



**ECHO PARK
NEIGHBORHOOD COUNCIL**



Chair

Tad Yenawine

Vice Chair

Darcy Harris

Chief Information Officer

Paul Bowers

Treasurer

Michael Galano

Second Signatory

Jackelyn Valladares

**EPNC BOARD OF GOVERNORS
MEETING**

**Tuesday, September 27, 2016
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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DISTRICT REPRESENTATIVES

Paul Bowers	D1	Andrew Knauer	D3	Joselyn 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	Manuel Pool
Jim Brown	D2	Tad Yenawine	D4			Connie Acosta
Richard Courtney	D2	Margarita Fernandez	D4	Community Interest rep:		Nicole Tinson
Cheryl Ortega	D2	Michael Galano	D4	Jackelyn Valladares		Vacant - TBD

A G E N D A

1. Administrative items 5 minutes
 - a. Call to Order
 - b. Roll Call
 - c. Adoption of minutes

2. Community/Government reports:
 - a. Government agencies and officers 30 minutes

 - Mayor's Office of Public Engagement report on progress of Mayor Garcetti's 'Back to Basics' agenda and collaborative opportunities moving forward (East Area Representative, Amanda Mejia) 15 minutes

 - Ana Huizar, Board of Public Works, Community Beautification.....5 minutes

- b. Community Organizations 15 minutes
 - Vector Control District presentation.....10 minutes
 - c. EPNC Chair Report..... 5 minutes
 - d. 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 vacancy of At-Large Seat:

The Board will hear all applicants for the vacant seat, 2 minutes per applicant. There will be public comment regarding the applicants, 40 seconds per comment. Board members may ask a few questions of the applicants, 3 minutes. 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 applicants with the most votes fill the seat 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. 15 minutes

5. Consent Calendar: 5 minutes

Every item on our Consent Calendar will be considered bundled and will be voted on as a single item. Discussion/public comment will be limited as if one item. If a Board member has an objection to an item being on the Consent Calendar, they need to raise that objection at the beginning of the item and ask to have that item or items considered separately.

Consent Calendar for September 27, 2016 includes:

- [PLUC (5-0-0)] Approve letter in support of ZA-2016-2923-ZV-ZAA - proposed replacement of existing trailers with a 2-story structure 9,168 sq. ft. to be used as a retail-tailor shop and office space/assembly area at 1855 N. Academy Dr. 90012 in Elysian Park. Request for zone variance to allow existing and new uses in agricultural zone as well as zoning administrative adjustment to allow height of 36 feet
- [PLUC (7-0-0)] Approve letter in support with conditions on ZA-2016-2951-CUB - conditional use permit to allow the sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with a proposed restaurant at 1498

W. Sunset Blvd 90026 # 2 with an uncovered patio in the C2-1VL. Conditions: All alcohol sales to stop at 12 a.m. Monday through Thursday, and at 1 a.m. Friday through Sunday. No sale of alcohol on the outside patio prior to 5 p.m. or after 12 a.m. Monday through Saturday; alcohol sales on outside patio permitted from opening to 1 a.m. on Sunday.

- [Outreach 4-0-0] Authorize Outreach Committee representatives to submit application for booth at Echo Park Farmers Market and create schedule for staffing booth weekly with representative of EPNC
- [Outreach 4-0-0] Authorize Outreach to work with Communications Committee and Dept. of Sanitation to promote and encourage use of my311LA app and solicit suggestions for additional cleanup efforts in the neighborhood
- Refer to Public Safety and PPWS Committees issue of a street light at the intersection of Elsinore and Mohawk in response to stakeholder request
- Refer to PPWS Committee issue of signage to mark entrances to Elysian Park

6. Discussion and/or possible Action re: designating P-Card holders 5 minutes

7. [PLUC (7-0-0)] Discussion and/or possible action to authorize up to \$1000 for PLUC to host or co-sponsor town halls on upcoming ballot initiatives , land use policies and major projects (e.g., Build Better LA, Neighborhood Integrity Initiative, Mohawk Collective) – 3 over next 6 months – with funding to be used for venues, flyers, publicity and outreach 10 minutes

8. [Outreach 4-0-0] Discussion and/or possible action re: EPNC co-sponsoring series of Tenants’ Rights Workshops in conjunction with L.A. Tenants Union, Elysian Heights Elementary parents, and office of Kevin de Leon at local Echo Park schools including outreach to seniors and authorizing up to \$500 for flyers, written literature, publicity and other outreach 10 minutes

9. [Outreach 4-0-0] Discussion and/or possible Action re approving up to \$500 for reusable bags with EPNC logos to use in outreach efforts..... 10 minutes

10. [PPWS 4-0-0] Discussion and/or possible Action re Outreach and PPWS promoting participation in October 8-10 Clean Streets LA Challenge involving clean-up of Sunset Blvd. between Echo Park Ave. and Laveta Ter., and authorize up to \$100 for flyers and publicity. .10 minutes

11. Discussion and/or possible action on reconsideration of MWD project 1111 W Sunset Blvd in light of Los Angeles Cultural Heritage Commission ruling against classification as a cultural/historical monument..... 10 minutes

12. Discussion and/or possible action on approval of up to \$75 per meeting to purchase refreshments for stakeholders and Board members 5 minutes
13. Announcements 5 minutes
14. Future Agenda Items 5 minutes
15. 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: 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 323 487 9124 o escriba a: paul.bowers.epnc@gmail.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 o escriba a: 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.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: 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 [323 487 9124](tel:3234879124) and email: 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.echoparknc.com.