



ECHO PARK
NEIGHBORHOOD COUNCIL



Planning Policy Committee
Chair
Mike Jolly

Cmte Vice-Chair
Darcy Harris

Boardmembers
Devin McCutchen

Stakeholders
Kevin Fisher
Clay Bush

**SPECIAL JOINT MEETING OF THE
EPNC PLANNING POLICY
COMMITTEE AND BOARD OF
GOVERNORS**

**Tuesday, March 5th, 2019
6:00 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
Los Angeles, CA 90026**

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 upon which action may be taken will be forwarded to the Board for discussion at a future public and agenized Board meeting.

A G E N D A

1. Administrative items5 minutes
 - a. Call to Order and Welcome
 - b. Roll Call
 - c. Adoption of minutes
 - d. Brief Explanation – Meeting Format/Procedures/Conduct
2. Community/Government reports:5 minutes
 - a. Government agencies and officers
 - b. Community Organizations

3. Public Comment on Non-Agenda Items, one minute per speaker 4 minutes
4. Appointment of new member(s)..... 2 minutes
 - a. Alex
 - b. ?
5. Removal of Members..... 2 minutes
6. Strategy Session – How to influence the Recode and updated Community Plan Process.....24 minutes
 - a. Working with surrounding Neighborhood Councils – Report from Devin on his findings meeting with other Neighborhood Councils
 - b. Special Meeting 1 - Planning
 - i. Budget passed of up to \$500 for April meeting to get local input into creating survey
 - ii. Location, Date and Time
 - iii. How shall we advertise?
 - iv. Meeting Agenda
 - c. Special Meetings 2-5 - Planning
 - i. 4 meetings approved with up to \$100 budget each
 - ii. Location, Date Time
 - iii. Survey/Agenda
7. Future makeup of the committee.....5 minutes
 - a. Who will remain on the committee?
 - b. Who will chair the committee?
 - c. Timeline
8. Clay Bush to report on the Survey.....5 minutes
9. Discussion on Review of new and old Neighborhood Plans.....2 minutes
10. Future Agenda Items 1 minutes

11. Announcements 1 minutes

12. Adjournment

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 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. 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 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 2 dias de trabajo (48-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 gubemamental 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 2 DÍAS DE TRABAJO (48 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

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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: info@echoparknc.com