



**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, April 24, 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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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
Mo Najand	D1	Vacant	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..... 10 minutes
 - b. Community Organizations 8 minutes
 - c. EPNC Chair Report..... 5 minutes
 - d. EPNC Vice Chair Report..... 5 minutes
 - e. Treasurer Report 5 minutes
 - f. Other Committee Chair and liaison reports..... 10 minutes

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

4. PLUC35 minutes 8:15 pm

Discussion and/or possible action on the following:

- a. PLUC [7-0] Construction of multi-family residential building - 53 units w/ 4 affordable units at 1100-1108 W. Temple Street, 1101-1101 W. Angelina St., & 333 N. Beaudry Ave. Los Angeles, CA, 90012. (DIR-2017-2574-DB-WDI-SPP/ZA- 2017-4399-ZAI.) Recommendation for letter of support for project including applications for density bonus, specific plan project permit compliance, and waiver of 3 ft dedication on Angelina and partial waiver of dedication (15 ft rather than 20) on Beaudry.
- b. PLUC [7-0] Construction of approx. 770 sq. ft. single family residence with detached 240 sq. ft. recreation room on hillside street at 2367 N. Landa Street, 90039; 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)).
- c. PLUC [7-0] Construction of four-story, 10-unit Small Lot Subdivision at 137 N. and 141 N. Rampart Blvd. Los Angeles, CA 90026 (VTT-81342-SL). 45 ft. in height, 20 parking spaces, Zone is R3-1. Recommendation for letter of no support for project as planned until applicant addresses concerns re: front setback, guest parking, plan for onsite trash pickup, increased articulation per SLS guidelines, preservation of existing 100 yr old homes (relocation or reuse of materials), and additional landscaping, and request City to hold record open 60 days for applicant to modify project to address concerns and re-present to EPNC for possible support.
- d. PLUC [6-0] CIS in favor of amendment to Protected Tree and Shrub Ordinance with additional amendments (CF No. 13-1339).

5. Budget and Finance Items 30 minutes 8:50 pm

Discussion and/or possible action on the following:

- a. March 2018 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. Reimbursement of Luiza for 120.47 for Dia de los Muertes Event Supplies
- e. Reimbursement of Luiza for 142.58 for EPNC Winter Holiday Mixer supplies
- f. Up to \$800 for Teen Court NPG (SLCO/BFC)
- g. Up to \$800 for BioCitizen NPG (SLCO/BFC)
- h. Up to \$800 for St Vincent De Paul Meals on Wheels NPG (SLCO/BFC)
- i. Up to \$800 for Moms Helping Moms NPG (SLCO/BFC)
- j. Up to \$800 for Clifford St Elementary NPG (SLCO/BFC)
- k. Up to \$75 for Lotus Festival Supplies, EPNC Booth (Outreach/BFC)
- l. Up to \$150 for Amazon Kindle cases to protect EPNC equipment (BFC)
- m. Ida Talalla reimbursement up to \$150 for expenses related to EPNC Committee work
- n. Approval of Apple One Invoice #S7100529
- o. Up to \$75 for Public Meeting re: Sunset Bridge mural project

6. Outreach 10 minutes 9:20 pm

Discussion and/or possible action on the following:

- a. Discussion and possible action regarding Council approval to participate in the Lotus festival and a request for up to \$100 admission/participation fees to participate in the Lotus Festival [Outreach and Communications]
- b. Discussion and possible action regarding a request for up to \$800 for a Music event to be held at Echo Park with the Beacon and others, date in early June tbd. [Outreach and Communications]

- 7. Bylaws/Standing Rules 2 minutes 9:30 pm
- 8. SLCO 2 minutes 9:32 pm
- 9. Homelessness Committee 20 minutes 9:34 pm

Discussion and/or possible action on the following:

- a. Discussion and possible action regarding 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, or to engage the use of a portable service (e.g. Lava Mae), and to secure hygiene kits for use by houseless community members
- b. Discussion and possible action regarding approval of up to \$1000 for cell phone chargers, portable chargers, bicycle tools, air compressor, air lines, tire chucks, air pressure gauges, bicycle locks for Houseless access center
- c. Discussion and possible action regarding approval of up to \$3000 for secure storage containers and locks or lockers for Houseless access center
- d. Discussion and possible action regarding approval of up to \$150 for materials for local business outreach
- e. Discussion and possible action regarding approval of business outreach letter
- f. Discussion and possible action regarding adding Housing Rights to scope of Homelessness committee

- 10. Public Safety 10 minutes 9:54 pm

Discussion and/or possible action on:

- a. Proposed recommendation for gun control rules and guidelines
- b. CIS in support of CF17-1311 - 2017 FUSE Fellow Report on State of Street Related Infrastructure

- 11. Immigrant Justice Ad Hoc Committee 2 minutes 10:04 pm
- 12. Aging, Parks and Health 2 minutes 10:06 pm
- 13. Dodgers Ad Hoc 2 minutes 10:08 pm
- 14. Communications 2 minutes 10:10 pm
- 15. Other Administrative items 10 minutes 10:12 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 10:22 pm
- 17. Future Agenda Items.....5 minutes 10:27 pm
- 18. Adjournment 10:32 pm

Se les pide al public de llenar una tarjeta con sus datos de dirigir palabra a la mesa directiva 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 periodo 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 respecto durante el de un committee. El comentario del public está limitado a dos minutos por participante, a menos de que el limite de uno minute sea suspendido por el oficial 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 de la 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: echoparknc@mail.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](tel:3234879124) o escriba a: echoparknc@mail.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: echoparknc@mail.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: echoparknc@mail.com

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