



**ECHO PARK
NEIGHBORHOOD COUNCIL**



Co-Chairs

Jim Brown
Mo Najand

**JOINT MEETING OF EPNC
HOMELESSNESS & HOUSING
COMMITTEE AND BOARD OF
GOVERNORS**

**Monday, April 15, 2019
7:00 P.M.**

**CERTIFIED NEIGHBORHOOD
COUNCIL
APRIL 16, 2002**

Board members

Thomas DeVoss
Tyan Schesser
Hsing I Bird
Sachin Medhekar

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MAILING ADDRESS

1226 Alvarado St.
LA, CA 90026

**MEETING LOCATION
Echo Park United Methodist
Church (Basement)
1226 Alvarado, LA, CA 90026**

Stakeholders

Genevieve Liang
Sky Owens (Housing Rights)

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 will be forwarded to the Board for discussion at a future public and agendized Board meeting.

A G E N D A

1. Administrative items.....5 minutes
 - a. Call to Order and Welcome
 - b. Roll Call
 - c. Adoption of minutes
2. Public Comment on Non-Agenda Items, one minute per speaker.....5 minutes
3. Community and Government Reports.....10 minutes
4. Motions and Resolutions.....80 minutes
 - a. Discussion and update from meeting at CD13 with Juan Fregoso and future actions from this meeting. [5 min]
 - b. Discussion and update on Los Angeles County mobile shower program and how EPNC can influence their recommendation in regards to location at EPUMC. [5 min]

- c. Presentation on prefabricated showers and discussions on requirement and possible paths for implementation. [5 min]
- d. Discussion and possible action regarding NPG application by SELAH for up to \$3000 related to purchase of prefabricated showers for temporary installation at the United Methodist Church. [5 min]
- e. Discussion and possible action regarding NPG application by EPUMC for up to \$5000 related to implementation of mobile shower at the United Methodist Church. The NPG would be for cover church costs related to loss of parking, use of facility and supplies and overall support of the EPNC shower initiative. [5 min]
- f. Report on the status and timing outlook for the Access Centers/ Access Points RFP which SELAH has been successful in getting a qualified service provider to submit on our behalf, specifically how that will look for EPUMC and our community. [5 min]
- g. Discussion and possible action on a 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) [5 min]
- h. Discussion and possible action on NPG from SELAH and/or a Community Improvement Project for up to \$2000 toward private trash removal and/or providing disposable trash bins for city removal as bulk item at Alvarado and US101 homeless encampment. [10 min]

5. Announcements 5 minutes
 a. None on the agenda.

6. Future Agenda Items 5 minutes

7. 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 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 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 adenlantado 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 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](tel:3234879124) and email: info@echoparknc.com

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