

P.O. Box 41652 Los Angeles, CA 90041 <u>www.ernc.la</u> <u>info@ernc.la</u>



CITY OF LOS ANGELES CALIFORNIA

2023-2025 ERNC Board

Executive Committee

Michael P. Sweeney Alisa Sandoval Noah Segan Natalie M. Freidberg Kate Davis Caldwell Richard Loew

Board Members Flor Chaidez Avrille Corti Laura Gonzalez Craig Hirsch Andrew Jacobs Zev Brown President Vice President Treasurer Communications Secretary Past President

Gatsby Coram Fred Dresch Michelle Helseth Margaret Irwin Amanda Matti Neil Muntzel

PUBLIC NOTICE EXECUTIVE MEETING (Virtual)

EAGLE ROCK NEIGHBORHOOD COUNCIL BOARD

MONDAY February 26, 2024 • 7:00 PM

Please click the link below to join the webinar: https://us02web.zoom.us/j/89624790807

Or One tap mobile : +16699006833,,89624790807# US (San Jose) +16694449171,,89624790807# US

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION:

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE EXECUTIVE COMMITTEE MEETING WILL BE CONDUCTED VIRTUALLY.

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Kate Davis Caldwell, Secretaria, por correo electrónico <u>kate.davis.caldwell@eaglerockcouncil.org</u> para avisar al Concejo Vecinal.

Every person wishing to address the Neighborhood Council must dial (669) 900-6833, and enter 89624790807 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, to address the Board on any agenda item before the Board takes an action on an item. 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.

SB 411 Updates:

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option staken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

(C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

(D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

Please be advised agenda items may not be heard in the order listed.

- A. Executive Committee: Call to Order / Roll Call
- B. Public Comment on non-agenda topics
- C. Executive Committee meets to discuss and vote on potential agenda items submitted by the public and ERNC directors, and to set the agenda for the March 5, 2024 ERNC Board meeting.

D. Executive Committee meets to discuss matters related to the administration of the Board and its committees

E. Adjournment

If you have any questions about the Eagle Rock Neighborhood Council, or wish to suggest an agenda item for this or future meetings, please contact us at info@ernc.la, or visit us at www.ernc.la.

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Note: Time allocations for agenda items 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://www.lacity.org/city-government/subscribe-meeting-agendas-and-more/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 and 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 you wish to attend by contacting the ERNC at: info@ernc.la

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

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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.