



ENCINO NEIGHBORHOOD COUNCIL

President: Alex Garay **Vice President:** Victoria Miller **Secretary:** Kari Purcell
Treasurer: Patricia Bates **Sergeant at Arms:** Lee Blumenfeld

OUTREACH COMMITTEE MEETING

Monday, July 6th, 2020 @ 6:30pm

Please click the link below to join the webinar:

<https://zoom.us/j/98797633788?pwd=a2s1NHBucTBwdHZGN0tNcGIYZ2k2QT09>
Password: 299818

Or iPhone one-tap :

US: +16699006833,,98797633788# or +12532158782,,98797633788#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

**US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592
or +1 312 626 6799 or +1 929 205 6099 or 833 548 0276 (Toll Free) or 833 548 0282
(Toll Free) or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)**

Webinar ID: 987 9763 3788

International numbers available: <https://zoom.us/u/aziUzy7in>

Voting Members – ENC Members:

Alex Garay (Chair)*, Jim Esterle*, Carol Levin*, Oliver Rodriguez*

Voting Members – Stakeholders:

Gina Corso, Jenny Birchfield

Alternate Committee Members:

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

Call to Order. Roll call.

1. **Public Comments on Non-Agenda Items:** Public is asked to fill out a speaker card and hand it to the Chair or Secretary. TWO MINUTES (2) per speaker is allotted; total time for all public comment is limited to 10 minutes. Time may be adjusted at Chair's discretion. Public Comment on Non-Agenda Items will be heard at the onset of the meeting. Public Comment on agenda items will be heard when the respective item is up for consideration.
2. **Approve minutes from March 2020 Outreach Committee meeting:**
<https://www.encinonc.org/docs/34483356-5638.pdf>

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

3. **Updates (30 min):**
 - A. Outreach Budget for 2020-2021
 - B. Encino Family Festival – Cancelled for 2020
 - C. Utility Box – Update – funds still available
4. **New Business – (80 Min):**Next sequential coding for new motions starts at: **MOTION; OUT-20-02-0033:**
 - A. **ENC Outreach** – How will the ENC conduct outreach given that most of the events that were planned have either been cancelled or have moved to virtual events. The following event is still scheduled to take place: Valley Disaster Preparedness Fair in October. **Discussion and possible action.**
 - B. **Movie at the Park** – As restrictions ease – should the ENC plan on a Movie at the Park night in the fall? Good points are that the movie can start earlier since the sun sets earlier and we can plan on a weekend since kids will be in school. Unknowns and concerns at this time are: fall weather (possibility of rain), what if any social distancing will be in place and what size limitations will there be on gatherings. An October night may work, often weather is still warm even with the sun setting earlier. Another option, if a movie at the park is not possible would be to have a drive-in movie with the LBNC at Lake Balboa or Balboa Park. **Discussion and possible action.**
 - C. **Zoom Meetings** – Discussion on using the ENC's Zoom account for City meetings or other meetings relevant to the ENC, such as a Neighborhood Watch meeting, forum with the Councilmember or other officials from the County or State. **Discussion and possible action.**
 - D. **Mask Signs for Encino Parks and Hiking Trails** – Currently there is no signage advising the public that masks should be worn at our parks and hiking trails. An ENC Board Member brought up the possibility of the ENC purchasing signs for the hiking trails near the Nike Missile site, Balboa Park, Sepulveda Basin and the Off Leash Dog Park. Issue is that the basin and Balboa Park are not in CD5 and the ENC should consult and request assistance in funding from the LBNC and Tarzana NC. The hiking trails have 2 entrances, one in Encino at Mulholland and two on Reseda Blvd. in Tarzana. Encino residents use all the entrances to the trails? A 7" x 10" sign from My Safety Sign are reasonable. The cost depends on if we want plastic or aluminum signs. For 50 plastic signs they come to \$275.50 plus shipping or \$413.50 plus shipping for aluminum ones. **Discussion and possible action.**

5. Future Outreach Committee Projects:
 - **Start planning for in-person meetings**
 - **2021 Elections – advertising, mailings and...**
6. **Adjournment by 8:30pm**

Next Outreach Committee meeting: August 3rd 2020

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.