



**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, January 22, 2019
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

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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	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

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:.....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 speaker10 minutes 7:45 pm

4. Administrative items

25 minutes 7:55 pm

Discussion and/or possible action on the following:

- a. Selection of Board member to fill vacancy of District 3

The Board will hear all applicants for the vacant seat, 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. Each board member may vote for an applicant, or may choose to vote 'no'. 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.

5. PLUC2 minutes 8:20 pm

6. Budget and Finance Items

8 minutes 8:22 pm

Discussion and/or possible action on the following:

- a. December/November 2018 MER Approval
- b. [EC 5-0] Buy wi-fi booster up to \$200
- c. [EC 5-0] Authorize separate wi-fi account for EPNC up to \$100 monthly

7. Outreach and Elections

20 minutes 8:30 pm

Discussion and/or possible action on the following:

- a. Discussion and possible action to approve a motion to organize candidate forums. Proposed Dates are Tuesday February 19th and March 19th in conjunction with the BOG meetings, and Saturday March 16th from 12:00-2:00 pm. [10 min]
- b. Discussion and possible action to approve a motion, in conjunction with the Outreach and Elections Committee to provide up to \$2,000 for Election related expenses. The funds will cover marketing strategies, outreach, and other election related activities such as candidate forums and election organization. This motion will be in addition to the \$2,000 budget previously approved, the allocation of funds will be at the discretion of the election committee/outreach committee. [5 min]
- c. Discussion in regards to organizing a block party on election day, April 6th, to increase neighborhood participation and awareness in the elections. Discuss expectation and feasibility of such event. [10 min]

- 8. Bylaws/Standing Rules 2 minutes 8:50 pm
- 9. SLCO 2 minutes 8:52 pm
- 10. Homelessness & Housing Committee 20 minutes 8:54 pm

Discussion and/or possible action on the following:

- a. Discussion and possible action to approve a motion, in conjunction with the Homelessness and Housing Committee, to sponsor up to \$800 for an event to help those experiencing homelessness in Echo Park by promoting the resources available and funding a hygiene kit drive. The event will be tentatively called the SELAH Homelessness Education Day of Action & Hygiene Kit Drive. [10 min]
- b. Discussion and possible action to approve sponsoring the “The Greater Los Angeles Homeless Count” in Echo Park and provide up to \$250 for food and drinks for volunteers on January 24th at the Methodist Church. [5min]
- c. Discussion and possible action on a letter of support to the city librarian, Board of Library Commissioners, City of Los Angeles Homeless Coordinator and DMHS regarding EPNC support for providing funding and expanding the frequency and locations of the Source event. [5min]

- 11. Public Safety, Sustainability 2 minutes 9:14 pm
- 12. Planning Policy Committee 2 minute 9:16 pm
- 13. Dodgers Ad Hoc 2 minutes 9:18 pm
- 14. Other Administrative items 12 minutes 9:20 pm

Discussion and/or possible action on the following:

- a. Removal of Board Member Jim Brown for Absences: Confirmation of Absences as reflected in minutes, attendance log by BOG majority vote of those present and voting per Bylaws, Art. V, sections 7 & 9: Grounds for removal are 4 absences from BOG regular meetings, as well as 5 absences from all BOG (special and regular) meetings, within 12 month period. Board vote to confirm validity of records showing absences that are basis for removal.
- b. Selection of open BOG officer positions and Liaisons
- c. Formation of new committees
- d. Modification of scope of work for existing committees including possibly merging committees
- e. Confirmation/appointment of committee chairs
- f. Board members eligible for removal, motions to remove for next meeting

- 15. Announcements.....2 minutes 9:32 pm
- 16. Future Agenda Items.....5 minutes 9:34 pm
- 17 . Adjournment.....9:39 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 prove 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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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](tel:3234879124) or email: echoparknc@mail.com