



# ECHO PARK NEIGHBORHOOD COUNCIL



## Executive Committee

### Chair

Danielle Davis

### Vice Chair

Liz Staley

### Chief Information Officer

Vacant

### Treasurer

David Hunter

### Secretary

(Interim) Mo Najand

## JOINT MEETING OF THE EPNC EXECUTIVE COMMITTEE & BOARD OF GOVERNORS

Friday, November 18, 2022

5:30 P.M.

### VIRTUAL MEETING VIA ZOOM

Access Information Below

## CERTIFIED NEIGHBORHOOD COUNCIL

APRIL 16, 2002

WEBSITE: [echoparknc.com](http://echoparknc.com)

EMAIL: [info@echoparknc.com](mailto:info@echoparknc.com)

### MAILING ADDRESS:

1226 N Alvarado  
St, LA CA 90026

## 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: **882 1581 2396** and then press # to join the meeting. You may also join online at the following link: <https://us02web.zoom.us/j/88215812396>

Supporting Documents for certain agenda items are available at [echoparknc.com](http://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 comments 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 Acknowledgement
- B. Announcement of Total Participants # in Attendance
- C. Board Member Roll Call
- D. Adoption of minutes

## 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](mailto:NCsupport@lacity.org). You may also contact Echo Park Neighborhood Council via email at [info@echoparknc.com](mailto: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.

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

## 3. Reports

- A. Chair update
- B. Vice-Chair update
- C. CIO update
- D. Treasurer update
- E. Secretary update

## 4. Motions, Discussions & Resolution

- a. Discussion and Possible Motion re: Budget for purchasing a computer printer for EPNC office duties. (Agenda's, fliers, etc.) The printer will reside with the current Treasurer.
- b. Discussion and Possible Motion re: Board Member Removal (D. Mancini)
- c. Discussion and Possible Motion re: Food or money donation to Echo Park Recreation Center for Thanksgiving Meal Giveaway on November 22, 2022.
- d. Discussion and Possible Motion re: Cancelling December BOG meeting. To reconvene in January.

## 5. Announcements

## 6. 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](http://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](http://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](mailto: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 apparatus 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](mailto:NCsupport@lacity.org) o teléfono: (213) 978-1551. Adicionalmente, escriba a: [info@echoparknc.com](mailto: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](http://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](mailto: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](http://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](http://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](mailto: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](mailto:NCSupport@lacity.org) or phone: (213) 978-1551. You may also in addition, contact EPNC via at email: [info@echoparknc.com](mailto: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**

**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](http://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](mailto:info@echoparknc.com)