



Officers

DEBRA GEORGE
President

VICTORIA MILLER
Vice President

MARK LEVINSON
Secretary

PATRICIA BATES
Treasurer

GLENN BAILEY
Sergeant at Arms

NOTICE AND AGENDA

ENCINO NEIGHBORHOOD COUNCIL EXECUTIVE COMMITTEE MEETING

Tuesday, August 16, 2016 @7:00pm

**Encino Women's Club Kitchen
4924 Paso Robles Ave., Encino CA 91316**

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

1. Call to Order. Roll call; determination of quorum.

2. Approval of July 19th meeting minutes

3. Officer's Reports:

A. President's Report

1. Website launch
2. Committee and General Board meeting notices/agenda postings.
3. CIS filing
4. Meeting with Joan Pelico, CD5 Chief of Staff and Laurie Kelson
5. Speaker scheduled for the General Board meeting - Shawn Bayliss, CD5 Director of Planning
6. Clean Streets LA Challenge
7. Fazio/Stern Debate

B. Vice-President's Report

1. Committee Chairs and membership
2. Attendance and absences
3. Committee performance, actions, recommendations

C. Secretary's Report

1. Review of General Board July meeting minutes

D. Treasurer's Report

1. Update - ENC Account and cash flow.
2. 2016 July Monthly Expenditure Reports (MER)
3. Review proposed 2016/2017 FY budget

E. Sergeant-at-Arm's Report

1. Applications for open positions on the Encino Neighborhood Council
2. Reach out to second Education seat applicant
3. Roster - Ethics, Funding, Code of Conduct

4. New Business:

1. Motion: Authorize up to \$300 to provide food for the Sept General Board meeting.
2. Motion: Authorize up to \$100 for advertising on FaceBook.
3. Motion: Authorize up to \$100 for additional business cards.
4. Motion: Authorize up to \$750 payable to Music Theatre International to secure for the Encino Community Center theatre program the rights to produce Beauty and the Beast.
5. Motion: Reimburse Debra George \$14.50 parking fee - CD5 office visit.
6. Motion: Authorize Mark Levinson, ENC Secretary as fourth authorized Community Impact Statement filer.
7. Request to rescind Second Home Ordinance Motion.
8. Review requested changes to June General Board meeting minutes.
9. Review draft General Board meeting agenda.
10. Discussion on improvements to General Board meeting; recap previous meeting.

5. Public Comments on Non-Agenda Items: Limited to TWO MINUTES (2) per speaker; total time for all public comment is limited to 10 minutes. Public is asked to fill out a speaker card and hand it to the Board's Secretary.

6. Adjournment by 8:45pm

Next Executive Committee meeting will be held on Tuesday, September 20th.

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, Encino Community Center

- 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:8189716996) or email via 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: 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:8189716996) or email via enc@socal.rr.com

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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

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:8189716996) o por correo electrónico enc@socal.rr.com para avisar al Concejo Vecinal."