# Please Keep This Agenda Posted Until March 8, 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
Vacant, Immediate Past President

CITY OF LOS ANGELES CALIFORNIA





www.ernc.la info@ernc.la

# **PUBLIC MEETING NOTICE**

# EAGLE ROCK NEIGHBORHOOD COUNCIL MONTHLY BOARD MEETING (VIRTUAL) Tuesday, March 7, 2023 • 7:00 PM

You are invited to a Zoom webinar.

Please click the link below to join the webinar: <a href="https://us02web.zoom.us/j/86567383903">https://us02web.zoom.us/j/86567383903</a>

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 86567383903 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

- 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.
- 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 January and February 2023 ERNC meeting minutes
  - 2. Approve January and February 2023 MERs
  - 3. Add Jennifer Mullen to LUPC
- o ANNOUNCEMENTS: Council District 14, Councilmember Eunisses Hernandez, Supervisor Hilda Solis, State Senator Maria Elena Durazo, State Assemblywoman Wendy Carrillo, Mayor Karen Bass, 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: Letter in Support of Miry's List Our World Is A Family Fest event (Richard Loew)
- C. Discussion / Action : Letter in Support of Council Files 23-0002-S16 and 23-0002-S17, Los Angeles Neighborhood Council System / Remote Meetings / Ralph M. Brown Act (Richard Loew)
- **D. Discussion / Action :** <u>Letter</u> to Mayor Bass on adding RV Dwellers and vulnerable tenants to the State of Emergency on Homelessness. (Jane Demian)
- **E. Discussion / Action :** NPG for \$3,400 for Gracie's Giving Hands (Griselda Patterson)
- **F. Presentation**: Los Angeles Alliance for a New Economy (LANE) Fair Work Week policy within LA City and how potential mergers will impact Eagle Rock community members (Mercy Solorzano)
- **G. Discussion / Action :** Letter to Mayor Bass and the PLUM Committee requesting action on pending General Plan Updates (Michael Sweeney)
- H. Discussion / Action : Up to \$2,000 on postcards for the NC Election (Richard Loew)
- I. Discussion / Action : Set next Executive Meeting & Board Meeting Dates
- J. 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 <a href="mailto:ethics.lacity.org/lobbying">ethics.lacity.org/lobbying</a>. For assistance, please contact the Ethics Commission at {213} 978-1960 or <a href="mailto:ethics.commission@lacity.org">ethics.commission@lacity.org</a>.

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