



**ENCINO NEIGHBORHOOD COUNCIL
SPECIAL GENERAL BOARD MEETING
Thursday, July 1st, 2021 7:00pm Zoom (Virtual) Meeting
Meeting Minutes**

1. Meeting was called to order at 7:03PM a quorum was established, board members present: Lee Blumenfeld, Jodie Francisco, Miriam Davis, Jess Whitehill, Laurie Kelson, Jim Esterle, Heather Michaels, Henry Eshelman, Victoria Miller, Andrew Zucker, Jennifer Goldstein, David Krygier, Glenn Bailey, Darin Spillman, Samuel Apikyan, Anni Keusseyan, Pat Bates, and Jonathan Gabriel alternate for Area 5.

2. Opening Comments – Outgoing President Alex Garay

3. Special Guest Speaker, Councilmember Paul Koretz – Welcoming the new board members and thanking the outgoing board for their service

4. Seating of the New Board for 2021 thru 2023:

Lee Blumenfeld Area 1 Rep	Jodie Francisco Area 2 Rep	Miriam Davis Area 3 Rep	Jess Whitehill Area 4 Rep	Michael SilvaArea 5 Rep
Laurie Kelson Area 6 Rep	Jim Esterle Area 7 Rep	Heather Michaels At-Large Rep	Henry Eshelman At-Large Rep	Vacant Apt/Condo Rep

Victoria Miller Business Rep	Andrew Zucker Business Rep	Jennifer Goldstein Education Rep	David Krygier Encino Chamber Rep	TBD EPOA Rep
Eliot Cohen HOME Rep	Glenn Bailey Park/Advocate Environment Rep	Darin Spillman PLU Rep	Samuel Apikyan Public Safety Rep	Anni Keusseyan Religious Rep
Patricia Bates Volunteer Rep	Vacant Youth Rep			

Encino Neighborhood Council Board Members

Encino Neighborhood Council Alternates

Dana Frances Caruso Area 1 Rep Alt	Walter Almora Area 2 Rep Alt	Vacant Area 3 Rep Alt	Robert Wenger Area 4 Rep Alt	Jonathan Gabriel Area 5 Rep Alt
Daniel Kashani Area 6 Rep Alt	Lenny Beckerman Area 7 Rep Alt	Samantha Greitzer At-Large Rep Alt 1	Lissa Morrow Christian At-Large Rep Alt 2	Vacant Apt/Condo Rep Alt
Todd Bloomfield Business Rep Alt 1	Vacant Business Rep Alt 2	Vacant Education Rep Alt	Karie Purcell Encino Chamber Rep Alt	TBD EPOA Rep Alt
TBD HOME Rep Alt	Maury Geller Park/Advocate Environment Rep Alt	Melody Korehe PLU Rep Alt	Vacant Public Safety Rep Alt	Kevin Ford Religious Rep Alt
Vacant Volunteer Rep Alt				

5. Swearing in for the board members and alternates – Julien Antelin from the Department of Neighborhood Empowerment

Action Item: Applications for open positions on the Encino Neighborhood Council (5 min):

Open Positions Include: Apartment/Condo Rep (1), Apartment/Condo Alt (1), Business Rep Alt (1), Public Safety Rep Alt (1), Volunteer Alt (1), Area 3 Alt (1), Education Alt (1), Youth Rep (1).

Application for Apartment/Condo Rep received

Julien Antelin, recommended that this item was tabled until next regular board meeting, based upon the ENC bylaws.

There was a point of order motion by Blumenfeld and seconded by Miriam Davis to go ahead and vote on this item. Discussion followed and a vote was taken. Vote was 3Y/15N motion failed.

6. Action Item: Selection of the Executive Committee:

1. Election of the new Executive Committee:

A. Nominations (30 minutes)

1. Nominations for President

Pat Bates was nominated and accepted, 17 yes 1 abstention

2. Nominations for Vice President

Victoria Miller was nominated and accepted 18 yes

3. Nominations for Secretary

Jodie Francisco was nominated and accepted 18 yes

4. Nominations for Treasurer

Glenn Bailey was nominated and accepted 18 yes

5. Nominations for Sergeant at Arms

Henry Eshelman was nominated and accepted 18 yes

7. Action Item: New Business - Selection of Financial Officers

B) Selection of the 2nd signer

C) Selection of the alternate signer

D) Selection of the 1st Bank Cardholder

E) Selection of the 2nd Bank Cardholder

**It was determined and voted on as one motion, Pat Bates, 2nd signer, Jodie Francisco, alternate signer, 1st Bank Cardholder, Victoria Miller, 2nd Bank Cardholder, Pat Bates
Motion passed 18-0**

8. Action Item: New Business (Funding) A) Approval of the 2021-2022 Budget B) Approval of the 2021-2022 Administrative Packet

Pat moved and Henry 2nd,

Both motions were approved and passed 16-0 and 2 ineligible

9. Presentation – Department of Neighborhood Empowerment – Julien Antelin , NEA

A) Board Service Acknowledgment and Affirmation (review content)

B) Required Board member trainings

C) Upcoming Orientation Sessions

D) NEA Contact Information

10. Discussion and possible action: Review of Existing Standing and Ad-hoc Committees –At the June 23rd Encino Neighborhood Council General Board meeting, a motion to approve the addition of an Ad-hoc Redistricting Committee passed and selecting a Chair at the July 1st Special Meeting.

A) Airport Committee

B) Bylaws Committee

C) Education Committee

D) Finance Committee

E) Homelessness Committee

F) Outreach Committee

G) Parks & Environment Committee

H) Planning & Land Use Committee

I) Public Safety Committee

J) Traffic & Transportation Committee

K) Ad-hoc Redistricting Committee

It was noted that all board members need to serve on at least one committee and committees will be finalized at our next regular general board meeting. We did vote on the selection of a chair for the Ad-hoc redistricting committee, Pat Bates nominated and Victoria seconded to have Jodie Francisco be the chair, Jodie accepted the nomination and was confirmed by an 18/0 vote for the position of chair. Jennifer Goldstein, Lee Blumenthal, Glenn Bailey, Pat Bates all requested to be on the committee. Victoria Miller agreed to be the alternate.

Next Encino Neighborhood Council General Board Meeting: July 28th, 2021 via a Zoom Webinar

Meeting was adjourned at approx. 9:35pm