



ECHO PARK
NEIGHBORHOOD COUNCIL



Chair

TBD

Vice Chair

TBD

TREASURER

TBD

CHIEF INFORMATION OFFICER

TBD

SECOND SIGNATORY

TBD

**EPNC BOARD OF GOVERNOR'S
MEETING**

**Tuesday, June 28, 2016,
7:00 P.M.**

**MEETING LOCATION
826LA & Time Travel Mart
1714 W Sunset Blvd, LA CA 90026**

**CERTIFIED NEIGHBORHOOD
COUNCIL
APRIL 16, 2002**

**TELEPHONE: (213)400 9155
WEBSITE: ECHOPARKNC.ORG
EMAIL: INFO@GEPENC.ORG**

**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	Vacant	D3	Mike Jolly	D5	David Rockello Rosen
Kevin Fisher	D1	Vacant	D3	Jeffrey Kontorovsky	D5	Darcy Harris
Jim Brown	D2	Tad Yenawine	D4			Mary Jane Hunter
Richard Courtney	D2	Vacant	D4	Community Interest rep:		Manuel Pool
Cheryl Ortega	D2	Vacant	D4	Jackelyn Valladares		Connie Acosta

A G E N D A

1. Administrative item.....
 - a. Roll Call
 - b. Adoption of minutes

2. Community/Government reports/Elected officials: (Representatives from government offices, Police Department, and community-based organizations. Reports and Brief presentations only. Any questions, please follow up with presenter on the side so meeting may proceed as scheduled. Thank you.)

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

4. **Discussion and Possible Action** Selection of Stakeholders to fill vacant seats in Districts 3 and 4:

The Board will hear all applicants for the vacant seats, 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 in that district. 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.

5. Discussion and Possible Action: Election of Board Officers and Representatives:

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 each officer, 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 officer positions. 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.

b. Board designation of Bank Card Holder and Second Signatory

6. Discussion and Possible Action: 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.

7. Discussion and Possible Action: Board appointments of NC Liasions to City Departments and Alliances.

- i. Public Works
- ii. Animal Services

- iii. Transportation
- iv. Planning
- v. DWP
- vi. Alliances
- vii. City Budget Rep
- viii. City Attorney's Office

7. **Discussion and Possible Action:** scheduling a time and location for a Board Retreat to discuss Neighborhood Council Budget Packet (Outreach Plan, Strategic Plan, Budget etc), Board Dynamics, Bylaws, etc.

8. **Discussion and Possible Action:** Appointing up to 5 Community Impact Statement filers.

9. **Discussion and Possible Action:** Filing a Community Impact Statement to City Council File 14-1635-52 that *Echo Park Neighborhood Council adopt or not adopt the motion in support of the Community Impact Statement for Council File 14-1635-52 that supports the proposed Home Sharing Ordinance as proposed by the Department of City Planning.*

10. **Discussion and possible action to update** the Neighborhood Council Board Roster to submit to the Department of Neighborhood Empowerment

11. **Discussion and possible action to update** the Neighborhood Council inventory list to submit to the Department of Neighborhood Empowerment

12. Lotus Festival: **Discussion and possible action** re: spending up to \$100 to secure booth at Lotus Festival (July 9-10) and authorizing Darcy Harris to submit application on behalf of EPNC

13. Lotus Festival: **Discussion and possible action** re: approving survey and other literature to be distributed at Lotus Festival and other future events

14. **Discussion and possible action** re: Translation and meeting equipment: spending up to \$600 on wireless translation equipment, up to 2 broadcast stations and ten receivers, Anleon wireless headsets or equivalent

15. Future Agenda Items

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 cundo 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 haller 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 (213) 400-9155, o escriba a: cio@gepenc.org.

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, a 213-400-9155, cio@gepenc.org.

De acuerdo con elcodigo gubernamental 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.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 213-400-9155, cio@gepenc.org.

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 213-400-9155, cio@gepenc.org.

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 213-400-9155, cio@gepenc.org.

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.