



**ECHO PARK  
NEIGHBORHOOD COUNCIL**



**Chair**

Tad Yenawine

**Vice Chair**

Darcy Harris

**TREASURER**

Michael Galano

**CHIEF INFORMATION OFFICER**

Paul Bowers

**SECOND SIGNATORY**

Jackelyn Valladares

**EPNC BOARD OF GOVERNORS  
MEETING**

**Tuesday, January 24, 2017,  
7:00 P.M.**

**MEETING LOCATION  
Logan Street Span School  
Auditorium  
1711 Montana St  
Los Angeles, CA 90026**

**CERTIFIED NEIGHBORHOOD  
COUNCIL  
APRIL 16, 2002**

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P.O. BOX 261046, LA CA 90026

**DISTRICT REPRESENTATIVES**

Paul Bowers	D1	Andrew Knauer	D3	Jocelyn Geaga-Rosenthal	D5	At Large Reps:
Johnmichael Hull	D1	Alex Meza	D3	Mike Jolly	D5	Darcy Harris
Kevin Fisher	D1	Ida Talalla	D3	Jeffrey Kontorovsky	D5	Luiza Padilla-
Jim Brown	D2	Tad Yenawine	D4			Mavropolous
Richard Courtney	D2	Margarita Fernandez		Community Interest rep:		Vacant
Cheryl Ortega	D2	D4		Jackelyn Valladares		Connie Acosta
		Michael Galano	D4			Vacant - TBD

**A G E N D A**

1. Administrative items..... 5 minutes
  - a. Roll Call
  - b. Adoption of minutes
  
2. Community/Government reports:
  - a. Government agencies and officers ..... 10 minutes
  - b. Community Organizations ..... 5 minutes
  - c. EPNC Chair Report ..... 5 minutes
  - d. Treasurer Report, including status of MERs/projections for fiscal year, consideration of NPGs in context of overall budget and goals, updated budget, brief summary of process for getting funding items approved and implemented and which operations expenses do not need separate BOG votes..... 10 minutes

e. Report by Communications Committee member Han Lo re: updating of website, social media, email addresses, shared documents, etc ..... 5 minutes

f. Other Committee Chair and liaison reports ..... 10 minutes

3. Public Comment on Non-Agenda Items, one minute per speaker ..... 10 minutes

4. Selection of Board member to fill vacancies of two At-Large Seats:

The Board will hear all applicants for the vacant seats, 1 minute per applicant. There will be public comment regarding the applicants, 30 seconds per comment. Board members may ask a few questions of the applicants, 3 minutes total. Board members may make a brief comment, up to 20 seconds each.

Every board member will vote in a roll call voice vote, one vote per board member for each vacant seat. Each board member may vote for as many of the applicants as there are vacant seats, and/or may choose to vote 'no.' If an applicant or applicants receives more than 10 votes on the first ballot, they are selected to fill the vacant seat(s). If there are less than 10 votes, the three applicants with the most votes proceed to a run off. In the run off, the two applicants with the most votes fill the seats immediately, unless there are more 'no' votes than that applicant has received. If there are more 'no' votes than votes for an applicant, that seat or those seats remain vacant until the next regular board meeting, when the process will be repeated. .... 20 minutes

5. Consent Calendar: The following items are placed on the consent calendar to be voted on as a group.

a. [Communications (no rec.)] Discussion and possible action on switching web hosting service from GoDaddy to Squarespace for no increased cost and delegating authority to Communications Committee members to implement as appropriate ..... 5 minutes

b. [PLUC (8-1-0)] Motion to adopt and send letter of support for renovation of 4 retaining walls at 2011 N. Park Drive – Case No. ZA-2015-4121-ZAD-ZAA-F ..... 5 minutes

c. [PLUC (8-0-1)] Motion to adopt and send letter to Cal Dept of ABC re: previous letter sent by EPNC to LA City Zoning Administrator in support of ZA-2016- 2951-CUB for 1498 Sunset Blvd. #2, noting applicant had misrepresented info to PLUC and increased seats on outside patio from 22 to 36 and sought expanded hours after EPNC submitted letter, that EPNC support was based on prior information presented to it, does not support the expanded project, and requests hours be limited to those voted on and set forth in previous letter ..... 10 minutes

d. [PLUC (no rec.)] Discussion and possible action re: letter to City Council re: recent ordinance limiting location and hours of vehicle dwelling and requesting expedited implementation of a safe parking program involving City and other parking lots to provide alternatives for homeless living in vehicles ..... 10 minutes

6. [BFC (- - -)] Discussion and possible Action re updated EPNC budget for 2016-17 fiscal year ..... 10 minutes
7. [BFC (- - -)] Discussion and/or possible action re: payment of invoices, approval of MERS ..... 5 minutes
8. [Harris/Outreach (- - -)] Motion that EPNC co-sponsor Candidate Forum for CD1 candidates to be held in Glassell Park on February 16, together with Glassell Park Improvement Association, Glassell Park NC and potentially other NC's, and to approve up to \$250 for food, drinks and outreach (flyers, publicity) for event ..... 10 minutes
9. [Harris/Outreach (- - -)] Motion that EPNC co-sponsor a Candidate Forum for CD13 candidates to be held in CD 13 (location TBD) in late February or early March, together with Silver Lake Neighborhood Council and potentially other NC's (in CD 13), and to approve up to \$600 for share of venue rental, food, drinks and outreach (flyers, publicity) for event ..... 10 minutes
10. [EC(- - -)] Discussion and possible action on approving regular agreement with Echo Park United Methodist Church for up to \$400 monthly for office and meeting space and authorizing EPNC officers with approval of DONE to negotiate and execute such agreement....10 minutes
11. [Harris] Motion to appoint Ida Talalla as Purposeful Aging Liaison to attend Jan 31 Town Hall at City Hall ..... 5 minutes
12. [Bylaws (4-0-0)] Discussion and possible Action re: amending Bylaws, Article III, §2 to split District 5 in two and create District 6 ..... 10 minutes
13. [Bylaws (4-0-0)] Discussion and possible Action re: amending Bylaws, Article VI, §§ 1&2 (“Officers of the Board” and “Duties and Powers”), including creation of Secretary and Vice-Treasurer positions ..... 10 minutes
14. [Bylaws (4-0-0)] Discussion and possible Action re: other amendments to Bylaws as recommended by the Bylaws Committee ..... 10 minutes
15. Announcements ..... 5 minutes
16. Future Agenda Items ..... 5 minutes
17. Adjournment

ECHO PARK NEIGHBORHOOD COUNCIL  
 BOG MEETING 8/23/16  
 AGENDA

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 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.gepenc.org](http://www.gepenc.org). 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 323 337 2033 o escriba a: [paul.bowers.epnc@gmail.com](mailto:paul.bowers.epnc@gmail.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 323 337 2033 o escriba a: [paul.bowers.epnc@gmail.com](mailto:paul.bowers.epnc@gmail.com) ,

De acuerdo con elcodigo gubemamental 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.gepenc.org](http://www.gepenc.org).

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 323 337 2033 o escriba a: [paul.bowers.epnc@gmail.com](mailto:paul.bowers.epnc@gmail.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.gepenc.org](http://www.gepenc.org). 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 [323 337 2033](tel:3233372033) and email: [paul.bowers.epnc@gmail.com](mailto:paul.bowers.epnc@gmail.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 [323 337 2033](tel:3233372033) and email: [paul.bowers.epnc@gmail.com](mailto:paul.bowers.epnc@gmail.com)

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority of all members of the Committee in advance of a meeting, may be viewed at the Neighborhood Council meeting or on the Neighborhood Council website at [www.gepenc.org](http://www.gepenc.org).