



**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, March 27, 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**

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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
Mo Najand	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 items 5 minutes 7 pm
 - a. Call to Order and Welcome
 - b. Roll Call
 - c. Adoption of minutes

2. Community/Government reports:.....60 minutes 7:05 pm
 - a. Government agencies and officers..... 8 minutes
 - b. Community Organizations 7 minutes
 - c. City Attorney’s office, Victims Assistance presentation 10 minutes
 - d. Laila Alequresh, Public Works delivery..... 15 minutes
 - e. EPNC Chair Report..... 5 minutes
 - f. Treasurer Report 5 minutes
 - g. Other Committee Chair and liaison reports..... 10 minutes

3. Public Comment on Non-Agenda Items, one minute per speaker10 minutes 8:05 pm

4. PLUC.....20 minutes 8:15 pm

- a. PLUC [7-0) Discussion and possible action re project involving construction of 18 small lot homes at 241-245 N. Union Avenue 90026 (VTT-74249-SL) . Recommendation for letter of support with recommendation for trees in front yard.
- b. PLUC [6-0-1) Discussion and possible action re construction of approx. 770 sq. ft. single family residence with detached 300 sq. ft. recreation room on hillside street at 2367 N. Landa Street, 90026; variance to waive onsite parking requirement and ZAD for construction on substandard street. (ZA-2016-1365-ZV-ZAD). Recommendation for letter of support with conditions, including reduction of outdoor roof/deck footprint and adherence to conditions substantially similar to those in June 26, 2007 determination letter for 2362 Landa St. (ZA-2006-8088(ZV)(ZAD)

5. Budget and Finance Items 20 minutes 8:35 pm

Discussion and/or possible action on the following:

- a. February 2017 MER Approval
- b. 2017 - 2018 Budget Review & Update Proposals
- c. Legacy project prior to end of year funding deadline, possibly including mural projects, equipment for homelessness services, Echo Park Lake maintenance
- d. Approval of up to \$650 for chairs and tables to accommodate meetings in the EPNC office and events
- e. Up to \$800 for Clifford St 110th Year anniversary party NPG
- f. Up to \$800 for Elysian heights elementary school garden NPG
- g. Up to \$800 for Lake St Community Center Youth After School Programs
- h. Up to \$800 for Lake St Community Center Spring Festival and Open House
- i. Up to \$800 for Echo Park Rec Center Youth Sports Programs
- j. Up to \$75 for Public Meeting re: Sunset Bridge mural project

6. Outreach 15 minutes 8:55 pm

Discussion and/or possible action on the following:

- a. Discussion and possible action regarding a request for up to \$800 to co-host/co-sponsor the Echo Park Spring Festival with Lake Street/Parks and Rec on March 31st. [Outreach and Communications 5-0-0]
- b. Discussion and possible action regarding a request for up to \$150 for materials to represent EPNC at the Parks and Rec Spring Festival on March 31st 12-3 pm (Children's activitie's play-doh and bracelet crafts, fruit for handing out, [Outreach and Communications 5-0-0]
- c. Discussion and possible action regarding possible Cinco de Mayo celebration and request for up to \$1500 for materials [Outreach and Communications 5-0-0]

7. Bylaws/Standing Rules 20 minutes 9:10 pm

Discussion and/or possible action on the following:

- a. Amendment to Bylaws Art. V Governing Board, § 7 – absences
- b. Amendment to Bylaws Attachment B

- c. Approval of Bylaws package incorporating all changes recommended by the Board and authorizing Bylaws Committee Chair Harris to make corrections to ensure BOG changes are consistent throughout
- d. Authorizing Bylaws Committee chair Darcy Harris and BOG Chair Tad Yenawine to complete and submit all forms and submissions regarding Bylaws to DONE and BONC, and further authorizing Harris and Yenawine to speak on behalf of EPNC re: bylaws changes including petition for boundary adjustment
- e. Agreement to consider revised bylaws effective immediately pending approval by DONE/BONC
- f. Amendment to Standing Rules (current version GEPENC 2012) Introductory Section (1-4*)
- g. Amendment to Standing Rules - Standing Committees Rules Section (5-15)
- h. Amendment to Standing Rules – Consent Calendar Rules Section (16-20)
- i. Amendment to Standing Rules – Executive Committee Rules Section (21-30)
- j. Amendment to Standing Rules – Ad Hoc Committee Rules Section (31-42)

* all references to Standing Rule numbers are to those used in 2012 Rules

8. SLCO 2 minutes 9:30 pm

9. Homelessness Committee 20 minutes 9:32 pm

Discussion and/or possible action on the following:

- a. Approval of up to \$7000 for improvements to Echo Park United Methodist Church and/or Edendale Public Library for portable or permanent installation of shower facility for use by houseless community members [T Yenawine]
- b. Approval of up to \$1000 for cell phone chargers, bicycle tools, air compressor, air lines, tire chucks, air pressure gauges, bicycle locks, lockers, bathing supplies for Houseless access center [T Yenawine]
- c. Approval of up to \$3000 for secure storage containers and locks for Houseless access center [T Yenawine]

10. Public Safety 8 minutes 9:52 pm

Discussion and/or possible action on:

- a. Proposed recommendation for gun control rules and guidelines

11. Immigrant Justice Ad Hoc Committee 6 minutes 10:00 pm

- a. Discussion and/or possible action on a proposed CIS for CF 18-0086 Civil and Human Rights Ordinance [A Griggs]

12. Aging, Parks and Health 6 minutes 10:06 pm

- a. Discussion and/or possible action on a proposed recommendation regarding protected tree and shrub ordinance

13. Dodgers Ad Hoc 10 minutes 10:12 pm

- a. Discussion and/or possible action on CIS regarding Dodgers operations, recommendation to the City of Los Angeles [T Yenawine, Dodgers Ad Hoc 2015]

14. Communications 10 minutes 10:22 pm

- a. Discussion and/or possible action on a recommendation regarding RAP Proposals/options for Elysian Park improvement projects 12 Million to be spent in Elysian Park – Within EPNC district boundaries – options to be forwarded for review
- b. Discussion and/or possible action on approving up to \$100 per month as needed for Kristina Smith and Mailroom to serve secretarial duties when no EPNC BOG member expresses willingness.
- c. Discussion and/or possible action on approval of up to \$500 to purchase 360 degree recording camera 3 Options pricing to be provided with recommendation from Communications committee for selection by BOG for purpose of recording and making meetings more publically available.
- d. Discussion and/or possible action on strategies for growing list of physical posting locations for meeting announcements and agendas with announcements in several languages and in Large Font at high visibility areas including City of LA property: ex. Rec and Parks facilities, libraries, Electrical Boxes as well as local small businesses. Formation of communications/Outreach team to work with EPNC committees on meeting announcements
- e. Photo shoot of BOG, Committees and BOG members at March Regular meeting for website outreach materials \$0.
- f. Discussion and/or possible action on development of support system for agenda preparation, committee chair/member responsibilities vis a vis relevant city departments, City Council legislative calendar esp. re local agenda items, events, projects.
- g. Discussion and/or possible action regarding updating policy re minutes approval.

15. Other Administrative items 10 minutes 10:32 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
- f. Recommendations for funding policy to NC Funding Equity Work Group [Harris]

16. Announcements.....5 minutes 10:37 pm

17. Future Agenda Items.....5 minutes 10:42 pm

18. Adjournment 10:47 pm