



ECHO PARK NEIGHBORHOOD COUNCIL



Executive Officers

Chair
Vacant
Vice Chair
Vacant
Chief Information Officer
Vacant
Treasurer
David Hunter
Secretary
Vacant

REGULAR MEETING OF THE ECHO PARK NEIGHBORHOOD COUNCIL BOARD OF GOVERNORS

Tuesday, August 22, 2023
7:00 P.M.

Meeting IN-PERSON

CERTIFIED NEIGHBORHOOD COUNCIL APRIL 16, 2002

WEBSITE: echoparknc.com
EMAIL: info@echoparknc.com

MAILING/MEETING ADDRESS:
Echo Park Methodist Church
1226 N Alvarado, LA, CA 90026

Representatives

| | | | | | | | |
|----------------|----|----------------|----|----------------|-----------------|------------------|----------|
| Vacant* | D1 | Vacant* | D4 | Vacant | At-Large | Raphael Vazquez* | At-Large |
| Vacant | D1 | James Hughes | D4 | Vacant | At-Large | | |
| Vacant* | D2 | Vacant | D5 | Vacant | At-Large | Vacant* | At-Large |
| Vacant | D2 | Vacant* | D5 | Vacant | At-Large | Thomas Martinez | |
| Dave Hunter* | D3 | Heather Stokes | D6 | Mansoor Khan* | At-Large | At Large Youth | |
| Vacant | D3 | Danny Luna* | D6 | Connie Acosta* | At-Large | | |

* Term expires in 2025, all other terms expire 2027.

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

MEETING AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
 - a. Call of the roll and certification of a quorum
- III. **SPECIAL ORDERS**
 - a. Installation of newly-elected Board of Directors (Oath of Office)
 - b. Election of new Executive Officers:
 - i. Chair
 - ii. Vice Chair
 - iii. Chief Information Officer/Second Vice Chair
 - iv. Treasurer
 - v. Secretary
 - vi. Second Signatory/Vice Treasurer
- IV. **Government Agency/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 Bass, Central Area Rep – n/a)
- b. CD 1 Councilmember Hernandez, Senior Field Deputy, Jorge Plascencia, (Jorge.plascencia@lacity.org)
- c. CD 13 Councilmember Soto-Martinez, Senior Field Deputy, Laila Molina (laila.molina@lacity.org)
- d. L.A. County Supervisor, Hilda Solis, First District, Field Deputy – Hannali Paniagua (HPaniagua@bos.lacounty.gov)
- e. Assemblywoman Wendy Carrillo, Field Deputy- Carlos Arce (Carlos.Arce@asm.ca.gov)
- f. LAPD Echo Park Senior Lead Officer (SLO) Rampart - Officer Solorio (36103@lapd.online)
- g. LAPD Senior Lead Officers (SLO) NELA - Officer Paialii (30347@lapd.online)
- h. Department of Neighborhood Empowerment (DONE) - Jose Galdamez (jose.galdamez@lacity.org)

V. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:**

Comments from the public on non-agenda items within the Board’s jurisdiction (Up to two minutes per speaker)

VI. **Board Vacant seats**

- a. Discussion and possible action to fill **At-Large Representative** Seats open to any stakeholder who is at least 18 years of age at the time of the election. 4 At-Large Representative seat terms ending 2027, and 1 At-Large Representative seat term ending 2025.
- b. Discussion and possible action to fill **District 1 Representative** Seats open to any stakeholders in District 1 who are at least 18 years of age. District 1 term ending 2025, 1 term ending 2027.
- c. Discussion and possible action to fill **District 2 Representative** Seats open to any stakeholders in District 2 who are at least 18 years of age. District 2 term ending 2025, 1 term ending 2027.
- d. Discussion and possible action to fill **District 3 Representative** Seat open to any stakeholders in District 3 who are at least 18 years of age. District 3 term ending 2027.
- e. Discussion and possible action to fill **District 4 Representative** Seat open to any stakeholders in District 4 who are at least 18 years of age. District 4 term ending 2025.
- f. Discussion and possible action to fill **District 5 Representative** Seats open to any stakeholders in District 5 who are at least 18 years of age. District 5 term ending 2025, 1 term ending 2027.

VII. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:**

Comments from the public on non-agenda items within the Board’s jurisdiction (Up to two minutes per speaker)

- VIII. Discussion and possible action to approve the 2023-2024 Fiscal Year Administrative Budget Packet.
- IX. Discussion and possible action to approve the EPNC June 2023 Monthly Expenditure Report (MER)
- X. Discussion and possible action to approve the EPNC May 23, 2023, Regular Board Meeting Minutes.
- XI. Discussion and possible action to appoint up to 5 board members as Community Impact Statement Filers of the Board.
- XII. Announcements

ADJOURNMENT

Se les pide al publico 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 publico sobre asuntos de agenda serán atendidos solamente cuando el respectivo asunto está bajo consideración. El comentario del publico sobre otros asuntos que no aparecen en la agenda y están en la jurisdicción del concilio serán escuchados durante el periodo del comentario del publico 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 publico está limitado a dos minutos por participante, amenos de que el limite 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 publico 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 publico 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 Titulo 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 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 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>**

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