



Officers

TODD RUBINSTEIN
President

KATHY MOGHIMI-
PATTERSON
Vice President

ANNI KEUSSEYAN
Secretary

SHARON BREWER
Treasurer

SHERMAN GAMSON
Sergeant at Arms

NOTICE AND AGENDA ENCINO NEIGHBORHOOD COUNCIL EXECUTIVE COMMITTEE MEETING

Wednesday, March 11, 2015 – 7:00 p.m.

www.encinonc.org

Encino Community Center
Auditorium - Back Craft Room
4935 Balboa Avenue, Encino Ca 91316

1. **Call to Order, Roll Call, Determination of a Quorum, Code of Civility, & Reminder of Exec Committee Protocol for those in attendance.**
2. **Approval of the October 8, 2014, January 14, 2015 & February 11, 2014 Executive Committee Meeting Minutes (Motion required, unless no objections)**
3. **Officer's Reports:**
 - a. President's Report –
 - i. Email addresses (@encinonc.org) for ENC officers are now forwarding emails.
 - ii. New Staffing & Staffing hours and deadlines for Agendas, etc.
 - b. Vice-President's Report - Committee Chairs and membership
 - i. Chairs: Airport Committee, ByLaws Committee, and Public Safety Committee
 - c. Treasurer's Report - ENC Funding and Checking Account Updates:
 - i. Jan & Feb 2015 Monthly Expense Reports (MERs) & expenditures.
 - ii. ENC Funds and Expenses - Union Bank Account Update - Debit Card
 - iii. Apple One payments are up to date.
 - d. Secretary's Report - Voting on funding matters - were ineligible board members removed from General Board Voting. New Board Voting forms – Funding & Non-Funding
 - e. Sergeant-at-Arm's Report - Updates on Ethics and funding training mandates for Board members and Alternates.
 - i. Ethics Training link (NEW): <http://www.fppc.ca.gov/index.php?id=477>
 - ii. Funding Training at: <http://empowerla.org/funding/>
 - iii. BONC Code of Conduct Policy – deadline extended to Fri 4/3/2015
 - iv. Lack of attendance by some at Board Meetings
4. **New Business:**
 - a. Motion to approve up to \$750 to help fund FoLAR for LA River Cleanup Event 4/11/15.

- b. Food & Refreshments for 3/25/15 General Meeting - - authorize up to \$250 for food and other items.
 - c. Potential Speakers for Next Board Meetings -
 - o 4/22/15 - LA City Attorney Mike Feuer - Confirmed.
 - o Steve Soboroff, LA City Police Commission, , Congressman Sherman, Assembly member Matt Dababneh, State Senator Fran Pavley, Seleta Reynolds, New General Mgr, LADOT, VICA Speaker
 - d. Consideration of Formal Warning of PLU Rep Eliot Cohen – Pursuant to The CA Ralph Brown Act and the prohibition on serial communications by a continuing pattern of mass emails to 6 or more board members & alternates about ENC business and agenda items for upcoming meetings.
- 5. Old Business:**
- a. Update - Improvement & Infrastructure Committee Implementation (Jason Ackerman and or Bylaws Committee Chair, Sherman Gamson)
- 6. Board Seats & Vacancies – Members and Alternates**
- a. Other Stakeholders – ENC Website - http://encinonc.org/home_elections.php
 - b. Vacancies – Area 4 Rep Candidate form received / Area 5 Rep / Area 6 Alternate
- 7. Committee Reports:**
- a. ByLaws Committee: Alteration of Absences provision Section 7, Article V.
- 8. Public Comments: [Non-Agenda Items]** Within the “Board’s” jurisdiction are limited to TWO MINUTES (2) per speaker. This is a NON-DISCUSSION PERIOD.
- 9. Future Meetings:**
- a. Next ENC PLU Committee Meeting: **Tues, March 10, 2015**
 - b. Next ENC Traffic & Transportation Committee Meeting: **Wed, March 18, 2015 (1:00pm)**
 - c. Next ENC Outreach Committee Meeting: **Wed, March 18, 2015 (7:00pm)**
 - d. Next ENC General Board Meeting: **Wed, March 25, 2015**
 - e. Next ENC Executive Committee Meeting: **Wed, April 8, 2015**
 - f. VANC Monthly Meeting: - **Thurs, Mar 12, 2015** (*Generally 2nd Thurs of month*)
 - g. LANCC Meeting: - **Sat, Mar 7, 2015 at 10:00am** (Hollywood Neighborhood City Hall)
 - h. BONC Meeting: - **Tue, Mar 16, 2015** (Los Angeles City Hall)
- 10. Community Events/News:**
- a. Friends of the Sepulveda Basin Dog Park meeting – Tuesday, March 10th at 6:30pm. One Generation, (right next to the dog park) www.sepulvedadogpark.com
 - b. SFV Audubon General Meeting – Thursday, March 26th @7pm. Encino Community Center, 4935 Balboa Blvd. All are welcome. Join us in celebrating the sonic and visual diversity of birds in a special audio-visual tour of over 200 species. <http://www.sfvaudubon.org>
 - c. Young Birders Group Bird Walk – Sat, March 28 @ 9am - Sepulveda Basin Wildlife Area. Email Rose Leibowitz for more information: roselbirds@gmail.com
 - d. Sepulveda Basin Bird Walk – Sun, April 5 @ 8am - Sepulveda Basin Wildlife Area. Email Kris Ohlenkamp for more information: kris.ohlenkamp@sfvaudubon.org.
 - e. FoLAR LA River CleanUp – Saturday, April 11th at 9:00am-12:00pm - Sepulveda Basin Sports Complex, 6201 Balboa Blvd
 - f. LADWP's Efficiency Solutions - Helping LA Save Water and Energy – Tues, April 21 @ 7pm. San Fernando Valley Sierra Club, Reseda Park Rec. Hall 18411 Victory Blvd. http://angeles2.sierraclub.org/sfvg_future_meetings

- g. ONEgeneration Senior Symposium - Saturday, April 25, 2015 from 8:00 AM to 2:30 PM at ONEgeneration Senior Enrichment Center, 18255 Victory Blvd, Reseda, CA 91335
- h. Garden plots are available at the Sepulveda Garden Center - \$120 per year per plot. Call (818) 784-5180 for more information.

11. Adjournment: 8:00 PM

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 ENC General Board.

The ENC Executive Committee meetings are usually held on the 2nd Wednesday of each month at the: **Encino Community Center, 4935 Balboa Blvd (Back Craft room behind the stage) starting at 7:00pm.** For further information – Please go to: www.encinonc.org

PUBLIC INPUT AT ENC EXECUTIVE COMMITTEE MEETINGS - An opportunity for the public or other Board members not on The ENC Executive Committee to address the Committee will be provided during “Public Comment section”. **The Executive Committee may or may not take any action or discuss matters addressed in “Public Comments.”** Members of the public (or ENC boardmembers or Alternates) who wish to be recognized on any item will have time during public comment section of this Meeting. However, the Executive Committee may refer such matters to the appropriate Council Committees for further consideration.

*** Public comments are limited to TWO (2) minutes per speaker.**

TO BE FURTHER NOTED TO ALL IN ATTENDANCE:

Posting of your personal information to the ENC or any public organization can be released upon a request to the ENC according to the CA Public Records Act. You are not required to post your personal information unless you choose to do so.

Pursuant to CA State Law, the agenda is posted for public review at: (1) the Encino Chamber of Commerce (viewable all hours), (2) Encino Community Center, (3) Balboa Sports Center, (4) Encino-Tarzana Branch Library, and (5) The Coffee Bean & Tea Leaf store (17301-1 Ventura Blvd). The agenda and report(s) related to an agenda item will be available for review at www.EncinoNC.org as well.

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, on the website, www.encinonc.org, may be viewed at the scheduled meeting. In Addition, if you would like a copy of any record related to an item on the agenda, please contact Encino NC Staff at enc@socal.rr.com or info@encinonc.org .

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 Amber Meshack, at (213) 978-1551, toll-free at (866) LA HELPS, or e-mail amber.meshack@lacity.org.

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