



**ECHO PARK  
NEIGHBORHOOD COUNCIL**



**Executive Committee**

**Chair**

Tad Yenawine

**Vice Chair**

Darcy Harris

**Chief Information Officer**

Sachin Medhekar

**Treasurer**

Michael Galano

**Secretary**

Vacant

**REGULAR MEETING OF THE ECHO  
PARK NEIGHBORHOOD COUNCIL  
BOARD OF GOVERNORS**

**Tuesday, August 28, 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**

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**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 speaker .....10 minutes 7:45 pm

4. Administrative items

45 minutes 7:55pm

Discussion and/or possible action on the following:

- a. Selection of Board member to fill vacancy of District 4 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 Secretary and alternate 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. 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. Timing and scheduling of November EPNC BOG meeting, scheduled for November 29, 2018

- f. Special BOG meeting for the purpose of Mission statement and Strategic plan, proposed September 18, 7 pm 1226 N Alvarado

- g. Proposal to make EPUMC ADA compliant

- h. Alliance of River Communities request for co-sponsorship and up to \$250 to support the October 13 LA River Workshop.

- i. EPNC Neighborhood Street Cleanup Discussion (to discuss signups, manpower availability, and available equipment).

5. PLUC.....15 minutes 8:40 pm

Discussion and/or possible action on the following:

- a. [PLUC 6-1] Construction of 7-story 64-unit residential apartment building at 418, 426, 430 N. Firmin Street Los Angeles, CA 90026. Firmin Court Apartments, 42 Permanent

Supportive Housing (PSH) units and 22 of low-income units. Request for Transit Oriented Communities incentives, CCW Project Permit compliance, and waiver to provide 2' sidewalk within 15' front yard setback linking with existing 3' sidewalk in lieu of 7' dedication. PLUC recommends support for project with all requested entitlements. (DIR-2018-3691-TOC-SPP-WDI).

- b. [PLUC 7-0-1] Approval of revised PLUC Developer Guidelines

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

Discussion and/or possible action on the following:

- a. June, July 2018 MER Approval
- b. FY 2018 - 2019 Budget package, approval of Fiscal Year 2018-2019
- c. EPNC Inventory list

7. Outreach 4 minutes 9:00 pm

Discussion and/or possible action on the following:

- a. Support and staffing of the Echo Park Open Data Workshop on 9/6/18.
- b. Pending verification of accurate available funds for outreach we'd like to allocate a set amount of funding for each committee to come from outreach (to be fair) to address similar issues we face with NPGs
- c. Dia De Los Muertos - Echo Park Event to incorporate celebration of the dead to all cultures. Having people create and share their stories of memories of pasted loved ones, exhibits to be displayed at schools and libraries.
- d. Outreach Basics spend up to \$300 for posters boards/ outreach info materials to reduce paper waste during outreach events.
- e. Request up to \$500 for Echo Park Parade + volunteers for EPNC representation
- f. Farmer's Market Participation- will have to phase this out if we do not have enough consistent volunteers.

8. Bylaws/Standing Rules 8 minutes 9:04 pm

- a. Discussion of age requirements for Board of Governors positions, possible recommendation for reviewing age restrictions in fy 2019-2020

9. SLCO 8 minutes 9:12 pm

- a. Discussion and possible action re: CIS/RFA regarding leaving the District 5 LAUSD School board seat open until an election can be held in March, to be sent to Los Angeles City Council members, Mayor Garcetti, LAUSD School Board, LA City Attorney's office, State of California Attorney General's office, State of California office of Education
- b. Discussion and/or possible action on letter of support for UTLA/LAUSD teachers strike support

10. Homelessness & Housing Committee 10 minutes 9:20 pm
- a. [Najand] Discussion and possible action re: Co Sponsorship of Source event, September 20, 2018, with Edendale Public Library, allowing use of EPNC logo and contribution of certain items (bike repair, hygiene kits, etc) previously purchased by BOG for Homeless Access Center towards event. Edendale Library will be the site of monthly Source Program events, 3rd Thursday starting September. 12:00-3:00 pm. Information at: <https://www.lapl.org/stable-living/the-source>.
  - b. Status and discussions on the 2017 NPG to United Methodist Church for a Homelessness Access center.
  - c. Approve allocation of items purchased in 2017 for the Homeless Access Center to the Source Program at the discretion of the Homelessness Committee.
  - d. Approve appointment of Mo Najand as Co-Chair and new committee members Devin McCutchen and Genevieve Liang.

11. Public Safety, Sustainability 8 minutes 9:30 pm
- a. [PSPWPS 2-0] Submit letter to Mitch O'Farrell & Dept of Rec and Parks requesting that Lotus Festival 2019 be Zero Waste.
  - b. [PSPWPS 3-0] Approve up to \$300 for future Town Hall meeting on Public Works items such as Vision Zero, Gas Leaf Blower ordinance and exchange program of AQMD to launch in fall 2018.
  - c. [PSPWPS 3-0] Submit letter to City recommending government action reducing or eliminating all single use plastics.
  - d. [Jolly] Submit letter to Mitch O'Farrell's office requesting status about ongoing maintenance of Echo Park Lake given the sunset of Prop O

12. Immigrant Justice Ad Hoc Committee 4 minutes 9:38 pm
- a. Discussion and possible action regarding the request for up to \$700 for initial funding to purchase diapers, wipes, and schools supplies for needy families by the Immigrant Justice Committee. Passed 3-0-0

13. Planning Policy Committee 1 minute 9:42 pm

14. Dodgers Ad Hoc 1 minutes 9:43 pm

15. Communications 1 minutes 9:44 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
- 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](http://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](http://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](mailto:echoparknc@mail.com),

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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](http://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](mailto: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](http://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](http://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: [echoparknc@mail.com](mailto:echoparknc@mail.com)

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