



**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, June 26, 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

EMAIL: echoparknc@mail.com

MAILING ADDRESS

1226 N Alvarado St, LA CA 90026

DISTRICT REPRESENTATIVES

Paul Bowers	D1	Thomas DeVoss	D3	Joselyn Geaga-Rosenthal	D5	At Large Reps:
Devin McCutchen	D1	Tyan Schesser	D3	Mike Jolly	D5	Darcy Harris
Mo Najand	D1	Yutti Jirachachawalwong	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
						Vacant

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:.....40 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..... 7 minutes

3. Public Comment on Non-Agenda Items, one minute per speaker10 minutes 7:45 pm

4. Administrative items

40 minutes 7:55pm

Discussion and/or possible action on the following:

- a. Selection of Board member to fill vacancy of At Large Seat:15 minutes

The Board will hear all applicants for the vacant seat, 1 minute per applicant. There will be public comment regarding the applicants, 30 seconds per comment. Board members may ask a few questions of the applicants, 3 minutes total. Board members may make a brief comment, up to 20 seconds each.

Every board member will vote in a roll call voice vote, one vote per board member for the vacant seats. Each board member may vote for an applicant, or may choose to vote ‘no.’ If an applicant receives more than 10 votes on the first ballot, they are selected to fill the vacant seat. If there are less than 11 votes for an applicant, the two applicants with the most votes proceed to a run off. In the run off, the applicant with the most votes fills the seat immediately, unless there are more ‘no’ votes than that applicant has received. If there are more ‘no’ votes than votes for an applicant, the seat remains vacant until the next regular board meeting, when the process will be repeated.

- b. Selection of officers for BOG in accordance with Bylaws, including Chair, Vice Chair, Secretary, Treasurer, CIO, Vice Treasurer and Second Signer.

Nominees will be made and a majority vote will confirm the choice of the Board to fill the position. The nominee need not be present to win, but they must confirm their acceptance of a nomination and be a current Board of Governors member. No proxy voting is allowed. Ever.

- c. Authorization to post notices on the web site for BOG Officers and Committee chairs, or their designees, with the additional stipulation that all postings requests be in compliance with existing social media policy and be cc’d to Vice Chair, who has final say about postings or removal of postings.

- d. Approval and certify that current EPNC inventory list is correct and complete, containing all items in the possession of EPNC, as reported to DONE during FY 2017-2018

- e. Approval of Self Assessment form

- f. Approval of Election Stipulation, to be filed with DONE prior to August 1, 2018

- g. Board retreat/mixer, tentatively planned for August 18, 9 am to 12 pm

- h. Proposal to make EPUMC ADA compliant

- i. Approval of LANCC proposed CIS supporting Council file 18-0467 Proposed reforms to Neighborhood Council System

5. PLUC15 minutes 8:35 pm

Discussion and/or possible action on the following:

- a. [PLUC 6-0] Discussion and possible action on application to allow a change of use (SPP) from retail to restaurant use, and Conditional Use Beverage Permit (CUB) to allow sale of full line of alcoholic beverages for on-site consumption from 8 am – 2 am daily at Darlings, new restaurant located at 1213 - 1227 W. Temple St., Los Angeles, CA 90026 (ZA-2018-1431-SPP-CUB). Recommendation is to

allow beer and wine only, 11 am – 12 am Monday – Thursday, 11 am – 2 am Friday, 9 am – 2 am Saturday, and 9 am – 12 am Sunday.

6. Budget and Finance Items 20 minutes 8:50 pm

Discussion and/or possible action on the following:

- a. March, April, May 2018 MER Approval
- b. FY 2018 - 2019 Budget package, approval of Fiscal Year 2018-2019
- c. Reimbursement to Paul Bowers, up to \$1000
- d. Approval of Website Vendor contract with The Mail Room, up to \$150 per month
- e. Authorization of miscellaneous expenses for FY 2018-2019 up to \$1000 for office related expenses as needed and authorizing EC members to make purchases
- f. Authorization for EC officers and Committee chairs, and/or their designees, to order copies for committee meetings and EPNC events at ER Copies during FY 2018-2019 not to exceed \$500 per month or \$100 per event; color copies must be approved by two EC members prior to ordering
- g. Authorization for Apple one or equivalent minutes related expenses up to \$350 per month for FY 2018-2019 for BOG meetings
- h. Authorization for rental payments for office and meeting space not to exceed \$1000 per month to EPUMC Church or equivalent for FY 2018-2019

7. Outreach 5 minutes 9:10 pm

Discussion and/or possible action on the following:

- a. Discussion and possible action regarding a request that July BOG meeting be picture day for all BOG members. That all BOG members arrive 15 minutes before the beginning of posted meeting start time to have their picture taken. These pictures are to be used for the website, etc. (Outreach/Communications Approved 3-0-0)

8. Bylaws/Standing Rules 2 minutes 9:15 pm

9. SLCO 2 minutes 9:17 pm

10. Homelessness & Housing Committee 5 minutes 9:19 pm

- a. Discussion and/or possible action regarding Homeless Access Center

11. Public Safety 5 minutes 9:24 pm

Discussion and/or possible action on:

- a. [PSPWPS 3-0] Recommendation for gun control policy and letter to City Councilmembers asking for support and promotion of policy

12. Immigrant Justice Ad Hoc Committee 7 minutes 9:29 pm

a. Discussion/possible action on an EPNC open letter/resolution to be sent by Andy Griggs on behalf of EPNC to city, county, state, and national officials regarding the "no tolerance" immigration policy of removing children from their parents being practiced by the US administration, and/or a CIS for City Council File 18-0002-S76, Keep Families Together Act.

13. Dodgers Ad Hoc 2 minutes 9:36 pm

14. Communications 2 minutes 9:38 pm

15. Other Administrative items 5 minutes 9:40 pm

Discussion and/or possible action on the following:

- a. Selection of open BOG officer positions and Liaisons (including Budget Representatives for Fiscal Year 2018-2019)
- 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

16. Announcements.....5 minutes 9:45 pm

17. Future Agenda Items.....5 minutes 9:50 pm

18 . Adjournment.....9:55 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 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 oficial 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: 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 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

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 and email: echoparknc@mail.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: echoparknc@mail.com