

Please Keep This Agenda Posted Until July 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



eagle rock neighborhood council
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Los Angeles, CA 90041

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PUBLIC MEETING NOTICE REGULAR MEETING

EAGLE ROCK NEIGHBORHOOD COUNCIL MONTHLY BOARD MEETING (IN PERSON)

Tuesday, July 11, 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:** Call of the Roll and certification of quorum. ERNC quorum is 10 members.

II. SPECIAL ORDERS

- a. Installation of newly-elected Board of Directors (Oath of Office)
- b. Election of new Executive Officers:
 - i. President/Chair
 - ii. Vice President
 - iii. Secretary
 - iv. Treasurer
 - v. Communications Director

- c. Appointment of Financial Officers of the Board
 - i. Neighborhood Council Bank Card Holder
 - ii. Second Card Holder (optional)
 - iii. Second Signer
 - iv. Alternate Signer (optional)

- d. Appointment of Standing Committee Members

- i. Housing and Homelessness Committee

- Flor Chaidez (Chair)

- (Co-Chair to be voted on by HHC at next meeting)*

- Jane Demian

- Alexis Spraic

- ii. Land Use and Planning Committee

- (Chair and Co-Chair to be voted on by LUPC at next meeting)*

- Matt Bao

- Stephen Collins

- Gatsby Coram

- Sylvia Denlinger

- Ben Foushee

- Natalie Freidberg

- Greg van Grunsvan

- John Kerr

- Amanda Matti

- Jennifer Mullen

- Alexis Spraic

- David Sternberg

- Michael Sweeney

- Tannar Whitney

- Chloe Ziegler

- iii. Sustainability Committee

- Alisa Sandoval (Chair)

- (Co-chair to be voted on by SC at next meeting)*

- Laura Gonzalez

- Richard Loew

- iv. Committee on Aging Neighbors

- Margaret Irwin (Chair)

- Zev Brown

III. REGULAR BUSINESS

- o **TREASURER’S REPORT:** (TBD), 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 June 2023 ERNC meeting minutes
 2. Approve May 2023 MER, June 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.

IV. PUBLIC COMMENT ON NON-AGENDA ITEMS

V. NEW BUSINESS

A. COMMITTEE & LIAISON UPDATES

1. **UPDATE :** Committee on Aging Neighbors (Margaret Irwin)
2. **UPDATE :** Sustainability Committee (Alisa Sandoval)
3. **UPDATE :** Housing & Homelessness and Social Justice Committee and Homelessness Liaison (Flor Chaidez)
4. **UPDATE :** Land Use & Planning Committee (LUPC Chair TBD)
5. **UPDATE :** Communication Director’s Report (TBD)

B. Discussion / Action: Presentation of the [Yosemite Drive Asphalt Art Project](#) by Occidental College, LA Rec and Parks, and ER Jr/Sr High School (Meldia Yesayan)

C. Discussion / Action : [CIS in Support](#) with addendum of [Council File 23-0008-S5](#), Yosemite Drive / Ellenwood Drive / Fair Park Avenue / Merton Avenue / Neola Street / Oak Grove Drive / Eagle Rock View Drive / Oversized Vehicle Parking Restrictions (Flor Chaidez)

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

E. Discussion / Action: Letter in Support of ZA-2022-5824-ZAD, [1918 Oak Tree Drive](#), Add approximately 500 sf second story addition to current 1 story house. (Theresa Coxwell)

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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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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