



**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, August 23, 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	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	Mary Jane Hunter
Jim Brown	D2	Tad Yenawine	D4			Manuel Pool
Richard Courtney	D2	Margarita Fernandez		Community Interest rep:		Connie Acosta
Cheryl Ortega	D2	D4		Jackelyn Valladares		Vacant - TBD
		Michael Galano	D4			

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. DONE presentation of reconciliation report and investigation report for period of Exhaustive Efforts, discussing re: Planning 101 session 8 minutes
 - c. EPNC Chair Report 10 minutes
 - d. Other Committee Chair reports..... 15 minutes
 - e. Report on Mosquito-borne diseases and mosquito abatement 5 minutes

- f. Anna Huizar5 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 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. 15 minutes

- 5. Selection of Committee Chairs:

Chairs will be nominated and confirmed by majority of Board members present and voting. Committee chairs remaining to be confirmed include: Parks, Public Works, and Sustainability; Location Filming and Film LA; Meeting Location and Office Space Ad Hoc Committee chaired by Darcy Harris; Appointment of point person to conduct Town Hall meetings in collaboration with Silver Lake Heritage Trust on the activities of the Mohawk Collective. 10 minutes

- 6. Appointment of Board member liaisons to: City Departments; CIS filers; other strategic alliances and partner liaisons 8 minutes

- 7. 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 it 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 August 23, 2016 includes:

--Discussion and/or possible action re: approval of Strategic Plan

--Discussion and/or possible action re: approval Budget FY 2016/2017

--Discussion and/or possible action on sending letter in opposition to demolition of MWD Campus/Church at 1111 W. Sunset Blvd. and in support of historic landmark designation of same

--Discussion and/or possible action on Clean Streets LA Challenge and authorizing Paul Bowers to prepare and submit proposal and application to City by September 16, 2016 deadline on behalf of BOG

--[PLUC] Discussion and/or possible action on sending letter of support with conditions for ZA-2016- 2144 CUB – Conditional Use Beverage license for on-and-off-site sale of beer and wine for Italian Restaurant at 1509 N. Echo Park Ave

--Discussion and/or possible action on referring the matter of Potholes, Traffic flow, and Pedestrian safety on Alvarado between Temple and Glendale Blvd to Public Works Liaison and Public Works, etc. Committee for further discussion and research

--[SLCO] Discussion and/or possible action on recommendation that BOG endorse Proposition 58 on the November ballot. The initiative calls for an option for multilingual education for all students in California, both native English-speakers and those learning English

8. [PLUC] Small lot ordinance CIS: Discussion and/or possible action on draft CIS from PLUC regarding proposed amendment to small lot ordinance 15 minutes

9. [PLUC] Homesharing ordinance CIS: Discussion and/or possible action on draft CIS from PLUC regarding proposed Homesharing ordinance 15 minutes

10. Discussion and possible action re: approving the rental of the Echo Park United Methodist Church at 1226 N. Alvarado Street, Los Angeles, CA 90026 for the PLUC to use on the second Tuesday of the month from 6:30 up to 9 pm. The rate is \$50 for holding regular PLUC meetings and \$100 for Town Hall Meetings..... 5 minutes

11. Discussion and/or possible action on EPNC BOG sponsorship of series of tenants rights workshops in conjunction with Elysian Heights Elementary Parents 5 minutes

12. Future Agenda Items 10 minutes

13. 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 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 hallar en el sitio oficial de EPNC en la red-electronica 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, 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 ,

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 ,

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.

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

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. 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 [323 337 2033](tel:3233372033) 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 [323 337 2033](tel:3233372033) 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.gepenc.org.