



**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, November 27, 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 Jirachachavalwong	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

**A G E N D A**

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 25 minutes 7:55 pm

Discussion and/or possible action on the following:

- a. Approval of Mission Statement/Strategic Plan per recommendations from committees
- b. EPNC Neighborhood Street Cleanup Discussion (to discuss signups, manpower availability, and available equipment).

5. PLUC ..... 2 minutes 8:20 pm

6. Budget and Finance Items 4 minutes 8:22 pm

Discussion and/or possible action on the following:

- a. September and October 2018 MER Approval

7. Outreach and Elections 20 minutes 8:26 pm

- a. Discussion and possible action re: contribution of up to \$200 to Lake St. Community Center towards their Holiday Event (request was \$500, Outreach Cmte recommends \$200)
- b. Discussion and possible action re: up to \$500 (\$250 from Outreach budget and \$250 from Elections) for Mixer to be held one hour before next BOG meeting for decorations, refreshments, print materials and promotion

8. Bylaws/Standing Rules 30 minutes 8:46 pm

- a. [BSR 3-0] Discussion and possible action re: amendments to EPNC Standing Rules
- b. [BSR 3-0] Discussion and possible action re: supplemental CIS on proposed Neighborhood Council Reforms (CF 18-0467)

9. SLCO 2 minutes 9:16 pm

10. Homelessness & Housing Committee 2 minutes 9:18 pm

11. Public Safety, Public Works, Parks and Sustainability 6 minutes 9:20 pm

- a. [PSPWPS 3-0-0] Discussion and possible action re: CIS on sustainability regarding impact and use of leaf blowers, et al. - CF 18-0131

12. Immigrant Justice Ad Hoc Committee 2 minutes 9:26 pm

13. Planning Policy Committee 2 minutes 9:28 pm

14. Dodgers Ad Hoc 2 minutes 9:30 pm

15. Other Administrative items 8 minutes 9:32 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 9:40 pm
- 17. Future Agenda Items..... 5 minutes 9:42 pm
- 18 . Adjournment..... 9:47 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: [info@echoparknc.com](mailto:info@echoparknc.com),

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De acuerdo con elcodigo gubernamental sección 54957.5, documentos no-exento, que están distribuidas a la mayoria o a todos los miembros del concilio por adenlantado 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 FUNCIONARIA DE LA MESA A CARGO DE INFORMACION, AL [323 487 9124](tel:3234879124) o escriba a: [info@echoparknc.com](mailto:info@echoparknc.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: [info@echoparknc.com](mailto:info@echoparknc.com)

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