



P.O. Box 41652  
Los Angeles, CA 90041  
[www.ernc.la](http://www.ernc.la)    [info@ernc.la](mailto:info@ernc.la)



**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	Amanda Matti
Neil Muntzel	Fred Dresch
Laura Gonzalez	Gina Elliott
Craig Hirsch	Margaret Irwin
Andrew Jacobs	Eden Greene

# PUBLIC NOTICE REGULAR MEETING

## EAGLE ROCK NEIGHBORHOOD COUNCIL BOARD

**TUESDAY JUNE 4, 2024 7PM**

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 May 5 & 28 2024 ERNC meeting minutes ([click here to view](#))
  - ii. MERS: Approve April 2024 Monthly Expenditure Report ([click here to view](#))

**2. PUBLIC COMMENT ON NON-AGENDA ITEMS:** (1 min. per speaker)

**3. ANNOUNCEMENTS:** (Public comment for all announcements will be taken at the beginning of this item) 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.

**4. OPEN BOARD SEATS**

- a. **Discussion / Action:** Various open positions: Education Director, Arts Director, Boulevards Director ([click to view applications](#))

**5. COMMITTEE & DIRECTOR REPORTS** (2 min. each)

- 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)

**6. NEW BUSINESS**

- a. **Discussion / Action:** Verizon Cell Tower Opposition Letter (click to view [letter](#) & [attachment](#))
- b. **Discussion / Action:** Request That The City Clerk Follow The City’s Own Publish Procedures And Rules And State Law On Processing And Approving Neighborhood Purpose Grants
- c. **Discussion / Action:** Velvet annual license renewal
- d. **Discussion / Action:** Stiiizy annual license renewal
- e. **Discussion / Action:** ZA-2024-1834-CUB, Potluck Local grocery store

<a href="#">ZA-2024-1834- CUB</a>	4705 York	A Conditional use permit to allow the off-sales of beer & wine only in market	CUB-CONDITIONAL USE
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- f. **Discussion / Action:** Budget Evaluation & re-allocation
- g. **Discussion/Action:** Outreach expense: ERNC Sponsorship of Congress of Neighborhoods Event up to \$5,000 (Margaret Irwin)
- h. **Discussion/Action:** Office Expense: Hire Web Designer up to \$5000
- i. **Discussion / Action:** CIS in Support of Council File: 24-0457, Interim Control Ordinance (ICO) / Geographical Boundaries / Council District 1 / Discretionary Review Process / Rent Stabilization Ordinance Units / Ellis Act (Richard Loew)
- j. **Discussion / Action:** Set next Executive Committee & Board Meeting dates (Presiding Officer)

**7. 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](http://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](mailto: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](http://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](mailto: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](http://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](mailto: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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)