



**ECHO PARK  
NEIGHBORHOOD COUNCIL**



**Treasurer**  
Mo Najand

**Vice  
Treasurer**  
Vacant

**2<sup>nd</sup> Signer**  
Richard Courtney

**2<sup>nd</sup> Card Holder**  
Rebecca Leib

**JOINT MEETING OF EPNC  
BUDGET AND FINANCE  
COMMITTEE AND BOARD  
OF GOVERNORS**

**Tuesday, August 20, 2019  
7:15 P.M.**

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

**CERTIFIED NEIGHBORHOOD  
COUNCIL  
APRIL 16, 2002**

**TELEPHONE:** 323 487 9124  
**WEBSITE:** echoparknc.com  
**EMAIL:** info@echoparknc.com

**MAILING ADDRESS**  
1226 Alvarado St.  
LA, 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 will be forwarded to the Board for discussion at a future public and agendaized 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.....55 minutes
  - a. BAC July Motion to Approve Reimbursement to Darcy Harris of \$27.34 for June BOG Retreat supplies
  - b. BAC July Motion to Approve Reimbursement to Rebecca Leib of \$18.10 for Lotus Fest supplies (I have receipts need BAC signed)
  - c. Discussion and possible action on allocating up to \$1000 for the Los

Angeles Congress of Neighborhoods.

- d. Discussion and possible action on status of NPG application for up to \$800 for St. Vincent Meals on Wheels program
- e. Discussion and possible action on status of NPG application for up to \$800 for Levitt Pavilion 2019 Season.
- f. Discussion and possible action on status of NPG application for up to \$800 for Friends of Echo Park Library (Library on Temple Blvd)
- g. Discussion and possible action on motion for July MER for BOG action on August 27.
- h. Discussion and possible action on funding of up to \$200 for Outreach for district 4 social called “Neighborhood Vinyl” at Echo.
- i. Discussion and possible action for a motion to reimburse Darcy Harris up to \$30.38 for office supplies.
- j. Discussion and possible action for a motion to reimburse Rebeca Lieb up to \$82.34 for office supplies.
- k. Discussion and possible action on guidelines for credit cards spending, reimbursements and NPG applications.

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 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](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 gubemamental sección 54957.5, documentos no-exento, que están distribuidas a la mayoria 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 PAUL BOWERS, 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](tel:3234879124) and email: [info@echoparknc.com](mailto:info@echoparknc.com)

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