED

Yes Votes:

Michael Galano
Paul Bowers
Kevin Fisher
Richard Courtney
Joselyn Geaga-Rosenthal
Ida Talalla
Margarita Fernandez
Luiza Padilla-Mavropolous
Cheryl Ortega
Mike Jolly
Andy Griggs
Sarah Smith
Jim Brown
Dominic Ciccodicola
Thomas DeVoss
Mo Najand

No Votes:

Connie Acosta
Tad Yenawine
Darcy Harris

Abstentions:

None

Ineligible:

Tyan Schesser

- c. Up to \$250 per month to hire someone to fulfill duties of secretary

Harris said I've been doing all the secretary duties. We tried to create a position to do this work. I don't want to continue this in addition to my other duties.

Our web person can't do this. I talked to Appleone. I'm falling behind. If no one wants to do this job, I'd like to hire someone to do this. It would be about 10 hours per month at \$26 per hour.

Talalla said I'm glad that Harris has been Secretary. It's an essential position. I want the same applied to the Aging, Parks, and Health Committee. Yenawine said that this is not for a specific committee.

Talalla noted that the secretarial position is a paid position. Unless you rescind the position of secretary, the secretary that is paid for is an administrative position. If you pay for one position, you must pay for all positions. Harris said this is not a Board member position. It's a clerical position.

Paul Bowers said this wouldn't be permanent. Some of the duties fall under the Chief Information Officer. Much of the work isn't sexy. I'm in favor of this as a stop gap to allow us to continue to make sure all of our ducks are in a row.

Yenawine said that the secretary position was created by the Board over a year ago. We're trying to divide the responsibilities of the CIO. Harris has done that for last two years.

Griggs wants a motion to have a time limit, like 6 months. Geaga-Rosenthal said it's a good idea to allocate funds to help with the administrative work of the Treasurer and the Secretary. I observe the work that Harris and Michael Galano do.

Luiza Padilla-Mavropoulos asked does this person become a member of the Board? Yenawine said no. Margarita Fernandez asked how much does it cost. Harris thinks it's \$26 per hour. It's a lot of work and we have the funds.

Kevin Fisher asked do we need to go through a City approved contractor like Appleone?

Rockello said to ask someone to be the official Secretary to oversee the administrative person.

Talalla said that none of us here wants to step up as secretary. If we run an operation, we have to have an administrative assistant. We need 20 hours per month. Each Committee will get one hour of that person's assistance.

Yenawine asked do you want to submit an amended motion? Talalla said we need 20 hours. *Talalla's amendment is we need 20 hours to help this Board function.* Yenawine stated that the amendment cannot increase the amount of \$ listed on the agenda.

Yenawine seconded the motion as written.

Mike Jolly said that he wants to call the question.

VOTE for an Administrative Assistant to assist with Secretary duties at \$250 per month.

18-1-0-1

PASSED

Yes Votes:

Tad Yenawine
Darcy Harris
Michael Galano
Paul Bowers
Kevin Fisher
Richard Courtney
Joselyn Geaga-Rosenthal
Connie Acosta
Ida Talalla
Margarita Fernandez
Luiza Padilla-Mavropolous
Cheryl Ortega
Mike Jolly
Andy Griggs
Sarah Smith
Jim Brown
Dominic Ciccodicola
Tyan Schesser
Thomas DeVoss
Mo Najand

No Votes:

Ida Talalla

Abstentions:

None

Ineligible:

Mo Najand

5. PLUC

Discussion and possible Action on the following:

- b. PLUC [4-1-1] Letter of support for Conditional Use Permit to convert existing 65 parking spaces located in an RD5-1 zone at 110, 114, 118,

124-128 N. Coronado Street to parking lot proposed to serve a C2 zoned building that would house 650 students of a public charter TK-5 elementary school intending to relocate to 2515 W. Beverly Blvd., and for variance to maintain the existing 5-foot front yard setback approved in ZA19126 as well as maintain the 8-foot high, part block wall and part chain link fence surrounding the perimeter of the RD5-1 public parking lot. (ZA2017-4489-CU-ZV-F)

Treasurer Michael Galano asked can we move to agenda item 5. Many people are here for 5.a and 5.b.

Joselyn made the motion. Galano recused himself. He is employed by the applicant.

Harris offered a friendly amendment. She has an amended letter. The draft letter is being passed around.

There is a new charter school coming into an existing building. They are asking for a CUP to continue using a parking lot for the school. They are seeking a variance for drop-offs and pick-ups and continue using the existing wall.

Yenawine asked what was the dissenting voice in the committee vote? Acosta said the placement of the transformer was the issue. It doesn't conform to current zoning so he categorically objected, explained Harris.

Acosta said that after I posted the agenda, information about the location of the transformer emerged.

Thomas De Voss said that Louis voted against it because there are too many students for this school. Should this parking be used for the school? We were not for putting the transformer there. Harris said that the transformer must be moved midway.

Joselyn Geaga-Rosenthal and Mike Jolly supported the original motion. Acosta seconded Harris' amendment.

Jolly said that he wants to know the exact location of transformer.

Rockello asked what will the developer do to mitigate homelessness? The property has been pretty much abandoned.

Mark, applicant and Executive Director of the Charter School:

We manage 3 charter schools in LA. We are on 3 LAUSD campuses. This would allow us to move our students to a single location. This is a great opportunity to build community with our students.

We will renovate the building. This will be a major center for the community and for the block. We are aware of homeless communities. It's hard to find a home in LA that we can afford. We've moved several times. We're in the first year of our second five year term. We are happy to move the transformer location. We have no problem with your proposed language. He showed a map with the transformer moved away from corner.

Mari Tendall has been an Echo Park resident for the past four years. He son attends one of the charter schools and loves it. It's a wonderful school.

Andy the Stakeholder asked has there been a traffic study? Mark, applicant and Executive Director of the Charter School said we've had a full traffic study. It's in our application. We also stagger when students arrive so drop-offs will be staggered.

A Man who has two kids at the school said that he is very happy to have a single campus back here in Echo Park. I'll be joyous to have that school close to home and on a single campus.

Stacey said that she's lived here for 9 years. Her daughter attends the school. It's been an incredible experience. She supports the school.

Yenawine asked the full audience, how many people are here to speak in favor of this issue. Many raised their hands.

Claudia, who lives next door to the proposed school, said I am not opposed to the project. I am opposed to the placement of the transformer. I want their transformer placed as far away from my property. Why can't they place the transformer in a different area?

A Man representing a different neighborhood council said It's a project that should be approved by the DWP.

Mark, applicant and Executive Director of the Charter School, said we've asked the DWP for an expedited review. We expect it soon.

Jolly asked, in your talks with the DWP, have you talked about putting it underground? Not yet, responded Mark.

Mike Jolly, a developer himself, said that often they will let you put it in handicapped parking and it will be quiet.

Acosta said that the transformer is on top of the building of c-2.

Cheryl Ortega said that Claudia has a valid point. In the absence of a DWP conversation it seems premature to vote.

Joselyn Geaga-Rosenthal said I live 5 houses from the site. She is a neighbor of Claudia. I'm happy to see a system for dropping off children. The school, Citizens of the World, did not reach out to her, she noted.

She is impressed that the school will take part in the national Walk Out in solidarity with Parkland shooting victims.

Bowers asked Mark, were you not aware of Mike Jolly's solution to place the transformer underground?

Yenawine asked is the board comfortable with the language of the amendment?

Connie Acosta said I want to make an amendment to the amendment. She wants the transformer to be placed by the wall in parking lot 2 and 3, towards the block wall.

Mike Jolly said that the DWP will choose the location of the transformer and that's where it will go.

Acosta's amendment is not seconded.

Vote on original amendment

Mike Jolly wants a new addition to the amendment: The new transformer location respects the neighbors bordering the parking lot. Jolly withdrew his amendment.

Talalla asked how many decibels of sound does this produce?

Yenawine said let's vote.

VOTE
16-0-3-1

PASSED

Yes Votes:

Tad Yenawine
Darcy Harris
Paul Bowers
Kevin Fisher
Richard Courtney
Joselyn Geaga-Rosenthal
Connie Acosta
Margarita Fernandez
Cheryl Ortega
Mike Jolly
Andy Griggs
Sarah Smith
Jim Brown
Tyan Schesser
Thomas DeVoss
Mo Najand

No Votes:

None

Abstentions:

Ida Talalla
Luiza Padilla-Mavropoulos
Dominic Ciccodicola

Ineligible/Recusals:

Michael Galano

a. PLUC [4-1] Letter of Support for Conditional Use Permit to allow the sale and dispensing of beer and wine for on-site consumption and live entertainment in conjunction with existing Restaurant: Trencher Restaurant at 1305 Portia Street, Los Angeles, CA 90026. Recommended Hours of operation 9 am to 11 pm Sunday – Thurs; 9 am to 1 am Fri & Sat; sale of beer and wine starting at 11 am Mon – Fri and 9 am Sat & Sun, through above closing hours. (ZA-2017-3424-CUB).

Acosta said that she supports this project.

This is a new application.

What was the dissenting vote on PLUC, asked Yenawine. Louis was concerned about alcohol and trash, said Harris.

Kevin Fisher made the motion. Harris seconded.

Galano said this is in the same building as an existing bar.
Yenawine said this is a restaurant and has been so for years.
Their focus will remain on food.

VOTE
17-1-1
PASSED

Yes Votes:

Tad Yenawine
Darcy Harris
Michael Galano
Kevin Fisher
Richard Courtney
Connie Acosta
Margarita Fernandez
Luiza Padilla-Mavropolous
Cheryl Ortega
Mike Jolly
Andy Griggs
Sarah Smith
Jim Brown
Dominic Ciccodicola
Tyan Schesser
Thomas DeVoss
Mo Najand

No Votes:

Paul Bowers

Abstentions:

Ida Talalla

Joselyn Geaga-Rosenthal is out of the room and did not vote.

c. PLUC [4-1-1] Community Impact Statement in support of Resolution introduced by Councilmember Ryu to Oppose proposed state legislation SB27 that would override local zoning laws and community planning in favor of mandatory statewide exemptions from zoning regulations for development near transit areas (CF No. 18-0002-S13).

Harris made the motion. Thomas DeVoss seconded.

Harris explained that this is a really blunt instrument. It would take out density requirements, design standards, height restrictions, etc. It takes away any ability for a community to have input into planning. It negates the current push to update community plans.

Andy in the audience said I agree with everything that Harris said. It would disrupt what we're trying to do with public housing. He's a member of the Rampart Village Neighborhood Council.

Acosta said she supports the CIS. We need to feel empowered. We need to have a voice.

Joselyn Geaga-Rosenthal asked wasn't this to affect cities that failed to implement affordable housing. This bill would target those communities that didn't provide enough affordable housing. I object to the CIS. Density around transit stops is an essential part of our planning. This building will address cities like Marin that are behind in addressing the housing crisis.

Mike Jolly said that he is opposed for same reasons as Joselyn. We need more affordable housing. If density rises, cost of housing goes down. You could have \$1,500 apartments, below market rates. Encourage people to get rid of cars. Start converting the city into something that we all want.

Talalla said the last speaker must identify himself as a developer. He did.

Padilla-Mavropoulos said that she has an issue with the phrase "affordable housing". That's not the same as low income housing. I don't know anyone who can pay \$1,500 for housing. I'm for this letter.

Bowers said I understand Mike's points, but I'm in favor of the letter. This plan is not there yet.

VOTE for the CIS (against the State law)

13-4-3

PASSED

Yes Votes:

Tad Yenawine

Darcy Harris

Paul Bowers

Richard Courtney

Connie Acosta
Margarita Fernandez
Luiza Padilla-Mavropolous
Cheryl Ortega
Andy Griggs
Sarah Smith
Jim Brown
Dominic Ciccodicola
Thomas DeVoss

No Votes:

Mike Jolly
Kevin Fisher
Joselyn Geaga-Rosenthal
Mo Najand

Abstentions:

Tyan Schesser
Michael Galano
Ida Talalla

7. Outreach

Discussion and/or possible action on the following:

- a. Request for up to \$150 for printing of color flyers for Climate Change Town Hall cosponsored by Outreach and Sustainability committee. \$50 per run of 125. [Outreach and Communications]

(Note: Ida Talalla is leaving at 9:50pm.)

Talalla said I have put in a lot of hours this week. I have stayed here for the stipulated time. I have been respectful and I have not been respected.

I had to take a cab because I slipped and fell on the pavement. I have respected this community. I have spoken very well for this community at 3 different meetings.

Yenawine said I'm sorry that you feel disrespected. I hope that we can come to some type of accommodation.

Darcy Harris made the motion. Joselyn Geaga-Rosenthal seconded.

A Man from another neighborhood council said that your outreach needs to do more outreach. Maybe someone will volunteer to be Secretary.

VOTE
18-0-0-1
PASSED

Yes Votes:

Tad Yenawine
Darcy Harris
Michael Galano
Paul Bowers
Kevin Fisher
Richard Courtney
Joselyn Geaga-Rosenthal
Connie Acosta
Margarita Fernandez
Luiza Padilla-Mavropolous
Cheryl Ortega
Mike Jolly
Andy Griggs
Sarah Smith
Jim Brown
Dominic Ciccodicola
Tyan Schesser
Thomas DeVoss

No Votes:

None

Abstentions:

None

Ineligible:

Mo Najand

b. Request for up to \$500 for 500 4"x6" Eco Friendly Magnets (est total \$445.08). [Outreach and Communications]

Harris made the motion. Joselyn Geaga-Rosenthal seconded.

VOTE
10-6-2-1
PASSED

Yes Votes:

Tad Yenawine
Darcy Harris
Paul Bowers
Richard Courtney
Joselyn Geaga-Rosenthal
Luiza Padilla-Mavropolous
Andy Griggs
Sarah Smith
Dominic Ciccodicola
Tyan Schesser

No Votes:

Cheryl Ortega
Kevin Fisher
Connie Acosta
Margarita Fernandes
Jim Brown
Mike Jolly

Abstentions:

Michael Galano
Thomas DeVoss

Ineligible:

Mo Najand

c. Request for up to \$1000 for 150 color t-shirts [Outreach and Communications]

Harris made the motion. Padilla-Mavropoulos seconded.

Dominic Ciccodicola provided an updated estimate of 160 shirts. He said that David Rockello is working with us to find a better option.

Paul Bowers said it would be a good idea to have the website address on there.

Acosta asked why do we need that many shirts? There are only 22 of us? They are for outreach, was the response. Padilla-Mavropoulos said we need the t-shirts to identify us as neighborhood council members and not thieves.

VOTE
18-0-0-1

PASSED

Yes Votes:

Tad Yenawine
Darcy Harris
Michael Galano
Paul Bowers
Kevin Fisher
Richard Courtney
Joselyn Geaga-Rosenthal
Connie Acosta
Margarita Fernandez
Luiza Padilla-Mavropolous
Cheryl Ortega
Mike Jolly
Andy Griggs
Sarah Smith
Jim Brown
Dominic Ciccodicola
Tyan Schesser
Thomas DeVoss

No Votes:

None

Abstentions:

None

Ineligible:

Mo Najand

d. Request for up to \$200 to be used for Outreach materials for Echo Park Farmer's Market table. [Outreach and Communications]

Harris made the motion. Padilla-Mavropoulos seconded.

Rockello commented you're doing a great job. Keep it up. Jeremy Aldridge said to bring this to the community center on March 31. Ciccodicola said this is for fliers, bungee chords, etc.

VOTE

18-0-0-1

PASSED

Yes Votes:

Tad Yenawine

Darcy Harris
Michael Galano
Paul Bowers
Kevin Fisher
Richard Courtney
Joselyn Geaga-Rosenthal
Connie Acosta
Margarita Fernandez
Luiza Padilla-Mavropolous
Cheryl Ortega
Mike Jolly
Andy Griggs
Sarah Smith
Jim Brown
Dominic Ciccodicola
Tyan Schesser
Thomas DeVoss

No Votes:

None

Abstentions:

None

Ineligible:

Mo Najand

e. Request for up to \$50 for LED Lantern to be used at Farmer's Market and other night time Outreach events. [Outreach and Communications]

Harris made the motion.

VOTE

17-1-0-1

PASSED

Yes Votes:

Tad Yenawine
Darcy Harris
Michael Galano
Paul Bowers
Kevin Fisher
Joselyn Geaga-Rosenthal
Connie Acosta
Margarita Fernandez
Luiza Padilla-Mavropolous

Cheryl Ortega
Mike Jolly
Andy Griggs
Sarah Smith
Jim Brown
Dominic Ciccodicola
Tyan Schesser
Thomas DeVoss

No Votes:
Richard Courtney

Abstentions:
None

Ineligible:
Mo Najand

f. Request for up to \$100 to be used to print 250 color maps and EPNC rep info. [Outreach and Communications]

Harris made the motion. Ciccodicola seconded.

Griggs said don't print these until new bylaws and boundaries are approved. Harris said that would take over a year.

VOTE
18-0-0-1
PASSED

Yes Votes:
Tad Yenawine
Darcy Harris
Michael Galano
Paul Bowers
Kevin Fisher
Richard Courtney
Joselyn Geaga-Rosenthal
Connie Acosta
Margarita Fernandez
Luiza Padilla-Mavropolous
Cheryl Ortega
Mike Jolly
Andy Griggs
Sarah Smith

Jim Brown
Dominic Ciccodicola
Tyan Schesser
Thomas DeVoss

No Votes:
None

Abstentions:
None

Ineligible:
Mo Najand

g. Request for up to \$250 for Photographer for various EPNC needs
[Outreach and Communications]

Yenawine made the motion. Griggs seconded.

Jolly asked do we seriously need a photographer?

Galano asked is this for one event? It's not specific enough for me.

Bowers said we can get a really good picture of us as a group. This is "up to \$250". We probably won't spend that much.

Galano said that Andy is a really good photographer.

Padilla-Mavropoulos, Jim Brown and Acosta said we all have great camera phones.

VOTE
4-11-3-1
FAILED

Yes Votes:
Paul Bowers
Dominic Ciccodicola
Darcy Harris
Tyan Scheesser

No Votes:
Michael Galano
Kevin Fisher
Richard Courtney

Joselyn Geaga-Rosenthal
Connie Acosta
Margarita Fernandez
Luiza Padilla-Mavropolous
Cheryl Ortega
Mike Jolly
Sarah Smith
Jim Brown

Abstentions:
Thomas DeVoss
Tad Yenawine
Andy Griggs

Ineligible:
Mo Najand

h. Request for up to Up to \$250 Administration: CIS, Minutes, Dropbox, Mail, Printing, Arrange Meeting logistic [Outreach and Communications]

Bowers withdrew this.

i. Request for up to Up to \$250 for Committee and Governor's Bio's for publication and other EPNC literature Graphics [Outreach and Communications]

Bowers said that several well respected neighborhood councils do this. This is for a professional looking description of who were are and what we do.

Andy Griggs made the motion. Joselyn Geaga-Rosenthal seconded.

Acosta asked we write a bio when we run for election so why do we need this?

(Note: Mike Jolly left at 10:09pm)

Yenawine made a motion to refer this back to Outreach. Acosta seconded.

VOTE to refer back to committee
17-0-0-1
PASSED

Yes Votes:

Tad Yenawine
Darcy Harris
Michael Galano
Paul Bowers
Kevin Fisher
Richard Courtney
Joselyn Geaga-Rosenthal
Connie Acosta
Margarita Fernandez
Luiza Padilla-Mavropolous
Cheryl Ortega
Andy Griggs
Sarah Smith
Jim Brown
Dominic Ciccodicola
Tyan Schesser
Thomas DeVoss

No Votes:
None

Abstentions:
None

Ineligible:
Mo Najand

8. Bylaws/Standing Rules

- a. [4-0] Discussion and Possible action re: amendment to Bylaws Art. III Boundaries o (including additional motion to swap Internal Boundaries sections E & F (District 5 and 6)
- b. [4-0] Discussion and Possible action re: amendment to Bylaws Art. V Governing Board, §1 – Composition
- c. [4-0] Discussion and Possible action re: amendment to Bylaws Art. V Governing Board, §3 - Official Actions
- d. [4-0] Discussion and Possible action re: amendment to Bylaws Art. V Governing Board, §5 – Duties and Powers
- e. [4-0] Discussion and Possible action re: amendment to Bylaws Art. V Governing Board, §§ 7 & 9 – absences and removal

- f. [4-0] Discussion and Possible action re: amendment to Bylaws Art. VI §1 – Officers of the Board
- g. [4-0] Discussion and Possible action re: amendment to Bylaws Art. VI §2 – Duties and Powers
- h. [4-0] Discussion and Possible action re: amendment to Bylaws Art. VII , Committees and their Duties, §1 – Standing
- i. [4-0] Discussion and Possible action re: amendment to Bylaws Art. VII , Committees and their Duties, §3 – Committee Creation and Authorization
- j. [4-0] Discussion and Possible action re: amendment to Bylaws Art. VIII, Meetings, §3 – Notifications/Postings Amendment re: language re website posting [4-0]
- k. [4-0] Discussion and Possible action re: amendment to Bylaws Art. VIII, Meetings, §4 – Reconsideration
- l. [3-1] Discussion and Possible action re: amendment to Bylaws Art. IV, Stakeholder
- m. Discussion and Possible action re: amendment to Bylaws Art. I, II, V (§§2,4,6,8,10,11), VI (§§3,4), VII (§2), VIII (preamble, §§1, 2), IX, X, XI, XII, XIII, XIV (No Action taken)

*Yenawine made the motion to bundle agenda items 8.a to 8.l.
Harris seconded.*

Margarita Fernandez said I object.

Yenawine said I misspoke. He wants to bundle items 8.a to 8.k. All of these items were passed unanimously by committee.

Margarita Fernandez wants to pull item a.

Andy Griggs noted that the addendums to the bylaws aren't on the agenda. There are some problems with them.

(Note: Connie Acosta is leaving at 10:12pm)

Geaga-Rosenthal asked why pull an item that was vigorously discussed? There were three meetings of the Board. Ortega said that if a committee votes unanimously on something, they

are recommending it to the Board. We can vote another way. It's only a recommendation.

Yenawine wants to bundle items 8.b to 8.k. Geaga-Rosenthal wants to end the bundle. Jim Brown seconded.

a. [4-0] Discussion and Possible action re: amendment to Bylaws Art. III Boundaries o (including additional motion to swap Internal Boundaries sections E & F (District 5 and 6)

Harris says this switches Districts 5 and 6. It doesn't change boundaries. Rockello said that Temple-Beaudry was created first. It's always been District 5. Why change something because of one bigot. Yenawine said to keep it civil.

Andy Griggs expressed concern to rewrite a to d or rewrite e and f to fit the same patterns. It's inconsistent at the moment. There are language questions regarding District 6. Strike Beverly Boulevard in both cases. That's not in the District. Yenawine said that was the boundary under the old bylaws.

Griggs expressed concerned about a consistency of style. Strike "Beverly Boulevard" from the first and third sentence. It's not the boundary.

In section f, Yenawine wants to strike "Beverly Boulevard" and end of first and third sentences. Also, Beaudry Avenue South from the 101 to First Street.

Article 3, Section 2, f shall now read: "Eastern boundary: Beaudry Avenue South from 101 Freeway South to First Street. Northern Boundary: 101 Freeway. Southern Boundary: First Street. Western Boundary: Glendale Boulevard."

Harris has another amendment under Section e, referring to the Southern Boundary. Substitute Glendale for Alvarado.

Also, Yenawine offered a new amendment: Article 3, Section 2, Section e. Western Boundary: Benton Way. Northern Boundary: Hollywood Freeway. Southern Boundary: Beverly Boulevard between Glendale and Carondelet Street between Beverly Boulevard and Third Street; Third Street between Carondelet Street and Benton Way; Eastern Boundary: Glendale Boulevard.

Harris said the map doesn't change.

Yenawine added that we're clarifying that Everett Street was always within our boundaries. We follow the 90026 zip code.

Jim Brown said that he is concerned about Alvarado changing. Griggs said that he is concerned about language consistency. .

VOTE for 8.a
17-0-0
PASSED

Yes Votes:

Tad Yenawine
Darcy Harris
Michael Galano
Paul Bowers
Kevin Fisher
Richard Courtney
Joselyn Geaga-Rosenthal
Margarita Fernandez
Luiza Padilla-Mavropolous
Cheryl Ortega
Andy Griggs
Sarah Smith
Jim Brown
Dominic Ciccodicola
Tyan Schesser
Thomas DeVoss
Mo Najand

No Votes:

None

Abstentions:

None

8. Bylaws/Standing Rules

b. [4-0] Discussion and Possible action re: amendment to Bylaws Art. V Governing Board, §1 – Composition

(Note: Tyan Schesser left at 10:24pm)

Yenawine wants to bundle 8b to k. Fisher seconded.

Griggs wants to pull item 8.c

Yenawine wants to bundle 8.b and 8.d to k

Fisher made the motion. Harris seconded.

Ciccodicola asked why should a single stakeholder group hold the majority of Board seats?

Harris explained that DONE added language that we didn't vote on. We're trying to conform to what we did last time. Ciccodicola said that he is opposed to this.

VOTE
12-4-0
PASSED

c. [4-0] Discussion and Possible action re: amendment to Bylaws Art. V Governing Board, §3 - Official Actions

Griggs said we are moving the section that says "Starting with majority \vote..." It should be moved to the top of the section for consistency. (two sentences)

Vote for amendment
16-0-0
PASSED

Yes Votes:

Tad Yenawine
Darcy Harris
Michael Galano
Paul Bowers
Kevin Fisher
Richard Courtney
Joselyn Geaga-Rosenthal
Margarita Fernandez
Luiza Padilla-Mavropolous
Cheryl Ortega
Andy Griggs
Sarah Smith
Jim Brown
Dominic Ciccodicola
Thomas DeVoss
Mo Najand

No Votes:

None

Abstentions:

None

VOTE for amended motion

16-0-0

PASSED

Yes Votes:

Tad Yenawine

Darcy Harris

Michael Galano

Paul Bowers

Kevin Fisher

Richard Courtney

Joselyn Geaga-Rosenthal

Margarita Fernandez

Luiza Padilla-Mavropolous

Cheryl Ortega

Andy Griggs

Sarah Smith

Jim Brown

Dominic Ciccodicola

Thomas DeVoss

Mo Najand

No Votes:

None

Abstentions:

None

d. [4-0] Discussion and Possible action re: amendment to Bylaws Art. V
Governing Board, §5 – Duties and Powers

Yenawine said we added the word “actively”.

Griggs made the motion. Harris seconded.

VOTE

16-0-0

PASSED

Yes Votes:

Tad Yenawine
Darcy Harris
Michael Galano
Paul Bowers
Kevin Fisher
Richard Courtney
Joselyn Geaga-Rosenthal
Margarita Fernandez
Luiza Padilla-Mavropolous
Cheryl Ortega
Andy Griggs
Sarah Smith
Jim Brown
Dominic Ciccodicola
Thomas DeVoss
Mo Najand

No Votes:

None

Abstentions:

None

8. Bylaws/Standing Rules

e. [4-0] Discussion and Possible action re: amendment to Bylaws Art. V
Governing Board, §§ 7 & 9 – absences and removal

(Note: Bowers left at 10:33pm)

*Griggs wants to bundle the rest of the motions through k.
Padilla-Mavropoulos seconded.*

VOTE for agenda items 8.e to 8.k

13-2-0

PASSED

Yes Votes:

Tad Yenawine
Darcy Harris
Michael Galano
Kevin Fisher
Joselyn Geaga-Rosenthal
Margarita Fernandez
Luiza Padilla-Mavropolous
Cheryl Ortega

Andy Griggs
Sarah Smith
Dominic Ciccodicola
Thomas DeVoss
Mo Najand

No Votes:

Jim Brown
Richard Courtney

Abstentions:

None

I. [3-1] Discussion and Possible action re: amendment to Bylaws Art. IV, Stakeholder m. Discussion and Possible action re: amendment to Bylaws Art. I, II, V (§§2,4,6,8,10,11), VI (§§3,4), VII (§2), VIII (preamble, §§1, 2), IX, X, XI, XII, XIII, XIV (No Action taken)

Yenawine said this is the identical language to what we passed last year. DONE rejected it. They felt their original language was adequate. However, in Chinatown it excluded voters. Fisher asked can DONE reject this again? Can they reject the entire package? Harris said no.

VOTE

15-0-0

PASSED

Yes Votes:

Tad Yenawine
Darcy Harris
Michael Galano
Kevin Fisher
Richard Courtney
Joselyn Geaga-Rosenthal
Margarita Fernandez
Luiza Padilla-Mavropolous
Cheryl Ortega
Andy Griggs
Sarah Smith
Jim Brown
Dominic Ciccodicola
Thomas DeVoss
Mo Najand

No Votes:

None

Abstentions:

None

m. Discussion and Possible action re: amendment to Bylaws Art. I, II, V (§§2,4,6,8,10,11), VI (§§3,4), VII (§2), VIII (preamble, §§1, 2), IX, X, XI, XII, XIII, XIV (No Action taken)

Yenawine wants to postpone this item. Sarah Smith seconded.

9. SLCO

Michael Galano left at 10:30.

9. Homelessness Committee

a. Discussion and Possible Action on letter requesting Homeless Access Center within the boundaries of EPNC.

Sarah Smith made the motion. Fisher seconded.

VOTE

14-0-0

PASSED

Yes Votes:

Tad Yenawine
Darcy Harris
Kevin Fisher
Richard Courtney
Joselyn Geaga-Rosenthal
Margarita Fernandez
Luiza Padilla-Mavropolous
Cheryl Ortega
Andy Griggs
Sarah Smith
Jim Brown
Dominic Ciccodicola
Thomas DeVoss
Mo Najand

No Votes:

None

Abstentions:

None

6. Budget and Finance Items

Discussion and/or possible action on the following:

- a. January 2017 MER Approval
- b. 2017 - 2018 Budget Review & Update Proposals

6.c can be delayed, said Yenawine.

Yenawine wants to bundle 6a and b.

Sarah Smith seconded Yenawine's motion.

VOTE for 6.a and b as a bundle

13-0-0-1

PASSED

Yes Votes:

Tad Yenawine
Darcy Harris
Kevin Fisher
Richard Courtney
Joselyn Geaga-Rosenthal
Margarita Fernandez
Luiza Padilla-Mavropolous
Cheryl Ortega
Andy Griggs
Sarah Smith
Jim Brown
Dominic Ciccodicola
Thomas DeVoss

No Votes:

None

Abstentions:

None

Ineligible:

Mo Najand

- c. Legacy project prior to end of year funding deadline, possibly including mural projects, equipment for homelessness services, Echo Park Lake maintenance

Yenawine wants to postpone 6.c. Smith seconded.

16. Adjournment

The meeting ended at 10:41pm.