



**ECHO PARK
NEIGHBORHOOD COUNCIL**



Executive Committee

Chair

Tad Yenawine

Vice Chair

Darcy Harris

Chief Information Officer

Paul Bowers

Treasurer

Michael Galano

Secretary

Tyan Schesser

Vice Treasurer

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

Tuesday, July 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

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	Tyan Schesser	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		Vacant		Andy Griggs
		Michael Galano	D4			Dominic Ciccodicola

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 speaker10 minutes 7:41 pm
4. Budget and Finance Items30 minutes 7:51 pm

Discussion and possible action re the following:

a. NPG/CIP Grant Process Outline

- Grant proposal is submitted to Treasurer
- Treasurer/Executive Committee assigns the grant to a Subcommittee or Subcommittees
- Subcommittee takes over communication with the applicant to coordinate meetings, questions, updates regarding the grant.
- Subcommittee(s) hears and votes on their recommendation, both overall YES or NO, and also a recommendation on the AMOUNT.
- Subcommittee submits their recommendation to the Budget and Finance Committee for budget review
- Budget and Finance Committee makes recommendation
- Budget and Finance Committee moves the Grant to the Executive Committee (along with all subcommittee recommendations) for a vote at a Board of Governors meeting.

b. Maximum Grant Amount:

NPG awards to be listed on the website as "up to \$800."

c. Approval of CIP application form to be included on the EPNC website (attached)

d. Discussion regarding ELFS \$1,000 NPG Submission: Raskin/LA Parks Foundation Dedication Ceremony (referred to Outreach Committee)

Discussion regarding Sunset Bridge mural project and vote on Call for Mural Design Submissions

e. Designation of Michael Galano as Cardholder

f. MER for June 2017

g. Outreach Survey and Self Assessment forms for submission with budget package to DONE

h. Reimbursement of BOG member Dominic Ciccodicola in the amount of \$94.43

5. Administrative items40 minutes 8:21pm

Discussion and/or possible action on the following:

- a. Selection of stakeholder to fill vacant Community Interest 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 open BOG officer positions and Liaisons
- c. Formation of new committees
- d. Modification of scope of work for existing committees including possibly merging committees
- e. Confirmation/appointment of committee chairs
- f. Revision of Removals section of approved bylaws for re-submission to DONE and City Attorney's office
- g. Letter to City of Los Angeles, City Council, City Council Members, DONE, etc regarding equitable funding of certified translation services for NCs

6. Executive Committee..... 5 minutes 9:01 pm

Discussion and/or possible action on the following:

- a. Reconsideration of policy regarding translation services for BOG and EPNC Committee meetings

7. PLUC 40 minutes 9:06 pm

Discussion and/or possible action on the following:

- a. PLUC [5-0] Letter of support with conditions for Plan Approval for Chipotle restaurant at 2134 Sunset – part of Mohawk Collective. Recommend same conditions as for MCUP: Beer and Wine only, operations 5am–1pm Sun-Thurs, 5am-

12am Fri& Sat; alcohol sales start 4 pm M-Fr, 10 am Sat & Sun, end at 11pm Sun-Thurs, 12am Fri & Sat. (ZA-2017-1546-PAB)

b. PLUC [5-0] Letter of support for CUP application for beer and wine in conjunction with existing Tsubaki Restaurant at 1356 Allison Ave. Operating hours of 8am to 12am Sun-Thurs, and 8am to 12am Fri & Sat. (ZA-2017-1477 CUB)

c. PLUC [5-0] Letter of support for CUP application for beer and wine in conjunction with new Ototo Restaurant at 1360 Allison Ave. Operating hours of 8am to 12am Sun-Thurs, and 8am to 12am Fri & Sat. (ZA-2017-2443-CUB)

d. PLUC [no rec., 4-0] Letter of support with conditions for extension of CUP for existing Semi-Tropic Café/Bar at 1412 Glendale Blvd. to full line of alcohol in conjunction with additional exterior floor area of 298 sq ft. Recommend no alcohol served outside, operating hours Wed-Sat 9am – 2 am, and Sun-Tues. 9am – 12am.

e. PLUC [no rec., 4-0] CIS re: proposed Affordable Housing Linkage Fee Ordinance (CF No. 17-0274)

8. Outreach/Andy Griggs and Sally David

a. Discussion and/or possible action on the Pledge to Welcome and Protect Diversity in all forms, text available and/or attached

8. Announcements 5 minutes 9:46 pm

9. Future Agenda Items 10 minutes 9:51 pm

10. Adjournment 10:01 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. 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 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

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.