



**ECHO PARK
NEIGHBORHOOD COUNCIL**



Executive Committee

Chair

Tad Yenawine

Vice Chair

Darcy Harris

Chief Information Officer

Paul Bowers

Treasurer

Michael Galano

Second Signatory

Jackelyn Valladares

**JOINT MEETING OF EPNC BUDGET
& FINANCE AND EXECUTIVE
COMMITTEES**

**Tuesday, May 16, 2017
8:00 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**

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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			Dominic Ciccodicola

A G E N D A

1. Administrative items 5 minutes
 - a. Call to Order and Welcome
 - b. Roll Call
 - c. Adoption of minutes

2. Community/Government reports:
 - a. Government agencies and officers 5 minutes
 - b. Community Organizations 5 minutes
 - c. EPNC Chair Report 5 minutes
 - d. Treasurer Report 5 minutes
 - e. Other Committee Chair and liaison reports 5 minutes

3. Public Comment on Non-Agenda Items, one minute per speaker 10 minutes
4. Budget and Finance Items..... 40 minutes

Discussion and possible action re the following:

- a. Summary of remaining funds for this fiscal year after payment for church, outstanding invoices, NPGs and other previously authorized expenditures
- b. Allocation of up to \$2500 previously authorized by BOG for office equipment, including video projector, screen, printer, office supplies etc
- c. Procedures and guidelines for considering NPGs and CIPs
- d. Formation of CIP Committee
- e. \$250 deposit for Mural Design
- f. The School Tour NPG application for up to \$5,000
- g. LA Theater Academy NPG application for up to \$2,500
- h. Belmont HS NPG application for up to \$4,986
- i. Logan St. School NPG application for up to \$1000
- j. [APH] Co-sponsoring tent and food on July 15-16 (Lotus Fest) with Vector Control and Community Nature Connection organizations up to \$350
- k. [APH] NPG and/or CIP for Rampart LAPD Library play area up to \$1000 for childrens' books in Spanish and English and toys/puzzles/games
- l. Co-sponsoring Movies at the Lake series with CD13 and EPIA up to \$2500
- m. [Outreach] Up to \$100 for the application fee for EPNC booth at the Lotus Festival July 15-16, 2017.
- n. [Outreach] Up to \$300 for children's crafts and games, face painting supplies, and volunteer refreshments at the Lotus Festival July 15-16, 2017.
- o. [Outreach] Up to \$1,000 for Magnets to be given to the public as outreach materials that state EPNC info, 311 info, 15 anniversary info, New Logo, etc. Example to be provided to the council at May BOG meeting.
- p. [Outreach] Up to \$1,000 to the Logan Block Festival to be held on Saturday, June 3 from Noon - 4pm to co-sponsor the event
- q. [Acosta] Contribute up to \$2000 for 2017 Congress of Neighborhood Councils costs
- r. Adoption of new budget for 2017-18
- s. Approval of April 2017 MER
- t. Reimbursement of Ida Talalla for APH Cmte expenses up to \$150

5. Executive Committee administrative items..... 30 minutes

- a. Discussion and possible action re: coordinating committees' use of meeting spaces
- b. Discussion and possible action re: procedures and guidelines for using volunteer translators
- c. Discussion and possible action re office space, long term contract status, equipment inventory

- d. Discussion and possible action re: procedures for mail pickup, distribution, scanning/storage

The Executive Committee will consider whether to move the following Items to the agenda for the regular BOG meeting, January 24, 2017:

- 6. [Harris/Yenawine] Discussion and possible action re: operating under new bylaws approved by the BOG pending DONE/BONC approval (except for any BOG election, board structure and boundary related issues), e.g. appointing secretary and vice-treasurer at next officer election 5 minutes
- 7. Other EC Items per #5 above..... 5 minutes
- 8. PLUC Items .. 20 minutes
 - a. PLUC [7-0] Discussion and possible action re: letter of support for LAX expansion project
 - b. PLUC [6-0] Discussion and possible action re: letter of support with conditions for new restaurant Thunderbolt at 1263 W. Temple St. for full line of alcohol, recommended hours of 9 am – 2 am daily, with alcohol served from Monday through Thursday between 12:00 p.m. and 12:00 a.m. M-Th and 10:00 a.m. and 2:00 a.m. Fri, Sat, Sun. (ZA-2017-1226-CUB)
 - c. PLUC [7-0] Discussion and possible action re: letter of support for waiver of required improvement of substandard hillside limited street Donaldson St. adjacent to new single family residence at 2201 Vestal Ave. Los Angeles, CA 90026 (ZA-2016-4175-ZA)
 - d. PLUC [6-0] Discussion and possible action re: letter of support for waiver of required street improvement adjacent to new single family home at 1620 Landa St. (ZA-2016-4376-ZAD)
- 9. Outreach Items 15 minutes
 - a. Discussion and possible action re approval of letter written by Andy Griggs and approved by Outreach Committee to be sent and shared with venues and festivals of Echo Park concerning ADA issues and access
 - b. Discussion and possible action re approval of letter written by subcommittee concerning immigration policy, to be circulated amongst other NC's and ultimately presented to City Council.
 - c. Discussion and possible action re writing a letter/press release for all NPG's that EPNC has approved and funded, to be distributed to the press and community.
- 10. SLCO Motions..... 10 minutes
 - a. Letter in support of Skid Row Neighborhood Council

b. Discussion of Festival of Hope sponsored by St. Athanasius

- 11. BFC Items (as per #4 above)..... 40 minutes
- 12. Discussion and possible action on Consent calendar 5 minutes
- 13. Announcements..... 5 minutes
- 14. Future Agenda Items..... 5 minutes
- 15. Adjournment

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 o escriba a: paul.bowers.epnc@gmail.com ,

Como identidad de acuerdo con el Titulo 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 dias de trabajo (72- horas) antes de la junta, y pongase en contacto con Chief Information Officer, al telefono 323 487 9124 o escriba a: paul.bowers.epnc@gmail.com ,

De acuerdo con elcodigo gubernamental 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](tel:3234879124) o escriba a: paul.bowers.epnc@gmail.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](tel:3234879124) and email: paul.bowers.epnc@gmail.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](tel:3234879124) and email: paul.bowers.epnc@gmail.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.