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Treasurer
LEE BLUMENFELD
Sergeant at Arms

NOTICE AND AGENDA

ENCINO NEIGHBORHOOD COUNCIL

GENERAL BOARD MEETING

Wednesday, May 23, 2018

6:30pm Meet & Greet with Refreshments

7:00pm Meeting

Encino Womens Club

4924 Paso Robles Ave., 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.**
- 2. Call to Order at 7:00pm.**
- 3. 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 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.**



4. Reports from Public Officials/Departments/Community Agencies: (20 minutes)

- A. Department of Neighborhood Empowerment, NC Budget Advocates, BONC, Related Groups
- B. Councilmember Paul Koretz: Gurmet Khara, Valley Director (818-971-3088)
- C. Councilmember Koretz: Aviv Kleinman, Planning Deputy (818) 971-3088
- D. LAPD Senior Lead Officers, Community Police Advisory Board
- E. LAFD
- F. LA City Attorney: Raffy Astvasadoorian, Neighborhood Prosecutor (Raffy.A@lacity.org)
- G. Mayor's West Valley Rep: Tanaz Golshan
- H. LA Department of Public Works Representatives
- I. LADWP Representative
- J. County or State officials

5. PRESENTATION – Climate Resolve (30 minutes)

Climate Resolve, LA's premier climate change nonprofit, focuses on local solutions to global climate change, and works to achieve outcomes that bestow multiple benefits. They believe that climate solutions must benefit all, especially people with low incomes who are most affected by climate change and least able to defend against its impacts. Presenters are: Kristina von Hoffmann, Outreach Director (kvonhoffmann@climateresolve.org) & Anna Van, Climate Corps Fellow (avan@climateresolve.org).

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

A. Discussion and possible vote to remove the Area 2 Representative (Scott Linden) for absences pursuant to the Encino Neighborhood Council By-Laws and confirmed by the Encino Neighborhood Council official minutes.

How to apply

Available positions include: Alternates: Business (2); Education; Public Safety; Religious Organization/Institution; Volunteer/Service Group; Area 3; Area 4, Area 5; Area 7

Seating of Alternates

7. Officer's Reports:

- A. President's Report – (5 minutes)
 - 1. Possible Appointment of Homeless Liaison
 - 2. Possible Appointment of Resilience Liaison
 - 3. Senior Symposium Recap
- B. Treasurer's Report – (10 Minutes) Update for Board – ENC Account and cash flow
 - 1. **MOTION:** Approval of April 2018 Monthly Expenditure Reports
- C. Secretary's Report – (5 Minutes)
 - 1. **MOTION:** Approval of January, February & March 2018 Meeting Minutes
- D. Vice President's Report – (2 Minutes)
 - 1. Current Committees and Membership Information
- E. Sergeant at Arms' Report (3 minutes)
 - 1. Ethics, Funding, Code of Conduct – training required of members



8. Consent Items: (10 minutes)

A. Executive Committee

1. **MOTION:** Resolved that the Encino Neighborhood Council authorizes President Alex Garay (alexfgaray@yahoo.com) to submit Community Impact Statements on behalf of the Encino Neighborhood Council.
2. **MOTION:** The Encino Neighborhood Council approves the appointment of President, Alex Garay as the second signer Financial Officer pending his completion of the in-person NC Funding Program Training, NC Funding System Portal Training, and submission of bank documents.
3. **MOTION:** The ENC Executive Committee approves to defer the Self-Assessment requirement, under Article XIV Compliance to the Encino Neighborhood Council By-Laws Committee. Cite: http://empowerla.org/wp-content/uploads/2012/12/Plan_Amended_12-18-131.pdf
4. **MOTION:** The ENC Executive Committee recommends adding item 1.1 to the current Standing Rules, 2/3 vote required. Reference Executive Committee Attachment A.
5. **MOTION:** The ENC Executive Committee recommends implementing a tracking system for actions passed, starting with the new fiscal year, to simplify referencing to actions. Actions will be coded by committee (See Executive Committee Attachment B), i.e. EXE-18-7-0001 (Committee, Year, Month and Motion Number).
6. **MOTION:** The ENC Executive Committee recommends allocating up to \$500 of unused 2017-2018 fiscal year funds to the NC's Budget Advocates.

B. Outreach Committee

1. **MOTION:** The ENC Outreach Committee supports and requests upgrading the Sound Cloud account to Pro Unlimited for \$135 per year. The City Attorney will be advised for transparency. Miriam D. moves, Carol L. 2nd. **Passed 5-0-0**
2. **MOTION:** The ENC Outreach Committee is requesting up to \$250 for printing educational flyers on dog waste to distribute to HOA's, managers and people in Area 3. Gail R. moves, Miriam D. 2nd. **Passed 5-0-0**
3. **MOTION:** The Outreach Committee recommends to create an Ad-Hoc "Election" Committee to handle the 2019 elections. Alex G. moves, Gail R. 2nd. **Passed 5-0-0.**

C. Planning and Land Use Committee

1. **MOTION (Cohen):** The Encino Neighborhood Council supports the requirement of new residential homes to be equipped with automatic sprinkler systems. The Encino Neighborhood Council, however, does not support retrofitting existing homes and apartments with automatic sprinkler systems due to the large expense needed to install such systems and the inconvenience of the installation. **CF-93-1888-S1**, CIS to be filed. Second (Eshelman) **Passed 5-0-0.**
2. **MOTION (Cohen):** The Encino Neighborhood Council endorses the motion of Councilman Koretz dated December 13th, 2017, instructing the City Attorney and Chief Legislative Analyst to review the legislative and regulatory opportunities the City may have for mitigating the impacts of all kinds of group homes. The Encino PLU advises that the following language be added to the motion authored by Councilman Koretz: The Encino Neighborhood Council encourages the Los Angeles City Council to keep sober living facilities a safe (i.e. minimum of 1000ft) distance away from schools, parks, playgrounds and other areas where children may gather. **CF-17-1426**, CIS to be filed. Second (Zeisler), **Passed 5-0-0**



9. Non Consent Items (10 minutes)

A. Executive Committee

- 1. MOTION: NPG Request, Emelita Academy is requesting \$3000 for the purchase of books for the school library.**
- 2. MOTION: Reclassify \$6100 from Neighborhood Purpose Grants to Community Improvement Projects in the 2017-2018 budget.**

10. Committee Reports (5 minutes)

1. ByLaws - Jess Whitehall/Glenn Bailey
2. Education - Adriohn Richardson
3. Government Affairs - Patricia Bates
4. Outreach - Alex Garay:
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: (10 minutes) Limited to Two MINUTES (2) per speaker; total time for all comment is limited to 10 minutes

Adjournment at 9:00pm -

Next Encino Neighborhood Council meeting will be held on Wednesday, June 27th 2018

Community Events



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.

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 per item, unless adjusted by the presiding officer of the Board or Committee.

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 Encino Women’s Club at 4924 Paso Robles Ave, Encino, 91316, and digitally at 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 Alex Garay, Board President, at (818) 971-6996 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 Alex Garay, Board President, at (818) 971-6996 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 <http://www.encinonc.org/bylaws.ph>

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** o por correo electrónico enc@socal.rr.com para avisar al Concejo Vecinal.

