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NOTICE AND AGENDA ENCINO NEIGHBORHOOD COUNCIL GENERAL BOARD MEETING

Wednesday, November 29, 2017

6:00pm Meet & Greet with Refreshments

7:00pm Special Panel on Homelessness and Crime

8:00pm Regular Meeting

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

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

The Encino Neighborhood Council may be live streamed to the Encino Facebook page
<https://www.facebook.com/encinoneighborhoodcouncil/>

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. Meet and Greet with refreshments. Members of the public and Board are requested to fill out Speaker Cards with questions for the Homelessness and Crime Panel during this time. All Speaker Cards will be collected by 6:50pm. Questions for the Panel will be consolidated for time.**
- 2. Call to Order at 7:00pm.
Introduction of Panel and Special Guests (10 minutes)**

[The Encino Neighborhood Council meets on the fourth Wednesday of each month \(Jan - Oct\).](#)

3. Homelessness and Crime Panel Discussion (50 minutes)

4. Certificate Awards and Cake Cutting (15 minutes)

5. Convening of Board and Designation of Alternates (5 minutes)

6. Public Comments on Non-Agenda Items: (10 minutes) Limited to maximum TWO MINUTES 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. Time may be adjusted at president's discretion.

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

How to apply

Available positions include:

Alternates: Apartment/Condo; Business (2); Education; Public Safety; Planning and Land Use, Religious Organization/Institution; Volunteer/Service Group; Area 3; Area 5; Area 7

8. Consent Items: (5 minutes)

A. Executive Committee

- 1. MOTION - Motion: Approval of \$2,000 to purchase a stand alone computer to be used by the community to file online reports via the LAPD Departments's system as per the NPG submitted by Support Law Enforcement Out West Inc. Passed 5-0-0.**

9. Non-Consent Items: (20 minutes)

A. Executive Committee

- 1. MOTION - Approval of \$100 to purchase audio equipment for ENC meetings.**
- 2. MOTION _Support for the Valley Alliance of Neighborhood Councils (VANC) 15th Anniversary Mixer to be held on March 8, 2018 at CBS Studios for an amount not to exceed \$250. Vendor is JCS Catering Inc.**
- 3. MOTION: Approval of up to \$1,250 for food to be served at the annual Encino Community Center Daddy/Daughter Dance Fundraiser.**
- 4. MOTION: Approval of up to \$500 for DJ Services for the annual Encino Community Center Daddy/Daughter Dance Fundraiser.**

B. PLU Committee

- 1. MOTION -RECONSIDERATION of Item 6.C.2 concerning the Ventura-Cahuenga Boulevard Specific Plan Revision that was considered at the last ENC Board meeting held on October 25, 2017.**

10. 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 October 2017 Monthly Expenditure Reports**
 - 2. MOTION: Approval of Budget Package Outreach Survey.**
- D. Secretary's Report
 - 1. **MOTION: Approval of July, August, September, October Meeting Minutes**
- E. Sergeant at Arms Report
 - 1. Ethics, Funding, Code of Conduct - training required of members

11. Committee Reports (5 minutes)

ByLaws - Jess Whitehall/Glenn Bailey

Education - Adriohn Richardson

Government Affairs - Patricia Bates

Outreach - Alex Garay:

Parks/Environment - Debra George

Planning & Land Use - Eliot Cohen

Public Safety - Glenn Bailey

Traffic/Transportation - Laurie Kelson

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

Adjournment at 9:15pm

The Next Encino Neighborhood Council meeting will be held on Wednesday, January 24, 2018.

Community Events

Encino Community Center Winter Classes

Classes begin the week of January 7th

Parent and Me, Homework Help, Arts & Crafts, Pre-Ballet/Jazz, Tap Dance, Cooking, Guitar, Voice, Violin, Piano, Gymnastics, Yoga, Karate, Soccer, Tennis, and more!

reg.laparks.org

Sign up for email notifications at www.encinonc.org

File No. 17-1071

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to the feasibility of revising the Ventura - Cahuenga Boulevard Corridor Specific Plan.

Recommendations for Council action, pursuant to Motion (Blumenfield - Koretz - Krekorian - Ryu - Huizar):

1. INSTRUCT the Department of City Planning (DCP), with the assistance of the Department of Transportation, City Administrative Officer, and the Chief Legislative Analyst, to prepare a report in 60 days that identifies options for amending, supplementing, overlaying by neighborhood, or revising the Ventura- Cahuenga Boulevard Corridor Specific Plan, including information on the costs, staffing needs, and timeline for each option as well as the identification of funding sources to meet those options.
2. INSTRUCT the DCP, with the assistance of the Department of Neighborhood Empowerment, to report back on options for creating a robust public participation process that will allow each of the six neighborhoods within it to robustly contribute on an continual basis throughout.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Summary:

At a regular meeting held on November 7, 2017, the PLUM Committee considered a Motion (Blumenfield - Koretz - Krekorian - Ryu - Huizar) relative to the feasibility of revising the Ventura - Cahuenga Boulevard Corridor Specific Plan. After providing an opportunity for public comment, the Committee recommended that Council approve the Motion. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

MEMBER: VOTE: HUIZAR ABSENT HARRIS-DAWSON ABSENT ENGLANDER YES BLUMENFIELD YES PRICE YES

Encino

Encino is a neighborhood in the city of Los Angeles in the San Fernando Valley region of Los Angeles County. The neighboring communities are Bel-Air, Brentwood, Lake Balboa, Pacific Palisades, Reseda, Sepulveda Basin, Sherman Oaks and Tarzana. Source: L.A. Times

Age Distribution

18 to 24 Years	2,989
25 to 34 Years	7,075
35 to 44 Years	6,582
45 to 54 Years	6,641
55 to 64 Years	6,853
65 Years and Over	8,722
Under 18 Years	9,119

Immigration

Immigrant Citizen Population	12,475
Immigrant Non-Citizen Population	4,334
Immigrants Entering U.S. Before 1990	9,198
Immigrants Entering U.S. from 1990-1999	4,281
Immigrants Entering U.S. from 2000-2009	3,793
Immigrants Entering U.S. in 2010 or Later	260

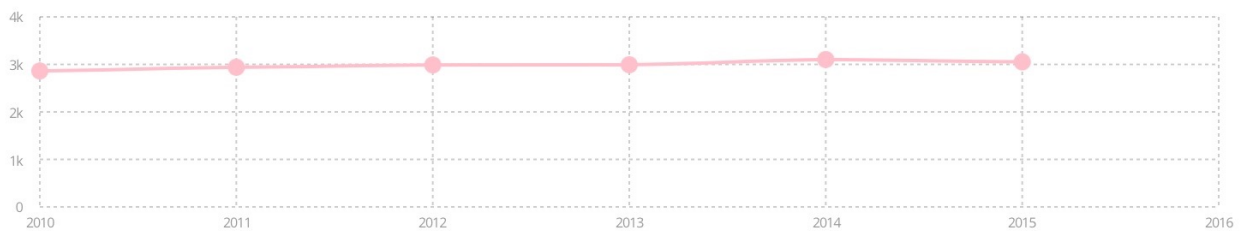
Race and Ethnicity

American Indian/Native Population	98
Asian Population	2,767
Black Population	1,733
Hispanic Population	5,487
Native Hawaiian/Other Pacific Islander Population	0
Other Race Population	188
Population of Two or More Races	1,620
White Population	36,084

Total Population

Total	47,977
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DEMOGRAPHY AGE DISTRIBUTION 18 TO 24 YEARS TOTAL 2,989



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: 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 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."