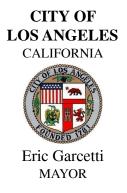
Please Keep This Agenda Posted Until July 7, 2022

EAGLE ROCK NEIGHBORHOOD COUNCIL

Executive Committee Richard Loew, President Michael P. Sweeney, Vice President Laura Gonzalez, Treasurer CJ Savage, Secretary Jesse Saucedo, Immediate Past President





www.ernc.la info@ernc.la

PUBLIC MEETING NOTICE

EAGLE ROCK NEIGHBORHOOD COUNCIL MONTHLY BOARD MEETING (VIRTUAL) Wednesday, July 06, 2022• 7:00 PM You are invited to a Zoom webinar.

Please click the link below to join the webinar: https://us02web.zoom.us/j/86567383903

> Or One tap mobile : US: +16699006833,86567383903# Webinar ID: 865 6738 3903

> > * * * *

Please be advised agenda items may not be heard in the order listed.

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION:

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE EAGLE ROCK NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Every person wishing to address the Neighborhood Council must dial (669) 900-6833, and enter 891 7010 5185 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

Please be advised agenda items may not be heard in the order listed. Note to online readers: Web links may be added to "click to view" up to 1 hour before the meeting.

I. OPENING BUSINESS

- **o CALL TO ORDER:** Welcome to the public, note procedures to be followed. Presiding Officer.
- **o ROLL CALL:** Michael Sweeney, Vice President. ERNC quorum is 10 members.
- o **PRESIDENT'S REPORT:** Richard Loew, President.
- o TREASURER'S REPORT: Laura Gonzalez, Treasurer.
- **CONSENT CALENDAR:** The following items will be voted on without discussion. Any Board member may request that item(s) be removed and voted on separately. (Richard Loew)
 - 1. Approve June 2022 ERNC meeting minutes
 - 2. Approve May MER
- ANNOUNCEMENTS: Councilmember Kevin de León, Councilmember Gil Cedillo, Supervisor Hilda Solis, State Senator Maria Elena Durazo, State Assemblywoman Wendy Carrillo, Mayor Eric Garcetti, Congressman Jimmy Gomez, Department of Neighborhood Empowerment, LAPD, LAFD, LAUSD, Budget Advocates, other city government officials or elected officials.

II. PUBLIC COMMENT ON NON-AGENDA ITEMS

III. NEW BUSINESS

A. COMMITTEE & LIAISON UPDATES

- 1. UPDATE: Committee on Aging Neighbors (Margaret Irwin)
- 2. UPDATE: Sustainability Committee (Laura Gonzalez)
- 3. UPDATE: Housing & Homelessness Committee and Homelessness Liaison (Flor Chaidez and Jane Demian)
- 4. **UPDATE:** Land Use & Planning and Parks & Open Space Committees (Michael Sweeney)
- B. Discussion / Action: Fill the vacant Subdistrict 1 Director seat from the <u>declared</u> <u>candidates</u> (Richard Loew)
- C. Discussion / Action: Fill the vacant Arts Director seat from the declared candidates (Richard Loew)
- **D. Discussion / Action:** Fill the vacant Education Director seat from the declared candidates (Richard Loew)
- E. Discussion / Action: Fill the vacant Executive Committee position of Communications from the declared candidates (Richard Loew)
- F. Discussion / Action: COMMUNITY IMPACT STATEMENT: Crisis Continuum of Care / Community Resource Center Mobile Crisis Response Teams Expansion / 988 Mental Health Crisis Hotline System / Medicaid Reimbursements (CF 22-0037) and Unarmed Model of Crisis Response / Non-Violent Calls for Service / Non Law Enforcement Agencies (CF 20-0769) (Jane Demian)
- **G. Discussion / Action:** Letter Requesting Information regarding Union Station Exit Policy for Eagle Rock Tiny Homes Residents (Jane Demian)
- H. Discussion / Action: New Single Family Residence at 1850 Upperton (Michael Sweeney)

LUPC did not have a quorum when this case was reviewed.

ENV-2022-3069-CE	1850 N UPPERTON AVE 90042	NEW SINGLE FAMILY DWELLING	CE-CATEGORICAL EXEMPTION
<u>ZA-2022-3068-ZAD-</u> <u>HCA</u>	1850 N UPPERTON AVE 90042		ZAD-ZA DETERMINATION (PER LAMC 12.27)

- I. Discussion / Action: Upperton Parking Letter (Michael Sweeney)
- J. Discussion / Action: Banbury Hill Stair Update (Michael Sweeney)
- **K. Discussion / Action:** Presentation by the California Department of Insurance: Safer From Wildfires Framework (Arminé Sargsyan)
- L. Discussion / Action: NELA Mayoral Candidates Forum (Richard Loew & Flor Chaidez)
- M. DISCUSSION/ACTION: CIS in Support of Council File: 22-0483 Regionwide Wildlife Habitat Connectivity Plan / Rim of the Valley / LA River / Arroyo Seco / Verdugo Mountains / San Gabriel Mountains / Biodiversity Expert Council (Council File) (Motion) (Link to Letter)
- N. Discussion / Action: Consider amendments to the Eagle Rock Neighborhood Council Bylaws (Richard Loew & Michael Sweeney)
- **O. Discussion / Action:** Letter Opposing US Supreme Court Ruling Overturning Roe v. Wade (Flor Chaidez, Margaret Irwin)
- P. Discussion / Action: Boulevard Sentinel PSA expenses for up to \$3,000 (Richard Loew)
- **Q. Discussion / Action:** Fiscal Year 2022/2023 NC Administrative Packet/Annual Budget Form (Laura Gonzalez)
- **R. Discussion / Action:** Set next Executive Meeting & Board Meeting Dates
- S. ADJOURN: Presiding Officer

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Note: Time allocations for agenda items, if given, are approximate and may be shortened or lengthened at the discretion of the Chairperson.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board 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 Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board 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 Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

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.

PUBLIC POSTING OF AGENDAS - ERNC agendas are posted for public review as follows:

Outside notice board at Eagle Rock City Hall, 2035 Colorado Blvd., 90041

Online at: ERNC.LA

You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at https://www.lacity.org/city-government/subscribe-meeting-agendas-and-more/neighborhood-councils

THE AMERICANS WITH DISABILITIES ACT - As a covered entity under 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, assistive listening devices and 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 you wish to attend by contacting the ERNC at: info@ernc.la

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 on our website: ERNC.LA 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 the ERNC at: info@ernc.la

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the ERNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the ERNC Bylaws. The Bylaws are available at our Board meetings, and on our website: WWW.ERNC.LA

SERVICIOS DE TRADUCCIÓN

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte info@ernc.la para avisar al Concejo Vecinal.

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 §§ 48.01 et seq. More information is available at <u>ethics.lacity.org/lobbying</u>. For assistance, please contact the Ethics Commission at {213} 978-1960 or <u>ethics.commission@lacity.org</u>.

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