



Officers:
Alex Garay • President
Victoria Miller • Vice-President
Glenn Bailey • Secretary
Pat Bates • Treasurer
Henry Eshelman • Sergeant-at-Arms

4924 Paso Robles Avenue • Encino • CA • 91316 (747) 284-0450 www.encinonc.org

NOTICE AND AGENDA ENCINO NEIGHBORHOOD COUNCIL

GENERAL BOARD MEETING

Wednesday, April 24, 2024 @
7pm

Please click the link below to join the
webinar:

<https://us02web.zoom.us/j/87533764334>

Or One tap mobile: US: +16699006833,87533764334# or
+12532158782,87533764334#

Or Telephone: Dial (for higher quality, dial a number based on your current
location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799
or +1 929 205 6099 or +1 301 715
8592 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) or 833 548 0276 (Toll
Free) or 833 548 0282 (Toll Free)

Webinar ID: 875 3376 4334

International numbers available: <https://us02web.zoom.us/j/87533764334>

Zoom Webinars are Recorded

IN CONFORMITY WITH GOVERNOR NEWSOME SIGNING SB411 INTO LAW ON OCTOBER 9, 2023 AND
IN CONFORMITY WITH THE LOS ANGELES CITY COUNCIL PASSING CF 23-1114, THE ENCINO
NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION
OR INTERNET-BASED SERVICE OPTION

Public Comment: Public Comments on Non-Agenda Items is limited to TWO MINUTES (2) per speaker. Time may be adjusted at the Chair’s discretion. Public calling in, please press *9 on your phone to raise your hand to speak. For those that are using the Zoom Webinar please use the raise your hand feature to speak. Public comment on agenda items will be heard when the item is up for discussion. Public comment on agenda items is limited to 1 minutes per

agenda item. Comments from the public on agenda items will be heard only when the respective item is being considered. Time may be adjusted at the Chair’s discretion.

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 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.

Joshua Sautter Area 1 Rep	LeeVante Haywood Area 2 Rep	Toyia Jackson Area 3 Rep	Robert Wenger Area 4 Rep	Diane Rosen Area 5 Rep
Laure Stevens Area 6 Rep	Andrew Zucker Area 7 Rep	Heather Michaels At-Large Rep	Henry Eshelman At-Large Rep	Alex Garay Apt/Condo Rep
Victoria Miller Business Rep	Kelvin Tolbert Business Rep	Vacant Education Rep	TBD Encino Chamber Rep	Laurie Kelson EPOA Rep
Vacant HOME Rep	Glenn Bailey Park/Advocate Environment Rep	Matthew May PLU Rep	Roy Nwaiser Public Safety Rep	Anni Keusseyan Religious Rep
Patricia Bates Volunteer Rep	Vacant Youth Rep			

Encino Neighborhood Council Alternates

Dana Frances Caruso Area 1 Alt	Vacant Area 2 Alt	Vacant Area 3 Alt	Vacant Area 4 Alt	Vacant Area 5 Alt
Vacant Area 6 Alt	Vacant Area 7 Alt	Lissa Morrow At-Large Alt 1	Vacant At-Large Alt2	Vacant Apt/Condo Alt
Daniel Kashani Business Alt 1	Vacant Business Alt 2	Vacant Education Alt	Vacant Encino Chamber Alt	Vacant EPOA Alt
TBD HOME Alt	Vacant Park/Advocate Environment Alt	Vacant PLU Alt	Vacant Public Safety Alt	Vacant Religious Alt
Vacant Volunteer Alt				

- 1. Call to Order. Start recording. Roll call. determination of quorum.**

Reports from Public Officials/Departments/Community Agencies, not limited to:

- 2. LAPD, Senior Lead Officer Walia, 34024@lapd.online (818) 374-7634
Councilmember Nithya Raman: [Ricky Angel, ricky.angel@lacity.org](mailto:ricky.angel@lacity.org)
Assemblymember Gabriel: [Ryan Valencia, ryan.valencia@asm.ca.gov](mailto:ryan.valencia@asm.ca.gov)
Department of Neighborhood Empowerment: [Dina Andrews Dina.Andrews@lacity.org](mailto:Dina.Andrews@lacity.org)
Budget Advocates: Glenn Bailey**
- 3. Multiple Agenda Items Comment.** Comments by members of the public who wish to speak on multiple agenda items shall be allowed to speak for up to one minute per item up to a total of five (5) minutes per meeting. Members of the public who choose to speak during the Multiple Agenda Items period will be given the opportunity to also speak during General Public Comments. This comment period includes comment on all numbered agenda items including public officials’ reports.
- 4. General Public Comment on Non-Agenda Items** – Public comments on non-agenda items within the ENC’s subject matter jurisdiction is limited to TWO MINUTES (2) per speaker. Time may be adjusted at the Chair’s discretion.
5. Consideration of any applications received for open positions: Youth Rep application received.
- 6. Seating of Alternates:** The chair will appoint eligible Alternates with affirmation of the board. Discussion and Possible Action. Per the ENC Bylaws (Article V, Section 1D.1): “If at any Board meeting, a Representative who is absent either (a) has no designated Alternate or (b) has an Alternate who is also absent, then the president or presiding officer may, with the approval of a majority of the members entitled to vote at the meeting, designate an existing Alternate for any other Representative to serve and vote during the meeting in place of the absent Representative. In such an instance, the seat of any absent Representative temporarily becomes an At-Large Seat. **The appointed Alternate must be in good standing with all required training to be eligible.**”
- 7. Officer’s Report:**
 - A. President’s Report –
 - B. Vice-President's Report – Stakeholders on Committees: Required Training
 - C. Treasurer's Report
 1. **Motion to approve the March MER**
 - D. Secretary’s Report
 1. **Motion to approve the March MINUTES**
 - E. Sergeant-at-Arms Report

8. NEW BUSINESS - FUNDING:

(Public Safety Committee)

Public Safety:

- A. **Encino Walks – Motion to approve including recommendation to the board of approving up to \$500 for promotion including printing and advertising for the Encino Walks program. Passed Pat/Josh 3 yes /0 no/0 abstention**

(Finance Committee)

- B. **Neighborhood Purposes Grant - Friends of Lanai Booster: Motion recommending to the ENC Board that the ENC fund the NPG request from Friends of Lanai Booster in the amount of \$5000 to assist with providing new in-classroom projectors. Pat/Henry 3 Yes 0 No 0 Abstentions**
- C. **Neighborhood Council Budget Day – Motion recommending to the ENC Board that it make a contribution to "Neighborhood Council Budget Day" in the amount of \$2,000 Pat/Henry 3 yes/0 no/0 abstention.**
- D. **Congress of Neighborhoods – Motion recommending to the ENC Board that it make a contribution to "Congress of Neighborhoods - Event" for the amount of \$2000 Pat/Henry 3 yes/ 0 no/ 0 abstentions**
- E. **Brush Clearance/Weed Remediation – Motion: Recommend that the ENC Board fund a Community Improvement Project(s) in the amount of up to \$10,000 from its Fiscal Year 2023/2024 funds addressing brush clearance and weed remediation on unmaintained medians and parkways along Burbank and Balboa Boulevards and Woodley Avenue in the Sepulveda Basin. Such projects would likely be in conjunction with work contracted by Los Angeles City Council Districts 4 and 6, as applicable to the area, and would include a request that such contribution be prominently acknowledged by signage at the locations as well as in publications. In addition, the ENC would prefer that cleared areas be deeply mulched to retard regrowth of the weeds. Funding would possibly be to organizations similar to and/or including the Los Angeles Conservation Corps. Pat/Henry 3 Yes 0 no 0 abstentions**
- F. **Google Data Storage Charge – We are required to approve a monthly, reoccurring \$2.99 Google Data Storage charge. Possible Motion: The ENC approves a \$2.99, monthly reoccurring, Google Data Storage charge.**

- 9. NEW BUSINESS CONSENT ITEMS: *Items 10A. thru 10D. all passed their respective committees with full consent, following discussion by committee members and the public. Public comment was taken on all of the following consent items in committee. Unless a board member pulls an item, items 10A. thru 10D. will be deemed approved unanimously by the Encino Neighborhood Council. If an item is pulled, the remaining consent items will pass by consent and the pulled items will be discussed in the order on the agenda.***

(Executive Committee)

- 9A. Van Nuys Airport Specific Plan Citizens Advisory Committee – As a result of CF 23-1339 which calls for development of a new VNY Specific Plan, it also mandates the formation of the VNY Specific Plan Citizens Advisory Committee with at least one representative from Council District 2, 3, 4, 5, 6 , and 12. MOTION: The ENC’s Executive Committee recommends that Robert Bramen is appointed as the CD4 Representative on the Van Nuys Airport Specific Plan Citizens Advisory Committee. Passed: 5 (Y),**

0 (N), 0 (A)

9B. Public Safety Committee Chair – MOTION: The ENC’s Executive Committee recommends that Roy Nwaiser as the Public Safety Committee Chair. Passed: 5 (Y), 0 (N), 0 (A)

10. New Business:

(Added at the President’s Discretion)

A. Council Files (CF) and City Council Motions - Community Impact Statements (CIS) - Discussion and possible action:

CF 23-1114 Resolution (Soto-Martinez - Hutt) relative to authorizing Neighborhood Councils to use teleconferencing, pursuant to California Government Code Section 54953.8. (Senate Bill 411)

MOTION to file a subsequent Community Impact Statement to support if amended Council File 23-1114 and to the Board of Neighborhood Commissioners concerning Senate Bill 411 including, but not limited to:

- **Replace the two-thirds vote of Board “seats” to opt-in (as interpreted by the City Attorney) with a two-thirds vote of Board members “present and voting” OR change the current two-thirds requirement to a majority vote (requires State legislation)**
- **Request written confirmation of the City Attorney’s interpretation of hybrid meetings that limits the number of members participating in-person to less than a quorum if any other members are participating virtually (excluding those via AB 2449)**
- **Remove the current January 1, 2026 expiration date (requires State legislation) and**
- **Any other Senate Bill 411-related issue.**

11. Board Member comment on non-agenda items.

12. Adjournment

Available ENC Representative Positions:

- **Open Board positions in the Encino Neighborhood Council. Open Positions Include: Area 2 Alt (1), Area 3 Alt (1), Area 4 Alt (1), Area 5 Alt., Area 7 Alt., Apartment/Condo Alt (1), Business Rep Alt (1), Education Rep (1), Education Alt (1), Public Safety Rep Alt (1), Religious Alt (1), Volunteer Alt (1), Youth Rep (1), Youth Rep Alt (1).**

Next meeting: Wednesday, May 22 2024, 7pm – Virtual via Zoom

Announcements: Please see the Encino NC [website](#) for announcements of other events and to join our mailing list. Following are Planning and Land Use Projects/Pending Cases:

- **Spring Egg Hunt – Join us at the Balboa Sports Complex for the Spring Egg Hunt: different times per age group, community booths, fun for all. March 30, 2024, 11AM – 2PM, 17015 Burbank Blvd., Encino. Contact Joshua Sautter at the ENC for more info.**
- **Day of Service – Assemblymember Gabriel will host a Day of Service on April 14th 2024 at Pierce College. The**

ENC will table at the event and is looking for volunteers to sign up to participate. For more info contact Joshua Sautter at the ENC.

- **LA City Council voted on an independent redistricting commission! Put this on your radar, the ENC was extremely active regarding the redistricting process and will more than likely have this item in an upcoming committee meeting**
- **Proposed Developments on Ventura Blvd – Next PLU Committee Meeting: April 9, 2024**
- **[2025 Election Timeline](#) and [Election Handbook](#) – The 2025 ENC elections are around the corner, please review the election handbook and timeline to become familiar with all things election. Encino is in Region 3.**
- **2024 Concert at Woodley Park – You can read about the concert (FONSI/EA/NOP) here: [CONCERT INFO](#). The public comment period closes April 4, 2024. The public comment period on preparation of an EA for the proposal described above would extend from March 4, 2024 to April 2, 2024. Please direct your comments or questions to Jon Rishi, US Army Corps of Engineers at (626) 720-7087 or at Jon.L.Rishi@usace.army.mil or by mail at 645 Durfee Avenue, South El Monte, CA, 91733.**

The Encino Neighborhood Council (ENC), is a Certified Neighborhood Council of the City of Los Angeles which ADVISES City, other Governmental Officials' and the Community on issues or concerns that are affecting the community of ENCINO. The ENC is made up of volunteers who are ELECTED by the community who live, work or otherwise are involved in the community of ENCINO. The ENC also makes appropriations of City Funds for Community Projects and needs as requested and approved by various committees and the general board.

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 subject matter 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 one (1) minute per speaker per item, unless adjusted by the presiding officer of the Board or Committee. Consent items which have been unanimously approved by a public committee meeting are exempted unless pulled from the consent section by a Board member.

PUBLIC POSTING OF AGENDAS - ENC agendas are posted for public review as follows: Glass display case outside the Encino Chamber of Commerce office at 4933 Balboa Blvd, Encino, Encino-Tarzana Branch Library, and Encino Community Center auditorium at 4935 Balboa Blvd, Encino, 91316, and digitally at www.encinonc.org You can also receive our agendas via email by subscribing to L.A. City's Early Notification System: [Early Notification System \(ENS\)](#)

THE AMERICAN 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, 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 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 at our website: www.encinonc.org 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 Alex Garay, Board President, at (747) 282-0450 or email via president@encinonc.org.

RECONSIDERATION AND GRIEVANCE PROCESS – For information on the ENC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the ENC Bylaws. The Bylaws are available at our Board meetings and our website <https://www.encinonc.org/page/viewPage/bylaws>

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 Section 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

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 a Alex Garay, Presidente de la Mesa Directiva, al (747) 282-0450 o por correo electrónico president@encinonc.org para avisar al Concejo Vecinal.