



**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, July 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**

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 | Vacant | 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 | Vacant | | Andy Griggs |
| | | | | | | Sachin Medhekar |

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 District 5 and Community Interest Representative seats.....25 minutes

The Board will hear all applicants for the vacant seats, 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 each of the vacant seats. Each board member may vote for an applicant for each seat, or may choose to vote 'no' for one or both positions. 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, alternate second signer, and Vice Treasure.

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. 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
- d. Approval of Self Assessment form
- e. Approval of Election Stipulation, to be filed with DONE prior to August 1, 2018
- f. Board retreat/mixer, tentatively planned for August 18, 9 am to 12 pm, Church not available
- g. Proposal to make EPUMC ADA compliant

5. PLUC.....20 minutes 8:35 pm

Discussion and/or possible action on the following:

- a. [PLUC 6-0] Construction and operation of boutique hotel with 8 guestrooms, kitchen, dining area and 16 parking spaces at 1274 Sunset Blvd, LA 90026. Presently 3 RSO units on the property. Application for conditional use permit per LAMC § 12.24W.24(A) to allow hotel within C2 zone that is within 500 feet of residential zone with 24 hours operation (Case No. ZA-2018-278-CUP). Recommendation to support application.
- b. PLUC 6-0] New construction of 2-story single-family residence with garage, guest house and 6 parking spaces in hillside area at 1446 Avon Place, LA 90026. Application to waive part of

required street improvement along Avon Place (paper street) per LAMC § 12.24-X.28 (Case No. ZA-2017-5243-ZAD). Recommendation to support application.

6. Budget and Finance Items 5 minutes 8:55 pm

Discussion and/or possible action on the following:

- a. June 2018 MER Approval
- b. FY 2018 - 2019 Budget package, approval of Fiscal Year 2018-2019
- c. Reimbursement to Paul Bowers, up to \$1000

7. Outreach 24 minutes 9:00 pm

Discussion and/or possible action on the following:

- a. Request for up to \$150 to pay for refreshments, publicity, and other expenses for the Open data workshop. We already have \$100 approved so we are requesting an additional \$50. [4-0-0]
- b. Request for up to \$50 to replace lost table covers [4-0-0]
- c. EPNC Lotus Festival participation and recommendations for improvements for the 2019 Festival.
- d. Neighborhood council 2019 elections. Select proposed election date, time, and locations to present to the board for approval. (15 minutes)
- e. Neighborhood council 2019 elections. Discuss if translations of election materials are required and in what languages and present to the board for approval. (5 minutes)
- f. Neighborhood council 2019 elections. Select preferred optional election type, such as vote by mail or online voting and present to the board for approval. (5 minutes)

8. Bylaws/Standing Rules 2 minutes 9:24 pm

9. SLCO 2 minutes 9:26 pm

10. Homelessness & Housing Committee 4 minutes 9:28 pm

- a. Approval of CIS supporting Tenant's Right to Counsel / CF 18-0610 (4-0-0)

11. Public Safety 2 minutes 9:32 pm

12. Immigrant Justice Ad Hoc Committee 5 minutes 9:34 pm

- a. Discussion and Possible action on amending Welcome to Echo Park resolution.
- b. Discussion and Possible Action on working with Welcome Home program of Miry's List.

13. Planning Policy Committee 2 minutes 9:39 pm

14. Dodgers Ad Hoc 2 minutes 9:41 pm

15. Communications 2 minutes 9:43 pm

16. Other Administrative items 5 minutes 9:45 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 9:50 pm

17. Future Agenda Items.....5 minutes 9:55 pm

18. Adjournment..... 10:00 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 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: 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 or email: echoparknc@mail.com