

Please Keep This Agenda Posted Until April 12, 2023

EAGLE ROCK
NEIGHBORHOOD COUNCIL

Executive Committee
Richard Loew, President
Michael P. Sweeney, Vice President
Laura Gonzalez, Treasurer
Sylvia Denlinger, Communications
Director
Vacant, Secretary
Vacant, Immediate Past President

CITY OF
LOS ANGELES
CALIFORNIA



Karen Bass
MAYOR



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PUBLIC MEETING NOTICE **SPECIAL MEETING**

EAGLE ROCK NEIGHBORHOOD COUNCIL MONTHLY BOARD MEETING (IN PERSON)

Tuesday, April 11, 2023 • 7:00 PM

**Eagle Rock City Hall
2035 Colorado Blvd**

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 March 2023 ERNC meeting minutes
 2. Approve February 2023 MER
- **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 : [NPG](#) for \$3,400 for Gracie's Giving Hands (Griselda Patterson)

C. Discussion / Action : [NPG](#) for Associated Students of Occidental College FEAST (Food, Energy, and Sustainability Team) Garden for \$5,000 for two student advisors and supplies (Sarah Carbonel)

D. Discussion / Action : Art Walk Update (Gatsby Coram)

E. Discussion / Action: New Mixed-Use Building at 1174 Colorado (LUPC unanimously recommended support)

DIR-2022-9321-SPP-HCA	1174 W COLORADO BLVD 90041	SPP FOR THE CONSTRUCTION; MAINTENANCE AND USE OF A 3-STORY BUILDING WITH OFFICE; SFR AND ADU	SPP-SPECIFIC PLAN PROJECT PERMIT COMPLIANCE
ENV-2022-9322-CE			CE-CATEGORICAL EXEMPTION

F. Discussion / Action: Wine Shop at Townsend & Yosemite (LUPC unanimously recommended support)

ZA-2023-1650-CUB	1616 W Yosemite	A CUB to allow for the off-site sale of wine with limited on-site tastings in conjunction with a 1,480 sq. ft. retail space with 10 seats operating from 12pm-10pm.	CUB-CONDITIONAL USE BEVERAGE-ALCOHOL
ENV-2023-1651-CE			CE-CATEGORICAL EXEMPTION

G. Discussion / Action : Creation of an Ad Hoc Committee to look into cost and logistics of having hybrid meetings for the ERNC.

H. Discussion / Action : Set next Executive Meeting & Board Meeting Dates

I. 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.

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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

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Commission at (213) 978-1960 or ethics.commission@lacity.org.

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