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**CITY OF  
LOS ANGELES**  
CALIFORNIA

**2023-2025 ERNC Board**

Executive Committee

Michael P. Sweeney	President
Alisa Sandoval	Vice President
Gina Elliot	Treasurer
Natalie M. Freidberg	Communications
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Neil Muntzel	Fred Dresch
Laura Gonzalez	Margaret Irwin
Craig Hirsch	Amanda Matti
Andrew Jacobs	Eden Greene
Max Baumgarten	Talha Aamir

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# PUBLIC NOTICE SPECIAL BOARD MEETING - VIRTUAL

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## **EAGLE ROCK NEIGHBORHOOD COUNCIL BOARD** MONDAY AUGUST 19, 2024 7PM

Please click the link below to join the webinar:  
<https://us02web.zoom.us/j/87603234358>

Webinar ID: 876 0323 4358

Or One tap mobile :  
+13462487799,,87603234358# US (Houston)  
+16694449171,,87603234358# US

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**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)

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

**3. NEW BUSINESS**

- a. **Discussion / Action:** Re-adoption of previously approved NPG for Boyle Heights Community Partners event at the Women’s Twentieth Century Club (click [here](#) for NPG)
- b. **Discussion / Action:** Off The Charts cannabis Dispensary at 4515 York Annual License hearing presentation and Board position (DCR case # ENV-310116-ANN)

**4. ADJOURN** (Presiding Officer)

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 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)

**SB411 NOTICE**

In Conformity With The October 6, 2023 Enactment Of California Senate Bill 411 (Portantino) And La City Council Approval On November 1, 2023, The Eagle Rock Neighborhood Council Meeting Will Be Conducted Virtually. Every person wishing to address the Board must use the Zoom login noted on the agenda. 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.

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 is restored. Actions taken 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.