

Please Keep This Agenda Posted Until May 3, 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 REGULAR MEETING

EAGLE ROCK NEIGHBORHOOD COUNCIL MONTHLY BOARD MEETING (IN PERSON)

Tuesday, May 2, 2023 • 7:00 PM

Eagle Rock City Hall
2035 Colorado Blvd

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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.
- o **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 April 2023 ERNC meeting minutes
 2. [Approve March 2023 MER](#)
 3. Add Matthew Bao 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:** [Proposed Budget Amendments](#) to increase NPG and Outreach allocations.

C. **Discussion / Action :** [NPG](#) for up to \$3,400 for Gracie's Giving Hands (Griselda Patterson)

D. **Discussion / Action:** [NPG](#) for up to \$5,000 to Youth Film Production for Eagle Rock Film Festival (Michael Gerren)

E. **Discussion / Action:** Outreach Expense of up to \$1,000 for Congress of the Neighborhood (Richard Loew)

F. **Discussion / Action :** [Community Impact Statement](#) in support of [Council File 22-0268](#), Deed-Restricted Affordable Housing Units / Site Plan Review Exemption / City Zoning Code / Amendment (Flor Chaidez, Jane Demian)

G. **Discussion / Action:** Letter in Support of Eagle Rock Plaza Tract Map [LUPC unanimously voted to support request]

ENV-2023-2196-CE	2700 W COLORADO BLVD	Subdivision of a commercial property for airspace lot purposes	CE-CATEGORICAL EXEMPTION
VTT-83682			VTT-VESTING TENTATIVE TRACT

H. **Discussion / Action:** Letter of opposition to SB9 Urban Lot Splits of adjacent parcels (6244 Monte Bonito & 5241 Lunsford)

ADM-2023-2010-PMULA-HCA	5244 Monte Bonito	splitting lot into 2 parcels, building a single family home with an ADU on each.	SB9 Urban Lot Split
ADM-2023-2037-PMULA-HCA	5241 Lunsford	SB 9 Urban Lot Split two create two R1 lots for the construction of one new SFD on each lot.	SB9 Urban Lot Split

I. **Discussion / Action:** Letter to Planning requesting that all SB9 applications in Eagle Rock be forwarded to the ERNC (Michael Sweeney)

J. **Discussion / Action:** Letter in Support of adding Paramedic Emergency Response to Eagle Rock Fire Stations (Richard Loew)

K. **Discussion / Action:** Purchase of ERNC branded products for Outreach for up to \$2,500 (Margaret Irwin)

L. **Discussion / Action:** Purchase Banners for Eagle Rock Streets as Outreach for up to \$10,000

- M. Discussion / Action :** Update from Ad Hoc Committee on Electronic Meetings.
- 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 –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.

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