



**ECHO PARK  
NEIGHBORHOOD COUNCIL**



**Executive Committee**

**Chair**

Darcy Harris

**Vice Chair**

Sachin Medhekar

**Chief Information Officer**

Lauren Buisson

**Treasurer**

Michael Galano

**Secretary**

Tad Yenawine

**SPECIAL MEETING OF THE ECHO  
PARK NEIGHBORHOOD COUNCIL  
BOARD OF GOVERNORS  
BOARD RETREAT**

**Saturday, June 8, 2019**

**9:00 A.M.**

*(coffee and refreshments)*

**Formal Program to start at**

**10:00 A.M.**

**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

**MEETING LOCATION**

**Central City Action Committee**

**534 E. Edgeware Rd.**

**Los Angeles CA 90026**

**REPRESENTATIVES**

District Reps:

Michael Galano D1  
Brandon Patterson D1  
Cheryl Ortega D2  
Chris Ellington D2  
Thomas DeVoss D3  
Connie Acosta D3

District Reps:

Rebecca Leib D4  
Ziba Perez Zehdar D4  
Lauren Buisson D5  
Muriel Nacar D5  
Rosalinda Morales D6  
Danny Luna D6

At Large Reps:

Darcy Harris  
Paul Bowers  
Sachin Medhekar  
Raphael Rodriguez  
Mo Najand

At Large Reps:

Jesse Reyes  
Richard Courtney  
Alexis Hanawalt  
Tad Yenawine

**AGENDA**

1. Coffee, Refreshments, Informal Chat ..... 9:00 am
2. Administrative items .....5 mins 10:00 am
  - a. Call to Order and Welcome
  - b. Roll Call
3. Public Comment on Non-Agenda Items, one minute per speaker.....5 mins 10:05 am
4. Discussion re: Role of Neighborhood Councils and EPNC Workflow – Timing and Best Practices for Committee and Board Work ..... 25 mins 10:10 am

5. Discussion re: Brown Act, public records, conflict of interest and other NC issues.....  
..... 30 mins 10:35 am
6. Discussion re: Overview of EPNC Bylaws and Standing Rules .....15 mins 11:05 am
7. Discussion re: Role of Parliamentarian .....15 mins 11:20 am
8. Discussion and possible action re: appointment of EPNC Parliamentarian 5 mins 11:35 am
9. Discussion and possible action re: adoption of Community Standards to be displayed at meetings .....5 mins 11:40 am
10. Discussion and Possible Action re: Approval of Budget and Administrative Package  
.....40 mins 11:45 am
  - a. Discussion of Budget as living document; categories as guidelines
  - b. Procedures for community funding items (NPG and CIP applications) including timing
  - c. Approval of Budget and Administrative Package
11. LUNCH` ..... 30 mins 12:25 pm
12. Presentation re: sources and use of data for NC business ..... 15 mins 12:55 pm
13. Discussion of EPNC Goals; ideas for strategies & initiatives, Outreach goals and methods  
.....30 mins 1:10 pm
14. Discussion and possible action re: appointment of CIS filers and Liaisons  
.....10 mins 1:40 pm
15. Discussion re: committee membership and open seats .....5 mins 1:50 pm
16. Announcements .....5 mins 1:55 pm
- Adjournment..... 2:00 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 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 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 haller en el sitio oficial 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: [info@echoparknc.com](mailto:info@echoparknc.com),

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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](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 FUNCIONARIA DE LA MESA A CARGO DE INFORMACION, AL 323 487 9124 o escriba a: [info@echoparknc.com](mailto: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](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 and email: [info@echoparknc.com](mailto:info@echoparknc.com)

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