



**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

**REGULAR JOINT MEETING OF THE
ECHO PARK NEIGHBORHOOD
COUNCIL EXECUTIVE COMMITTEE
AND BUDGET AND FINANCE
COMMITTEE AND BOARD OF
GOVERNORS**

**Tuesday, June 20, 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

EMAIL: info@echoparknc.com

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	Vacant	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		Andy Griggs
		Michael Galano	D4			Dominic Ciccodicola

While this meeting is noticed as a Joint Board and Committee meeting, its purpose is to have a Committee meeting. All matters discussed during this meeting will be forwarded to the Board for discussion at a future public and agendaized Board meeting.

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 8 minutes
 - b. Community Organizations 8 minutes
 - c. EPNC Chair Report 5 minutes
 - d. Treasurer Report 5 minutes
 - e. Other Committee Chair and liaison reports 10 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. Reconciliation of FY 2016/2017 budget
- b. Budget for FY 2017/2018
- c. Discussion and/or possible action on fiscal impact of recommendation of EC/BFC to limit translations services for hire only when requested in writing by a stakeholder for meetings 72 hours in advance through proper channels
- d. Discussion and/or possible action on limiting translation services of documents to free services like Google translate and/or volunteers
- e. Procedures and guidelines for considering NPGs and CIPs
- f. Formation of CIP Committee
- g. MER for May 2017

5. Administrative Items 20 minutes

Discussion and/or possible action on the following:

- a. Selection of stakeholder to fill vacant District 3 seat
- b. Selection of officer positions
- c. Formation of new committees including Elections Committee
- d. Modification of scope of work for existing committees
- e. Confirmation/appointment of committee chairs
- f. Absences and removals in light of adoption of new bylaws and City Attorney recommendation
- g. Appointment of second signatory

6. [Harris/Yenawine] Executive Committee 25 minutes

Discussion and/or possible action on the following:

- a. recommendation of EC/BFC to limit translations services for hire only when requested in writing by a stakeholder for meetings 72 hours in advance through proper channels
- b. recommendation to DONE, the City of Los Angeles, Los Angeles City Council, and Herb Wesson to provide resources outside of NC budgets for translation services both for meetings and documents
- c. strategic plan for EPNC FY 2017/2018

7. PLUC Items 30 minutes

Discussion and/or possible action on the following:

- a. VTT-73168-SL 162 Douglas Street 6 unit small lot subdivision: haul route; waivers of street dedication and rear set back.
- b. PLUC [7-0] Letter to Mayor Garcetti and Department of Planning regarding transparency and public participation in general plan updates
- c. Connie Acosta Letter to planning regarding proposed North Westlake Design District Ordinance
- d. CIS on Sign Ordinance (Council File 11-1705)
- e. Letter to PLUM/City Council re: Sign Ordinance

8. Outreach Items 15 minutes

Discussion and/or possible action on the following:

- a. [Outreach 5-0] [SLCO] EPNC to sponsor a CIS in support of Council File 17-0481 Title: Neighborhood Welcoming Resolution / Neighborhood Council(s) / Refugee/Asylee Integration
- b. [Outreach 5-0] engage council members who have not already signed up to help at the Lotus Festival

9. SLCO Motions 10 minutes

Discussion and/or possible action on the following:

- a. Letter in support of Skid Row Neighborhood Council
- b. Other items from recent agenda

10. Announcements 5 minutes

11. Aging Parks and Health 5 minutes

- a. Items from recent agenda

12. Future Agenda Items 5 minutes

13. 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: info@echoparknc.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: info@echoparknc.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 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](tel:3234879124) 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](tel:3234879124) and email: info@echoparknc.com

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: www.echoparknc.com 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 Chief Information Officer, at [323 487 9124](tel:3234879124) or email: info@echoparknc.com.