



ECHO PARK NEIGHBORHOOD COUNCIL

Executive Committee

Chair

Danielle Davis

Vice Chair

Liz Staley

Chief Information Officer

Vacant

Treasurer

David Hunter

Secretary

Nick Marcone

REGULAR MEETING OF THE ECHO PARK NEIGHBORHOOD COUNCIL BOARD OF GOVERNORS

Tuesday, July 26, 2022

7:00pm

VIRTUAL MEETING VIA ZOOM

Access Information Below

CERTIFIED NEIGHBORHOOD COUNCIL

APRIL 16, 2002

WEBSITE: echoparknc.com

EMAIL: info@echoparknc.com

MAILING ADDRESS:

1226 N Alvarado

St, LA CA 90026

REPRESENTATIVES

Jeremy Bowditch*	D1	Danielle Davis	D4	Mo Najand	At-Large	Alonso Ramirez*	At-Large
Alex Gruenenfelder	D1	Vacant*	D4	Ralei Bartle	At-Large	Vacant	At-Large
Liz Staley	D2	Lauren Buisson	D5	Nick Marcone	At-Large	Vacant	At-Large Youth
Dan Mancini*	D2	Kirsten Judson*	D5	Vacant*	At-Large		
Dave Hunter*	D3	Rosalinda Morales	D6	Mansoor Khan*	At-Large		
Kevin Brennan	D3	Danny Luna*	D6	Connie Acosta*	At-Large		

* Term expires in 2025, all other terms expire 2023.

VIRTUAL MEETING TELECONFERENCING NUMBERS FOR PUBLIC PARTICIPATION

In conformity with the September 16, 2021 enactment of California Assembly Bill 361 (Rivas) and due to concerns over COVID-19, this Echo Park Neighborhood Council meeting will be conducted entirely with a call-in option or internet-based service option.

Every person wishing to address the EPNC should dial: **(669) 900-6833**, enter Meeting ID: **894 9618 6288** and then press # to join the meeting. You may also join online at the following link:

<https://us02web.zoom.us/j/89496186288>

Supporting Documents for certain agenda items are available at echoparknc.com

Public Comment: Use the "Raise Hand" feature via Zoom; if calling in via telephone, dial *9.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

MEETING AGENDA

1. Administrative items
 - A. Call to Order, Welcome and Land Acknowledgment
 - B. Announcement of Total Participants # in Attendance
 - C. Board Member Roll Call
 - D. Explanation of procedures for teleconference, speaker recognition, voting, public comment, Spanish interpretation, etc.
 - E. Declaration of Ex Parte Communications or Conflicts-Of-Interest
 - F. Adoption of minutes (June)

2. EPNC Board Officers Report
 - A. Chair Report
 - B. Vice Chair Report
 - C. Chief Information Officer Report (Vacant)
 - D. Treasurer Report
 - E. Secretary Report
 - F. Liaison Reports- Meeting Updates.

3. Government Agency Reports/Officer Reports
(Representatives have been invited to present and have been asked to confirm their attendance but are not always available to attend or required to speak).
 - A. Office of Mayor Garcetti Central Area Rep - **Serapia Kim** (serapia.kim@lacity.org)
 - B. CD 1 Councilmember Cedillo, Senior Field Deputy - **Ricardo Flores** (ricardo.x.flores@lacity.org)
 - C. CD 13 Councilmember O'Farrell, Field Deputy - **Juan Fregoso** (juan.fregoso@lacity.org)
 - D. Assemblywoman Wendy Carrillo, Field Deputy- **Carlos Arce** (Carlos.Arce@asm.ca.gov)
 - E. LAPD Echo Park Senior Lead Officer (SLO) Rampart – **Officer Robert Solorio** (36103@lapd.online)
 - F. LAPD Senior Lead Officers (SLO) NELA – **Officer Gina Paialii** (30347@lapd.online)
 - G. Department of Neighborhood Empowerment (DONE) - **Jose Galdamez** (jose.galdamez@lacity.org)

4. General Public Comment on Non-Agenda Items *(Up to one minute per speaker)*

We will provide opportunities for the public to speak during this meeting, both on non-Agenda items and Agenda items. Each speaker will be limited to one minute, during which time all comments must be addressed to the Chair. Time may be extended at either Chair's discretion.

Requests for reasonable accommodation for individuals with disabilities can be made by placing a request at least 3 business days prior to the meeting with the Department of Neighborhood Empowerment by email at NCSupport@lacity.org. You may also contact Echo Park Neighborhood Council via email at info@echoparknc.com.

If you would like to offer comment via Zoom, please use the Raise Hand feature located at the bottom right of the screen or by dialing *9 if using a telephone. The chair will call on you and you will be given permission to speak when it is your turn. After one minute, you will be notified that your time has concluded, and you will be muted.

5. Presentations

- The Pond Company- Jon Rasmussen
- Southern California Association of Non-Profit Housing (SCANPH)-Ariana Jukes and Jeanette Brown

6. Open Seat on Executive Committee - Chief Information Officer

Selection of Officers will be in accordance with the approved Bylaws approved November 10, 2020, [Article VI, Section 3: Selection of Officers](#), which reads as follows, "Officer positions are selected at the first opportunity after an election during a meeting of the Board of Governors. This action is among the first orders of business following any election. The officers will be selected by majority vote of Board of Governors members present and voting. An Officer candidate may be nominated by a Board member, stakeholder, or may nominate themselves at the meeting in which the selection will take place.

If more than two candidates present for one position, the Board shall undertake a process of elimination to narrow the eligible candidates to two, and then a majority vote of members present, and voting will decide on the seat. This process of elimination may be further delineated in the Standing Rules for EPNC. The candidates may vote in this process.

Only sitting Board members are eligible to fill Officer Positions. Board members are ineligible to fill officer positions if they are being considered for censure or removal.

A member that has expressed interest in an Officer position in writing or email need not be present to win the seat.

Only Board members that have completed all necessary training, including ethics and/or budget training, and completed the code of conduct, or are within the grace period to do so as defined by the Department, are eligible to fill Officer positions."

The Chair shall declare the outcome of each selection by reading aloud the number of votes cast and for whom.

A. Discussion and possible motion to open the nomination of the Office of the Chief Information Officer of the EPNC seat Discussion and Possible Action re: for the term that ends with the certification of the Neighborhood Council 2023 Election Cycle for EPNC.

- a. Nominees shall have two (2) minutes to present their qualifications for the selection.
- b. Board Members may ask two questions to each Nominee. Nominees shall have one (1) minute to respond. The same two questions shall be asked to each Nominee.

7. Motions, Discussions & Resolutions

A. Outreach, Communications and Culture

- a. Discussion and Possible Action re: Lotus Festival Debrief (R. Morales/D. Luna)
- b. Discussion and Possible Action re: Formation of Ad Hoc Election Committee (D. Luna/R. Morales)

- c. Discussion and Possible Action re: Election Information Worksheet
 - I. Sunday Poll Hours: 4-6 Hour Window- 10a-4p
 - II. Polling Location: First Location Selection: Edendale Branch Library
Alternative Location Selection: Echo Park Branch Library
 - III. Language Translations: Candidate Filing Form/ Voter Registration Form
Spanish, Korean, Chinese (Tagalog- May have to fund this extra translation from the EPNC Election Budget) (D. Davis)

B. Budget and Finance

- a. Discussion and Possible Action re: Approval of May MER (Passed 3-0-0 BFC) (D. Hunter)
- b. Discussion and Possible Action re: Approval of June MER (Passed 3-0-0 BFC) (D. Hunter)
- c. Discussion and Possible Action re: Approving \$100 Application Fee for the 2022 Lotus Festival (Passed 3-0-0 BFC) (D. Hunter)
- d. Discussion and Possible Action re: Re-Approval \$800 NPG for Elysian Heights Elementary School for garden. Original check was not received in FY 2021-22. (Passed 3-0-0 BFC) (D. Hunter)
- e. Discussion and Possible Action re: Approving Preliminary Budget (D. Hunter)
- f. Discussion and Possible Action re: Appointing Alternate Signer (D. Hunter)

8. Consent Calendar

Every item on the Consent Calendar will be considered bundled and will be voted on as a single item. If a Board Member or Stakeholder 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. There will be no discussion or comment on the substance of any item unless it is removed from the Consent Calendar. Removed items will be moved to the end of the agenda for consideration, or earlier within the discretion of the Chair. The Consent Calendar includes:

- A. CIS In Opposition to CF 21-0042, a motion to consider recommendations and possible amendments to the Los Angeles COVID 19 eviction moratorium. (Passed 5-0-0 HHC) (N. Marcone)
- B. CIS in Support of CF 21-1277, establishing the new role of Chief Heat Officer for Los Angeles. To be submitted via the CIS portal and as a letter addressed to Heat Officer Segura. (Passed 5-0-0 HHC) (N. Marcone)
- C. The Echo Park Neighborhood Council supports the City Council's May 27, 2022, approved Motion, (CF 15-0499-SI) originating at the Planning and Land Use Management Committee of August 12, 2020 instructing the Planning Department, the Department of Building and Safety, and the Bureau of Street Services, to prepare a report and recommendations relative to ongoing tree and biodiversity planning, strategies and/or efforts to protect and grow the City's urban canopy. (C. Acosta)
- D. The Echo Park Neighborhood Council (EPNC) supports the changes to the municipal lobbying

ordinance (MLO) regarding neighborhood councils. Our Board fully stands with the Reseda Neighborhood Council's Community Impact Statement, requesting changes to a few minor areas of the draft MLO. (N. Marccone)

9. Administrative Items

Discussion and/or Action on the following:

- A. Confirmation/appointment of committee chairs/co-chair
 - Confirm Danny Luna to continue as Interim Co Chair for Outreach, Culture and Communications
 - Confirm Mo Najand as Interim Secretary of the EPNC
- B. Potential formation of new committees
- C. Announcement of board/committee/liaison resignations
 - Katie Hatlestad
- D. Modification of scope of work for existing committees including possibly merging committees.
 - Merging the Election Committee with the Outreach Committee
- E. Announcement of liaison positions/opportunities
- F. Confirmation of committee members (if relevant)
- G. Board members eligible for removal, motions to remove for next meeting

10. Announcements

11. Future Agenda Items

Adjournment

Se les pide al público llenar una tarjeta con sus datos para dirigir palabra a la mesa directiva del concilio en referencia a cualquier asunto de la agenda, y antes de que el concilio tome acción sobre el asunto. Comentario del público sobre asuntos de agenda serán atendidos solamente cuando el respectivo asunto está bajo consideración. El comentario del público sobre otros asuntos que no aparecen en la agenda y están en la jurisdicción del concilio serán escuchados durante el periodo del comentario del público en general. Por favor note que bajo la ley "Brown Act", el concilio no puede hacer recomendaciones al respecto durante el de un comité. El comentario del público está limitado a dos minutos por participante, a menos de que el límite de uno minuto sea suspendido por el oficial del concilio que preside sobre la junta.

Las agendas de las juntas del Concilio de la Vecindad de Echo Park son puestas a la vista del público en general para conocimiento en los siguientes sitios: 1) La Biblioteca de Edendale – 2011 Sunset Blvd., LA 90026. Las agendas también se pueden encontrar en el sitio web oficial de EPNC: www.echoparknc.com. El público y miembros de la vecindad de Echo Park también pueden suscribirse al Sistema de Notificación de la ciudad de Los Angeles "Early Notification System" (ENS), a través del sitio web www.lacity.org, para recibir noticias de las juntas del concilio de la vecindad de Echo Park Elysian. Para más información, llame al Oficial de Información, al teléfono 323-487-9124 o escriba a: info@echoparknc.com,

Como identidad de acuerdo con el Título II de la ley "American Disabilities Act"/"Americanos con Discapacidades", la ciudad de Los Angeles no discrimina por discapacidad. Haga su solicitud y se le proporcionará arreglos razonables para asegurar acceso de igualdad a los programas, servicios, y actividades. Intérprete de lenguaje de signos, asistencia con aparatos auditivos, o otros aparatos de ayuda auxiliar y/o servicios se les pueden proveer a través de ser solicitados. Para asegurar disponibilidad de servicios, por favor haga su solicitud a lo menos de 3 días de trabajo (72-horas) antes de la junta, y pongase en contacto con el Department of Neighborhood Empowerment escriba a: NCsupport@lacity.org o teléfono: (213) 978-1551. Adicionalmente, escriba a: info@echoparknc.com

De acuerdo con el código gubernamental sección 54957.5, documentos no exento, que son distribuidos 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 el sitio web: www.echoparknc.com.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR AL CONCILIO VECINAL A LO MENOS DE 3 DIAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR CONTACTAR AL FUNCIONARIO DE LA MESA A CARGO DE INFORMACION, AL 323-487-9124 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) Edendale Branch Library -2011 Sunset Blvd., 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 and email: info@echoparknc.com

ADA: 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 the Department of Neighborhood Empowerment by email: NCSupport@lacity.org or phone: (213) 978-1551. You may also in addition, contact EPNC via at email: info@echoparknc.com . **NOTE: For TTY/TDD services, please refer to state provided services at <https://ddtp.cpuc.ca.gov/default1.aspx?id=1482> or dial 711**

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: www.echoparknc.com or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Chief Information Officer, at 323 487 9124 or email: info@echoparknc.com