



**ECHO PARK
NEIGHBORHOOD COUNCIL**



Executive Committee

Chair

Tad Yenawine

Vice Chair

Darcy Harris

Chief Information Officer

Paul Bowers

Treasurer

Michael Galano

Secretary

Vacant

**SPECIAL MEETING OF THE ECHO
PARK NEIGHBORHOOD COUNCIL
BOARD OF GOVERNORS
BOARD RETREAT**

**Tuesday, September 18, 2018
7:00 P.M.**

**MEETING LOCATION
Echo Park United Methodist
Church, Basement
1226 N Alvarado St at Reservoir
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

A G E N D A

1. Administrative items 2 minutes 7 pm
 - a. Call to Order and Welcome
 - b. Roll Call
 - c. Assign minute keeper
2. Public Comment on Non-Agenda Items, one minute per speaker3 minutes 7:02 pm
3. Overview15 minutes 7:05 pm
 - a. Group discussion and warm up activity
 - b. Brief discussion of the role of the NC system and your part in it
 - c. Review of Brown Act and how it effects our work, intentions and goals, strategies to effectively address legal issues and concerns
 - d. Argument with Darcy about what just happened
 - e. Review of timeline for meeting planning, setting agendas

- f. Role of officers, duties
- g. Unpleasant personalities and how to deal with them (see item 2.d) [D. Harris]
- h. How to express your soul crushing disappointment without getting into too much trouble... [T. Yenawine]

4. Strategic plan and Mission 70 minutes 7:20 pm

Discussion and/or possible action on the following:

- a. Discussion and Approval of Self Assessment form: this includes examining our mission statement, goals and assessing if we have or have not met those goals in the past year.
- b. Legacy projects, NPGs, role in community and how to be most (in)effective
- c. Passion in community leadership, other goals (Outreach strategies and priorities)
- d. Strategic plan, mission statement and goals, 2018/2019
- e. What does 'funny' have to do with government? Like a clown, not like old meat smells... Actually, clowns are no longer funny and often quite terrifying. So more like Don Rickles 'funny'

5. Social Media and web site follow up10 minutes 8:30pm

Discussion and/or possible action on the following:

- a. Sachin review of everything, particularly about how nice it is that with more and easier methods of communication we all grow so much closer...
- b. Process for posting, clarification of roles

6. CIS submissions, discussion of process for getting work done15 minutes 8:40 pm

- a. Connie Acosta, tbd
- b. Tad Yenawine/Michael Galano, maintenance of Echo Park Lake

7. BOG member questions and concerns5 minutes 8:55 pm

7. Adjournment9:00 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 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 días 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

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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