



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

4924 Paso Robles Avenue • Encino • CA • 91316 (747) 284-0450 www.encinonc.org

**NOTICE AND AGENDA  
ENCINO NEIGHBORHOOD COUNCIL  
GENERAL BOARD MEETING  
Wednesday, December 8th, 2021 @ 7 pm**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87533764334>

Or One tap mobile : US: +16699006833,,87533764334# or +12532158782,,87533764334#

Or Telephone: 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 +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free)

Webinar ID: 875 3376 4334

International numbers available: <https://us02web.zoom.us/j/87533764334>

**Zoom Webinars are Recorded**

**IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE ENCINO NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION**

**Public Comment:** Public Comments on Non-Agenda Items is limited to TWO MINUTES (2) 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. Public comment on agenda items is limited to 1 minutes per agenda item. Comments from the public on agenda items will be heard only when the respective item is being considered. Time may be adjusted at the Chair's discretion.

**AB 361 Updates:** Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

**Encino Neighborhood Council Board Members**

Lee Blumenfeld Area 1 Rep	Walter Almora Area 2 Rep	Miriam Davis Area 3 Rep	Jess Whitehill Area 4 Rep	Michael Silva Area 5 Rep
Laurie Kelson Area 6 Rep	Jim Esterle Area 7 Rep	Heather Michaels At-Large Rep	Henry Eshelman At-Large Rep	Alex Garay Apt/Condo Rep
Victoria Miller Business Rep	Andrew Zucker Business Rep	Jennifer Goldstein Education Rep	David Krygier Encino Chamber Rep	Kathy Moghini-Patterson 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	<b>Vacant</b> Youth Rep			

**Encino Neighborhood Council Alternates**

Dana Frances Caruso Area 1 Rep Alt	<b>Vacant</b> Area 2 Rep Alt	<b>Vacant</b> Area 3 Rep Alt	Robert Wenger Area 4 Rep Alt	Jonathan Gabriel Area 5 Rep Alt
<b>Vacant</b> Area 6 Rep Alt	Lenny Beckerman Area 7 ReQp Alt	Lissa Morrow Christian At-Large Rep Alt 1	<b>Vacant</b> At-Large Rep Alt 2	<b>Vacant</b> Apt/Condo Rep Alt
<b>Vacant</b> Business Rep Alt 1	<b>Vacant</b> Business Rep Alt 2	<b>Vacant</b> Education Rep Alt	Vacant Encino Chamber Rep Alt	Daniel Freedman EPOA Rep Alt
Daniel Kashani HOME Rep Alt	Maury Geller Park/Advocate Environment Rep Alt	Melody Korehe PLU Rep Alt	<b>Vacant</b> Public Safety Rep Alt	<b>Vacant</b> Religious Rep Alt
<b>Vacant</b> Volunteer Rep Alt				

- 1) **Call to Order. Start recording. Roll call. determination of quorum.**
- 2) **Determine compliance with all required training; Sergeant-at-Arms Report.** Note the new Anti-Bias Learning for employees (ABLE) is required with an updated completion deadline of January 1, 2022. The completion date for Planning 101 training for PLU Committee members has also been updated to 1/1/2022.
- 3) **Open Board positions in the Encino Neighborhood Council. Open Positions Include:** Youth Rep (1), Area 2 Atl (1), Area 3 Alt (1), Area 6 Alt (1), At Large Alt (1), Apartment/Condo Alt (1), Business Rep Alt (2), Education Alt (1), Public Safety Rep Alt (1), Religious Alt (1), Volunteer Alt (1), Appointed position Encino Chamber of Commerce Alt (1). **Discussion and possible action on any applications received.**
- 4) **Seating of Alternates:** The chair will appoint eligible Alternates with affirmation of the board. **Discussion and Possible Action:** *If at any Board meeting, a Representative who is absent either (a) has no designated Alternate or (b) has an Alternate who is also absent, then the president or presiding officer may, with the approval of a majority of the members entitled to vote at the meeting, designate an existing Alternate for any other Representative to serve and vote during the meeting in place of the absent Representative. In such an instance, the seat of any absent Representative temporarily becomes an At-Large Seat. The appointed Alternate must be in good standing with all required training to be eligible.*

5) **Reports from Public Officials/Departments/Community Agencies. Due to a very large agenda for this meeting, the question and answer period will be limited to 1 minute per speaker. Any unaddressed issues will be forwarded to the designated official. Further guidance from DONE will be announced if received prior to the meeting.**

\* LAPD, Senior Lead Officer Walia, [34024@lapd.online](mailto:34024@lapd.online) (818) 374-7634

\* LA Urban Forestry Division Supervisor Stephen DuPrey, to address issue of fallen oak tree on Odessa Avenue in Encino which resulted in a fatality [Stephen.duprey@lacity.org](mailto:Stephen.duprey@lacity.org)  
Tree inventory for Encino was recently completed; report [linked here](#)

\* Councilmember Paul Koretz: [Jarrett.Thompson@lacity.org](mailto:Jarrett.Thompson@lacity.org) (818) 971-3088

\* Mayor Garcetti - West Valley Area Rep. Erin Seinfeld [erin.seinfeld@lacity.org](mailto:erin.seinfeld@lacity.org)  
(213)422-0815

\* Assemblymember Jesse Gabriel:(818) 346-4521 Sarah Martin ([Sarah.Martin@asm.ca.gov](mailto:Sarah.Martin@asm.ca.gov))

\* LA County Supervisor Kuehl: Blake Clayton, [BClayton@bos.lacounty.gov](mailto:BClayton@bos.lacounty.gov) (818) 880-9416

\* West Valley Neighborhood Prosecutor: Michael Liu, [Michael.liu@lacity.org](mailto:Michael.liu@lacity.org)

\* Department of Neighborhood Empowerment: Adriana Cabrera, [adriana.cabrera@lacity.org](mailto:adriana.cabrera@lacity.org)

\* Budget Advocate: Lee Blumenfeld, [enclieb@gmail.com](mailto:enclieb@gmail.com)

6) **Officer's Reports:**

A) President's Report

B) Vice-President's Report

C) Treasurer's Report

1) Motion to approve the [October 2021](#) Monthly Expense Report

2) Motion to approve the [November 2021](#) Monthly Expense Report

D) Secretary's Report: Approval of [August 25, 2021](#), [September 22, 2021](#), and [October 27, 2021](#) General meeting Minutes

7) **Old Business - Non-Funding - Motion, Discussion and Vote may be taken on all items:**

**A) Update on Los Angeles City Council, LAUSD, and other Redistricting:** The Los Angeles City Council on 12/1/2021 approved an amendment to [CF 20-0668-S7](#) to include a minor change to City council boundaries which does not appear to affect our Encino area. The City Ordinance defining Los Angeles City Council boundaries will be subject to a vote by City council on December 7, 2021, results will be presented at the ENC 12/8/2021 meeting. It should be noted that the [map](#) presented by the Los Angeles City Attorney incorrectly shows the Sepulveda Basin areas which are shared by the Encino and Lake Balboa Neighborhood Councils as part of Lake Balboa Neighborhood Council, while omitting Encino's joint purview. While this does not affect the City Council boundaries as adopted, it is incorrect, it will cause confusion as to why the Encino Neighborhood Council is involved in matters concerning the area, and it ought to be corrected forthwith. The City Ordinance defining LAUSD boundaries, [CF 20-0668-S6](#) appears to have been unanimously adopted on December 1, 2021.

With respect to any other proposed redistrictings: **MOTION: Regarding the redistricting of County Supervisor, State Assembly, State Senate and Congressional districts, the Board supports the Encino NC being kept intact for each respective district and that it not be split amongst two or more districts. For each, the Board supports Encino being included in a Valley-only or a Valley-majority district.**

**8) New Business - Funding -Motion, Discussion and Vote may be taken on all items:**

**A) Outreach/Finance motion:** Encino Neighborhood Council Banner at the Encino Charter Elementary School – The sponsorship fee for a banner (4ft x 3ft) placed on the fence at Genesta and Addison at the Encino Charter Elementary School is \$1000. The ENC would provide the artwork and the school will print and maintain the banner for 1 year. Please refer to the supporting documents for the [artwork](#). The Finance Committee discussed and inquired as to the cost of the banner and how much the school would net for their use, and noted that an invoice from the school should be provided. Outreach MOTION: The Encino Neighborhood Council’s Outreach Committee recommends that the board support sponsoring an ENC banner at Encino Charter Elementary with a sponsorship fee of \$1000 for one calendar year. The ENC will provide the artwork and Encino Charter will print and maintain the banner. Alex G. moved, Heather M. 2nds - passed: 5 (Y), 0 (N), 0 (A) Finance Committee Motion: The ENC Finance Committee has reviewed the Outreach Committee request and recommends that the cost of the banner be attributed to the budget category of Outreach Advertising. Pat B. moved, Henry E. seconded; motion passed 5 Yes, 0 No, 0 Abstain

**Motion: The ENC will sponsor an ENC banner at Encino Charter Elementary with a sponsorship fee of \$1,000 for one calendar year, with the cost of the banner categorized as outreach advertising.**

**B) Outreach /Homelessness/Finance motion:.** Point in Time Homelessness Count – The Encino Neighborhood Council will be able to participate and host the site location for Encino in the 2022 homelessness count. In conjunction with Valley Beth Shalom and the Encino Community Center, the ENC will host a location for the volunteers participating in the homelessness count in Encino (Evening of 1/25/2022). Said event could require incidental expenses including possible equipment rental, facility charges, advertising, printing, copying, etc. HOMELESSNESS COMMITTEE Motion to approve the ENC’s participation as a community partner with the Los Angeles Homeless Services Authority (LAHSA) for the [Greater Los Angeles 2022 Homeless Count](#) on January 25, 2022. Said commitment may incur up to \$500 in incidental expenses. (Pat B moved, Rochelle M. 2nd, Motion passed 3 yes/0 no /0 abstentions).

OUTREACH MOTION: The ENC's Outreach Committee requests that the Encino Neighborhood Council support the ENC in participating in the 2022 Point in Time Homelessness Count in conjunction with Valley Beth Shalom and approve up to \$500 for incidental expenses. Alex G. moved, Miriam D. 2nd - motion passed: 5 (Y), 0 (N), 0 (A). FINANCE MOTION: The ENC Finance Committee has reviewed the outreach Committee request and recommends that any costs incurred for this activity be attributed to the budget category of Outreach Events. Henry E. moved, Pat B. seconded; motion passed 5 Yes, 0 No, 0 Abstain.

**Motion: The ENC approves ENC’s participation as a community partner with LAHSA for the Greater Los Angeles 2022 Homeless Count on January 25, 2022 and authorizes up to \$500 in incidental expenses associated with the event. Any charges incurred will be categorized as Outreach Events.**

**9) New Business - Non-funding: Motion, Discussion, and Vote may be taken on all items - Board members please inform the Chair prior to the meeting of consent items to be pulled for discussion.**

**A) Bylaws Committee:**

- 1) Announcement regarding Bylaws: DONE is accepting Bylaws amendments now. The submittal deadline is April 1, 2022.**
- 2) Discussion and Possible Action: Standing Rules re-organization and amendments if available**

## **B) Executive Committee:**

- 1) **Motion** Selecting 2022 General meeting Dates through December 2022 General Meeting dates for 2022. 1/26/2022, 2/23/2022, 3/23/2022, 4/27/2022, 5/25/2022, 6/22/2022, 7/27/2022, 8/24/2022, 9/28/2022, 10/26/2022, 12/14/2022 (Pat B. moved, Glenn B. 2nd, Motion passed 4 yes/0 no/1 abstained)
- 2) **Motion** to create a position of Training Compliance Officer to be added to the duties of any officer selected, with consent, by the ENC Executive committee (Pat B. moved, Alex G. 2nd, Motion passed 5 yes/0 no/0 abstain).  
If approved, appointment of a Training Compliance Officer - possible MOTION
- 3) **Motion:**
  - (a) The ENC will file a resolution with the Department of Neighborhood Empowerment authorizing the following members as authorized Community Impact Statement filers: Patricia Bates, Victoria Miller, Alex Garay, Glenn Bailey and Darin Spillman [Alex Garay is replacing Jodie Francisco]
  - (b) The ENC will appoint Alex F. Garay as Alternate Signer for funding purposes  
(Glenn B. moved, Victoria M. 2nd, Motions passed 5 yes/0 no/ 0 abstention)
- 4) **Discussion and Possible Action:** Recommendation to change appointment of Neighborhood Council Sustainability Alliance (NCSA) Representative and Alternate to Heather Michaels as ENC representative and Patricia Bates as ENC alternate for voting purposes. (Pat B moved, Victoria M. 2nd, Motion passed 4 yes/0 no/ 1 abstention)
- 5) **Discussion and possible action:** Motion Regarding Fireworks Displays: Motion would ask the City Council to request a report back regarding notification requirements for sanctioned fireworks displays. [See detailed description.](#) (Executive committee concurred in presenting a draft motion, to be written, to the entire board for consideration).

## **C) Parks and Environment Committee (Consent):**

- 1) **Motion:** The Parks & Environment Committee recommends the Encino Neighborhood Council (ENC) Council file a Community Impact Statement (CIS) in favor of Council File [21-0890](#) (Energy, Climate Change, Environmental Justice, and River Committee Motion (O'Farrell - Krekorian - Price)) relative to creating a strategic long term citywide Electric Vehicle (EV) Master Plan that includes provisions to maximize federal and state funding for the equitable placement of Electric Vehicle infrastructure citywide. Said approval is contingent on adequate provisions being made for the range of EV models in use and adaptable to future use, without bias as to model. Further, that placement of locations for such facilities be subject to consultation with the respective local Neighborhood Councils.(Davis moved/Bates Motion passed 2nd 5 yes/0 no/0 abstention).
- 2) **Motion:** The Parks & Environment Committee recommends the Encino Neighborhood Council (ENC) Council file a Community Impact Statement (CIS) in favor of Council File [20-0190](#) (Buscaino - Cedillo) relative to the City Attorney be directed to prepare and present an Ordinance amending Los Angeles Municipal Code Section 63.41 to allow park rangers to be armed while on duty, in accordance with state law. (Zidell moved Davis 2nd Motion passed 5 yes/0 no/0 abstain)
- 3) **Motion** The Parks & Environment Committee recommends the Encino Neighborhood Council (ENC) Council file a Community Impact Statement (CIS) regarding irrigation of White Oak Avenue parkway medians between Victory and Burbank Boulevards including requesting a feasibility study and/or funding request to the Board of Public Works for extension of reclaimed

water (purple pipe) to the medians. (Bailey moved/Bates 2nd Motion passed 5yes 0no 0 abstentions)

**D) Planning and Land Use committee (non-consent):**

- 1) Discussion and Possible action**, regarding the City of Los Angeles response to passage and signing into law California Senate Bill SB-9. **The ENC PLU committee had considered certain responses prior to the introduction of Los Angeles City council file [21-1414](#). This ENC motion supports [CF 21-1414](#) and notes certain desired amendments to the proposed statutes. [See Detailed Motion.](#)**

- 10) Public Comment on Non-Agenda Items** – Public comments on non-agenda items within the ENC’s subject matter jurisdiction is limited to TWO MINUTES (2) 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 who are using the Zoom application, please use the Raise Hand feature to speak.

**11) Committee Reports**

**12) Board Member comment on non-agenda items.**

**13) Adjournment**

**Next meeting: Wednesday, January 26, 2022**

**Please see the Encino NC [website](#) for announcements of 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** – 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 subject matter 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 one (1) minute per speaker per item, unless adjusted by the presiding officer of the Board or Committee. Consent items which have been unanimously approved by a public committee meeting are exempted unless pulled from the consent section by a Board member.

**PUBLIC POSTING OF AGENDAS** - ENC agendas are posted for public review as follows: Glass display case outside the Encino Chamber of Commerce office at 4933 Balboa Blvd, Encino, Encino-Tarzana Branch Library, and Encino Community Center auditorium at 4935 Balboa Blvd, Encino, 91316, and digitally at [www.encinonc.org](http://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](mailto: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: [www.encinonc.org](http://www.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) 282-0450 or email via [president@encinonc.org](mailto: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](mailto:president@encinonc.org) para avisar al Concejo Vecinal.