Please Keep This Agenda Posted Until June 7, 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



MAYOR



www.ernc.la info@ernc.la

PUBLIC MEETING NOTICE REGULAR MEETING

EAGLE ROCK NEIGHBORHOOD COUNCIL
MONTHLY BOARD MEETING (IN PERSON)
Tuesday, June 6, 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

- 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.
- 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 May 2023 ERNC meeting minutes
 - 2. Approve April 2023 MER, May 2023 MER
- 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)
- **B. Discussion / Action:** Presentation by The Eagle Rock Association regarding the Slow Streets program (Michael McDonald)
- C. Discussion / Action: Letter is Support of Council File 23-0002-S38, Assembly Consitutional Amendment 5 (Low, Wiener) / Overturn Proposition 8 / Same-sex Marriage Protection. (Richard Loew)
- **D. Discussion / Action :** Letter allegedly sent by ERNC to judge in US v. Thomas Peters (Richard Loew)
- **E. Discussion / Action**: Approve Administrative Packet Annual Budget for 2023-2024 (Laura Gonzalez)
- F. Discussion / Action : Set next Executive Meeting & Board Meeting Dates
- G. 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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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

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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.

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