Please Keep This Agenda Posted Until September 7, 2022

EAGLE ROCK
NEIGHBORHOOD COUNCIL

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

CITY OF LOS ANGELES CALIFORNIA



eagle rock neighborhood council
P.O. Box 41652
Los Angeles, CA 90041

www.ernc.la info@ernc.la

Eric Garcetti MAYOR

PUBLIC MEETING NOTICE

EAGLE ROCK NEIGHBORHOOD COUNCIL MONTHLY BOARD MEETING (VIRTUAL)

Tuesday, September 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

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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.

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Note to online readers: Web links may be added to "click to view" up to 1 hour before the meeting.

I. OPENING BUSINESS

- CALL TO ORDER: Welcome to the public, note procedures to be followed. Presiding Officer.
- ROLL CALL: Michael Sweeney, Vice President. ERNC quorum is 10 members.
- o PRESIDENT'S REPORT: Richard Loew, President.
- 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 August 2022 ERNC meeting minutes
 - 2. Approve June, July and August 2022 MERs
- o 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 3 Director seat from the declared candidates (Richard Loew)
- **C. Discussion / Action :** Fill the vacant Arts Director seat from the declared candidates (Richard Loew)
- **D. Discussion/Action**: Letter to City Council Regarding Supreme Court Decision to Strip EPA of Regulatory Power Link to Letter (Laura Gonzalez)
- E. Discussion / Action: LA Zoo Vision Plan 1.5 Link to Letter (Laura Gonzalez)
- F. Discussion / Action : Restaurant Beverage Program <u>letter</u> (Michael Sweeney)
- G. **Discussion / Action :** Colorado Wine CUB <u>case file</u> (Michael Sweeney) (LUPC voted unanimously to support)

| ENV-2022-5130-CE | COLORADO BLVD 90041 | ALLOW THE SALE AND DISPENSING | CE-CATEGORICAL EXEMPTION CUB-CONDITIONAL USE BEVERAGE-ALCOHOL |
|------------------|------------------------|-------------------------------|--|
| ZA-2022-5129-CUB | | OFF-SITE CONSUMPTION AT AN | |

H. Discussion / Action : Hillside Regulation Letter (Michael Sweeney - continued from August 2022)

- I. Discussion / Action : Owner-Builder Permit enforcement letter (Michael Sweeney-continued from August 2022)
- J. Discussion / Action: Approve 2023 Election Information Worksheet (Richard Loew)
- K. Discussion / Action : Set next Executive Meeting & Board Meeting Dates

L. 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 ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at {213} 978-1960 or ethics.commission@lacity.org.

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