



Officers

DEBRA GEORGE
President

VICTORIA MILLER
Vice President

MARK LEVINSON
Secretary

PATRICIA BATES
Treasurer

GLENN BAILEY
Sergeant at Arms

NOTICE AND AGENDA
ENCINO NEIGHBORHOOD COUNCIL
GENERAL BOARD MEETING

Wednesday, June 28, 2017

6:30pm 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 all items

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.

- 1. Call to Order at 7:00pm. Roll call; determination of quorum. (5 minutes)**
- 2. Public Comments on Non-Agenda Items: (10 minutes) Limited to maximum TWO MINUTES (2) per speaker; total time for all public comment is limited to 5 minutes. Public is asked to fill out a speaker card and hand it to the Board's Secretary. Time may be adjusted at president's discretion.**

3. Reports from Public Officials/Departments/Community Agencies: (30 minutes)

- A. Department of Neighborhood Empowerment, NC Budget Advocates, BONC, Related Groups
- B. Councilmember Paul Koretz: Gurmet Khara, Valley Director (818-971-3088)
- C. LAPD Senior Lead Officers (SLOs): Officer Ham (25717@lapd.lacity.org), Officer Parra (34488@lapd.lacity.org)
- D. Community Police Advisory Board, & LAFD Captains
- E. LA City Attorney: Raffy Astvasadoorian, Neighborhood Prosecutor (Raffy.A@lacity.org)
- F. Mayor's West Valley Representative: Kevin Taylor
- G. County or State officials

4. PRESENTATION: (15 minutes) Safe Sidewalk LA program: Gayle Greenberg

5. Consent Items: (20 minutes)

A. Executive Committee

1. Motion: Approval of the following monthly expenditures for Fiscal Year 2017/2018:

- A. Partners in Diversity, temporary staffing, up to \$1,250**
 - B. Internet Spectrum, up to \$70**
 - C. Board Meeting Refreshments, various Encino restaurants, up to \$300 per month**
 - D. Constant Contact email outreach, up to \$60 per month**
 - E. The Web Corner, web maintenance, up to \$125 per month**
 - F. FaceBook advertising/outreach, up to \$75 per month**
 - G. Office Depot or similar, office supplies and copying services, up to \$200 per month**
- Passed 5-0-0**

B. Planning Land Use Committee (PLU)

- 1. MOTION: Change of Use and Exception to the Ventura Specific Plan for the Haichal Moshe Synagoge (18042 Ventura Blvd), including Variance for parking allowing 8 regular and 2 handicapped parking spaces which shall apply only to the Haichal Moshe Synagogue use. Passed: 6-0-1**
- 2. MOTION: Comments shall be provided to City Staff at the first Workshop of the Encino-Tarzana Community Plan held on July 12, 2017 from 6:30 to 8:30 pm at the Encino Community Center, Women's Club Room, 4935 Balboa Blvd., Encino 7-0-0 (See Attached)**

C. Outreach Committee

- 1. MOTION - Hand Fans - Requesting up to \$200 for mini square hand fans with the Encino Neighborhood Council info on it to hand out at summer events. Vendor is 4 All Promos, Passed 5-0-0.**

6. Non Consent Items: (10 minutes)

A. Executive Committee

- 1. MOTION: Approval of up to \$250 for refreshments at the July 12th Encino Community Plan Workshop To be held at the Encino Woman's Club.**

B. Outreach Committee

- 1. MOTION: Approval of up to \$1,000 for refreshments, promotional items, and advertising to be used in support of the Movie in the Park event to be held in Genesta Park (Encino Park) on July 22, 2017. Vendors to include Walmart (popcorn machine \$200), local grocery store (popcorn, water, etc), various print vendors, etc.**

1. Officer's Reports: (10 minutes)

A. President's Report

B. Vice-President's Report – Committee Chairs and Membership

1. Current Committees and membership information

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

- 1. MOTION: Approval of May 2017 Monthly Expenditure Report**
- 2. MOTION: Approval of FY 2017/2018 Budget**
3. New funding system

D. Secretary's Report

- 1. MOTION: Approval of May 2017 Meeting Minutes**

E. Sergeant-at-Arm's Report

1. Ethics, Funding, Code of Conduct - training required of members
2. New ENC Seat - Youth Seat - Approved

9. Applications for open positions on the Encino Neighborhood Council (5 minutes)

How to apply

Available positions include: Area 1 Rep, Area 2 Rep, At-Large, Youth Seat

Alternates: Apartment/Condo; Business (2); Education; Public Safety; Religious Organization/Institution; Volunteer/Service Group; Area 1; Area 2; Area 3; Area 4; Area 5; Area 6; Area 7

10. Committee Reports (15 minutes)

1. ByLaws - Update on Bylaws amendments - Ken Silk
2. Education - Adriohn Richardson
3. Government Affairs - Patricia Bates
4. Outreach - Alex Garay/Jim Esterle
5. Parks/Environment - Debra George
6. Planning & Land Use - Eliot Cohen
7. Public Safety - Glenn Bailey
8. Traffic/Transportation - Laurie Kelson

11. 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

Adjournment at 9:00pm

Next Encino Neighborhood Council meeting will be held on Wednesday, July 26th.

COMMUNITY NEWS

**Movie in the Park July 22nd
Genesta Park (Encino Park)
Ventura Blvd, Encino**

STAY IN TOUCH

Encino Neighborhood Council is using NextDoor to notify the community about meetings, road closures, and more. Please join us! https://nextdoor.com/choose_address/?i=mvjkwafjwhrtdzvqaru

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.

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 the 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>

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 Debra George, Board President, at [\(818\) 971-6996](tel:8189716996) or email via enc@socal.rr.com

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 Debra George, Board President, at [\(818\) 971-6996](tel:8189716996) or email via enc@socal.rr.com

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

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 Ernie Moscoso, Presidente de la Mesa Directiva, al [\(818\) 971-6996](tel:8189716996) o por correo electrónico enc@socal.rr.com para avisar al Concejo Vecinal."