



**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

Sarah Smith

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

**Tuesday, September 26, 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	Vacant	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-
Vacant	D2	Tad Yenawine	D4			Mavropoulos
Richard Courtney	D2	Margarita Fernandez	D4	Community Interest rep:		Connie Acosta
Cheryl Ortega	D2	Michael Galano	D4	Sarah Smith		Andy Griggs
						Dominic Ciccodicola

A G E N D A

1. Administrative items5 minutes 7 pm
 - a. Call to Order and Welcome
 - b. Roll Call
 - c. Adoption of minutes

2. Community/Government reports:35 minutes 7:05 pm
 - a. Government agencies and officers.....8 minutes
 - b. Community Organizations7 minutes
 - c. EPNC Chair Report5 minutes
 - d. Treasurer Report5 minutes
 - e. Other Committee Chair and liaison reports10 minutes

3. Public Comment on Non-Agenda Items, one minute per speaker10 minutes 7:40 pm

4. Administrative items40 minutes 7:50 pm

Discussion and/or possible action on the following:

- a. Selection of stakeholder to fill vacant Districts 2 and 3 seats

The Board will hear all applicants for the vacant seats, 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.

The following applies to each vacant seat:

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 for a seat 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

5. PLUC20 minutes 8:30 pm

Discussion and/or possible action on the following:

(a) PLUC [5-2] Letter of support for continued sale of beer and wine in conjunction with ELF Café located at 2135 W. Sunset Boulevard, Los Angeles CA 90026 and for additional seating area of 161 sq ft on sidewalk. Sale of beer and wine permitted between 11 am – 1:30 am M-Fri; 10 am – 1:30 am Sat & Sun. (ZA-2012-1324-CUB-PA1)

(b) PLUC [6-2] Letter of support for continued sale of full line of alcohol in conjunction with The Holloway (existing restaurant) located at 1320 N. Echo Park Avenue, Los Angeles CA 90026. Sale of alcohol permitted between 11 am – 2 am M-Fri, 9 am – 2 am Sat & Sun (ZA-2011-1260-CUB-ZV-PA1)

6. Budget and Finance Items30 minutes 8:50 pm

Discussion and possible action re the following:

- a. Discussion regarding Sunset Bridge mural project.

b. Discussion and Possible action re: \$25.53 Board Member Reimbursement for meeting planning materials – Ida Tallala Aging Parks & Health Committee.

c. Discussion and Possible action for up to \$250 of Outreach budget to be allocated for Social Media boosting on Facebook and other platforms to increase awareness and reach of EPNC Community Events and notices (OUTREACH 5-0-0)

- d. Discussion and Possible action re: up to \$100 for EPNC to work with other community

groups to sponsor a candlelight Vigil to support DACA participants and advocate for legislative action. Vigil to be held on Vin Scully Drive during a Dodger's home game or at another date and place within Echo Park. Outreach Requests up to \$100 for supplies (Candles, etc) (Outreach 5-0-0).

e. Discussion and Possible action re: The Many Winters Gather of the Elders \$250 NPG Application. (Budget & Finance 3-0-0)

f. Discussion and Possible action re: August 2017 MER.

g. July/August MERs

h. Discussion and Possible action re: approval of AppleOne Invoice # #S677207; \$311.85 for August meeting

i. Discussion and Possible action re: 1&1 Internet Inc invoice #202018169506, \$119.88 for internet hosting services.

7. Outreach 25 minutes 9:20 pm

a. Discussion and Possible action for EPNC to apply for a spot in the Echo Park Community Parade. Applications Due Oct 2, to be filled out by Outreach Co-Chairs. (approved 5 - 0 - 0)

b. Discussion and Possible action for up to \$250 of Outreach budget to be allocated for Social Media boosting on Facebook and other platforms to increase awareness and reach of EPNC Community Events and notices. (approved 5 - 0 - 0)

c. Discussion and Possible action for EPNC to participate in CicLAvia, Heart of LA event, on October 8 and to assign members from each Committee to staff the EPNC tent in 3-4 hr chunks from 9a-4p (approved 5 - 0 - 0)

d. Discussion and Possible action for EPNC to work with other community groups to sponsor a candlelight Vigil to support DACA participants and advocate for legislative action. Vigil to be held on Vin Scully Drive during a Dodger's home game or at another date and place within Echo Park. Outreach Requests up to \$100 for supplies (Candles, etc). (approved 5 - 0 - 0)

e. Discussion and Possible action to enact policy to allow BOG Committee members to convey previously approved positions or written statements of the BOG as an official representative of the EPNC. This shall only apply to public hearings or to meetings of the City Council, its Committees or Commissions. This policy would allow BOG committee members and ex-committee members still serving on the board to speak only on matters within their committee's scope, and may only reflect or convey the positions of the Board. Board members planning to speak are required to advise in advance the Chair and Co-Chair of the BOG of the issue, agency, date, and time to be addressed. (approved 4-0-0)

8. SLCO 10 minutes 9:45 pm

a. Discussion and Possible action on Funding and Application protocols for community grants including NPG and CIP guidelines and policies

9. Aging Health and Parks

10 minutes 9:55 pm

a. Discussion and Possible action on the purposeful aging survey

b. Discussion and Possible action on recommendation for sanitary facilities for use of the homeless and other members of the community

9. Other Administrative items10 minutes 10:05 pm

Discussion and/or possible action on the following:

a. Selection of open BOG officer positions and Liaisons

b. Formation of new committees

c. Modification of scope of work for existing committees including possibly merging committees

d. Confirmation/appointment of committee chairs

e. Board members eligible for removal, motions fro removal for next meeting

f. Letter to City of Los Angeles, City Council, City Council Members, DONE, etc regarding equitable funding of certified translation services for NCs

10. Announcements5 minutes 10:15 pm

11. Future Agenda Items10 minutes 10:20 pm

12. Adjournment 10:30 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 cundo el respective 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 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 razonables 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 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 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 or email: info@echoparknc.com.