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ENCINO NEIGHBORHOOD COUNCIL FINANCE COMMITTEE AGENDA

Friday, May 7, 2021 @ 2pm

YOU ARE INVITED TO A ZOOM WEBINAR

You are invited to a Zoom webinar.

When: May 7, 2021 02:00 PM Pacific Time (US and Canada)

Topic: ENC's May 2021 Finance Committee Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87956837515>

Or One tap mobile :

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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 Chair'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.

Voting Members – ENC Members:

Pat Bates* (Chair), Glenn Bailey*, Walter Almora*, Anni Keusseyan*

Voting Members – Stakeholders:

AI Mass

* Indicates ENC Board Member or Alternate, no more than 5 Encino Neighborhood Council Board-Members or Alternates may be seated at a time to vote during a committee meeting

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

- 1) **Call to Order. Rollcall; determination of quorum.**
- 2) **Public Comments** – Comments from the public on non-agenda items within the Committee’s subject matter jurisdiction. Public comments are limited to two minutes per speaker.
- 3) **New Business (Vote may be taken):**
 - a. Discussion and motion: To approve an NPG request from the Los Angeles Fire Department Foundation for \$5,000, to cover part of the cost of new landscaping and plantings for Station 83
 - b. Discussion and motion: To approve an NPG request from the Lanai Road Elementary School for \$2,500 to cover part of the cost of installing a student garden.
 - c. Discussion and motion: To approve an NPG request from the Friends of the Los Angeles River (FOLAR) in the amount of \$1,500 to support a series of clean-ups in the Los Angeles River Watershed in our region.
 - d. Discussion and motion: To approve an NPG request from Imagine LA in the amount of \$1,000, to help cover costs of mentoring and other services for families transitioning from or avoiding homelessness
 - e. Discussion and motion: Consider supporting the Congress of Neighborhoods in the amount of \$600 or different amount.
 - f. Discussion and motion: To approve a pilot sidewalk repair program Community Improvement Project, costing up to \$2,100 (payable to the Los Angeles Department of Street Services or other agency providing services), and to request that the funds be matched from Council District 5 discretionary funds.
 - g. Discussion and motion: To approve a Community Improvement Project (or Outreach, tbd) of \$1,500 for 30 Neighborhood Watch signs from MySafetySign or similar.
 - h. Discussion and motion: Review year-to-date budget vs. actual amounts. Revise budget to reclassify unused funds to other categories.
 - i. Discussion and motion: Preliminary 2021-2022 budget, consider placing on May agenda in event there are insufficient board members at the June 2021 meeting who are qualified to vote.
- 4) **Committee Business** - Comment from Committee members on subject matters within the Committee’s jurisdiction
- 5) **Schedule next meeting**
- 6) **Adjournment**

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 dial *9 (or raise hand if using video), when prompted by the presiding officer, 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 of the Board.

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 Woman's Club Room 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.