



**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, September 25, 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

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	Lauren Buisson	D5	Luiza Padilla-
Jim Brown	D2	Tad Yenawine	D4			Mavropoulos
Richard Courtney	D2	Vacant	D4	Community Interest rep:		Connie Acosta
Cheryl Ortega	D2	Michael Galano	D4	Vacant		Vacant
						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:.....50 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
 - g. Elections Administrator Josh Marcus 10 minutes

3. Public Comment on Non-Agenda Items, one minute per speaker10 minutes 7:55 pm

4. Administrative items

58 minutes 8:05pm

Discussion and/or possible action on the following:

- a. Selection of Board member to fill vacancy of District 4, At Large and Community Interest Representative seats.....35 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 more 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. 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

- c. Approval of Self Assessment form

- d. Approval of Strategic Plan

- d. Timing and scheduling of November EPNC BOG meeting, scheduled for November 29, 2018

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

5. PLUC.....8 minutes 9:03 pm

Discussion and/or possible action on the following:

- a. [PLUC 5-1] Application for renewal and modification of CUB by existing restaurant with new ownership, Sticky Rice at 1801 W. Sunset Blvd., Los Angeles, CA 90026 for full line of alcohol from 11 am to 2 am daily, in lieu of 7 am – 11 pm Commercial Corner Regulations, plus live entertainment (bands and karaoke) on 69 sq ft stage. Current CUB allows beer and wine only 11:30 am – 10 pm Sun. – Th, 11:30 am – 12 am Fri, Sat., with records, DJ or live acoustic entertainment. PLUC recommends beer and wine only for one year from change of ownership 11am – 12 am Sun- Th, 11 am – 1 am Fri, Sat, live entertainment to end at 11 pm Sun – Th, 12 am Fri, Sat. (ZA-2018-3619-CUB-CU).

6. Budget and Finance Items

5 minutes 9:11 pm

Discussion and/or possible action on the following:

- a. June, July, August 2018 MER Approval

b. FY 2018 - 2019 Budget package, approval of Fiscal Year 2018-2019

c. EPNC Inventory list

7. Outreach 5 minutes 9:16 pm

a. [Yutti J] Discussion and possible action re: EPNC participating in Dia De Los Muertos celebration with Parks and Recs and up to \$200 for flowers and other supplies

b. [Yutti J] Discussion and possible action re: authorizing up to \$350 to hold EPNC open house for community to explore different committees and the board for the new year

c. [Tad Y] Discussion and possible action on authorizing BOG members to fill out application and formalize EPNC participation in the Echo Park Holiday Parade on behalf of EPNC

8. Bylaws/Standing Rules 2 minutes 9:21 pm

9. SLCO 7 minutes 9:23 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 regarding Save Our Schools, identifying ways in which we would like the LAUSD Board, UTLA, and the City of Los Angeles to best support local public schools, families, and students.

10. Homelessness & Housing Committee 5 minutes 9:30 pm

a. Status and discussions on the 2017 NPG to United Methodist Church for a Homelessness Access center.

11. Public Safety, Sustainability 2 minutes 9:35 pm

12. Immigrant Justice Ad Hoc Committee 2 minutes 9:37 pm

13. Planning Policy Committee 2 minute 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

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 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 official 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,

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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.

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](tel:3234879124) and email: echoparknc@mail.com

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