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ALEX GARAY
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VICTORIA MILLER
Vice President
MARK LEVINSON
Secretary
PATRICIA BATES
Treasurer
LEE BLUMENFELD
Sergeant at Arms

NOTICE AND AGENDA
ENCINO NEIGHBORHOOD COUNCIL
GENERAL BOARD MEETING
Wednesday, July 25, 2018
6:30pm Meet & Greet with Refreshments
7:00pm Meeting

Encino Women's 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 & Pledge of Allegiance 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 – City Infrastructure (30 minutes)** : Presentation and Possible Motion/Action on CF17-1311, "State of Street Related Infrastructure Programs in Los Angeles." The report details recommendations to improve Los Angeles' street-related infrastructure and associated programs. Link to full report: http://clkrep.lacity.org/online/docs/2017/17-1311_rpt_CAO_11-21-17.pdf

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

7) **Seating of Alternates (2 Minutes)**: Should any Representative and its Alternate be absent The President may nominate Alternates of other seats to fill that seat for this meeting only, whom may be seated upon approval by the seated members of the Board.

8) **Officer's Reports:**

A. President's Report – (5 minutes)

1. Movie at the Park - Recap

B. Treasurer's Report – (10 Minutes) Update for Board – ENC Account and cash flow

1. **MOTION**: Approval of June 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 – (10 Minutes)

1. Current Committees and Membership Information

2. Committee Chair Appointments

E. Sergeant at Arms' Report (3 minutes)

1. Ethics, Funding, Code of Conduct – training required of members

9) **Consent Non-Funding Items: (10 minutes)**

A) **Executive Committee**

1. NC Reform CF-18-0467. **MOTION; EXE-18-07-0002**: The ENC Executive Committee recommends supporting David Ryu's NC Reform proposition, CIS to be filed.

<http://www.encinonc.org/docs/34483174-5142.pdf>

2. Door Tag Adverts/Flyers. **MOTION; EXE-18-07-0005**: The ENC Executive Committee recommends that the ENC support the NFDTA motion so it can be introduced to other NC's before presenting to Councilmember Koretz. **Passed 4-0-0**. <http://www.encinonc.org/docs/34483174-5143.pdf>



3. 2019 Election Work Sheet. **MOTION; EXE-18-07-0006:** The ENC Executive Committee recommends that the ENC approve the 2019 NC Election Information Worksheet as proposed. **Passed 4-0-0.**
<http://www.encinonc.org/docs/34483174-5144.pdf>

10) Consent Funding Items: (10 minutes)

A. Executive Committee

1. .NPG from M.A.R.Y. **MOTION; EXE-18-07-0001:** The ENC Executive Committee requests approval of the M.A.R.Y. NPG in the amount of \$1500. **Passed 4-0-0**
<http://www.encinonc.org/docs/34483174-5141.pdf>
2. Web Corner Contract **MOTION; EXE-18-07-0003:** The ENC Executive Committee recommends approving the Web Corner Contract with an additional 3 standard email accounts (5 total) at \$165 per month. **Passed 4-0-0.**
3. Reimburse Pat Bates for the June ENC General Board Meeting. **MOTION; EXE-18-07-0004:** The ENC Executive Committee recommends approving the reimbursement of \$102.69 for copies made for the ENC June General Board meeting as the new fiscal budget funds had not been released. **Passed 4-0-0.**
4. Neighborhood Watch Signs, Area 2 NW Group & Facebook Encino South Neighborhood Watch Group. **MOTION; EXE-18-07-0008:** The ENC Executive Committee requests approval for the purchase of 35 Neighborhood Watch signs for 2 NW groups in Encino and is requesting up to \$1500 for 35 Neighborhood Watch Signs as a Community Improvement Project in Encino. **Passed 4-0-0.**
5. LA Youth Orchestra NPG. **MOTION; EXE-18-07-0009:** The ENC Executive Committee is requesting the approval of an NPG for up to \$1,500 for the Los Angeles Youth Orchestra to cover rental and staffing fees for the use of the Encino Community Center for Saturday rehearsals. **Passed 4-0-0.**
<http://www.encinonc.org/docs/34483174-5145.pdf>

B. Outreach Committee

1. **MOTION; OUT-18-07-0001:** The ENC Outreach Committee is requesting up to \$350 for a table cover to use at events, vendor is possibly Vista Print. Miriam D. moves, Carol L. 2nd. **Passed 5-0-0**
2. **MOTION; OUT-18-07-0002:** The ENC Outreach Committee is requesting up to \$685 for 500 drawstring backpacks, cost includes the ENC logo and shipping, possible vendor is 4 All Promos. Gail R. moves, Jim E. 2nd. **Passed 5-0-0**

11) Non Consent Items (10 minutes)

A. Traffic and Transportation Committee:

1. **MOTION:** “Los Angeles decision makers and planners should reevaluate the Los Angeles Bicycle Plan and place a moratorium on construction of new bicycle lanes and facilities in Encino until safety, costs and commuter impacts are resolved.” Silver/Rosen, **Passed: 5-1-0**
2. **MOTION:** We (The Encino Neighborhood Council) request that the DOT prepare a traffic study of Ventura Blvd. from Hayvenhurst to the 405 Freeway and that the finding be given to the Council Office and all relevant parties. Silver/Rosen, **Passed: 5-1-0**
3. **Discussion and Possible Action:** Promenade 2035. Westfield is planning to replace the Promenade Mall with, up to a 1,432 multi-family residential units, 244,000 square feet of retail and restaurant



space, 629,000 sq.ft of office space, up to 572 hotel rooms and an “Entertainment & Sports Center” with 15,000 seats. When fully built out, the project will have 5,610 on-site parking spaces and 5.6 acres of green space or plaza areas. Comments can be submitted but only until 4pm on Thursday, July 26th referencing case #: ENV-2016-3909EIR; sent to: elva.nuno-odonnell@lacity.org
MOTION; TRA-18-07-0001: The Encino Neighborhood Council opposes the Promenade 2035 plan. The project, although within a ½ mile of the Orange Line, does not take into account the massive additional car trips on the 101 Freeway, Ventura Blvd. and Encino Hillside cut-thru streets. Adding 1,600 apartment units without any new infrastructure spells disaster.

12) 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

13) 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

14) Adjournment at 9:00pm -

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

