



**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, March 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**

**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 | 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: |    | Sachin Medhekar |
| Cheryl Ortega    | D2 | Michael Galano  | D4 | Hsing I Bird            |    |                 |

**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..... 20 minutes 8:00 pm

Discussion and possible action on the following:

- a. [PLUC 5-0] Letter of partial support for proposed remodel of existing single-family dwelling at 2107 Park Drive, Los Angeles, CA 90026, in R1-1VL Zone, Hillside Area. Case No. ZA-2018-2961-ZAA-ZAD. Recommendation to support requests for ZAD to allow additional height for 3rd story (39 ft 2 inches), 3 walls each within front and side yard setbacks; ZAD to allow 10 new and existing retaining walls; ZAA for front yard setback of 0 ft; side yard setbacks of 3 ft 3.5 inches; 5 ft 4 inches. Opposition to request for ZAA allowing 3981 square feet of residential floor area in lieu of the maximum 3,622 square feet of residential floor area.

6. Budget and Finance Items 10 minutes 8:20 pm

Discussion and possible action on the following:

- a. Approval of MERs from February '19 and March '19

7. Outreach and Elections 15 minutes 8:30 pm

Discussion and possible action on the following:

- a. Request to allocate up to \$1,500 to rent block party venue space
- b. Request to authorize Outreach Chair or his designee to submit application for EPNC booth and/or Dragon Boat Race at Lotus Festival (July 13-14) up to \$200.

8. Bylaws/Standing Rules 2 minutes 8:45 pm

9. SLCO 30 minutes 8:47 pm

Discussion and possible action on the following:

- a. [No recommendation] NPG application for up to \$3,000 for Homies Unidos
- b. [Supported] NPG application for up to \$800 to support the Mayan Women's Project in Echo Park.

10. Homelessness & Housing Committee 15 minutes 9:17 pm

Discussion and possible action on the following:

- a. Approval of letter of support for Los Feliz Supportive Housing
- b. Approval of Letter of Commendation to businesses supporting the Source

11. Public Safety, Sustainability 20 minutes 9:32 pm

Discussion and possible action on the following:

- a. Allocate up to \$15,000 towards achieving 50% diversion of trash for Lotus Festival 2019
- b. Adoption of the Mobility Bill of Rights Declaration

- 12. Planning Policy Committee 2 minute 9:52 pm
  - 13. Dodgers Ad Hoc 2 minutes 9:54 pm
  - 14. Board-wide 20 minutes 9:56 pm
    - a. Board retrospective on past term and upcoming transition to new term
  - 15. Other Administrative items 20 minutes 10:16 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 10:36 pm
  - 17. Future Agenda Items ..... 5 minutes 10:38 pm
  - 18. Adjournment..... 10:43 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 official 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: [echoparknc@mail.com](mailto: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](mailto:echoparknc@mail.com),

De acuerdo con el código 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](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 PAUL BOWERS, FUNCIONARIA DE LA MESA A CARGO DE INFORMACION, AL [323 487 9124](tel:3234879124) o escriba a: [echoparknc@mail.com](mailto: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](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: [echoparknc@mail.com](mailto:echoparknc@mail.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](tel:3234879124) and email: [echoparknc@mail.com](mailto:echoparknc@mail.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](http://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](mailto:echoparknc@mail.com)