



**ECHO PARK
NEIGHBORHOOD COUNCIL**



Executive Committee

Chair

Tad Yenawine

Vice Chair

Darcy Harris

Chief Information Officer

Paul Bowers

Treasurer

Michael Galano

Secretary

Vacant

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

**Tuesday, January 23, 2018
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
Vacant	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: 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 speaker 10 minutes 7:40 pm

4. PLUC30 minutes 7:50 pm

Discussion and/or possible action on the following:

- a. PLUC [6-0] Letter of support for conditional use permit to allow the sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with existing bar (new ownership) - Bar Henry at 1228 W. Sunset Blvd., Los Angeles, CA 90026 (ZA-2017- 5007 CUB). Recommend liquor service until 12 am Sun – Th, 2 am Fri & Sat (beer and wine already allowed until 2 am every night); opening including alcohol service 11 am Sat & Sun, 5 pm Mon – Fri.
- b. PLUC [6-1] Letter of support for conditional use permit to allow the sale and dispensing of beer and wine for on-site consumption in conjunction with existing restaurant (new ownership) - Pollen at 2100 Echo Park Avenue, Los Angeles, CA 90026 (ZA-2017-3851 CUB); Recommend opening hours 7 am – 11 pm Sun – Th, 7 am – 12 am Fri-Sat; beer & wine service 11 am – 11 pm M – Th, 11 am – 12 am Fri, 9 am – 12 am Sat, 9 am – 11 pm Sun.
- c. PLUC [6-0] CIS in support of the Permanent Supportive Housing Ordinance and Interim Motel Conversion Ordinance (CPC-2017-3136-CA and CPC-2017-3409-CA)

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

Discussion and/or possible action on the following:

- a. December 2017 MER Approval
- b. Recommendation for reimbursement of \$13.41 to Darcy Harris for copies of keys to Church office/meeting space.
- c. Recommendation to ELFS regarding extra NPG funds from 2016 Grant, up to \$300
- d. Recommendation for up to \$250 for Echo Park Farmer's Market Sanitation Station CIP
- e. 2017 - 2018 Budget Review & Update Proposals

6. Outreach 15 minutes 8:40 pm

Discussion and/or possible action on the following:

- a. Recommendation for business cards and update on actionable plan for printing of business cards. [Outreach and Communications]
- b. 1.) (Richard Courtney) Reconsideration of 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]
- b. 2.) Motion in place of letter of support if reconsideration recommends further review of proposed division of HCNC

7. SLCO 10 minutes 8:55 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 9:05 pm

9. Public Safety 2 minutes 9:10 pm

10. Immigrant Justice Ad Hoc Committee 10 minutes 9:12 pm

- a. Discussion and possible action on a CIS for 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 2 minutes 9:22 pm

12. Dodgers Ad Hoc 10 minutes 9:24 pm

- a. Discussion and possible action on a CIS in support of Council File 17-0728 - Traffic Plan / Dodger Stadium / Update. (Dodgers Ad Hoc; COURTNEY)

13. Other Administrative items 10 minutes 9:34 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

14. Announcements5 minutes 9:44 pm

15. Future Agenda Items 10 minutes 9:49 pm

16. Adjournment 9:59 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 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 provee 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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