PLEASE KEEP THIS OFFICIAL DOCUMENT POSTED UNTIL: November 6, 2013

EAGLE ROCK NEIGHBORHOOD COUNCIL

> Michael Nogueira PRESIDENT

David Greene VICE-PRESIDENT

Ashley Atkinson TREASURER

Michael Blanchard SECRETARY

Baker Montgomery
COMMUNICATIONS & GOVERNMENT
RELATIONS OFFICER

CITY OF LOS ANGELES

CALIFORNIA



ERIC GARCETTI MAYOR



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PUBLIC MEETING NOTICE EAGLE ROCK NEIGHBORHOOD COUNCIL REGULAR FULL BOARD MEETING

Tuesday, November 5, 2013 • 7:00 p.m. to 9:30 p.m. Eagle Rock City Hall, 2035 Colorado Blvd., Los Angeles, CA 90041

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

PUBLIC COMMENT: Stakeholders who wish to make public comment must fill out a "Speaker's Card" prior to the ERNC taking action on an item and indicate which agenda item(s), or non-agenda description, the stakeholder wishes to comment on. Comments from the public on agenda items will be heard when the respective item is being considered. Comments on matters not appearing on the agenda but within the ERNC's subject matter jurisdiction will be heard during the public comment period. Public comment is limited to 2 minutes per speaker unless otherwise announced by the presiding officer.

I. OPENING BUSINESS

- a. CALL TO ORDER: Welcome the public. Note procedures to be followed. Presiding Officer
- b. PRESIDENT'S REPORT: Michael Nogueira President
- c. MINUTES OF PREVIOUS MEETING: Review and Approval Michael Blanchard, Secretary
- **d. UPDATES:** City Council, State Assembly and Senate, LAPD/SLO, Department of Neighborhood Empowerment (DONE), and/or other elected officials (5 min. each)
- **II. PUBLIC COMMENT ON NON-AGENDA ITEMS**
- III. NEW BUSINESS
 - **a. DISCUSSION/ACTION:** Approve the Treasurer's Report and the Expenditure Report for October Ashley Atkinson, Treasurer (2 min.)
 - **b. UPDATE:** Public Safety report Rachel Deutsch (2 min.)
 - c. **UPDATE**: Land Use Committee report Oren Bitan (2 min.)
 - d. DISCUSSION/ACTION: Select new Land Use Committee Co-Chair Oren Bitan (3 min.)

Agenda is posted for public review at: Eagle Rock City Hall (2035 Colorado Blvd), Eagle Rock Library (5027 Caspar Ave), Starbucks (2218 Colorado and 4430 York Blvd), and Fresh & Easy (4211 Eagle Rock Blvd). 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, assisted 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 you wish to attend by contacting the ERNC at (323) 256-2047 or info@eaglerockcouncil.org.

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- e. **DISCUSSION/ACTION:** Land Use Committee recommendation to send a letter to the Department of City Planning in support of the development at 2224 and 2228 Yosemite Drive, with a recommendation to the Bureau of Engineering (case numbers ENV-2013-2658-EAF, ZA-2013-2659-ZV-ZAA, VTT-72365-SL) Oren Bitan (5 min.)
- f. DISCUSSION/ACTION: Land Use Committee recommendation to send a letter to the US Army Corps of Engineers in support of the "Alternative 20" restoration plan for the Los Angeles River - Ashley Atkinson (5 min.)
- g. UPDATE: ERNC Education Town Hall Jennifer Nutting, Andrea Anderson (5 min.)
- h. **UPDATE**: Outreach Committee meeting re street pole banners and \$9610 refund of ERNC funds update Kerry Tribe, Michelle Frier, Baker Montgomery, David Greene (3 min.)
- i. UPDATE: Ride Colorado event David Greene, Ashley Atkinson (3 min.)
- j. **DISCUSSION/ACTION:** Update on LADOT Bike-Friendly Business District program, and appointment of liaison to LADOT Ashley Atkinson, Liam Roth, Greg Luke (2 min.)
- **k. UPDATE:** Budget Day Eddie Ramirez (2 min.)
- I. UPDATE: Election Committee meeting Michael Blanchard (2 min.)
- m. DISCUSSION/ACTION: Selection of Election Chair and Election Outreach Chair for 2014
 ERNC Elections Michael Blanchard (2 min.)
- n. **DISCUSSION/ACTION:** Approve Elections Stipulation Worksheet, including time and location of ERNC election on Saturday, April 26, 2014 Michael Blanchard (2 min.)
- o. DISCUSSION/ACTION: Eagle Rock Music Festival update, and schedule follow-up meeting for Wednesday, Nov 20, 6:30 PM at Center for the Arts, Eagle Rock. Approve up to \$200 for refreshments and/or materials. Seek volunteers for the meeting, and to inform community of event. - Matt Harrington, Jennifer Nutting, Greg Luke, Liam Roth (5 min.)
- p. DISCUSSION/ACTION: Form ad hoc committee to prepare for launch of Los Angeles City "People Street" Program. http://www.peoplest.org/get-ready/ David Greene (3 min.)
- **q. DISCUSSION/ACTION:** Form ad hoc committee to coordinate painting of utility boxes in Eagle Rock Kerry Tribe (3 min.)
- r. DISCUSSION/ACTION: Formulate plan to identify priority sites for pothole repair, and seek volunteers as part of Operation Neighborhood Blitz on November 13. http://empowerla.org/neighborhood-council-blitz-hits-the-streets/ Ashley Atkinson, David Greene (3 min.)
- s. DISCUSSION/ACTION: Letter of support for "Educational Equity and Achievement For All Title 1 Students" resolution at Nov. 12 LAUSD School Board meeting - Jennifer Nutting, David Greene (5 min.)
- t. **DISCUSSION/ACTION:** Approve up to \$250 for monthly printing of meeting materials (agendas and agenda packets, handouts, etc.) Michael Blanchard, David Greene (3 min.)
- u. DISCUSSION/ACTION: Approve up to \$750 for event expenses for the Eagle Rock City Hall
 Tree Lighting Ceremony Jennifer Nutting (5 min.)
- v. **DISCUSSION/ACTION:** Schedule next Executive Committee and Regular Board Meeting Michael Blanchard (2 min.)
- w. ADJOURN: Presiding Officer (1 min.)