

Please Keep This Agenda Posted Until August 27, 2023

EAGLE ROCK NEIGHBORHOOD COUNCIL

Executive Committee

Michael P. Sweeney, President
Alisa Sandoval, Vice President
Amanda Matti, Treasurer
Natalie Freidberg, Communications
Kate Davis Caldwell, Secretary
Richard Loew, Immediate Past-President

CITY OF LOS ANGELES CALIFORNIA



Karen Bass
MAYOR



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PUBLIC MEETING NOTICE SPECIAL MEETING

EAGLE ROCK NEIGHBORHOOD COUNCIL SPECIAL MEETING - BOARD RETREAT (IN PERSON) Saturday, August 26, 2023 • 10:00 AM 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. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
- III. **NEW BUSINESS**
 - A. **DISCUSSION/ACTION:** Treasurer nominations and election
 - B. **DISCUSSION:** Informal discussion among ERNC board members about topics and procedures that do not warrant agenda items at meetings, including:
 - Introductions
 - Director and Committee roles and responsibilities
 - How to apply for funds or propose an expenditure and ERNC sponsorship
 - Outreach, messaging and social media
 - Priorities for new fiscal year & term
 - Setting the agenda and ordering of agenda items

- Demeanor at ERNC meetings
- ERNC operating procedures, IT infrastructure & assets
- Answering questions from board members

IV. 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.

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://lacity.gov/government/subscribe-agendas/neighborhood-councils>

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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.

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 ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

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