Please Keep This Agenda Posted Until January 4, 2023

EAGLE ROCK
NEIGHBORHOOD COUNCIL

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

CITY OF LOS ANGELES CALIFORNIA



MAYOR



www.ernc.la info@ernc.la

PUBLIC MEETING NOTICE

EAGLE ROCK NEIGHBORHOOD COUNCIL MONTHLY BOARD MEETING (VIRTUAL)

Tuesday, January 3, 2023 • 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.
- 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 November 2022 ERNC meeting minutes
 - 2. Approve October and November 2022 MERs
 - Add Gatsby Coram, Ben Foushee & Tannar Whitney to the Land Use & Planning Committee. Add Zev Brown and remove Richard Loew from the Committee on Aging Neighbors
- o ANNOUNCEMENTS: Councilmember Kevin de León, Councilmember Eunisses Hernandez, 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 and Social Justice Committee and Homelessness Liaison (Flor Chaidez and Jane Demian)
- **4. UPDATE:** Land Use & Planning Committee (Michael Sweeney)
- **5. UPDATE:** Communication Director's Report (Sylvia Denlinger)
- 6. **UPDATE**: Election Committee (Richard Loew)
- **B. Discussion / Action:** Fill the vacant Subdistrict 3 Director seat from the declared candidates (Richard Loew)
- C. Discussion / Action : 2023 Neighborhood Council Elections Update (Lanee Basulto)
- Discussion / Action: Approve Budget Amendment: Move \$2,000 from CIP to Outreach. Current Allocations: NPG \$21,000; General Operation \$16,000 (Office/Operational \$10,000, Outreach \$3,000, Election \$3,000), CIP \$5,000. Amended Budget Allocations: NPG \$21,000; General Operation \$18,000 (Office/Operational \$10,000, Outreach \$5,000, Election \$3,000), CIP \$3,000 (Richard Loew)
- **E. Discussion / Action:** Given the ERNC's position that CM de León should resign, how should the ERNC handle working and partnering with the Councilmember or his staff moving forward? (Richard Loew)
- **F. Discussion / Action :** Letter to CM de León Proposing Potential Project Home Key Senior Housing Site (Jane Demian)
- G. Discussion / Action: NELA Spring Art Crawl and Local Art Market (Gatsby Coram)
- **H. Discussion / Action :** Approve NPG for \$5,000 for Friends of Dahlia Heights Elementary School Field Trip to Washington, D.C. (Jenna Van Wagner)
- **I. Discussion / Action :** Crosstown LA an introduction to the community (Katherine Vlamis)

J. Discussion / Action: Opposition to the removal of the western crosswalk at Mt Royal & Colorado crosswalk options (Michael Sweeney)

K. Discussion / Action: Opposition to Ridgeview Small Lot Subdivision (Michael Sweeney)

<u>VTT-83745-SL</u>	2346 W RIDGEVIEW AVE 90041		SL-SMALL LOT SUBDIVISION
ENV-2022-8254-E AF		HOMES; AND VESTING TENTATIVE	EAF-ENVIRONMENTAL ASSESSMENT

L. Discussion / Action: 2760 Fyler (no action taken at LUPC - applicant did not appear) (Michael Sweeney)

ZA-2022-6419-ZAD	90065	WAIVER OF IMPROVEMENTS FOR DEMO OF EXITING SFD AND NEW CONSTRUCTION OF NEW TWO-STORY SFD WITH ATTACHED GARAGE	ZAD-ZA DETERMINATION (PER LAMC 12.27)
ENV-2022-6420-C E			CE-CATEGORICAL EXEMPTION

- **M. Discussion / Action :** Request for RV parking restrictions adjacent to area schools and drop-offs (Michael Sweeney)
- N. Discussion / Action : Set next Executive Meeting & Board Meeting Dates
- O. 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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