



**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, March 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**

TELEPHONE: 323 487 9124

WEBSITE: echoparknc.com

EMAIL: info@echoparknc.com

**MAILING ADDRESS
P.O. BOX 26557, LA CA 90026**

DISTRICT REPRESENTATIVES

Paul Bowers	D1	Andrew Knauer	D3	Jocelyn Geaga-Rosenthal	D5	At Large Reps:
Vacant	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			Mavropoulos
Richard Courtney	D2	Margarita Fernandez		Community Interest rep:		Han Lo
Cheryl Ortega	D2	D4		Jackelyn Valladares		Connie Acosta
		Michael Galano	D4			Andy 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 5 minutes
 - d. Treasurer Report 5 minutes
 - e. Committee Chair and liaison reports..... 10 minutes
3. Public Comment on Non-Agenda Items, one minute per speaker 8 minutes

4. Selection of Board member to fill vacancy of District One Seat:15 minutes

The Board will hear all applicants for the vacant seat, 1 minute per applicant. There will be public comment regarding the applicants, 30 seconds per comment. Board members may ask a few questions of the applicants, 3 minutes total. 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 the vacant seat. Each board member may vote for an applicant, or may choose to vote 'no.' If an applicant receives more than 10 votes on the first ballot, they are selected to fill the vacant seat. If there are less than 11 votes for an applicant, the two applicants with the most votes proceed to a run off. In the run off, the applicant with the most votes fills 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, the seat remains vacant until the next regular board meeting, when the process will be repeated.

5. BOG Liaisons and Committee Chairs 5 minutes

a. Appointment for Co Chair of PLUC

6. [SLCO] Discussion and/or possible Action on the following 8 minutes

a. Restatement of letter of support for immigration policy in Los Angeles County in light of Sheriff O'Donnell's stated change of policy

b. Motion supporting the activities of St Athanasius Church regarding immigration workshops

7. [Public Works] Discussion and/or possible action on the following:.....10 minutes

a. Submitting a suggestion to the Waze Suggestion Box that Lake Shore Avenue and Baxter Street be removed from rush hour routes and possibly all route times on GPS app such as Waze due to the dangerous grades. Copies to CD13 and possibly other officials.

b. Requests from the Bureau of Street Services for street repair including potholes within the EPNC boundaries. Solicit suggestions of locations for repair from other Board Members.

c. In response to Willits vs. City of LA Settlement, form a subgroup of disabled stakeholders (members of the class named in the suit) to identify and submit suggestions regarding sidewalk improvements.

d. Discussion and/or possible action requesting \$200 for public works literature and materials including My311 LA for promotion and distribution in the community.

8. [PLUC] Discussion and/or possible action on the following: 10 minutes

a. Recommendations regarding Mohawk Collective project/application for master CUP - Planning Case No. ZA-2016-4077-MCUP (2106, 2110, 2112, 2114, 2118, 2124, 2128 and 2134 West Sunset Boulevard, 1041 North Alvarado Street, & 1030 and 1032 North Mohawk Street)

9. [Outreach] Discussion and/or possible action on the following:.....20 minutes

a. [Outreach 3-0-0] Approve and Send letter drafted by Daniel Heimpel and edited by Outreach Committee asking Mayor Eric Garcetti to name Los Angeles a Sanctuary City.

b. [Outreach 3-0-0] Outreach Asks board members to sign up for staffing help of the Echo Park Farmers market booth. The booth is in operation each Friday from 3p-7p. Sign sheet to be circulated during BOG meeting.

c. [Outreach 3-0-0] Outreach Asks board members to sign up for staffing help at the Echo Park Spring Fair and Egg Hunt, Sunday, April 9. Sign up sheet to be circulated during BOG meeting.

d. [Outreach 3-0-0] Outreach submits for the Board's consideration three design proposals, as requested by the council, for the EPNC logo redesign. Materials showing designs to be submitted during BOG meeting (The Old Design, The New Design, and a Third Option).

10. [BFC] Discussion and possible Action on the following:40 minutes

a. [Outreach 3-0-0] Discussion and possible action re: approving Up To \$1,800 for possible location costs, food costs, beverage costs, and flyer costs to host a CD1 Runoff Election Town Hall with the remaining candidates Gil Cedillo and Joe Bray-Ali. The Town Hall will be held in District 5 of the EPNC map, at a location TBD, or somewhere also suitable within the Echo Park boundaries. The Date of the Town Hall is TBD dependent on the candidates' and location schedules. Upon approval, Outreach will engage with other neighborhood councils to seek financial and staffing assistance and participation, in order to lessen our financial obligation.

b. Translator services/equipment discussion/recommendation

c. Discussion/recommendation re: Friends of the Echo Park Library NPG application, \$1,000 to add to the Filipino Heritage and Spanish Language book collections, to be purchased through gift cards purchased by the Friends of the Echo Park Library to be delivered to Echo Park Library librarians.

d. Discussion/recommendation re: St. Vincent Meals on Wheels NPG application, \$5,000 to benefit Echo Park Seniors struggling with hunger.

e. Discussion/recommendation re: Mayberry School Garden NPG application, \$2,500 for maintenance of the edible garden in partnership with EnrichLA.

f. Approval of up to \$2,000 plus up to \$100 ongoing monthly fee for hosting and admin services to redo website with city approved vendor.

g. Discussion re: Sunset Bridge Mural (SBM) CIP.

h. Discussion/recommendation of \$250 for design deposit of SBM CIP Project for the completion of a design rendering for a “Welcome to Echo Park” mural to be painted on the north-facing side of the Echo Park bridge over Glendale.

i. Reimbursement of Darcy Harris \$29.56 for Homeless Count Water.

j. Reimbursement of Darcy Harris \$46.84 (EPNC retreat food).

k. 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.

l. 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]

m. Bank Account switch from Union Bank discussion/recommendation.

n. Discussion re: details on planned basketball court restoration project at the Echo Park Recreation Center (1632 Bellevue Ave).

o. Review and discussion of New CIP form.

p. February 2017 MER Review and Approval.

11. Discussion and/or possible action on Bylaws Amendments: 25 minutes

a. Bylaws, Article III, §2 to set the boundary between District 5 and District 6 at Glendale Blvd [BSR 2-13-17 5-0-0; reconsidered 3-21-17 3-1-1]

b. Bylaws Article V, Section 4 – Terms, term limits and staggered elections to establish four year, overlapping terms that are vacated in alternating election years without term limits for BOG members [BSR 2-13-17 3-2-0]

c. Bylaws Article V, section 1 Board Composition

d. Bylaws, package, approval of remaining Bylaws Committee recommendations, with authority to Bylaws Committee Chair to make corrections to make ensure BOG approved changes consistent throughout the Bylaws

e. Authorization for Bylaws Committee chair Darcy Harris and BOG Chair Tad Yenawine to complete and submit all forms and submissions regarding Bylaws to DONE on behalf of EPNC

f. Recommendation to DONE and BONC that DONE establish Grievance procedures separate from NC operations applicable to all NCs equally

12. Announcements 5 minutes

13. Future Agenda Items 5 minutes

14. Adjournment

ECHO PARK NEIGHBORHOOD COUNCIL

BOG MEETING 3/28/17

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 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.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: info@echoparknc.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: info@echoparknc.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.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](tel:3234879124) o escriba a: info@echoparknc.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: info@echoparknc.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: info@echoparknc.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.