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**CITY OF
LOS ANGELES**
CALIFORNIA

2023-2025 ERNC Board

Executive Committee

Michael P. Sweeney	President
Alisa Sandoval	Vice President
Noah Segan	Treasurer
Natalie M. Freidberg	Communications
Kate Davis Caldwell	Secretary
Richard Loew	Past President

Board Members

Flor Chaidez	Gatsby Coram
Avrille Corti	Fred Dresch
Laura Gonzalez	Michelle Helseth
Craig Hirsch	Margaret Irwin
Andrew Jacobs	Amanda Matti
Zev Brown	Neil Muntzel
Katherine Hamilton	

PUBLIC NOTICE SPECIAL MEETING

EAGLE ROCK NEIGHBORHOOD COUNCIL BOARD

TUESDAY JANUARY 9, 2024 • 7:00 PM
Eagle Rock City Hall • 2035 Colorado Blvd, Los Angeles, 90041

1. OPENING BUSINESS

- a. **CALL TO ORDER:** Welcome to the public, note procedures to be followed (Presiding Officer)
- b. **ROLL CALL:** ERNC quorum is 10 members (Presiding Officer or designee)
- c. **PRESIDENT’S REPORT** (President)
- d. **TREASURER’S REPORT:** (Treasurer)
- e. **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. (Presiding Office)
 - i. Minutes: Approve December 2023 ERNC meeting minutes ([click to view](#))
 - ii. MERS: Approve **October, November 2023** Monthly Expenditure Report ([click to view](#))

2. 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.
(Public comment on announcements shall be taken at the beginning of the announcement section,, limited to 1 minute per speaker, and the number of comments shall be at the discretion of the Presiding Officer)

3. PUBLIC COMMENT ON NON-AGENDA ITEMS (1 min. per speaker)

4. COMMITTEE & DIRECTOR REPORTS

- a. **Communications Report** (Communications Director)
- b. **Committee on Aging Neighbors** (Committee chair or designee)
- c. **Sustainability Committee** (Committee chair or designee)

- d. **Housing & Homelessness and Social Justice Committee** (Committee chair or designee)
- e. **Land Use & Planning Committee** (Committee chair or designee)
- f. **Ad-hoc committee reports** (Committee chair or designee)

5. NEW BUSINESS

- a. **Discussion / Action:** SB411 CIS for hybrid meetings (requires $\frac{2}{3}$ majority) ([click for motion](#))
- b. **Discussion / Action:** \$500 for new projector
- c. **Discussion / Action:** Set next Executive Committee & Board Meeting dates (Presiding Officer)

6. ADJOURN (Presiding Officer)

AGENDA NOTES

Web links may be added to “click to view” up to 1 hour before the meeting, agenda items may not be heard in the order listed, and time allocations for agenda items (if given) are approximate and may be shortened or lengthened at the sole discretion of the chair.

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 1 minute 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: www.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>

THE AMERICANS WITH DISABILITIES ACT

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

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

SERVICIOS DE TRADUCCIÓN

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