



Officers

DEBRA GEORGE
President

VICTORIA MILLER
Vice President

SCOTT H LINDEN
Secretary

PATRICIA BATES
Treasurer

GLENN BAILEY
Sergeant at Arms

NOTICE AND AGENDA
ENCINO NEIGHBORHOOD COUNCIL
GENERAL BOARD MEETING

Wednesday, May 25, 2016

6:00pm Board Training

6:50pm Meet & Greet with Refreshments

7:00pm Meeting

Encino Community Center Auditorium
4935 Balboa Blvd., Encino CA 91316

Motion, Discussion, and Vote may be taken on items 4 -8

Neighborhood Empowerment Board Orientation: (50 minutes)

- 1. Call to Order at 7:00pm. Roll call; determination of quorum. (5 minutes)**
- 2. City of Los Angeles Harassment and Diversity Policy: All City volunteers have a right to work in an environment free from all forms of discrimination and conduct which can be considered harassing, coercive, or disruptive.**
- 3. Reports from Public Officials/Departments/Agencies: (10 minutes)**
 - A. LAPD Senior Lead Officers (SLOs) & LAFD Captains
 - B. LA Council District 5 - Councilmember Paul Koretz / Gurmet Khara, Field Deputy (818) 971-3088
 - C. State Assembly or State Senate Offices - Field Deputies & Reps
 - D. Department of Neighborhood Empowerment & Related Groups

4. Applications for open positions on the Encino Neighborhood Council (10 minutes)

Available positions include:

Representatives: Educational, Religious Organization/Institution, Area 5, Area 7

Alternates: Apartment/Condo; Business; Educational; Park Advocate/Environment; Public Safety; Religious Organization/Institution; Volunteer/Service Group; At Large Representative; Area 2; Area 3; Area 5; Area 6; Area 7

1. MOTION: Approval of applicants to open positions

5. Officer's Reports: (15 minutes)

A. President's Report – Activities Update and Community Reports

B. Sergeant-at-Arm's Report –

- (1) Ethics, Funding, Code of Conduct

C. Vice-President's Report – Committee Chairs and membership

- (1) MOTION: Approval of Committee Chair Selections

D. Secretary's Report – MOTION: Approval of April 27th Meeting Minutes.

- (1) MOTION: Designation and approval of Community Impact Statement filers: President (Debra George), Vice President (Victoria Miller), Secretary (Scott Linden), Sergeant at Arms (Glenn Bailey)

E. Treasurer's Report – Update for Board - ENC Account and cash flow.

- (1) MOTION: Approval of March 2016 Monthly Expenditure Report (MER)

- (2) MOTION: Authorize up to \$300 for the purchase of business cards and name tags (vendor TBD)

- (3) MOTION: Authorize up to \$300 for refreshments for the May 25th meeting

- (4) MOTION: Authorize up to \$300 for refreshments for the June General Board Meeting

6. Consent Items: (5 minutes)

A. Executive Committee

- (1) MOTION: Authorize up to \$500 for the purchase of office supplies from Office Depot including a paper shredder and printer toner. 5-0-0

- (2) MOTION: Authorize \$1500 for the update of the Encino Neighborhood Council website. Update will bring website up to proposed EmpowerLA standards. (vendor: The Web Corner) 5-0-0

- (3) MOTION: Approval of Neighborhood Purposes Grant (NPG) to the Southern California Preparedness Foundation for \$850 in support of the 9th Annual Valley Disaster Preparedness Fair to be held on Saturday, October 1, 2016 at Fire Station 87. 5-0-0

- (4) MOTION: Authorize up to \$4,000 for the purchase of padded chairs for the Encino Community Center 5-0-0

- (5) MOTION: Authorize up to \$3,000 for the purchase of window coverings for the Encino Community Center to be purchased and installed by Dept of Recreation and Parks 5-0-0

- (6) MOTION: Authorize 2016 Congress of Neighborhoods funding not to exceed \$1,000 5-0-0

- (7) MOTION: Authorize 2016 Empower LA Awards event funding not to exceed \$250 5-0-0

B. Parks Committee

- (1) MOTION: ENC Parks Committee supports in concept Alternative 4 - South Marsh Alternative as presented in the US Army Corp of Engineers Sepulveda Dam Basin Vegetation Management Plan Draft Supplemental Environmental Assessment. Additionally, we recommend the establishment of a reclaimed water supply to pothole pond. 5-0-0

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7. New Business (50 minutes)

Parks Committee – Motion(s) passed at Parks Committee Meeting Monday November 9, 2015: ENC Parks Committee supports in concept AngelFest scheduled to take place October 7-9, 2016 in the area of Woodley Park. Motion - Debra George, Seconded by Jason Ackerman: Approved 6-0-0

Debra George moved to approve this Consent Item at the General Board Meeting on December 2, 2015. Seconded by Shellie Rivlin. Motion passed 14/0/1 (Cohen-abstained)

ENC Bylaws do not allow a Reconsideration of a Motion beyond the next regularly scheduled meeting that follows the meeting in which the Motion carried.

Gerry Silver, citing Robert's Rules of Order per Article XII of ENC Bylaws requests the following:

MOTION by Gerald A. Silver: I move that the Encino NC Rescind its motion approved at the December 2, 2015 meeting supporting in concept AngelFest. I request that the position of the Encino NC's Board be communicated to the Army Corps in a timely manner.

If above Motion carries by a simple majority, then:

MOTION by Gerald A. Silver: I move that the Encino NC disapprove of the Army Corps/Dept. of Parks and Recreation allowing the proposed AngelFest festival to be held in the Sepulveda Basin. I request that the position of the Encino NC's Board be communicated to the Army Corps in a timely manner.

PROCESS FOR RECONSIDERATION: (ENC Bylaws)

The Motion for Reconsideration must be brought, and the Board's approval of a Motion for Reconsideration must occur, either during the same meeting where the Board initially acted or during the Board's next regularly scheduled meeting that follows the meeting where the action subject to reconsideration occurred. The Council may also convene a special meeting within these specified time frames to address a Motion for Reconsideration.

A Motion for Reconsideration may be proposed only by a member of the Board that previously voted on the prevailing side of the original action that was taken by the Board (the "Moving Board Member").

ARTICLE XII PARLIMENTARY AUTHORITY (ENC Bylaws)

The Council shall use Robert's Rules of Order when conducting Council meetings.

ROBERTS'S RULES OF ORDER NEWLY REVISED (RONR)

Rescind, repeal, or annul or Amend something previously adopted.

Class

Motion that brings a question again before the assembly

Requires second?

Yes

Debatable?

Yes

Amendable?

Yes

Vote required

Majority with notice; or two-thirds; or majority of entire membership

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8. New Business - Continued

The Board may decide that additional information, such as the possible impact and/or scope of the AngelFest event, has been obtained since the original Motion was approved. (Per City Attorney)

MOTION: That Encino NC submit comments pertaining to the Environmental Assessment for the proposed AngelFest event currently proposed to be held in the Sepulveda Basin in October 2017, including those issues and concerns raised during the April 27, 2016 and May 25, 2016 ENC Board meetings.

9. Public Comments on Non-Agenda Items: (10 minutes) 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 Board's Secretary.

10. Board Member Comments on Non-Agenda Items: (5 minutes) Limited to ONE MINUTES (1) per speaker; total time for all comment is limited to 5 minutes.

11. Adjournment by 9:00pm

Next Neighborhood Council meeting will be held on Wednesday, June 22nd.

COMMUNITY EVENTS

Green Living Workshops - Free workshop - Learn what you can do to live more sustainably - Save \$\$
Wednesdays - May 25, June 1, & 8 at 7pm - First Presbyterian Church, 4963 Balboa Blvd
Register at - sustainableworks.eventbrite.com Funded by DWP

Balboa Strawberry Festival - June 12th 10am-6pm - Ventura Blvd between Balboa and Amestoy
<https://balboastrawberryfestival.com/about-festival/>

Encino Community Center - Summer 2016 Theatre Camp - For Ages 8- 13 years old
Eight Weeks, June 13 - August 5 More information: (818) 995-1690

Encino Community Center - Summer 2016 Day Camp Encino - For Ages 4 3/4 - 13 years old
June 13 - August 12; 9am - 4pm (Extended Care 7:30am - 6:00pm) More information: (818) 995-1690
<http://www.laparks.org/dos/reccenter/pdf/encino/camp.pdf>

June 11 and 12 - Los Angeles Cactus and Succulent Society Annual Drought Tolerant Plant Festival
Show and Sale and Speaker Events - FREE - 9am till 3pm
Sepulveda Garden Center - 16633 Magnolia Blvd - Encino 91316
<http://www.lacss-show.com/JuneShow.html>

Los Encinos State Historic Park - Saturday, August 6th - Shakespeare in the Park - Othello

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.

The public is requested to fill out a "Speaker Card" to address the Committee on any agenda item before the Committee 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 Committee's jurisdiction will be heard during the Public Comment period. No individual speaker will be allowed more than one minute, unless presiding officer of the Council decides differently.

The agenda is posted for public review at the Encino Chamber of Commerce (outside display case viewable all hours), Encino Community Center, Balboa Sports Center, Encino-Tarzana Branch Library, and The Coffee Bean & Tea Leaf store (17301 Ventura Bl.). Report(s) related to an agenda item will be available for review at www.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 DONE, at (213) 978-1551, toll-free at (866) LA HELPS, or e-mail NCSupport@lacity.org.