



**ECHO PARK
NEIGHBORHOOD COUNCIL**



Executive Committee

Chair

Tad Yenawine

Vice Chair

Darcy Harris

Chief Information Officer

Sachin Medhekar

Treasurer

Michael Galano

Secretary

Devin McCutchen

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

**Tuesday, October 23, 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: info@echoparknc.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	Lauren Buisson	D5	Luiza Padilla-
Jim Brown	D2	Tad Yenawine	D4			Mavropoulos
Richard Courtney	D2	Kevin Brennan	D4	Community Interest rep:		Connie Acosta
Cheryl Ortega	D2	Michael Galano	D4	Hsing I Bird		William Shapiro
						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:.....56 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. Bank of Los Angeles Presentation 11 minutes
 - h. Boring company report by EPNC members 5 minutes

3. Public Comment on Non-Agenda Items, one minute per speaker10 minutes 8:01 pm

4. Administrative items 25 minutes 8:11pm

Discussion and/or possible action on the following:

a. 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

b. Approval of Mission Statement/Strategic Plan

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

5. PLUC20 minutes 8:36 pm

Discussion and/or possible action on the following:

a. [PLUC 4-2] Application for the sale and dispensing of beer and wine for on-site consumption in conjunction with proposed restaurant, GRA at 339 North Glendale Blvd, Los Angeles CA 90026; requested hours 11 a.m. – 1 a.m., Sun - Thu, 11 a.m. – 2 a.m. Fri & Sat (Case No. PAR-2018-4329-CUB). Note: This address is included in the new Echo Park Village complex at 301-343 North Glendale Blvd. and part of Master CUP – ZA-2017-1253-MCUP-CU – approved by City Planning on 12/8/2017. Recommendation to support requested hours, and further, to support request for waiver of public hearing contingent on showing of sufficient additional outreach to neighboring properties.

b. [PLUC 6-0] Community Impact Statement in support of motion to include in City’s 2017-2018 State Legislative program Support for Proposition 10 on November 6, 2018 ballot – the Affordable Housing Act – which would repeal the 1995 Costa-Hawkins Rental Housing Act and give local governments flexibility in addressing the affordable housing crisis and allow cities and counties the option to enact rent and vacancy control legislation including on single family homes, condominiums, and new apartment buildings. CF No. 18-0002-S98

c. [PLUC 3-2-1] Community Impact Statement in support of motion regarding the CAO Report dated 6/7/18 which seeks to establish a Code Violation Inspection Fee to achieve full cost recovery for Off-Site Sign Code Violations and which will provide the staff necessary to investigate both current and backlogged off-sight sign complaints and referrals from existing Off-Site Sign Periodic Inspection Program survey team. CF No. 11-1705-S4.

6. Budget and Finance Items 4 minutes 8:56 pm

Discussion and/or possible action on the following:

a. September 2018 MER Approval

7. Outreach and Elections 30 minutes 9:00 pm

Discussion and/or possible action on the following:

a. [Najand/Harris] Election marketing strategies, outreach, and timelines. Requesting up to \$2,000 for election materials at the discretion of the election committee/outreach committee. (Outreach Cmte recommended up to \$1000)

- b. [Yenawine] Flyer for Echo Park Holiday Parade, approval of draft document and up to \$800 for printing and distribution
- c. Outreach and elections budgets for the remainder of the year.
- d. Develop a list of business and community center willing to print and post flyers and announcements for EPNC events/ meetings; authorization of Board member Yutti J or her designee to contact local resources on behalf of EPNC
- e. NPG for December Echo Park Community Parade requesting up to \$800 to support parade.
- f. Echo Park parade participation by EPNC, up to \$200 at discretion of Outreach committee. (Outreach committee recommends \$200)
- g. BOG to submit events to outreach to be posted on a yearly calendar for outreach opportunities/events committees are interested in.

8. Bylaws/Standing Rules 2 minutes 9:30 pm

9. SLCO 2 minutes 9:32 pm

10. Homelessness & Housing Committee 6 minutes 9:34 pm

- a. Status and discussions on the 2017 NPG to United Methodist Church for a Homelessness Access center.
- b. Update on Shower trailer
- c. Discussion and possible action on a Letter of Support to The Echo Park Methodist Church Trustees in regards Homeless Access Center.

11. Public Safety, Sustainability 2 minutes 9:40 pm

12. Immigrant Justice Ad Hoc Committee 2 minutes 9:42 pm

13. Planning Policy Committee 2 minute 9:44 pm

14. Dodgers Ad Hoc 2 minutes 9:46 pm

15. Other Administrative items 5 minutes 9:48 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.....2 minutes 9:53 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 directiva 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 periodo 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 respecto durante el de un committee. El comentario del public está limitado a dos minutos por participante, a menos 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 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 de la 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](tel:3234879124) 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](tel:3234879124) 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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