



**ECHO PARK
NEIGHBORHOOD COUNCIL**



Executive Committee

Chair

Tad Yenawine

Vice Chair

Darcy Harris

Chief Information Officer

Paul Bowers

Treasurer

Michael Galano

Secretary

Tyan Schesser

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

**Tuesday, December 19, 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

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MAILING ADDRESS

P.O. BOX 26557, LA CA 90026

DISTRICT REPRESENTATIVES

Paul Bowers	D1	Thomas DeVoss	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	D4	Community Interest rep:		Connie Acosta
Cheryl Ortega	D2	Michael Galano	D4	Sarah Smith		Andy Griggs
						Dominic Ciccodicola

AGENDA

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

2. Community/Government reports: 55 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
 - f. Presentation by Sanctuary Hospital advocates 10 minutes
 - g. Presentation by RecycleLA 10 minutes

- 3. Public Comment on Non-Agenda Items, one minute per speaker 10 minutes 8:00 pm
- 4. PLUC15 minutes 8:10 pm

Discussion and/or possible action on the following:

- a. [PLUC 6-0-1] Letter of Opposition to proposed Zone Change from Residential to Commercial in connection with new construction of a one story building - to include a 6,234 sq. ft. floor area for retail and 2,007 sq. ft. floor area for restaurants with 32 on-site parking spaces -- at vacant corner lot at 1455-1461 North Alvarado Street, Los Angeles, CA 90026.
- b. [PLUC 6-0] CIS in support of Councilman Koretz's motion to strengthen the Protected Tree Ordinance. (Council File 03-1459-S3)

- 5. Budget and Finance Items 20 minutes 8:25 pm

Discussion and/or possible action on the following:

- a. (T. Yenawine) Sponsorship of Community Homeless/Houseless Forum in conjunction with St Athanasius Church and Echo Park United Methodist Church, scheduled for January 15, 2018 up to \$200 for food, beverages, security staffing.
- b. NPG application from Friends of Echo Park Library in the amount of up to \$700 to support ongoing children and youth programming at the library.
- c. Approval of November 2017 MER.

- 6. Outreach 15 minutes 8:45 pm

Discussion and/or possible action on the following:

- a. Discussion regarding adoption of guidelines for Social Media posting and boosting [Outreach and Communications]
- b. Discussion and possible action to set a schedule for Participation in Farmer's Market [Outreach and Communications].
- c. Discussion and possible action regarding a letter of support for proposed neighborhood council will include the existing HCNC Victor Heights district which has a western border along Everett Street. [Outreach and Communications]
- d. Discussion and possible action regarding a letter and/or CIS on Council File # 17-0263, regarding updating the 2000 ADA Self-Evaluation and Transition Plan for City Departments... [Outreach and Communications]

- 7. SLCO 10 minutes 9:00 pm

Discussion and/or possible action on the following:

a. Funding and Application protocols for community grants including NPG and CIP guidelines and policies

8. Homelessness Committee 5 minutes 9:10 pm

9. Public Safety 5 minutes 9:15 pm

10. Immigrant Justice Ad Hoc Committee 10 minutes 9:20 pm

a. Discussion/action on a letter and/or CIS responding to and commenting on Council File 17-0263, City Departments and Offices / Americans with Disabilities Act (ADA) / 2000 ADA Self Evaluation and Transition Plan / Status Review

b. Discussion/action on proposed resolution/letter to support the concept of "Sanctuary Hospitals."

c. Discussion/possible action regarding CIS to support Council File # 17-1039 (Deferred Action For Childhood Arrivals (DACA) Program / California Attorney General / Lawsuit Against Termination of DACA)

d. Discussion/possible action regarding CIS to support Council File # 17-1151 (*City Parks / Removal of Misdemeanor Penalty / Los Angeles Municipal Code Section 63.44 / Review*) and Council File: 17-1139 (*Decriminalize Sidewalk Vending / Peddling from Vehicles or Push Carts / Los Angeles Municipal Code / Amendment*)

11. Aging, Parks and Health 5 minutes 9:30 pm

12. Other Administrative items 10 minutes 9:35 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 to remove for next meeting

13. Announcements5 minutes 9:45 pm

14. Future Agenda Items 10 minutes 9:50 pm

15. Adjournment 10:00 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 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 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

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