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ALEX GARAY  
President

VICTORIA MILLER  
Vice President

Karie Purcell  
Secretary

PATRICIA BATES  
Treasurer

LEE BLUMENFELD  
Sergeant at Arms

## NOTICE AND AGENDA

### ENCINO NEIGHBORHOOD COUNCIL EXECUTIVE COMMITTEE MEETING

**Tuesday August 18<sup>th</sup>, 2020 @ 6:30pm**

Please click the link below to join the webinar:

<https://zoom.us/j/98809572982>

Or iPhone one-tap :

US: +16699006833,,98809572982# or +12532158782,,98809572982#

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 +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free)

Webinar ID: 988 0957 2982

International numbers available: <https://zoom.us/j/98809572982>

**Zoom Webinars are recorded**

**Public Comment:** Public Comments on Non-Agenda Items is limited to TWO MINUTES (2) per speaker; total time for all public comment is limited to 10 minutes. Time may be adjusted at the Chair's discretion. Public calling in, please press \*9 on your phone to raise your hand to speak. For those that are using the video feature please use the raise your hand feature to speak. Public comment on agenda items will be heard when the item is up for discussion. Public comment on agenda items is limited to 2 minutes per speaker. Time may be modified at the Chair's discretion.

**Call to Order. Roll call; determination of quorum.**

**Approval of July 2020 Executive Committee minutes:**

**Public Comment on Non-Agenda Items (10 minutes) – limit to 2 minutes per speaker, time may be adjusted at the Chair’s discretion.**

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

**1. Officer's Reports:**

**A. President's Report (Exec Committee) 5min**

1. Update on NC Elections

**B. Vice-President's Report (Exec Committee) 5min**

1. Update on committees – which committees have not met since we’ve been allowed to use Zoom

**C. Secretary's Report (Exec Committee) 5min**

1. Review of General Board meeting minutes and Vote Count sheets – July 2020

**D. Treasurer's Report & Finance Committee (10min)**

1. July 2020 Monthly Expenditure Reports (MER)

**E. Sergeant-at-Arm's Report (Exec Committee) 2min - Roster, Ethics, Funding & Code of Conduct**

**2. New Business Executive Committee (1 hour): Next coding starts at EXE-20-08-0123**

- A. Discussion on what NC’s can discuss at meetings, Bylaws & question about minutes in a virtual meeting.** Can NCs upload the video from the Zoom webinar as the minutes? Possible concern with storage as each video is a large file. – **Gibson (DONE)**
- B. General Board Meetings** – Timing, not completing agenda items, public comment, board member comment & updates from Officials. **Discussion and possible action.**
- C. ENC Newsletter – Discussion and possible action.** Can the NC newsletter be sent with approval of the Exec Committee?
- D. LA WORKS** via Outreach Committee – LA Works would like to team up with the NC to have a mask give-a-way at one of our parks. As long as the NC can get the OK to have it at a park, there should be no cost to the NC.
- E. Budget Advocates – Discussion and possible action** on letting the Budget Advocates use the ENC’s Zoom account for a Budget Advocate meeting(s). Dates to be provided by Lee Blumenfeld.
- F. West Valley Animal Shelter** – Discussion and possible action. Review of emails from constituents regarding the shelter. See supporting documents: <https://www.encinonc.org/docs/34483350-5690.pdf> and <https://www.encinonc.org/docs/34483350-5691.pdf> - **Discussion and possible action**

- G. Pedestrian Bridges – Discussion and possible action** – Community meeting is scheduled for 8/19/20. The ENC previously passed a motion supporting the removal of the bridges and investing the funds into the community. The ENC’s position has not changed.
- H. CF 20-1011** – Councilmember Koretz has drafted a motion to have the City Administrative Officer , Chief Legislative Analyst, City Attorney and other departments to evaluate the property at 15485 Ventura Blvd to determine it suitability for use in the City’s response to the LA Alliance litigation. If found suitable the Councilmember would seek to acquire the property through an eminent domain procedure. See supporting document: [CF 20-1011](#). **Discussion and possible action**
- I. Support for the NOHO NC regarding vehicle noise and a call for an increase in fines – Discussion and possible action.** The ENC previously passed a motion in support of the NOHO motion. Since then there has been no forward progress regarding excessive vehicle noise. Should the ENC pass a similar motion sending the request to Councilmember Koretz requesting that City Council formally agendize the item? See email from the NOHO NC: [Vehicle Noise NOHONC](#)
- J. VANC Meetings** – Is it possible for Lee Blumenfeld to vote on time sensitive issues at VANC meetings on motions not previously voted on by the Encino Neighborhood Council? **Discussion and possible action.**

**3. Review General Board Meeting Draft Agenda – List of officials attending the NC meeting and the procedure during the updates and reports.**

**4. Board Member Comment on Non Agenda Items**

**5. Adjournment by 8:30pm**

**Next Executive Committee meeting: TBD**

**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, Encino Community Center

· [www.encinonc.org](http://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>

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**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](http://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](tel:8189716996) or email via [president@encinonc.org](mailto:president@encinonc.org)

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