



Officers

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Treasurer

GLENN BAILEY
Sergeant at Arms

NOTICE AND AGENDA ENCINO NEIGHBORHOOD COUNCIL GENERAL BOARD MEETING

Wednesday, July 27, 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

1. **Call to Order at 7:00pm. Roll call; determination of quorum. (5 minutes)**
2. **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.**
3. **Reports from Public Officials/Departments/Community Agencies: (10 minutes)**
 - a. LAPD Senior Lead Officers (SLOs) & LAFD Captains
 - b. LA Council District 5 - Councilmember Paul Koretz / Gurmet Khara, Field Deputy (818) 971-3088
 - c. State Assembly or State Senate Offices - Field Deputies & Reps
 - d. Department of Neighborhood Empowerment & Related Groups
4. **Applications for open positions on the Encino Neighborhood Council (5 minutes)**

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

 - a. **MOTION: Approval of applicants to open positions**

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

5. Guest Speakers: (20 minutes)

Ana Huizar; Community Coordinator Office of Community Beautification, Board of Public Works, City of Los Angeles - Resources for community organized clean ups, weed abatement, graffiti, etc.

Art Sanchez; Superintendent, LA Sanitation, Solid Resources Valley Collection Division - Bulky item pick-up, recycling, creating a Service Request, etc.

6. Officer's Reports: (15 minutes)

A. President's Report –

1. Business cards have arrived. Board members should think of them as an outreach tool.
2. Clean Streets LA Challenge - Encino has one of LA's dirtiest streets - Oxnard at Louise. Community members will attend a Clean Streets LA Challenge meeting next month 8/4.
3. **MOTION: Approval of the following Liaisons and Representatives -
Homelessness Liaison: Debra George; Budget Representative: Patricia Bates**

B. Sergeant-at-Arm's Report –

1. Ethics, Funding, Code of Conduct, Absences and Alternate Notification
2. Resignation of current Secretary.
3. **Nominations and Vote for new Secretary.**

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

D. Secretary's Report – Minutes for Approval: June Meeting Minutes, prior meeting minutes

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

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

7. Consent Items - Funding: (5 minutes)

A. Executive Committee

1. **MOTION: Authorize up to \$150 for advertising on FaceBook. Bates/Bailey 4-0-0**
2. **MOTION: Authorize up to \$300 for booth and possible electrical fees at Taste of Encino outreach event. Miller/Bailey 4-0-0**
3. **MOTION: Authorize up to \$300 for refreshments for the August General Board Meeting. Bates/Miller 4-0-0**

B. Parks Committee

1. **MOTION: Approval of NPG from the Los Encinos Docent Association for \$900. Monies will be used to provide Port-O-Potties at the free Othello Shakespeare event. Bailey/Bates 5-0-0**

8. Consent Items - Non Funding: (5 minutes)

A. Parks Committee

1. **MOTION: We the Encino Neighborhood Council formally agree to be a member of the Neighborhood Council Sustainability Alliance. The Neighborhood Council Sustainability Alliance advances sustainability and resilience across Los Angeles through advocacy, sharing of best practices, and community action. Shelley Billik to be appointed ENC Representative. Crews/Bates 5-0-0**

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2. **MOTION:** The Encino Neighborhood Council supports the review and update of the City's approved street tree selection list, considering the the aims of drought resilience, increased diversity and disease resistance, sidewalk compatibility, and expanded use of native species. CIS to be filed: CF15-0467-S2, Support; Billik/Crews 5-0-0
3. **MOTION:** The Encino Neighborhood Council supports the continuation of LA's Animal Services Coyote Management Program recommendation dated 6/24/16 stressing public education about the role coyotes play in the eco system including rodent control. We support public outreach and education regarding not feeding coyotes either deliberately or inadvertently by leaving out pet food or not securing trash receptacles and support the issuance of fines to persons violating this law. We request the use of wildlife proof trash containers in parks areas close to residents.
http://clkrep.lacity.org/onlinedocs/2016/16-0585_rpt_DAS_06-24-2016.pdf
CIS to be filed: CF16-0585, Support; George/Crews 5-0-0

B. Traffic/Transportation Committee

1. **MOTION:** THE ENC SUPPORTS LADOT To install a No Left Turn Sign 7-9 AM, M-F from Louise Ave (S) to Oakview (E) Silver/Rosen 7/0/0
2. **MOTION:** THE ENC requests that CD5 contact LADOT for regular enforcement of the No Parking Zone both AM and PM hours M-F. Kelson/Silver 6/0/0
3. **MOTION:** The ENC requests LADOT to install cross walk lights on Balboa @ Addison close to Encino School and on Burbank Blvd at Edward Horton Lane. Kelson/Silver 7/0/0
4. **MOTION:** The ENC recommends that the pavement on Mulholland Dr West of the 405 to Mulholland Pl be removed and rebuilt. CD5 needs to push this project to the top of the list of pavement improvements. The roadway is in terrible condition and needs immediate attention. Kelson/Jarvis 7/0/0

9. New Business (40 minutes)

A. Traffic/Transportation Committee

Guest Speakers -

Alex Davis; Legislative Affairs Manager, Valley Industry & Commerce Association and Francine Oschin; Valley Industry & Commerce Association Transportation Chair
Ron Ziff; 1st Vice President Sherman Oaks Neighborhood Council and Land Use Committee Chair

1. **MOTION:** The ENC does not support the expanded transit projects across the county nor the 1/2 plus 1/2 % sales tax as they are not directly linked to limits on new development, housing, and construction. Traffic and transportation problems will never improve as long as new building permits are issued that only invite more transportation demands.
CIS to be filed: CF16-0187, Opposed; Silver/Silk 6/1/0

http://clkrep.lacity.org/onlinedocs/2016/16-0187_mot_02-12-2016.pdf

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B. PLU Committee

- 1. MOTION: The Encino Neighborhood Council urges the City Council to not adopt the Home Sharing Ordinance (CPC-2016-1243-CA) proposal and consider the following general comments: The Home Sharing Ordinance does not include enforcement and cooperation of AirBnB and other similar companies.**

CIS to be filed: CF14-1635-S2, Opposed; Silver/Menzer 6-2-0

<http://planning.lacity.org/ordinances/docs/HomeSharing/StaffRept.pdf>

10. Public Comments on Non-Agenda Items: (10 minutes) 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.

11. 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.

12. Adjournment by 9:00pm

Next Neighborhood Council meeting will be held on Wednesday, August 24th.

COMMUNITY EVENTS

Current: LA WATER - the City's first Public Art Biennial has begun. Sixteen sites including Rirkrit Tiravanija's "untitled 2016 (LA water, water pavillion)" at Lake Balboa in the Sepulveda Basin. Lots of free family friendly events. <http://www.currentla.org/sites/sepulveda-basin/>

Los Encinos State Historic Park - Saturday, August 6th - Shakespeare in the Park - Othello

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<https://www.lacity.org/subscriptions>

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

We're on FaceBook! Like our Page!

https://www.facebook.com/encinoneighborhoodcouncil/?ref=aymt_homepage_panel

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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
- 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: 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:8189716996) or email via 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

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."