



**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 MEETING OF THE ECHO  
PARK NEIGHBORHOOD COUNCIL  
BOARD OF GOVERNORS**

**Tuesday, June 27, 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- Mavropoulos
Jim Brown	D2	Tad Yenawine	D4			Connie Acosta
Richard Courtney	D2	Margarita Fernandez		Community Interest rep:		Andy Griggs
Cheryl Ortega	D2	D4		Jackelyn Valladares		Dominic Ciccodicola
		Michael Galano	D4			

**A G E N D A**

1. Administrative items ..... 5 minutes 7 pm
  - a. Call to Order and Welcome
  - b. Roll Call
  - c. Adoption of minutes
  
2. Community/Government reports:..... 7:05 pm
  - 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 7:41 pm
- 4. Budget and Finance Items..... 30 minutes 7:51 pm

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 paid translations services
- d. Discussion and/or possible action on fiscal impact of translation services for documents
- e. MER for May 2017

- 5. Administrative items ..... 40 minutes 8:21pm

Discussion and/or possible action on the following:

- a. Selection of stakeholder to fill vacant District 3 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. 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 10 votes, 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 the 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. .... 20 minutes

- b. Selection of officer positions
- c. Formation of new committees including Elections Committee
- d. Modification of scope of work for existing committees including possibly merging committees
- e. Confirmation/appointment of committee chairs
- f. Absences and removals in light of adoption of new bylaws and City Attorney recommendation

6. Executive Committee ..... 30 minutes 9:01 pm

Discussion and/or possible action on the following:

- a. [EC/BFC 4-0-0] Policy of EPNC is to limit translations services for hire only when requested by a stakeholder for meetings 48 hours in advance through proper channels as prescribed in the agenda text. All Committees are encouraged to engage volunteer translators on an ongoing basis.
- b. [EC/BFC 4-0-0] Policy of EPNC to limit translation services of documents to free services like Google translate and/or volunteers. It is suggested that any document translated be reviewed by a third party fluent in both languages
- c. [EC/BFC 4-0-0] CIS/Letter of 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
- d. [EC/BFC 4-0-0] Strategic plan for EPNC FY 2017/2018

7. PLUC ..... 30 minutes 9:31 pm

Discussion and/or possible action on the following:

- a. PLUC [ ] 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. Connie Acosta CIS and Letter to PLUM/City Council re Sign Ordinance (11-1705)

8. SLCO Motions..... 10 minutes 10:01 pm

Discussion and/or possible action on the following:

- a. Letter in support of Skid Row Neighborhood Council
- b. CIS/Letter of support for The Neighborhood Welcoming Resolution (Council File 17-0481)

9. Announcements..... 5 minutes 10:11 pm

10. Future Agenda Items..... 5 minutes 10:16 pm

11. Adjournment..... 10:21 pm

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 Vecindad 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](http://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](http://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](mailto: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](mailto: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](http://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](mailto: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](http://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](http://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](mailto:info@echoparknc.com)

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**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](http://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](mailto:info@echoparknc.com).