



**ECHO PARK
NEIGHBORHOOD COUNCIL**



Executive Committee

Chair

TBD

Vice Chair

TBD

Chief Information Officer

TBD

Treasurer

TBD

Secretary

TBD

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

**Tuesday, April 23, 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

Michael Galano	D1	Rebecca Leib	D4	At Large Reps:	At Large Reps:
Brandon Patterson	D1	Ziba Perez Zahbar	D4	Darcy Harris	Jesse Reyes
Cheryl Ortega	D2	Lauren Buisson	D5	Paul Bowers	Richard Courtney
Chris Ellington	D2	Muriel Nacar	D5	Sachin Medhekar	Alexis Hanawalt
Thomas DeVoss	D3	Vacant	D6	Raphael Rodriguez	Tad Yenawine
Connie Acosta	D3	Vacant	D6	Mo Najand	

A G E N D A

1. Administrative items 45 minutes 7 pm
 - a. Call to Order and Welcome
 - b. Roll Call
 - c. Swearing in of New Board
 - d. Selection of BOG Officers (Chair, Vice Chair, Treasurer, Chief Information Officer (CIO), Secretary, Vice Treasurer, Second Signer); Bank Card Holder and Alternate Signer

Suggested method for moderator:

First, brief discussion on the role of each officer, their duties and responsibilities. Next, the Board will nominate people sitting on the Board of Governors to fill the officer positions. Nominations will be accepted or declined. Self-nominations will be accepted. Nominees may make initial statements, up to one minute. After all nominees have made their statements, each nominee may follow up with a 20 second closing. Public comment on

the nominations, 30 seconds per stakeholder. Board discussion and Q and A of nominees, up to 3 minutes total.

Roll call vote (if more than one nominee). If only two candidates, nominee with the most votes is seated immediately. If more than two, and if there is a candidate with a majority of present board members' votes, he/she/they is seated immediately. If not, top two will proceed to a run off. In the run off, the candidate with the most votes is seated immediately. All ties will be decided by coin toss.

e. Adoption of minutes

- 2. Community/Government reports:..... 30 minutes 7:45 pm
 - a. Government agencies and officers 8 minutes
 - b. Community Organizations 3 minutes
 - c. EPNC Chair Report 2 minutes
 - d. EPNC Vice Chair Report 2 minutes
 - e. Treasurer Report 5 minutes
 - f. Other Committee Chair and liaison reports 10 minutes
- 3. Public Comment on Non-Agenda Items, one minute per speaker 10 minutes 8:15 pm
- 4. Board Orientation for all members..... 40 minutes 8:25 pm
 - a. Overview of the Role of NC's and Brown Act 15 minutes
 - b. Bylaws and Standing Rules Committee Presentation 15 minutes
 - c. Overview of EPNC Committees 5 minutes
 - d. Buddy system/mentor selection..... 5 minutes
- 5. PLUC..... 25 minutes 9:05 pm

Discussion and possible action on the following:

- a. [PLUC 6-0] Master Plan Approval under ZA-2016-4077-MCUP (Mohawk Collective) to permit sale and dispensing of beer and wine on-site and off-site in conjunction with restaurant Bar Avalon (2,325 s.f. with 55 indoor seats, 1,029 s.f. uncovered patio with 45 outdoor seats), and retail area Eve Wines (479 s.f.) at 2112 W. Sunset Blvd. Requested hours of operation from 8:00 a.m.-11:00 p.m. Sunday-Thursday, & 8:00 a.m.-12:00 a.m. Friday & Saturday. (Case No. ZA-2019-1475-MPA). Recommendation to support requested hours of operation, with beer and wine hours limited to: 11am – 11pm Mon – Thurs., 11 am – 12 am Fri., 9 am – 12am Sat.; 9 am – 11pm Sun.
- b. [PLUC 6-0] Proposed 27 unit mixed use building at 916-918 N. Alvarado Street with 3 very low income units, 23 parking spaces and 240 sf of commercial space, seeking Transit Oriented Communities incentives for reduced side and rear yards and extra height. Proposed haul route for 3,171 c.y. of soil. (Case No. DIR-2018-7374-TOC). Recommendation to approve if at least 5 affordable units provided (replacing 2 lost plus 3 additional).
- c. [PLUC 5-0] Proposed construction of five-story, 73-unit apartment building with 86 parking spaces and 530 sf of retail space in a C2-1VL zone at 418-430 N. Alvarado Street, Los

Angeles, CA 90026. Requested Density Bonus of 35% with 6 very low income units, off-menu incentives for increased FAR and height. (Case No. CPC-2017-5092-DB-SPR). Recommendation to approve if at least 8 affordable units provided (replacing 2 lost plus 6 additional).

6. Budget and Finance Items 10 minutes 9:30 pm

Discussion and/or possible action on the following:

- a. December 2018 MER - March 2019 MER; other outstanding MERs
- b. Overview of outstanding NPG requests and funding items in context of remaining budget

7. Outreach and Elections 10 minutes 9:40 pm

- a. [Harris] Discussion and possible action re: approval of up to \$500 for Lotus Festival Budget as determined by Outreach Cmte (including up to \$200 for Dragon Race Application)
- b. [Harris] Discussion and possible action for purchase of up to \$1000 additional swag to replenish supplies (flyers, pens, reusable bags, T-shirts) as determined by Outreach Cmte

8. SLCO 10 minutes 9:50 pm

- a. [SLCO ---] Neighborhood Purpose Grant (NPG) Application by Clifford Elementary School for up to \$800 to fund PE equipment

9. Homelessness & Housing Committee 20 minutes 10:00 pm

Discussion and possible action on the following:

- a. [HHC 5-0] NPG application by Echo Park United Methodist Church (EPUMC) for up to \$5,000 related to implementation of mobile shower at the EPUMC. The NPG would cover church costs related to loss of parking, use of facility, supplies and overall support of the EPNC shower initiative.
- b. [HHC 5-0] NPG application by Cardborigami for up to \$2000 toward providing disposable trash bins for city removal as bulk item at Alvarado and US101 homeless encampment.
- c. [HHC 5-0] Letter of support for trash pickup and clean up at Alvarado and US101 homeless encampment to CD13 and Caltrans and other state elected officials. (Assembly and Senate representatives impacted)

10. Public Safety, Sustainability 10 minutes 10:20 pm

- a. NPG application by Los Angeles Lotus Festival, Inc. for up to \$15,000 for implementation of pilot project demonstrating Zero Waste Initiative at Lotus Festival, July 13-14 2019. NPG would cover costs of retaining SustainLA to sort trash in order to divert up to 50% of waste generated by Festival to be reused, recycled or composted.

11. Bylaws/Standing Rules 2 minutes 10:30 pm

12. Planning Policy Committee 2 minute 10:32 pm

13. Dodgers Ad Hoc 2 minutes 10:34 pm

14. Other Administrative items 15 minutes 10:36 pm

Discussion and/or possible action on the following:

- a. Selection of Liaisons and CIS filers
- b. Formation of new committees
- c. Modification of scope of work for existing committees including possibly merging committees
- d. Confirmation/appointment of committee chairs, including interim chairs for Planning Policy and Public Works/Public Safety committees
- e. Confirmation of committee members

15. Announcements 4 minutes 10:51 pm

16. Future Agenda Items 5 minutes 10:55 pm

17 . Adjournment..... 11:00 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 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: 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 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: 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