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NOTICE AND AGENDA
ENCINO NEIGHBORHOOD COUNCIL
OUTREACH COMMITTEE MEETING

Monday, August 6th, 2018 @ 6:30pm

Encino Woman's Club Room – Kitchen
4935 Balboa Blvd. Encino, CA, 91316

Voting Members – ENC Members:

Alex Garay (Chair)*, Jim Esterle*, Carol Levin*, Miriam Davis*,

Voting Members – Stakeholders:

Gail Reysa

Alternate Committee Members:

Victoria Miller*, Lee Blumenfeld*, Shani Hudson

* Indicates ENC Board Member or Alternate, no more than 5 Encino Neighborhood Council Board-Members or Alternates may be seated at a time to vote during a committee meeting

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

1. **Call to Order. Roll call; determination of quorum.**
2. **Approve minutes from July 2018 Outreach Committee meeting.**
3. **Old Business (10 min):**
 - A. Utility Boxes – Update – Gail R.
 - B. Neighborhood Council Workshop for Board Members – Update – Jim E.
 - C. Movie at the Park – July 19th - Recap
4. **New Business (60 Min):**
 - A. **Encino Family Festival** – The Encino Family Festival will be on October 7th. This year the Chamber is giving us a huge discount; \$175 for the booth, \$100 electricity, \$100 corner booth and \$160 for the health permit. **MOTION; OUT-18-8-0003:** The ENC Outreach Committee is requesting up to \$650 for a booth at the Encino Family Festival on October 7th, 2018.



- B. **Clean Up Day** – The Sherman Oaks NC’s Green & Beautification Committee will be holding a community cleanup day on either September 22nd or September 29th. The area will be the underpass under the 405 Freeway and has asked the ENC to participate. **MOTION; OUT-18-08-0004:** The ENC Outreach Committee will participate in the “Cleanup Day” with the Sherman Oaks NC’s Green and Beautification Committee and requests board participation at the event.
- C. **ENC November Meeting** – At each November meeting the ENC invites CM Koretz along with a panel for a forum on hot topics in Encino. Should we conduct a poll to see what topic we should have this year or with the recent polls should the topic be crime? Costs to be determined at a future Outreach Committee meeting.
- D. **Outreach Committee Meetings thru 2018** – We need to determine our meeting dates for the rest of the year. Usually we have been having them on the 1st Monday of the 1st Monday in September is a holiday. Possible dates are: Sept 10th, October 1st & November 5th (No meeting in December) & January 7th 2019.
- E. **ENC Encino Park Art Festival** – 20+ years ago there use to be an art festival at Encino Park – would we want to partner up with the Chamber, the CD5 office and host an art festival at Encino Park for local artists?

5. **Future Outreach Projects/Events:**

- A. Update/Revise the 2015 Outreach Committee Strategic Plan

6. **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 Committee Chair.

7. **Adjournment by 8:00pm**

Next Outreach Committee meeting: TBD.

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 general board.

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 per item, unless adjusted by the presiding officer of the Board or Committee.

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 Encino Woman’s Club



Room 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 Alex Garay, Board President, at (818) 971-6996 or email via president@encinonc.org

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 Alex Garay, Board President, at (818) 971-6996 or email via president@encinonc.org.

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 <http://www.encinonc.org/bylaws.ph>

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 Alex Garay, Presidente de la Mesa Directiva, al [\(818\) 971-6996](tel:8189716996) o por correo electrónico president@encinonc.org para avisar al Concejo Vecinal.

