



ECHO PARK NEIGHBORHOOD COUNCIL



Executive Committee

Chair

Danielle Davis

Vice Chair

Liz Staley

Chief Information Officer

Vacant

Treasurer

David Hunter

Secretary

Mo Najand (Interim)

REGULAR MEETING OF THE ECHO PARK NEIGHBORHOOD COUNCIL BOARD OF GOVERNORS

Tuesday, September 27, 2022

7:00 P.M.

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	Raphael Vazquez	At-Large
Alex Gruenenfelder	D1	Mike Reilly	D4	Ralei Bartle	At-Large	Vacant	At-Large
Liz Staley	D2	Lauren Buisson	D5	Nick Marcone	At-Large	Oona Jaffe	At Large Youth
Dan Mancini*	D2	Kirsten Judson*	D5	Veronica Seng	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 August BOG and August Special BOG Meeting

- G. EPNC Chair Report
- H. EPNC Vice Chair Report
- I. Chief Information Officer Report
- J. Treasurer Report
- K. Secretary Report
- L. Liaison Reports (Meeting Updates)

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).

- M. Office of Mayor Garcetti Central Area Rep - **Serapia Kim** (serapia.kim@lacity.org)
- N. CD 1 Councilmember Cedillo, Senior Field Deputy - **Ricardo Flores** (ricardo.x.flores@lacity.org)
- O. CD 13 Councilmember O'Farrell, Field Deputy - **Juan Fregoso** (juan.fregoso@lacity.org)
- P. L.A. County Supervisor, Hilda Solis, First District, Field Deputy – **Hannali Paniagua** (HPaniagua@bos.lacounty.gov)
- Q. Assemblywoman Wendy Carrillo, Field Deputy- **Carlos Arce** (Carlos.Arce@asm.ca.gov)
- R. LAPD Echo Park Senior Lead Officer (SLO) Rampart - **Officer Solorio** (36103@lapd.online)
- S. LAPD Senior Lead Officers (SLO) NELA - **Officer Paialii** (30347@lapd.online)
- T. Department of Neighborhood Empowerment (DONE) - **Jose Galdamez** (jose.galdamez@lacity.org)

2. General Public Comment on Non-Agenda Items

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 will be muted.

- I. Public Comment on Non-Agenda Items, up to 1 min per speaker

3. Selection of Stakeholders to Fill Vacant Seats on the Board

The board has received one application for one vacant seat: (1) At Large seat with the term expiring 2023 --see Bylaws, Art. V, §4.

First, all applicants who have timely submitted applications by the Friday, September 23, 2022, at the 5:00pm deadline and documented proof of stakeholder status will identify themselves as present.

Second, the Chair may provide a few questions that applicants for the seat may choose to address. The Board will hear from all qualified applicants 2 minutes per applicant. There will be public comment regarding the applicants, 30 seconds per comment. After which, Board members may make a brief comment/question, up to 30 seconds each. Applicants may be given the opportunity to respond to public and board comments, up to 60 seconds each.

If there is less than a majority of those present and voting for all applicants, the two applicants with the most votes proceed to a run-off. In the run-off, the applicant with the most votes will fill that seat 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 remains vacant until the next regular board meeting, when the process will be repeated.

Note: Above times are guidelines only and may be adjusted by the Chair based on the number of applicants and persons wishing to comment.

Presentations:

MIG (Survey Re: Echo Park Recreation Complex) – Melissa Rodriguez (Migcom.com)

CicLAvia – Aeriene Russell (CicLAvia.org)

RYLAN – Alen Pijuan, Emergency Management Coordinator I (ReadyLa.org)

LADWP – Sylvia Beltran, Senior Public Affairs Specialist (LADWP.com)

4. Motions, Discussions & Resolutions

A. Budget and Finance

- a. August MER motion to table in committee until next meeting (*Passed 4-0-0*) (*D. Hunter*)
- b. Discussion and Possible Action: NPG "Friends of Echo Park Library" Sustainability Program \$800.00 (*Passed 4-0-0*) (*D. Hunter*)
- c. Discussion and Possible Action: NPG "St. Barnabas Senior Center (SBSS)" Portable Public Address System \$800.00 (*Passed 4-0-0*) (*D. Hunter*)
- d. Discussion and Possible Action: Donation to the Congress of Neighborhoods \$300.00 (*Passed 4-0-0*) (*D. Hunter*)
- e. Discussion and Possible Action: CIS opposing 11-1020-S3, which would adjust the funding mechanism for the Budget Advocates (*Passed 3-0-1*) (*D. Hunter*)

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.

5. Administrative Items

Discussion on the following:

- a. Confirmation/appointment of committee chairs/co-chair
- b. Potential formation of new committees
- c. Announcement of board/committee/liaison resignations
 - Liz Staley is leaving the Green Committee.
 - Mo Najand will be Co-Chairing potentially newly combined committee along with Stakeholder, Eric Newton.
 - Stakeholder Co-Chair, Lisa Turallo will be leaving the committee.
- d. Modification of scope of work for existing committees including possibly merging committees
 - Merging of the Green Committee w/ Livability and Beautification (LAB)
 - New Committee Name: Livability and Sustainability
- 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

C. Announcements

D. 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 proporcionarán 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