



Officers

TODD RUBINSTEIN
President

KATHY MOGHIMI-PATTERSON
Vice President

ANNI KEUSSEYAN
Secretary

AL MASS
Treasurer

SHERMAN GAMSON
Sergeant at Arms

NOTICE AND AGENDA
ENCINO NEIGHBORHOOD COUNCIL
Executive Committee Meeting

Wednesday, April 13, 2016 – 7:00 p.m.
Encino Community Center
Back Craft Room or Auditorium
4935 Balboa Blvd, Encino Ca 91316

www.encinonc.org

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 March 9, 2016 Executive Committee Meeting Minutes. (Motion required, unless no objections)**
3. **Officer's Reports:**
 - a. President's Report –
 - b. Vice-President's Report - Committee Chairs and membership
 - c. Treasurer's Report - ENC Funding and Checking Account Updates:
 - (1) ENC Funds and Expenses - Update on Budget 2015/2016 and balances, Feb 2016 MER.
 - (2) LA Council Motion 16-0203 on 2-26-2016 regarding \$11,422.00 re-appropriation.
 - (3) Discuss the Budget surplus if any and what the Encino Community Center needs to do to get their NPG paperwork finalized to fund the Daddy Daughter approved by the Board at the Jan 27, 2016 General Board Meeting.
 - d. Secretary's Report - Updates if any
 - e. Sergeant-at-Arm's Report - Updates if any
4. **New Business:**
 - a. Food & items for 4/27/16 General Meeting - authorize up to \$250 for food and other items.
 - b. Finance Committee Items - from Finance Committee Meeting Monday 4/4/2016.
 - (1) The committee the hiring of an electrician to install two lights in ENC office ofr no more than \$500.
 - (2) Take a vote on how best to finalize 2015-16 FY budget and expenditures prior to year's end 6/30/16.
 - c. Discuss potential General Board Agenda item - Whether ENC should continue to support Oct 2016 AngelFest. Originally Board voted on Dec 2, 2015 the event on a vote of 14-0-1. This was a consent item from the Nov 9, 2015 Parks Committee item with no board discussion or public comment.
 - d. Potential Speakers for Next Board Meetings – Steve Soboroff, LA City Police Commission; Congressman Sherman; Assemblymember Matt Dababneh; State Senator Fran Pavley; Seleta Reynolds, New General Mgr, LADOT; VICA Speaker; Candidates for CA District 27 Senate Seat; Dawn Cotterell, Community Affairs, LADWP Groundwater Replenishment (GWR) Project.

5. Old Business:

- a. Update - Ad Hoc Elections 2016 Committee Meeting 1/18/16, updates, expenses & elections web tools.
Elections - Update from Chair AdHoc Elections committee - Outreach effort, mailers, etc.

6. Board Seats & Vacancies – Members and Alternates

7. Committee Reports & Discussion: If any Chair people attend

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 General Board Meeting: **Wed, April 27, 2016**
- b. Next ENC Executive Committee Meeting: **Wed, May 11, 2016**
- c. VANC Monthly Meeting: - **Thurs, April 14, 2016** (Generally 2nd Thurs of month)
- d. LANCC Meeting: - **Sat, May 7, 2016 at 10:00am** (LA DWP HQ Downtown - Cafeteria Level)
- e. BONC Meeting: - **Mon, April 18, 2016 at 1:00pm** (Los Angeles City Hall - 10th Flr Conf Room)

10. Encino NC 2016 Elections – Sunday, April 17, 2016

- a. Voter Registration Portal - <http://empowerla.org/vrp/>
- b. Candidate Registration Portal - <http://empowerla.org/nccr/>
- c. 2016 Encino NC Election Portal - <https://empowerla.org/elections/region3/enc16/>

11. Community Events/News:

- a. Garden plots are available at the Sepulveda Garden Center - \$120 per year per plot. Call (818) 784-5180 for more information.

12. Adjournment: 8:30 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 (Auditorium or Back Craft room behind the stage) starting at 7:00pm

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.

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 Dept of Neighborhood Empowerment (DONE), at (213) 978-1551, toll-free at (866) LA HELPS, or e-mail ncsupport@lacity.org.

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