



**ECHO PARK
NEIGHBORHOOD COUNCIL**



BFC Committee Members

Treasurer

Michael Galano

Vice Treasurer

Mo Najand

Second Signatory

Richard Courtney

**SPECIAL JOINT MEETING OF THE
ECHO PARK NEIGHBORHOOD COUNCIL
BUDGET & FINANCE COMMITTEE AND
BOARD OF GOVERNORS**

Tuesday, May 21, 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

A G E N D A

While this meeting is noticed as a Joint Board and Committee meeting, its purpose is to have a Committee meeting. All matters discussed and resolved at this meeting will be forwarded to the Board for consideration at a future public and agendized Board meeting.

1. Administrative items 2 minutes 7 pm
 - a. Welcome
 - b. Roll call
2. Treasurer Report 3 minutes 7:02 pm
3. Public Comment on Non-Agenda Items, one minute per speaker 5 minutes 7:05 pm
4. Discussion and possible action on April 2019 MER –
Review and Approval 10 minutes 7:10 pm
5. Discussion and possible action on May 2019 Financing items:
Review and Approval25 minutes 7:20 pm
 - a. Reimbursement of Darcy Harris for \$11.98 for office key copies
 - b. Reimbursement of up to \$300 for block party and election expenses
 - c. [EC 5-0] Approve up to \$500 for expenses related to Board retreat, June 8, 2019 at Central City Action Committee

- d. [Harris] Approve up to \$100 per month for refreshments to be provided at BOG meetings, with rotating responsibility to be assigned by EC members and/or Outreach Chairs
- e. [Outreach 4-0] Approve up to \$200 for purchase of white board(s) and related materials to help plan and coordinate EPNC meetings and events
- f. [Harris] Approve up to \$500 for business cards for new Board (NB: This is already authorized under miscellaneous office expenses for 2018-19, this vote is confirmation of authority to provide easy documentation to City)
- f. [Harris] Approve up to \$1000 for miscellaneous office related expenses for FY 2019-20 with authority for EC officers to purchase
- g. [Harris] Approve up to \$500 per month for Committee Chairs and EC officers to order copies from ER copies for meetings/events - limit of up to \$100 per event without additional BOG approval. Color copies must be approved by two EC officers.

6. Discussion and possible action on May 2019 NPG Applications10 minutes 7:45 pm

- a. [Outreach 4-0] NPG Application for up to \$500 to Levitt Pavilion for 2019 summer concert series
- b. [SLCO ---] NPG Application for up to \$500 to St. Vincent Meals on Wheels program
- c. [HHC 3-0] NPG Application by Cardborigami for up to \$2000 toward pilot program to provide disposable trash bins for city removal as bulky item at Alvarado and US101 homeless encampment

7. Discussion of budget allocation for 2019-20.....10 minutes 7:55 pm

8. Discussion on committee responsibility and workflow for funding requests.....10 minutes 8:05 pm

9. Discussion re procedure for noting vote counts and filling out BAC and other DONE forms.....5 minutes 8:15 pm

10. Other Administrative items.....2 minutes 8:20 pm

11. Future Agenda Items.....2 minutes 8:22 pm

12. Adjournment..... 8:24 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 cundo 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 Vecindad 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](tel:3234879124) 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](tel:3234879124) or email: echoparknc@mail.com