



**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, February 28, 2017,
7:00 P.M.**

MEETING LOCATION
**Echo Park United Methodist
Church, ground floor**
1226 N Alvarado 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	Luiza Padilla-
Jim Brown	D2	Tad Yenawine	D4			Mavropolous
Richard Courtney	D2	Margarita Fernandez		Community Interest rep:		Han Lo
Cheryl Ortega	D2	D4		Jackelyn Valladares		Connie Acosta
		Michael Galano	D4			Andrew Griggs

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 10 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. Committee Chair and liaison reports..... 15 minutes
 - f. Homeless Count report by Richard Courtney..... 5 minutes
 - g. External Affairs Division report on LAX renovations..... 12 minutes
3. Public Comment on Non-Agenda Items, one minute per speaker 10 minutes
4. BOG Liaisons and Committee Chairs 10 minutes
- a. Liaison appointments and confirmations: ARC; Film Locations; LANCC; etc.
 - b. Appointment for Co Chair of PLUC
 - c. Appointment for Co Chair of Outreach
 - d. Appointment for Co Chair of Communications
5. [SLCO] Discussion and/or possible Action on the following 5 minutes
- a. Motion in support of Logan Street Span School
6. [PLUC] Discussion and/or possible action on the following: 5 minutes
- a. Adopting a CIS for LA Home Sharing Ordinance, City Council File #14-1635-S2
7. [BFC] Discussion and possible Action on the following: 40 minutes
- a. NPG for Friends of Edendale Library in the amount of up to \$1500 for Spanish Language text acquisitions
 - b. Co-sponsoring Spring Fair & Egg Hunt at Echo Park Lake put on by Echo Park Rec Ctr on April 8 and authorize up to \$300 for candy for 300-400 children (for egg hunt) and outreach/flyers/crafts at booth etc. [Outreach 5-0-0]
 - c. Authorization of up to \$1200 (\$50 per board member plus tax) for hosting of new email addresses (@echoparknc.com) integrated with new website and using gmail browser. This is a yearly expense. [Communications 2-0-0]
Alternative motion: Discussion and possible action re: approving up to \$1200 for printing business cards for all Board members with updated email addresses in lieu of switching email address hosting (including Griggs and Lo) [Yenawine/Harris]
 - d. Authorization of up to \$120 for printing business cards for new Board members Andy Griggs and Han Lo [Communications 2-0-0]
 - e. Authorization of up to \$300 for 2 wireless tablets with wifi capability and cases, to be used at events by BOG and Outreach committee members for EPNC sign-up, sign-up for EPNC sponsored events, and other EPNC business while in the field; to be under supervision of Outreach and Communications Chairs who will establish log and check-out procedures [Outreach 5-0-0]

f. Authorization of up to \$1300/month for long term contract to rent portion of bottom floor of Echo Park United Methodist Church for EPNC meeting and office space and to make available to other community organizations and events, including possible joint agreement with other community organizations to share the space

g. Discussion and/or possible action on Board Member Richard Courtney Reimbursement of \$115.87 for Co-Sponsored GPNC CD1 Candidate Town Hall Meeting

h. Discussion and/or possible action on Board Member Han Lo Reimbursement of \$26 for website related expenses

i. Discussion and/or possible action re: payment of invoices, MERS, budget projections and procedures

j. NPG for Friends of Echo Park Library in the amount of up to \$1500 for Spanish Language text acquisitions

8. Discussion and/or possible action on Bylaws Amendments: 20 minutes

a. Bylaws, Article III, §2 to split District 5 in two and create District 6 with boundary to be Bonnie Brae [BSR 2-13-17 5-0-0]

b. Bylaws, Article V, Section 1 – Composition of Board to be 19 total seats, 2 per district and 7 at large or community rep positions [BSR 2-13-17 3-2-0]

c. Bylaws Article VI, Section 4 – Terms, term limits and staggered elections to establish four year, over lapping terms that are vacated in alternating election years [BSR 2-13-17 3-2-0]

d. Bylaws, Article IV, Stakeholder definition expanded to include retirees, volunteers and parents of kids in school [BSR 1-13-17 4-0-0]

e. Bylaws, Article V, Sections 7, 9 and 9c Absences, Removal, and Automatic Removal [BSR 1-13-17 4-0-0/BSR 2-13-17 5-0-0]

9. Memorial to a long time resident: In Memory of Echo Park Resident Maxine Lake who Joined her Father Mr.Craig and Uncle Joe 5 yrs ago. We celebrate her life, Rest in Peace Maxine your presence is still felt.

10. Announcements 5 minutes

11. Future Agenda Items 5 minutes

12. 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. 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

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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.