



#### Officers

DEBRA GEORGE  
President

VICTORIA MILLER  
Vice President

MARK LEVINSON  
Secretary

PATRICIA BATES  
Treasurer

GLENN BAILEY

# NOTICE AND AGENDA

## ENCINO NEIGHBORHOOD COUNCIL

### GENERAL BOARD MEETING

Wednesday, October 26, 2016

6:30pm Meet & Greet with Refreshments

7:00pm Meeting

**Encino Community Center Auditorium**  
4935 Balboa Blvd., Encino CA 91316

Motion, Discussion, and Vote may be taken on all items

**City of Los Angeles Harassment and Diversity Policy: All City volunteers have a right to work in an environment free from all forms of discrimination and conduct which can be considered harassing, coercive, or disruptive.**

1. **Call to Order at 7:00pm. Roll call; determination of quorum. (5 minutes)**
2. **Reports from Public Officials/Departments/Community Agencies: (25 minutes)**
  - A. Department of Neighborhood Empowerment, NC Budget Advocates, BONC, Related Groups
  - B. LAPD Senior Lead Officers (SLOs), Community Police Advisory Board, & LAFD Captains
  - C. City Attorney's Office - Raffy Astvasadooria, Neighborhood Prosecutor [raffy.A@LACity.org](mailto:raffy.A@LACity.org)
  - D. LA Council District 5 - Councilmember Paul Koretz / Gurmet Khara, Field Deputy (818) 971-3088
  - E. State Assembly or State Senate Offices - Field Deputies & Reps
3. **Public Comments on Non-Agenda Items: (20 minutes)** Limited to maximum FIVE MINUTES (5) per speaker; total time for all public comment is limited to 20 minutes. Public is asked to fill out a speaker card and hand it to the Board's Secretary. Time may be adjusted at president's discretion.

The Encino Neighborhood Council meets on the fourth Wednesday of each month (Jan - Oct).

#### **4. Guest Speaker: (40 minutes)**

1. Mayor's Office of Public Engagement report on the progress of Mayor Garcetti's 'Back to Basics' agenda and collaborative opportunities moving forward.  
(West Valley Area Representative, Kevin Taylor)

#### **5. Consent Items: (5 minutes)**

##### **A. Executive Committee**

1. **MOTION: Contribution of \$500 for the VANC Planning Forum to be held November 10, 2016 and the 14th Anniversary Mixer to be held March 9, 2017. Both to be held at CBS Studios. 5-0-0**

##### **B. Planning and Land Use Committee (PLU)**

1. **MOTION: Encino Neighborhood Council supports adoption of a “Newport Beach” style noise ordinance. CF 12-1824-S1 Passed 7-0-0**
2. **MOTION: The Encino Neighborhood Council strongly encourages City Council and its Committees to approve version B+ of the citywide sign ordinance as adopted by the City Planning Commission on October 22, 2015 which helps protect our communities and neighborhoods by:**
  - (a) **restricting all new off-site signs including digital billboards to sign districts in a limited number of high-intensity commercial areas;**
  - (b) **requiring existing billboards be taken down in exchange for new off-site signs in sign district at a ratio that will significantly reduce the number of billboards on the city’s commercial streets**
  - (c) **establishing a schedule of administrative penalties for sign law violations that will be a real deterrent to companies and property owners who flouted sign regulations in the past (as well as providing the City with additional funds**
  - (d) **denying amnesty to billboards without permits or out of compliance with their permits**
  - (e) **prohibiting the visual blight of billboards, banners and other forms of off-site signage in City-owned parks and recreation facilities.**

##### **Furthermore, it strongly opposes:**

- (a) **billboards being erected via the waivers and Conditional Use Permits, which take undue advantage of and unfairly impacts both economically disadvantaged neighborhoods and those already poorly served by government agencies.**
- (b) **ANY new digital billboards on City-owned property in exchange for a share of revenue and the takedown of a certain number of existing billboards.**

**The Encino Neighborhood Council opposes the erection of any additional billboards as the City has too many billboards. Passed 7-0-0**

## 6. New Business (5 minutes)

### A. Executive Committee

1. **MOTION: The Encino Neighborhood Council supports the renovation and revitalization of the Encino Community Center, the Encino Women's Club Building, and the Genesta Park building to correct Code violations, improve safety, and to enable greater use by the community to include, the establishment of more arts related recreational activities. Letter to be sent to Councilmember Koretz**
2. **MOTION: Authorize up to \$500 for legal secretarial assistance with updated Bylaws. Vendor to be Apple One or Partners Diversity.**
3. **MOTION: Reimburse Debra George \$8.40 parking fee. Councilman Koretz office visit September 22nd.**
4. **MOTION: Reimburse Debra George \$96.47 for printing of promotional flyers for October 20th Candidate Forum.**
5. **MOTION: Reimburse Debra George \$56.42 for the purchase of legal size hanging file folders and labels.**
6. **MOTION: Encino Neighborhood Council supports amending the Los Angeles Administrative Code which will establish joint administration of the Neighborhood Empowerment Trust Fund between the Department of Neighborhood Empowerment and the City Clerk. CF 11-1020-S2 CIS to be filed**
7. **MOTION: Encino Neighborhood Council supports providing Neighborhood Councils with priority in the use of shared space at City facilities for Board and Committee meetings and also office space where available. CF 16-0298 CIS to be filed**

## 7. Officer's Reports: (10 minutes)

### A. President's Report –

1. Meet and Greet with Vince Bertoni, LA's new director of the Dept of City Planning to be held on Wednesday, Nov 30th at 7pm

### B. Sergeant-at-Arm's Report – Ethics, Funding, Code of Conduct

### C. Vice-President's Report – Committee Chairs and Membership

1. Appointment and approval of Outreach Committee Chair(s)

### D. Secretary's Report

1. **MOTION: Approval of September 2016 Meeting Minutes**
2. **MOTION: Approval of revised June 22, 2016 Meeting Minutes**

### E. Treasurer's Report – Update for Board - ENC Account and cash flow.

1. **MOTION: Approval of September 2016 Monthly Expenditure Report (MER)**

**8. Applications for open positions on the Encino Neighborhood Council (5 minutes)**

Available positions include:

Alternates: Apartment/Condo; Business; Education; Public Safety; Religious Organization/Institution; Volunteer/Service Group; At Large Representative; Area 1; Area 2; Area 4; Area 5; Area 6; Area 7

**9. Board Member Comments on Non-Agenda Items: (5 minutes) Limited to ONE MINUTES (1) per speaker; total time for all comment is limited to 5 minutes**

**10. Adjournment at 9:00pm**

NO NOVEMBER MEETING!!!

**Next Encino Neighborhood Council meeting will be held on Wednesday, December 7th.  
Encino Womens Club, 4924 Paso Robles Ave**

**STAY IN TOUCH**

Encino Neighborhood Council is using NextDoor to notify the community about meetings, road closures, and more. Please join us!

[https://nextdoor.com/choose\\_address/?i=mvjkwafjwhrtdzvvgaru](https://nextdoor.com/choose_address/?i=mvjkwafjwhrtdzvvgaru)

**COMMUNITY EVENTS**

Pokemon Halloween Carnival (12 and under)

Saturday, October 29th, Noon - 4:00pm - Encino Community Center, 4935 Balboa Blvd

Game Booths, Arts & Crafts, Face Painting, Tattoos, Cookie Decorating, Guessing Contests

Costume Contest: 3pm 3 & under, 3:15pm 4-6, 3:30pm 7-9, 3:45pm 10-12 years old

Los Encinos Docent Association presents Haunted History 4

Sunday, October 30th at 3:00pm - Los Encinos State Historic Park, 16756 Moorpark Street

BYO Pumpkin Carving, Twilight Tours & Blacksmith Demonstration

Haunted Harvest Games, Spooky Cartoons, Costume Contest

Meet & Greet with Vince Bertoni, LA's new Director of City Planning

Wednesday, November 30th, 7:00 pm - 8:00 pm

**RSVP to [joan.pelico@lacity.org](mailto:joan.pelico@lacity.org)**

Encino Community Center Auditorium

4935 Balboa Blvd, Encino

More can be found on our Facebook page

[https://www.facebook.com/encinoneighborhoodcouncil/?ref=aymt\\_homepage\\_panel](https://www.facebook.com/encinoneighborhoodcouncil/?ref=aymt_homepage_panel)

Sign up for email notifications at [www.encinonc.org](http://www.encinonc.org)

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. 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 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

**PUBLIC POSTING OF AGENDAS** - ENC agendas are posted for public review as follows:

glass case outside the Encino Chamber of Commerce office at 4933 Balboa Blvd, Encino Encino-Tarzana Branch Library and the Encino Community Center

- [www.encinonc.org](http://www.encinonc.org)
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

**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, assistive listening devices and 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 Debra George, Board President, at [\(818\) 971-6996](tel:(818)971-6996) or email via [enc@socal.rr.com](mailto:enc@socal.rr.com)

**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](http://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 Debra George, Board President, at [\(818\) 971-6996](tel:(818)971-6996) or email via [enc@socal.rr.com](mailto:enc@socal.rr.com)

#### **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 [www.encinonc.org](http://www.encinonc.org)

#### **SERVICIOS DE TRADUCCION**

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Ernie Moscoso, Presidente de la Mesa Directiva, al [\(818\) 971-6996](tel:(818)971-6996) o por correo electrónico [enc@socal.rr.com](mailto:enc@socal.rr.com) para avisar al Concejo Vecinal."