



**ECHO PARK  
NEIGHBORHOOD COUNCIL**



**Chair**

Tad Yenawine

**Vice Chair**

TBD

**TREASURER**

Michael Galano

**CHIEF INFORMATION OFFICER**

Paul Bowers

**SECOND SIGNATORY**

Jackelyn Valladares

**EPNC BOARD OF GOVERNORS  
MEETING**

**Tuesday, July 26, 2016,  
7:00 P.M.**

**MEETING LOCATION**  
**Echo Park United Methodist  
Church**  
**1226 Alvarado St.**  
**Los Angeles, CA 90026**

**CERTIFIED NEIGHBORHOOD  
COUNCIL  
APRIL 16, 2002**

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**MAILING ADDRESS**

**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	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
		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 Updates on reconciliation report and investigation report for period of Exhaustive Efforts , Echo Park retreat, Neighborhood Council Budget Package..... 8 minutes
  - c. EPNC Chair Report ..... 12 minutes
  - d. EPNC Committee chair reports

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

4. Selection of Board member to fill vacancy of Vice Chair:

Discussion and/or Possible Action: Election of Board Officers position of Vice Chair:

a. Election of board officers as stipulated under the Bylaws, Article VI (Chair, Vice-Chair, Chief Information Officer, Treasurer, and Second Signer)

The Board will discuss the roll of Vice Chair, their duties and responsibilities, and their thoughts about what the position should ultimately aspire to. This discussion will continue until a majority of the Board is satisfied that the officer positions are understood well enough by all of the BOG members to proceed with selection.

The Board will nominate people sitting on the Board of Governors to fill the positions of Vice Chair. Nominations will be accepted or declined. Self nominations will be accepted.

Nominees may make initial statements, up to one minute. After all nominees have made their statements, each nominee may follow up with a 30 second rebuttal or follow up. Public comment on the nominations, 1 minute per stakeholder. Board discussion and Q and A of nominees, up to 5 minutes total. Roll call voice vote. If only two candidates, nominee with the most votes is seated immediately. If more than two, candidate with at least 11 votes is seated immediately. If no candidate has at least 11 votes, top two will proceed to a run off. In the run off, the candidate with the most votes is seated immediately. All ties will be decided by a majority vote of stakeholders present at the meeting. .... 12 minutes

5. Selection of Committee Chairs:

Chairs will be nominated and confirmed by majority of Board members present and voting. Committees include: Schools, Libraries and Community Organizations; Public Safety, Planning and Land Use; Parks, Public Works, and Sustainability; Outreach; Communications; Bylaws and Standing Rules; Dodgers Ad Hoc; Location Filming and Film LA; etc. ... 15 minutes

6. Appointment of Board member liaisons to: City Departments; Budget Representatives; CIS filers; other strategic alliances and partner liaisons ..... 10 minutes

7. Discussion of future meeting locations.....5 minutes

8. [PLUC] Small lot ordinance CIS: Discussion and/or possible action on draft CIS from PLUC regarding proposed small lot ordinance..... 10 minutes

9. [PLUC] Homesharing ordinance CIS: Discussion and/or possible action on draft CIS from PLUC regarding proposed Homesharing ordinance ..... 10 minutes

10. Discussion and possible action on the EPNC Board to approve 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 6:30pm up to 9pm. The rate is \$50 for holding regular PLUC Meetings and \$100 for Town Hall Meetings.

11. Discussion and/or possible action on design of letter head, business cards, logo for EPNC, web design and url, and hosting ..... 10 minutes
- 11.a Discussion and/or possible action on approval of funding up to \$850 for business cards for current Board members ..... 5 minutes
12. Discussion and/or possible action on Clean Streets LA Challenge ..... 5 minutes
13. Discussion and/or possible action on Potholes at corner of Alvarado and Sunset ..... 5 minutes
14. Discussion and/or possible action on survey distribution and interpolation. 5 minutes
15. Future Agenda Items..... 8 minutes
16. 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 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](tel:3233372033) 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](tel:3233372033) o escriba a: [paul.bowers.epnc@gmail.com](mailto:paul.bowers.epnc@gmail.com) ,

De acuerdo con el código 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.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](tel:3233372033) 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).