



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

MINUTES

September 14, 2021 @6:30PM

ZOOM EXECUTIVE COMMITTEE MEETING

1. **Call to Order at 7:03 PM. Members present: Bates, Miller, Francisco, Gailey, Eshelman**
2. Approval of August 2021 Executive Committee [MINUTES](#), Bates/Eshelman, 5 yes/0 no/0 Abstentions
3. Reports from Public Officials/Departments/Community Agencies: None
4. Public Comment on Non-Agenda Items – None
5. Officer's Reports:
 - a. President's Report – **We sure had a lot of meetings in August!**
 - b. Vice-President's Report – **Discussion of 2 alternates who are no longer with us and also that we have a couple members who have not joined a committee**
 - c. Secretary's Report
 - i. Review of Prior General Board Meeting minutes and Vote Count sheets. **Minutes were sent and not noticed in time, Lee (attending) noted that the file numbers need to be added to the motions.**
 - d. Treasurer's Report
 - i. August [2021 Monthly Expenditure Report \(MER\)](#), emailed to board and posted to ENC Financials webpage. **DONE was able to regenerate the MER so it showed the correct rollover amount. Discussed issue with the WebCorner - they keep charging us the wrong amount and not sending the invoice, which is required.**
 - ii. Neighborhood Purposes Grants – update on previous NPGs
 - e. Sergeant-at-Arms Report: **Training compliance - discussion of the new anti-bias training, concluded it is necessary. Discussed issues with DONE monthly report and website being updated to show correct training.**

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

6. **New Business Executive Committee (1 hour):**
 - a. **Discussion & possible action:** Motion to add item to General Meeting Agenda authorizing Patricia Bates, Victoria Miller, Glenn Bailey and Darin Spillman and Jodie Francisco to file Community Impact Statements.

- b. **Discussion & Possible action:** Motion to recommend to the Board that a Community Impact Statement regarding the proposed DONE amendment to the Code of Conduct Policy be filed:
<https://empowerla.org/wp-content/uploads/2021/07/CODE-OF-CONDUCT-AMENDMENT-07162021.pdf>
The consensus was to use the exact wording of the LANCC statement. Bates/Miller, 5 yes/0 no/ 0 abstentions
- c. **Discussion and Possible Action:** To place on the September 22, 2021 ENC General Meeting Agenda a motion authorizing the ENC to make an official statement on Los Angeles City Council redistricting. If so authorized, followed by a motion requesting that (1) All of Encino including its portion of the Sepulveda Basin bounded by Victory Blvd to the North, Interstate 405 to the East, White Oak Ave. to the West, and the 101 Freeway to the South, be represented by a single City Council District, and (2) that Encino be combined with other communities in a majority-San Fernando Valley or all-San Fernando Valley City Council District. After extensive discussion decision was to put on the next General Meeting Agenda modified to account for the preliminary district maps presented between this meeting and the regular full board meeting
- d. **Discussion and Possible Action:** After September 30, 2021, there is the possibility of Neighborhood Council meetings being held in-person or continuing to be held virtually. Update was provided on the EmpowerLA Virtual Governance Hybrid Work Group, which is scheduled to make recommendations to BONC on October 18, 2021.
- e. **Announcement:** DONE is accepting Bylaws amendments now. The submittal deadline is April 15, 2022

Next Executive Committee meeting: October 19th, 2021 @6:30