



ECHO PARK
NEIGHBORHOOD COUNCIL



Executive Committee

Chair

Tad Yenawine

Vice Chair

Darcy Harris

Chief Information Officer

Sachin Medhekar

Treasurer

Michael Galano

Secretary

Devin McCutchen

**SPECIAL JOINT MEETING OF THE
ECHO PARK NEIGHBORHOOD
COUNCIL EXECUTIVE COMMITTEE
AND EPNC BOARD OF GOVERNORS**

**Tuesday, January 15, 2019
6:45 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	Vacant	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

While this meeting is noticed as a Joint Board and Committee meeting, its purpose is to have a Committee meeting. All matters discussed during this meeting will be forwarded to the Board for discussion at a future public and agendized Board meeting.

AGENDA

1. Administrative items2 minutes 6:45 pm
 - a. Call to Order and Welcome
 - b. Roll Call
2. Community/Government reports:.....5 minutes 6:47 pm
 - a. Government agencies and officers..... 3 minutes
 - b. Chair report..... 2 minutes
3. Executive Cmte Administrative Items8 minutes 6:52 pm

Discussion and/or possible action on the following:

- a. Organizing office, including getting printer usable, and any equipment needed
 - b. Wi-Fi: buy booster up to \$200 to use church account (up to 10 people at one time if accessible) and/or arrange for separate wi-fi account for EPNC , up to \$100 monthly
 - c. F/u with church re: address change & place for mail delivery
 - d. Website updates (e.g., NPG guidelines, approved procedures for how to submit funding requests, committee descriptions, etc)
 - e. Policy re videotaping, archiving minutes/videos/speaker cards/documents from meetings
 - f. Master list of login/passwords and authorized persons for social media accounts
 - g. Confirm BOG members actively participating in committees and workload spread fairly
 - h. Board members eligible for removal and distribution of attendance log
 - i. EPNC Election Outreach status including candidate registration
4. Public Comment on Non-Agenda Items, one minute per speaker7 minutes 7:00 pm
 5. Presentation by El Centro Del Pueblo12 minutes 7:07 pm
 6. Presentation by CD 13.....12 minutes 7:19 pm
 7. Comments and questions re proposed affordable/supportive housing project.20 minutes 7:31 pm
 8. Neighborhood concerns, Identification and documentation.....20 minutes 7:51 pm
 9. Discussion of solutions, addressing needs of community members34 minutes 8:11 pm
 10. Findings and conclusions.....10 minutes 8:45 pm
 11. Future agenda items5 minutes 8:55 pm
 12. 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 respective 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 oficial 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. 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: info@echoparknc.com,

Como identidad de acuerdo con el Título 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 o escriba a: info@echoparknc.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, FUNCIONARIA DE LA MESA A CARGO DE INFORMACION, AL 323 487 9124 o escriba a: 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. 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: info@echoparknc.com

As a covered entity under the Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable 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: info@echoparknc.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: info@echoparknc.com