



**ECHO PARK
NEIGHBORHOOD COUNCIL**



Executive Committee
Chief Information Officer
Sachin Medhekar
Treasurer
Michael Galano
Secretary
Devin McCutchen

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

**Tuesday, February 26, 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**

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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 | Pascal De Maria | 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:..... 30 minutes 7:05 pm
 - a. Government agencies and officers 10 minutes
 - b. Community Organizations 8 minutes
 - c. Treasurer Report 5 minutes
 - d. Other Committee Chair and liaison reports 7 minutes

3. Public Comment on Non-Agenda Items, one minute per speaker 10 minutes 7:35 pm

4. Administrative items 15 minutes 7:45 pm

Discussion and/or possible action on the following:

- a. Organizing board members to create introductory materials for newly elected/appointed board members to help those new members acclimate to and understand the workings of the board faster.

5. PLUC..... 40 minutes 8:00 pm

Discussion and possible action on the following:

a. 1. [PLUC 5-2-1]. Proposal for new construction of two-story duplex at 1475 Scott Ave. Los Angeles, CA 90026. Zone is RD2-iVL with an existing one-story single-family dwelling. Recommendation to support request for 0 ft front setback instead of 15 ft required and to allow relief from 7 ft east side setback on first story garage only; observe 7 ft side setback on upper stories. Case No. ZA-2018-5932-ZAA.

b. [PLUC 8-0]. Application for a Conditional Use Permit for the sale and dispensing of a full line of alcoholic beverages at existing restaurant under new ownership, Brite Spot at 1918 Sunset Blvd., Los Angeles, CA 90026. Restaurant contains 88 indoor seats and 42 outdoor seats in an uncovered patio in [Q]C2-1L-CDO.zone: ZA-2018-7022-CUB. Recommendation to support 24 hours of operation for food service with outdoor patio to close at 11pm Sun-Thurs, 12am Fri and Sat; support beer and wine only with alcohol sales allowed starting 9am Sat & Sun, 11am M-F, and closing 12am Sun-Thurs and 2am Fri and Sat.

c. [PLUC 7-0]. Proposal for new construction of a 5-story, 70-unit residential-apartment building over 2-levels of parking with 35 required parking spaces, etc., at 1251 W. Sunset Blvd, LA, CA 90026. 7 units will be set aside for extremely low income. Request support for project including Transit Oriented Communities Tier 1 approval pursuant to LAMC section 12.22.A 31 to allow 3 additional on-menu incentives for a height increase, one side yard reduction and rear yard reduction. Case No. DIR-2018-6634-TOC. Recommendation to oppose project based on insufficient outreach including to current residents, excessive height and grading, lack of necessary parking, misapplication of TOC Tier 1 designation to this location, and project resulting in net loss of affordable housing.

d. [PLUC 5-0-1]. Proposal for new construction of a 5-story, 77-unit residential-apartment building over 3-story parking with 45 required parking spaces, etc., at 1275 Sunset Blvd. CA 90026. 7 units will be set aside for extremely low income. Zone: C2-1VL. Request support for project including pursuant to LAMC section 12.22.A 25/12.22.A 31, Transit Oriented Communities approval to allow one incentive for an 11 ft. Height increase; Site Plan Review per section 16.05 for a project having 50 or more dwelling units. Case No. DIR-2018-6956-TOC-SPR. Recommendation to support project on condition that more than the bare minimum number of affordable units (7) are included.

6. Budget and Finance Items 10 minutes 8:40 pm

7. Outreach and Elections 20 minutes 8:50 pm

Discussion and possible action on the following:

- a. Request to allocate up to \$3,000 for expenses relating to the upcoming election day EPNC block party intended to increase voter turnout.
- b. Request to allocate up to \$200 for food and beverages for the upcoming 3/16 candidate forum.

- c. Request to allocate up to \$5,000 for a direct mailer to approximately 19,000 addresses within Echo Park for outreach about the upcoming election and related events.

8. Bylaws/Standing Rules 2 minutes 9:10 pm

9. SLCO 15 minutes 9:12 pm

Discussion and possible action on the following:

- a. NPG application for up to \$5,000 for LAPL’s Source program at the Edendale Branch Library
- b. NPG application for up to \$800 to purchase two book display shelves for the Edendale Branch Library.

10. Homelessness & Housing Committee 10 minutes 9:27 pm

Discussion and possible action on the following:

- a. Presentation on the NPG application for up to \$5,000 by ELFS (Edendale Library Friends Society) for supporting the Source Program (homeless services) at the Edendale Library

11. Public Safety, Sustainability 10 minutes 9:37 pm

- a. Presentation on plans for making Lotus Festival zero waste in conjunction with SustainLA

12. Planning Policy Committee 15 minute 9:47 pm

Discussion and possible action on the following:

- a. Authorizing up to \$400 for 3-4 town halls from April through December 2019 regarding updates to community plan.
- b. Authorizing town hall in approximately April for up to \$500 regarding scoping session for local input into Community Plan update, possibly in coordination with Silver Lake and Elysian Valley NC’s

13. Dodgers Ad Hoc 2 minutes 10:02 pm

14. Other Administrative items 20 minutes 10:04 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

15. Announcements..... 2 minutes 10:24 pm

16. Future Agenda Items 5 minutes 10:26 pm

17 . Adjournment..... 10:31 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. 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 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 or email: echoparknc@mail.com