

MEETING MINUTES

ENCINO NEIGHBORHOOD COUNCIL EXECUTIVE COMMITTEE MEETING

Tuesday, August 16, 2016

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

Members in attendance: Debra George, Victoria Miller, Patricia Bates, Mark Levinson, Glenn Bailey

1. Call to Order. Roll call; determination of quorum @7:15pm

2. Approval of July 19th meeting minutes 4-0-1

3. Officer's Reports:

A. President's Report

1. Website has launched
2. Meeting cancel notices are to be sent to committee members
3. Still do not have access to CIS filings. Email to be sent to Gracie.
4. Meeting with Joan Pelico, Laurie Kelson noted. Follow-up meeting with Steve Gallagher, Dept of Transportation to be arranged.
5. Shawn Bayliss confirmed for General Board meeting.
6. Clean Streets paperwork and application to be filed by Parks Committee
7. MOTION: Authorize \$100 for Stern/Fazio Senate District 27 Debate and Ballot Measures Discussion to be held on Thursday, October 26, 2016 at the Rose Goldwater Community Center in Canoga Park. To be cohosted with SW Valley NCs, League of Women Voters, NOW, and American Association of University Women SFV Chapter. Pooled funds will pay for room rental, refreshments, and outreach. Each NC will receive table space and logo placement on out reach materials. Vendor is American Association of University Women. 5-0-0

B. Vice-President's Report

1. No response from Kathy for either meeting attendance or committee membership.
2. PLU voted on Sal's by-right issue. Eliot submitted survey for Sal's
3. Adriohn working to get stakeholders interested in Committee.

C. Secretary's Report

1. Working with Jason to finish meeting minutes.

D. Treasurer's Report

1. ENC account an can flow update. DONE has not given ENC full draw. Pat to follow up.
2. July MER review
3. Proposed budget review. To be added to General Board agenda.

E. Sergeant-at-Arm's Report –

1. Victoria to send Glenn info on second Education seat candidate.
2. Carol Levin to finish Ethics

4. New Business:

1. MOTION: Authorize up to \$300 per month to provide food for the General Board meeting. 5-0-0
2. MOTION: Authorize up to \$100 for advertising on FaceBook. 5-0-0
3. MOTION: Authorize up to \$100 for additional business cards. 5-0-0
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. 4-1-0
5. MOTION: Reimburse Debra George \$14.50 parking fee - CD5 office visit. 5-0-0
6. MOTION: Authorize Mark Levinson, ENC Secretary as fourth authorized Community Impact Statement filer. 4-0-1 (Levinson Abstain)
7. Stakeholder requesting Second Home Ordinance Motion did not appear. Pulled.
8. Requested changes to June General Board meeting minutes. Motion to reconsider to appear on General Board agenda. 5-0-0
9. Reviewed draft General Board agenda. Vote to consider Dec 7 for combined Nov/Dec meeting to be added to agenda.
10. Discussed better participation in the meet & greet by Board members.

11.No Public comment

12.Adjourned at 8:40pm