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NOTICE AND AGENDA
ENCINO NEIGHBORHOOD COUNCIL
EXECUTIVE COMMITTEE MEETING
Tuesday December 1st, 2020 @ 6:30pm

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87965895927>

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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 October 2020 Executive Committee minutes: <https://www.encinonc.org/docs/34483352-5751.pdf>

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

1. Officer's Reports:

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

1. **ENC Website** – Election tab and redesign
2. **Redistricting Forum** – Target date is mid-March 2021
- 3.

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

1. **Update on committees** – Parks & Environment, Public Safety, Education and others.

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

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

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

1. **October & November 2020 Monthly Expenditure Reports (MER)**

E. Review Board Member Trainings (Exec Committee) 2min -

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

2. New Business Executive Committee (1 hour): Next coding starts at EXE-20-12-0130

- A. CF 20-1205** – Introduced by Councilmember Martinez, this file introduced on 9/22/20 requests that the department of Recreation and Parks in coordination with the Army Corp of Engineers and LA County report back in **30 days** on developing a master plan for the Sepulveda Basin, including a budget, and potential funding sources. The file mentions; 1) that the basin provides critical habitat for plants and wildlife, 2) that the plan is created with robust community engagement in addition to other stipulations. It does not offer critical protection for the native wildlife and habitat nor does it outline how the basin will recover post fires nor offer ongoing enforcement for the basin. It is critical that the wildlife area become a Federally Protected or State Protected area. Should the ENC file a CIS on CF-20-1205 requesting additional protections for the basin, outlining a master plan for the wildlife and other sensitive areas and recommend that the Encino Neighborhood Council be involved in all discussions regarding the basin by appointing a dedicated rep to be

involved? See supporting document: [CIS for 20-105](#). See supporting document: [CF 20-1205](#). **Discussion and possible action.**

- B. Fire Station 83** – Fire Station 83 would like to improve the facility but due to budget cuts are unable to make any changes or purchase needed items. New items are needed inside and landscaping is a consideration. **Discussion and possible action.**
- C. Review Ad from Outreach for Election** – **Discussion and possible action.**
- D. Chamber of Commerce** – Update on current status due to Covid. **Discussion and possible action.**
- E. Support for the Wildlife Steering Committee** – Murial Kotin from the Wildlife Steering Committee has drafted a letter regarding the proposed removal of trees in the Sepulveda Basin, please see supporting document: [Forestry Letter](#). **MOTION; EXE 20-12-0130: The ENC’s Executive Committee recommends that the Encino Neighborhood Council support the inquiries of RAP regarding the cutting more trees in the Sepulveda Basin due to the fires by supporting the Forestry Letter from the Wildlife Steering Committee.**
- F. CFAC Amendment to add Mexican Elderberry & Toyon the Protected Tree Ordinance (CF 13-1339).** Previously the ENC supported to add these to the list, see supporting document: [CFAC Letter](#). Should the ENC support the CFAC? **Discussion and possible action**
- G. Restaurant closures** – Due to new Covid-19 cases rising LA County Supervisors have mandated that all restaurants close outdoor dining and revert to takeout and delivery for 3 weeks. Evan Oshan, the ENC’s Home Rep has requested that the ENC take a position on the closures and will make a brief presentation (5min). **Discussion and possible action**
- H. Mayor’s order to turn off water and power to party houses** – Party houses continue during the pandemic disturbing neighbors and possibly spreading Covid-19. The Mayor may turn off the power and water at the offenders homes. Evan Oshan has requested that the ENC take a position of government insertion and control over basic essential utilities and will make a brief presentation (5min). **Discussion and possible action.**

3. Review General Board Meeting Draft Agenda

4. Board Member Comment on Non Agenda Items

5. Adjournment by 8:30pm

Next Executive Committee meeting: January 19th, 2021

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

· 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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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](http://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 Alex Garay, Board President, at [\(818\) 971-6996](tel:8189716996) or email via 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

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