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NOTICE AND AGENDA ENCINO NEIGHBORHOOD COUNCIL GENERAL BOARD MEETING

Wednesday, September 23rd, 2020
7:00pm Meeting

Please click the link below to join the webinar:

<https://zoom.us/j/98507725543>

Or iPhone one-tap :

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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.

All Zoom Webinars are recorded

Public Comment: Public calling in who wish to speak can use *9 on your phone to request to speak. For those joining using the video feature, please use the raise your hand feature. **TWO MINUTES (2) per speaker is allotted; total time for all public comment is limited to 10 minutes.** Time may be adjusted at President's discretion. Public Comment on Non-Agenda Items will be heard during the public comment period of the meeting. Public Comment on agenda items will be heard when the respective item is up for consideration.



Call to Order at 7:00pm.

Seating of Alternates

Discussion and Possible Action: 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.

MOTION: To approve President Garay's Recommendations for the seating of alternates

1. Reports from Public Officials/Departments/Community Agencies (30 min):

- * Councilmember Paul Koretz: **Chris Givens**, christopher.givens@lacity.org (818) 971-3088
- * Assemblymember Jesse Gabriel: **Jeremy Saraie**, Field Representative, Jeremy.Saraie@asm.ca.gov (818) 346-4521
- * LA County Supervisor Kuehl: **Blake Clayton**, BClayton@bos.lacounty.gov (818) 880-9416
- * Senator Stern's Office – **Jeremy Wolf**, jeremy.wolf@sen.ca.gov (818) 876-3352
- * Department of Neighborhood Empowerment – **Gibson Nyambura**, Gibson.nyambura@lacity.org (213) 978-1551
- * Budget Advocate: **Lee Blumenfeld**, encleeb@gmail.com

2. Applications for open positions on the Encino Neighborhood Council (5 min):

Open Positions Include: Education Rep (1) & Alt (1), At-Large Alt (2), Apartment/Condo Alt (1), Business Rep (1), Business Rep Alt (2), Planning & Land Use Alt (1), Public Safety Rep Alt (1), Religious Rep Alt (1), Volunteer Alt (1), Area 1 Alt (1), Area 2 Alt (1), Area 3 Alt (1), Area 4 (Alt) & Area 7 Alt (1).

Officer's Reports:

3. Officer's Reports:

A. President's Report (2 min)

B. Vice President's Report (2 min)

C. Treasure's Report – (5 Minutes):

C1. MOTION – Approval of the August 2020 MER

D. Sergeant at Arms' Report (2 minutes): Ethics, Funding, Code of Conduct – training required of members.

E. Secretary's Report (5 min): MOTION: Approval of the August General Board Meeting minutes.

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

4. NEW BUSINESS: Consent Items Funding (10 min)

4A. NC Election Advertising in the Encino Enterprise – The Encino Enterprise has a circulation of 15,000 bi-monthly and 8,000 email subscribers and is specific to Encino. **MOTION; OUT-20-09-0038: The ENC's Outreach Committee requests that the Board support advertising the ENC elections in the Encino Enterprise using 5 ads up until the election, starting in December 2020 thru April 2021. The first ad will be a 1/3 page ad (6"x7"), advising of the election, how to apply to run and that everyone needs to register to receive a ballot. Subsequent ads will be smaller, 1/8th (4"x4") of a page each month until April. The 1/3page ad is \$505 and each 1/8th ad is \$175 each, \$50 per ad for spot colors. We request the board approve up to \$1,500 (from the budgeted election funds) for NC election advertising in the Encino Enterprise. Passed: 4-0-0.**



4B. NC Elections using the USPS Every Door Direct Campaign & printing postcards locally– The USPS has a program called Every Door Direct based on carrier routes. Total addresses in Encino, 18,946. The total cost to mail postcards to addresses in 91316 & 91436 comes to \$3,258.71. Using a local printer, the Encino Printing House, to approximate cost to print 18,946 post cards is \$1,400. **MOTION; EXE-20-09-0127: The ENC’s Executive Committee requests that the Encino Neighborhood Council support using the USPS Every Door Direct Campaign to send out postcards to all Encino residents to alert of the upcoming neighborhood council elections, how to receive a ballot and encourage to run for a position. We’re requesting the board approve up to \$4,700 (from the budgeted election funds) to use the USPS Every Door Direct campaign and printing postcards from the Encino Printing House. Passed: 5-0-0.**

5. NEW BUSINESS: (60min)

5A. CF 20-0963: The City is planning on mail only voting in the 2021 neighborhood council elections. They are looking on how to conduct outreach to engage Stakeholders and may consider a drop off box in each region. Encino is in region 3 with a voting date set for May 4th, 2021. Dates for submitting applications as well as the voting portal have not been set. See supporting document, CF 20-0963. **MOTION; EXE-20-09-0126 – The ENC’s Executive Committee request that the Encino Neighborhood Council support filing a CIS, in favor if amended to include in-person voting at a local polling station or have at least 1 drop-off box in Encino. Passed: 5-0-0.**

*** PLU Committee Chair, Eliot Cohen will make a brief presentation regarding the following motions before they are discussed (15min).**

5B. Council File 20-1011 Title: The Sherman Hotel possible Eminent Domain Acquisition of for Homeless Housing at 15485 Ventura Boulevard / Los Angeles Alliance for the Homeless / Litigation / Homeless Relocation.

Pending in Committee

Homelessness and Poverty Committee

Mover: PAUL KORETZ Second: MITCH O'FARRELL

Motion: https://clkrep.lacity.org/onlinedocs/2020/20-1011_mot_08-12-2020.pdf

LA City Clerk

Connect: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-1011>

Motion 20-09-114 RE: Council File 20-1011 Title: The Sherman Hotel possible Eminent Domain Acquisition of for Homeless Housing at 15485 Ventura Boulevard:

The ENC (PLU) urges Councilman Koretz to withdraw and rescind the proposed Eminent Domain Motion to acquire the Sherman Hotel located at 15485 Ventura Blvd for a Homeless Shelter. Due to widespread Community concern about the safety of our oldest and youngest citizens. The ENC (PLU) urges CD5 to find a more appropriate location for a Homeless Shelter.

The ENC is willing to help CD5 find a more suitable location. Passed 5-0-0



5C. Motion 20-09-115 RE: Council File 20-1011 Title: The Sherman Hotel possible Eminent Domain Acquisition of for Homeless Housing at 15485 Ventura Boulevard:

The ENC (PLU) urges the Los Angeles City Council and the City Attorney to use all legal means to oppose U.S. District Court Judge David O. Carter injunction ordering Los Angeles City Officials to create immediate shelters for the Homeless in many inappropriate venues. Passed 5-0-0

5D. In view of the recent events in the Sepulveda Basin and the homeless in the immediate area, the Encino Homelessness Committee makes the following motion:

MOTION; HOM 2020 09 01: the Encino Neighborhood Council Homeless Committee requests that Councilman Paul Koretz, CD 5, Council president Nury Martinez CD 6, and Councilman David Ryu (CD4) work with the Encino and adjacent Neighborhood Councils to investigate a location for a pallet shelter or similar community adjacent to and East of the Tillman Sanitation Plant, and also an RV Safe Parking location on Oxnard Street adjacent to the 405 Freeway. **Passed 5-0-0**

6. Public Comment on “Non-Agenda” Items (10 min): Public calling in can press *9 on your phone to speak on non-agenda items. Those that are using the video feature can use the “raise your hand” feature to request to speak on non-agenda items. **TWO MINUTES (2) per speaker is allotted; total time for all public comment is limited to 10 minutes.** Time may be adjusted at President’s discretion.

7. Committee Reports Items, 8:50pm:

7A. Outreach Committee (5min): Alex Garay – (5min)

7B. Planning & Land Use: Eliot Cohen

7C. Homelessness Committee: Pat Bates

7D. Airport Committee: Victoria Miller/Jim Esterle:

7E. Bylaws Committee: Karie Purcell/Lee Blumenfeld

7F. Parks & Environment: Glenn Bailey/Shelley Billik

7G. Public Safety: Samuel Apikyan

7H: Traffic & Transportation – Laurie Kelson

7I: Executive Committee – Alex Garay

8. Board Member Comments on Non-Agenda Items (5 min).

Adjournment at 9:00pm

Next Encino Neighborhood Council meeting will be held on **Wednesday, October 28, 2020**

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. Comment Cards will be turned in to the Board’s Secretary prior to the 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 president@encinonc.org

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 president@encinonc.org.

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](tel:8189716996) o por correo electrónico president@encinonc.org para avisar al Concejo Vecinal.

