

ECHO PARK IMPROVEMENT ASSOCIATION
Neighborhood Issues Committee Minutes
Wednesday, August 17, 2011, 7 pm
Williams Hall, Barlow Hospital, 2000 Stadium Way

Attending: Andrew Garsten, Darren Hubert, Peter Lassen, Isa Kae Meksin, Michael O'Brien, Noel Rogers, Kelly Erickson, Christine Peters, Josh Post. Absent Unexcused: Todd Walker, Judy Raskin,

1. Introductions and sign in (*Lassen Presiding until 7:25pm*) 7:07pm
2. **Approve Minutes** (Garsten) *Yes, (Lassen, Rogers) Unanimous*
3. **Schools:**
 - a. Van De Kamps/LACC-LACCD (Garsten) *Update Given*
 - b. New Items
 - i. *CRES 14 (Garsten) Update Given, no action required*
4. **Land Use:**
 - a. Barlow Hospital-Proposed Entitlements and Development (Garsten) *Update Given*
 - b. Morton Village complex (Garsten) *Orishnik not in attendance - Tabled*
 - c. Filming Committee (Garsten) *No Update*
 - d. Bertco Property (Hubert) *No Update*
 - e. Montana/Glendale/Lakeshore Restaurant (Lassen) *No Update*
 - f. Fix Beer & Wine (Garsten) *No Update*
 - g. Community Plan Update Letter (Peters) *Update Given*
 - h. SB1818 Letter (Garsten) *No Update*
 - i. Sale of Lot 6 – El Centro del Pueblo (Peters) *No Update*
 - j. EPIA Planning Workshop (Peters) *No Update*
 - k. Xoia CUB (Garsten) *Owner Thien Ho presented, will forward case information*
 - l. Red Hill CUP (Hubert) *Tabled, Erickson to reach out to owner*
 - m. Semi Tropical Spiritualist Tract Monitoring Status (Garsten) *No Update*
 - n. 153 North Glendale Blvd., 45-unit Affordable Housing Project (Hubert) *No Update*
 - o. Lot adjacent to Laguna Stairs (Meksin) *No Update*
 - p. Save-A-Lot Vacancy (Hubert) *Update Given*
 - q. Glendale Boulevard Beautification/Renewal Project (Post) *Discussed*
 - r. New Business:
 - i. *Mohawk Bend – valet not parking at car wash, using residential streets. Discussed*
 - ii. *Gas Station at Sunset & Portia in poor condition. Discussed*
 - iii. *“No Left Turn” needed at Alvarado N. onto Elsinore W. Discussed*
5. **Parks:**
 - a. Echo Park Lake
 - i. Restoration Project (Raskin) *Discussed*

- b. Elysian Park (Peters) *No Update*
- c. Hi Speed Rail Alternative route may go under Elysian Park. (Peters) *Discussed*
- d. New business *none*

6. Public Works:

- a. Route 2 Terminus Improvement Project (Lassen, Raskin) *Discussed. Raskin to set up meeting with LA County.*
- b. Mural Projects-EPIA Committee? (Telallah, Lassen) *Tabled*
- c. Dodgers issues (Hubert) *No Update*
- d. New Business
 - i. *Mission Hills Animal Shelter situation (Peters) Discussed. Write Letter? (Lassen, Rogers) YES Unanimous. Peters to draft letter. Garsten will finalize draft, comments via email*

7. Policies, Procedures, & Administrative

- a. Standing Rules, Membership Dues. (Hubert) *No Update*
- b. Friends of Elysian *No Update*
- c. New Business *none*

8. NIC as Outreach Tool – Should we have meetings at other locations? *Discussed. Executive Committee will discuss further*

9. Newsletter/Web Page (Hubert, Erickson) *Articles being sought for upcoming edition.*

10. Public Comment on Non-Agenda Items

- a. *Foreclosure Prevention Workshop (Hubert) Discussed*

11. Future Agendas Items *none*

12. Next Meeting Standing (Hubert, Erickson) *YES, Unanimous*

13. Adjourn (Rogers, Lassen) *YES, Unanimous*

Standing Rules:

- 1. *EPIA Reserve the right to oppose projects requiring entitlements when developer will not meet with us (or is non-responsive). 5/16/2010*

Standing Procedures:

- 1. *EPIA will mail notification of meetings regarding development projects it is purview to 100 adjacent neighbors. 9/15/2010*
- 2. *Developers will be asked if they voluntarily contribute a book of 100 stamps to defray the cost of outreach. 9/15/2010*

Design Guidelines

- 1. *Adopted 10/20/2010*