



**ECHO PARK
NEIGHBORHOOD COUNCIL**



Executive Committee

Chair

Tad Yenawine

Vice Chair

Darcy Harris

CIO

Paul Bowers

Treasurer

Michael Galano

**JOINT MEETING OF THE EPNC
BUDGET AND FINANCE
COMMITTEE AND BOARD OF
GOVERNORS**

**Tuesday, February 20, 2018
7:15 PM**

**MEETING LOCATION
Edendale Branch Library
2011 Sunset Blvd
Los Angeles, CA 90026**

**CERTIFIED NEIGHBORHOOD
COUNCIL**

APRIL 16, 2002

TELEPHONE: 323 487 9124

WEBSITE: echoparknc.com

EMAIL: info@echoparknc.com

MAILING ADDRESS

**Ground Floor
1226 N Alvarado St
Los Angeles, CA 90026**

While this meeting is noticed as a Joint Board and Committee meeting, its purpose is to have a Committee meeting. All matters discussed during this meeting upon which action may be taken will be forwarded to the Board for discussion at a future public and agendized Board meeting.

A G E N D A

1. Call to Order
2. Roll Call of Committee
3. Public Comments on Non Agenda items. One minute per person
4. Treasurer Update
5. Discussion and Possible action re: up to \$250 per month to hire someone to fulfill duties of secretary
6. Discussion and Possible action re: a request for up to \$100 for co-sponsoring screening of P-22 Documentary with Echo Park Film Center or other local org [Outreach and Communications]

7. Discussion and Possible action re: a request for up to \$100 for printing of color flyers for Climate Change Town Hall co-sponsored by Outreach and Sustainability committee. \$50 per run of 125. [Outreach and Communications].
8. Discussion and possible action regarding a request for up to \$500 for 500 4"x6" Eco Friendly Magnets (est total \$445.08). [Outreach and Communications]
9. Discussion and possible action regarding a request for up to \$600 for t-shirts, quote tbd [Outreach and Communications]
10. Discussion and possible action regarding a request for up to \$200 to be used to print Outreach materials for Echo Park Farmer's Market table. [Outreach and Communications]
11. Discussion and possible action regarding a request for up to \$50 for LED Lantern to be used at Farmer's Market and other night time Outreach events. [Outreach and Communications]
12. Discussion and possible action regarding a request for up to \$100 to be used to print 250 color maps and EPNC rep info. [Outreach and Communications]
13. Discussion and possible action regarding a request for up to \$250 for Photographer [Outreach and Communications]
14. Discussion and possible action regarding a request for up to Up to \$250 Administration: CIS, Minutes, Dropbox, Mail, Printing, Arrange Meeting logistic [Outreach and Communications]
15. Discussion and possible action regarding a request for up to \$1000 for Banner w EPNC Name, Logo, Website, Contact, Regular Meeting Dates Times & Locations [Outreach and Communications]
16. Discussion and possible action regarding a request for up to Up to \$250 for Committee and Governor's Bio's for publication and other EPNC literature Graphics [Outreach and Communications]
17. Discussion re: ELFS Spanish Language Book NPG Follow Up
18. Discussion re: 2016 - 2017 NPG Grants and Follow Up
19. Discussion & possible action re: up to \$250 for Echo Park Farmer's Market Sanitation Station CIP
20. Discussion and Possible action re: January 2018 MER.
21. 2017 - 2018 Budget Review & Update Proposals
22. Future Agenda Items
23. Announcements

24. Adjournment

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 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 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](tel:3234879124) 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](tel:3234879124) 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](tel:3234879124) 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](tel:3234879124) 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.