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NOTICE AND AGENDA ENCINO NEIGHBORHOOD COUNCIL Special Board Meeting

Wednesday, March 3rd, 2021
7:00pm Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83816912836>

Or iPhone one-tap :

US: +16699006833,,83816912836# or +12532158782,,83816912836#

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Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 205 6099
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Webinar ID: 838 1691 2836

International numbers available: <https://us02web.zoom.us/j/83816912836>

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 Zoom, 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 or during the multiple agenda item comment period.

The amount of time for public comment on each agenda item is to be determined by the Chair at each meeting. Speakers shall limit their comments to matters relevant to the item on the agenda. The Chair may rule that the speaker is out of order if the comments are not germane to the item under consideration. If multiple requests for public comment are submitted on one agenda item, preference will be granted to members of the public who have not spoken previously during the meeting, either during general public comment or on another agenda item.

A member of the public wishing to speak on more than one agenda item at a single meeting shall limit his or her remarks to a total of five (5) minutes per meeting. Members of the public who want to speak on multiple agenda items for up to



five (5) minutes at one time can choose to speak during the Multiple Agenda Items Comment period. Members of the public who choose to speak during the Multiple Agenda Items period will be given the opportunity to also speak during General Public Comment.

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. General Public Comment is limited to 10 minutes maximum. No individual speaker will be allowed more than two (2) minutes during General Public Comment unless the presiding officer of the Board decides differently.

1. Call to Order at 7:00pm – Roll Call

2. 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

3. Multiple Agenda Item Comment Period (15min): A member of the public wishing to speak on more than one agenda item at a single meeting shall limit his or her remarks to a total of five (5) minutes per meeting. Members of the public who want to speak on multiple agenda items for up to five (5) minutes at one time can choose to speak during the Multiple Agenda Items Comment period. Members of the public who choose to speak during the Multiple Agenda Items period will be given the opportunity to also speak during General 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.

Officer's Reports:

4. Officer's Reports:

A. President's Report (2 min) – Elections & Selection of the Sergeant at Arms

B. Vice President's Report (2 min) –

C. Treasure's Report – (5 Minutes):

C1. MOTION – Approval of the January 2021 MER

D. Sergeant at Arms' Report (2 minutes):

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

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

5. NEW BUSINESS: Funding (10 min)

5A. ENC Brochures – It is time to reorder the [ENC's Brochures](#). The only changes to the brochure will be; adding the correct address/phone for DONE, adding our social media handles and updating the ENC's phone



number ([Proposed Changes](#)). We received a [QUOTE](#) from All Printing Services, Inc. in Encino. **MOTION: EXE-21-02-0009: The ENC's Executive Committee recommends that the board support spending up to \$400 for 1,000 tri-fold brochures from All Printing Services, Inc. in Encino with the following changes: update DONE's address/phone & adding our social media handles and updating the ENC's phone number. Passed: 4-0-0.**

5B. ENC website – After a meeting with the Web Corner, several new features were demonstrated that the ENC should incorporate into our site. The Tarzana NC flows well, both the look and features. **MOTION; EXE-21-02-0008: The ENC's Executive Committee recommends that the board support redesigning the ENC's website, with the new features on the Tarzana NC's site, by our provider the Web Corner. We additionally request the approval of up to \$3000 to redesign our site. Passed: 4-0-0.**

5C. 2021-2022 ENC Budget – For the past couple of years, NCs have been able to rollover up to \$10K of unused funds to the new budget. Due to COVID, the City's budget is strained and NCs have stepped up providing resources to our communities. More than ever, NCs are a viable source for the communities they represent. Rather than rolling over up to \$10K, should the ENC make a request to rollover all unused funds from the 2020-2021 budget into the new 2021-2022 budget? **EXE-21-02-0007: The ENC's Executive Committee recommends that the board support requesting LA City Council to approve rolling over all remaining funds from the 2020-2021 budget into the 2021-2022 budget. Passed: 4-0-0.**

5D. ENC encumbered funds \$9,204.90 – At the June 2020 ENC General Board meeting, we voted to encumber funds in the amount of \$9,204.90 for the purchase of anti-gridlock signs for a stretch of Ventura Blvd. The City is asking for a new vote to include that the funds will be used from the 2020-2021 budget. **MOTION: The ENC supports using the encumbered funds of \$9,204.90 for the purchase of new Anti-Gridlock signs along Ventura Blvd.**

6. NEW BUSINESS – CONSENT ITEMS: (10min)

6A. SB 9 – The Encino Neighborhood Council supports Councilman Kortez's resolution in opposition to California Senate Bill 9. [Council File 21-0002-S18](#) CIS is requested to be posted to LA City Clerk Connect and to Councilman Koretz's office. Motion Passes 7-0-0 Cohen- 2nd Rosen (Plu-21-02-0072)

6B. SB 10 – The Encino Neighborhood Council supports Councilman Kortez's resolution in opposition to California Senate Bill -10. [Council File 21-0002-S21](#) CIS is requested to be posted to LA City Clerk Connect and to Councilman Koretz's office. Motion Passes 7-0-0 Cohen- 2nd Rosen (Plu-21-02-0073).

6C. MOTION: The ENC board SUPPORTS the motion that the Bureau of Street Services be instructed to continue the public engagement process while the Sidewalk and Transit Amenities Program (STAP) request for proposals (RFP) process is underway, provide a public report on the proposals received in response to the RFP and report to the City Council within 60 days of receiving proposals.

The traffic/transportation committee requests updates, opportunity for public comment and a link to the presentation. Kelson/Bailey 7/0/0 21-02-0029



6D. MOTION: The ENC requests a permissive/protected (activated by demand) Left Hand Arrow on Westbound Ventura Blvd to Southbound Hayvenhurst Ave . Kelson/Jarvis 7/0/0 21-02-0030

6E. MOTION: The ENC requests a No Left Turn sign at 4920 Balboa Blvd at the exit driveway of the Smart and Final center next to the Dunkin Donuts . Levey/Kelson 7/0/0 21-02-0028

6F. Parking meter timing on Genesta and Paso Robles: MOTION: The signs should be changed back to 8 AM to 6 PM. on Paso Robles and Genesta North of Ventura Blvd next to the Encino Park and Encino Women's Club. 21-02-0026 Bailey/Kelson 7/0/0

7. NEW BUSINESS (25 min)

7A. LA River Master Plan – The ENC does not support the LA river masterplan due to city budget constraints and ne needs to stay primarily as a flood control channel due to the safety of the people in and around the LA river access to the channel should not be permitted because flood control panels are not recreational venues. Motion Cohen – 2nd Blumenfeld. Motion passes, 4 Yes - 1 No – 1 Abstain 1 (Plu 21-02-0075) Letter or CIS to public comment at:

Mail - Include a return address and a contact name in your agency with your comments
Attention: Grace Komjakraphan-Tek
Los Angeles County Public Works
900 South Fremont Avenue, 11th Floor
Alhambra, CA 91803

Email - Include "2020 LA River Master Plan PEIR Comments" in the subject line
LARiverCEQA@pw.lacounty.gov

7B. MOTION: The ENC requests the LADOT to observe and correct signal timing at White Oak/ Burbank/101 ramps. There is major congestion. Kelson/Whitehill 6/1(Hand)/0 21-02-0027

7C. Support for the Sepulveda Basin Wildlife Areas Steering Committee – MOTION: The Encino Neighborhood Council supports the efforts of the Sepulveda Basin Wildlife Areas Steering Committee to demand that the City of Los Angeles Department of Recreation and Parks respond to the request for a Right of Entry (ROE) permit for a portion of the Sepulveda Basin. The reason for the request is a proposed project using goats to remove non-native weeds from a parcel between Haskell Creek and Woodley Avenue which has been plagued by severe fires on an annual basis, with the goal of permanently mitigating the threat. The city has been provided with detailed plans, and the operation will be conducted by an insured environmental contractor. The operation will not require any funding from Department of Recreation and Parks funds, rather it will be paid for by non-profit groups as well as possible Neighborhood Purpose Grants. The failure to respond to inquiries about the ROE request which was made three months ago is deeply disturbing. The Encino Neighborhood council strenuously urges the Department of Recreation and Parks be forthcoming with an explanation for the delay, as well as with a response to the request.



8. General 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 Zoom 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.

9. Committee Reports Items:

9A. Outreach Committee (5min): Alex Garay

9B. Planning & Land Use: Eliot Cohen

9C. Homelessness Committee: Pat Bates

9D. Airport Committee: Victoria Miller/Jim Esterle:

9E. Bylaws Committee: Karie Purcell/Lee Blumenfeld

9F. Parks & Environment: Glenn Bailey/Shelley Billik

9G. Public Safety:

9H: Traffic & Transportation – Laurie Kelson

9I: Executive Committee – Alex Garay

9J: Animal Welfare Liaison – Heather Michaels

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


Adjournment at 9:00pm

Next Encino Neighborhood Council meeting will be held on **Wednesday, March 24th, 2021**

Community Events: LA City Redistricting Info:

- There is a combined website for both the City Council Redistrict Commission AND the LAUSD Redistricting Commission and its URL is: <http://redistricting2021.lacity.org>
- Upcoming City Council Commission meetings have been scheduled for the second Tuesday of the each month through June beginning at 6:00 p.m.
- Interested persons may subscribe to receive each Commission meeting agendas via the City's Early Notification System, which is linked on the website above. Once there follow the steps below:

Subscribe to Early Notification System (ENS) for Meeting Agendas

1. Click on the green button below.
2. Enter your full name and email address.
3. Scroll down the page to "**Chief Legislative Analyst**"
4. Check "L A City Redistricting Commission Agenda" or "LAUSD Redistricting Commission Agenda".
5. Press Subscribe button. 

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 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.

