



Officers:
PAT BATES • President
VICTORIA MILLER • Vice President
JODIE FRANCISCO • Secretary
GLENN BAILEY • Treasurer
HENRY ESHELMAN • Sergeant at Arms

NOTICE AND AGENDA

ENCINO NEIGHBORHOOD COUNCIL JOINT REDISTRICTING AD HOC COMMITTEE AND BOARD SPECIAL MEETING August 30, 2021 @ 6:30 PM

Please click the link below to join the webinar:

https://us02web.zoom.us/j/84349603797

Or One tap mobile:

US: +16699006833,,84349603797# or +13462487799,,84349603797#

Or Telephone:

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

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free)

Webinar ID: 843 4960 3797

International numbers available: https://us02web.zoom.us/u/kBF3TqRi6

Zoom Webinars are recorded

Public Comment: Public Questions on Agenda Items are limited to ONE MINUTE (1) per speaker per item, comments on redistricting are limited to two minutes per speaker. Time may be adjusted at the Chair's discretion. Public calling in, please press *9 on your phone to raise your hand to speak. For those that are using the Zoom Webinar please use the raise your hand feature to speak. Public comment on agenda items will be heard when the item is up for discussion

Committee members:

1-*Jodie Francisco: Chair, 2-*Lee Blumenfeld 3-*Pat Bates 4-*Jennifer Goldstein 5-*Glenn Bailey *Alternate Committee Members:*

1- * Victoria Miller 2-*Miriam Davis 3-*Robert Wenger

*Denotes Board Member/Alternate (maximum 5 allowed)

- 1. Call to Order, Start recording, Determination of quorum
- 2. Chairperson's opening comments 10 minutes.
- 3. Introduction of Nick Melvoin, Los Angeles Unified School District (LAUSD) board member for District 4 and Vice President of LAUSD Board of Education
- 4. Attendee and panelist questions and comments.
- 5. Adjournment 7:30

Next Redistricting Ad hoc Special Meeting: September 2, 2021 with Loraine Lundquist, Commissioner of the 2021 City of Los Angeles LAUSD Redistricting commission, appointee of District 3

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 —Comments from the public on agenda items will be heard only when the respective item is being considered. 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 digitally at www.encinonc.org You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at https://www.lacity.org/government/subscribe-agendasnotifications/subscribe-other-meetings-agendas-and-documents

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, assisted listening devices, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email:

NCsupport@lacity.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 Pat Bates, Board President, at (747) 282-0450or 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 https://www.encinonc.org/page/viewPage/bylaws

SERVICIOS DE TRADUCCIÓN: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Pat Bates, Presidente de la Mesa Directiva, al (747) 282-0450 o por correo electrónico president@encinonc.org para avisar al Concejo Vecinal.