



**ECHO PARK
NEIGHBORHOOD COUNCIL**



Chair

Tad Yenawine

Vice Chair

Darcy Harris

Treasurer

Michael Galano

Chief Information Officer

Paul Bowers

Second Signatory

Jackelyn Valladares

**EPNC BOARD OF GOVERNORS
AND BUDGET AND FINANCE
COMMITTEE JOINT MEETING**

**Tuesday, April 25, 2017,
7:00 P.M.**

MEETING LOCATION

**Echo Park United Methodist
Church, ground floor
1226 N Alvarado St
Los Angeles, CA 90026**

**CERTIFIED NEIGHBORHOOD
COUNCIL
APRIL 16, 2002**

TELEPHONE: 323 487 9124

WEBSITE: echoparknc.com

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MAILING ADDRESS

P.O. BOX 26557, LA CA 90026

DISTRICT REPRESENTATIVES

Paul Bowers	D1	Andrew Knauer	D3	Joselyn Geaga-Rosenthal	D5	At Large Reps:
Kevin Fisher	D1	Alex Meza	D3	Mike Jolly	D5	Darcy Harris
Daniel Heimpel	D1	Ida Talalla	D3	Jeffrey Kontorovsky	D5	Luiza Padilla-
Jim Brown	D2	Tad Yenawine	D4			Mavropoulos
Richard Courtney	D2	Margarita Fernandez		Community Interest rep:		Connie Acosta
Cheryl Ortega	D2	D4		Jackelyn Valladares		Andrew Griggs
		Michael Galano	D4			Vacant

A G E N D A

1. Administrative items..... 5 minutes
 - a. Roll Call
 - b. Adoption of minutes
2. Community/Government reports:
 - a. Government agencies and officers 10 minutes
 - b. Community Organizations 5 minutes
 - c. EPNC Chair Report 5 minutes
 - d. Treasurer Report 5 minutes
 - e. Committee Chair and liaison reports..... 10 minutes
3. Public Comment on Non-Agenda Items, one minute per speaker 8 minutes

4. Selection of Board member to fill vacancy of At Large Seat:

The Board will hear all applicants for the vacant seat, 1 minute per applicant. There will be public comment regarding the applicants, 30 seconds per comment. Board members may ask a few questions of the applicants, 3 minutes total. Board members may make a brief comment, up to 20 seconds each.

Every board member will vote in a roll call voice vote, one vote per board member for the vacant seat. Each board member may vote for an applicant, or may choose to vote 'no.' If an applicant receives more than 10 votes on the first ballot, they are selected to fill the vacant seat. If there are less than 11 votes for an applicant, the two applicants with the most votes proceed to a run off. In the run off, the applicant with the most votes fills the seat immediately, unless there are more 'no' votes than that applicant has received. If there are more 'no' votes than votes for an applicant, the seat remains vacant until the next regular board meeting, when the process will be repeated.

5. BOG Liaisons and Committee Chairs 10 minutes

a. Appointment of liaison to LANCC

6. [SLCO] Discussion and/or possible Action on the following 8 minutes

a. Restatement of letter of support for immigration policy in Los Angeles County in light of Sheriff O'Donnell's stated change of policy

b. Motion supporting the activities of St Athanasius Church regarding immigration workshops

7. [Public Works] Discussion and/or possible action on the following:.....10 minutes

a. Requests from the Bureau of Street Services for street repair including potholes within the EPNC boundaries. Solicit suggestions of locations for repair from other Board Members.

b. In response to Willits vs. City of LA Settlement, form a subgroup of disabled stakeholders (members of the class named in the suit) to identify and submit suggestions regarding sidewalk improvements.

c. Discussion and/or possible action requesting \$200 for public works literature and materials including My311 LA for promotion and distribution in the community.

8. [PLUC] Discussion and/or possible action on the following: 10 minutes

a. PLUC (6-0) Discussion and possible action re: letter of support for LAX expansion project

b. PLUC (no rec/Harris) Discussion and possible action re: letter of no support for Sunset Garden at 1250 Sunset Blvd, (ZA-2017-236 (CUB)) pending receipt of acoustic study and request to ZA to keep record open to submit follow up recommendation

9. [Outreach] Discussion and/or possible action on the following:.....20 minutes

a) New logo from four logo choices and three lotus colors, as selected by committee.

10. [BFC] Discussion and possible Action on the following:40 minutes

a) Approval of new banner with new EPNC logo up to \$350, in order to have for the CD1 Forum

b) Approval of up to \$1,700 to print new business cards with new EPNC logo, city seal, and QR code on the flip side.

c) Approval of up to \$500 to commemorate and celebrate the 15yr anniversary of the EPNC

d. Mayberry School Garden NPG application, \$2,500 for maintenance of the edible garden in partnership with EnrichLA.

e. Discussion re: Sunset Bridge Mural (SBM) CIP.

f. Discussion/recommendation of \$250 for design deposit of SBM CIP Project for the completion of a design rendering for a "Welcome to Echo Park" mural to be painted on the north-facing side of the Echo Park bridge over Glendale.

g. Reimbursement of Darcy Harris \$29.56 for Homeless Count Water.

h. Reimbursement of Darcy Harris \$46.84 (EPNC retreat food).

i. Bank Account switch from Union Bank discussion/recommendation.

j. Discussion re: details on planned basketball court restoration project at the Echo Park Recreation Center (1632 Bellevue Ave).

k. Approval of operations expenses of up to \$2500 including but not limited to a video projector, screen, office printer, and other equipment to outfit new office space in service to the community

l. \$100 CIP project for partnership with Vector Control to promote the awareness that Mosquitos carrying West Nile, Zika, Yellow Fever at the Lotus Festival.

m. Magnet HS NPG \$5,000 - Debate Team Funds

n. Elysian Heights NPG \$1,500 - Art materials

o. BioCitizen NPG \$2,500 - Ecology-based environmental summer enrichment program seeking funds for a van for student transportation

q. Sally David/St Athanasius Church NPG \$2500 for immigration services to the community

p. March 2017 MER Review and Approval.

11. Bylaws Discussion and/or possible action on the following:.....20 minutes

a. Reconsideration of section regarding automatic removal for absences

b. Reconciliation of previously approved changes in light of action on item 11. A

c. (Harris) Neighborhood Council Resolution on Timing of the Neighborhood Council 2020 Elections

12. Announcements 5 minutes

13. Future Agenda Items 5 minutes

14. Adjournment

ECHO PARK NEIGHBORHOOD COUNCIL
BOG/BFC REGULAR MEETING 4/25/17
AGENDA

Se les pide al public de llenar una tarjeta con sus datos de dirigir palabra a la mesa directive del concilio en referencia a cualquier asunto de la agenda, y antes de que el concilio tome acción sobre el asunto. Comentario de public sobre asuntos de agenda serán atendidos solamente cuando el respectivo asunto está bajo consideración. El comentario del public sobre otros asuntos que no aparecen en la agenda y están en la jurisdicción de concilio serán escuchados durante el period del comentario del public en general. Por favor note que bajo la ley de "Brown Act", el concilio no puede hacer nada de recomendaciones al respect durante el de un committee. El comentario del public está limitado a dos minutos por participante, amenos de que el limite de uno minute sea suspendido por el official del Concilio que preside la junta.

Las agendas de las juntas del Concilio de la Vecinidad del Echo Park son puestas a la vista del public en general para conocimiento en las siguientes sitios: 1) La Biblioteca del Echo Park – 1410 W. Temple Street, LA 90026. Las agendas también se pueden hallar en el sitio oficial de EPNC en la red-electronica www.echoparknc.com. El public, y miembros de la vecindad de Echo Park también pueden suscribir al Sistema de notificación de la ciudad de Los Angeles "Early Notification System" (ENS), a través del le red-electronica de la ciudad www.lacity.org, para recibir noticias de las juntas del concilio de la vecindad del Echo Park Elysian. Para más información, llame a Oficial de Información, al telefono [323 487 9124](tel:3234879124) o escriba a: info@echoparknc.com,

Como identidad de acuerdo con el Título II de la ley "American Disabilities Act" Americanos con incapacidades, la ciudad de Los Angeles no discrimina por ase de incapacidad. Haga su solicitud y se le prove acomodaciones rasonables para asegurar acceso de igualdad a los programas, servicios, y activades. Intérprete de Lenguaje de señas, asistencia con aparatos para oír, o otros aparatos auxiliary y/o sevicios se les pueden proveer através de ser solicitados. Para asegurar disponibilidad de servicios, por favor haga su solicitud a lo menos de 3 días de trabajo (72- horas) antes de la junta, y pongase en contacto con Chief Information Officer, al telefono 323 487 9124 o escriba a: info@echoparknc.com,

De acuerdo con elcodigo gubemamental sección 54957.5, documentos no-exento, que están distribuidas a la mayoría o a todos los miembros del concilio por adelantado de la junta, pueden ser vistos en la junta del concilio o en the red-electronica del concilio www.echoparknc.com.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR AL CONCILIO VECINAL 3 DÍAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR CONTACTE A PAUL BOWERS, FUNCIONARIA DE LA MESA A CARGO DE INFORMACION, AL 323 487 9124 o escriba a: info@echoparknc.com

The public is requested to fill out a Speaker Card to address the Committee on any agenda item before the Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Committee meeting. Public comment is limited to 1 minute per speaker, unless waived by the presiding officer of the Committee.

The agendas for the EPNC meetings are posted for public review at the following location: 1) Echo Park Branch Library -1410 W. Temple Street, LA 90026, as well as at the EPNC's official website at www.echoparknc.com. Stakeholders may also subscribe to the City of Los Angeles Early Notification System (ENS), through the City's website at www.lacity.org, to receive notices for EPNC meetings. For more information, you may also contact Chief Information Officer, at 323 487 9124 and email: info@echoparknc.com

As a covered entity under the 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, assisted 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 by contacting Chief Information Officer, at 323 487 9124 and email: info@echoparknc.com

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority of all members of the Committee in advance of a meeting, may be viewed at the Neighborhood Council meeting or on the Neighborhood Council website at www.echoparknc.com.