



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

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**NOTICE AND AGENDA  
 ENCINO NEIGHBORHOOD COUNCIL  
 GENERAL BOARD MEETING  
 Wednesday, March 23, 2022 @ 7 pm**

**MINUTES**

Please click the link below to join the webinar:

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

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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.

The amount of time for public comment on each agenda item is to be determined by the Chair at each meeting. Speakers shall limit their comments to matters relevant to the item on the agenda. The Chair may rule that the speaker is out of order if the comments are not germane to the item under consideration. If multiple requests for public comment are submitted on one agenda item, preference will be granted to members of the public who have not spoken previously during the meeting, either during general public comment or on another agenda item.

A member of the public wishing to speak on more than one agenda item at a single meeting shall limit his or her remarks to a total of one minute per item and five (5) minutes per meeting. Members of the public who want to speak on multiple agenda items for up to five (5) minutes at one time can choose to speak during the Multiple Agenda Items Comment period. Otherwise comments from the public on agenda items will be heard only when the respective item is being considered. Members of the public who choose to speak during the Multiple Agenda Items period will be given the

opportunity to also speak during General Public Comment. Please be aware that time accumulates for any agenda items commented on.

Comments from the public on matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. No individual speaker will be allowed more than two (2) minutes during General Public Comment, unless the presiding officer of the Board decides differently.

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	Vacant 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	Vacant 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	Brooke Resnik Youth Rep			

**Encino Neighborhood Council Alternates**

Dana Frances Caruso Area 1 Rep Alt	Vacant Area 2 Rep Alt	Vacant Area 3 Rep Alt	Robert Wenger Area 4 Rep Alt	Jonathan Gabriel Area 5 Rep Alt
Vacant Area 6 Rep Alt	Lenny Beckerman Area 7 ReQp Alt	Lissa Morrow Christian At-Large Rep Alt 1	Vacant At-Large Rep Alt 2	Vacant Apt/Condo Rep Alt
Vacant Business Rep Alt 1	Vacant Business Rep Alt 2	Vacant 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	Vacant Public Safety Rep Alt	Vacant Religious Rep Alt
Vacant Volunteer Rep Alt				

- **Highlighted members were in attendance.**

**1. Call to Order. Start recording. Roll call. determination of quorum.**

- **Meeting called to order at 7:04pm**

**2. President’s Report**

- **President Bates provided an update, including a mention of the new public comment period.**

**3. Reports from Public Officials/Departments/Community Agencies.**

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

- **SLO Walia provided an update regarding crime updates in Encino. A special mention was made that SLO Scoggins was also in attendance. SLO Walia also provided the dates of the CPAB and NW meetings.**
- **President Bates reminded that any public comments/questions made would count against the total time allowed at meetings.**

Councilmember Nithya Raman: Kevin Sanchez-Morales [Kevin.Sanchez-Morales@lacity.org](mailto:Kevin.Sanchez-Morales@lacity.org)  
213-473-7004

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

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

- **Sarah provided an update from the Assemblymember's office focusing on new legislation.**

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

- **Blake provided an update from the County, including information on the low income program, Breath LA County, which will begin March 31<sup>st</sup>.**

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

Los Angeles City Planning: Courtney Schoenwald, [Courtney.Schoenwald@lacity.org](mailto:Courtney.Schoenwald@lacity.org)

Department of Neighborhood Empowerment: Dina Andrews [Dina.Andrews@lacity.org](mailto:Dina.Andrews@lacity.org)

- **Dina provided an update from the DONE**

Budget Advocates: Lee Blumenfeld, [encleeb@gmail.com](mailto:encleeb@gmail.com)

- **Glenn B. provided an update from the Budget Advocates, including an upcoming townhall with all the candidates running for City Controller.**

4. **Multiple Agenda Items Comment.** Comments by members of the public who wish to speak on multiple agenda items shall be allowed to speak for up to one minute per item up to a total of five (5) minutes per meeting. Members of the public who choose to speak during the Multiple Agenda Items period will be given the opportunity to also speak during General Public Comments. This comment period includes comment on all numbered agenda items including public officials' reports.

- **No one spoke during the multiple agenda items comment period.**

5. **General 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.

6. **Open Board positions in the Encino Neighborhood Council.** Open Positions Include: Area 2 Atl (1), Area 3 Representative (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). Encino Property Owners Association Rep. (1).

**Discussion and possible action on any applications or appointments received. Consider application received for open board seat:**

- **The open positions were read and it was mentioned that an application had been received and will be discussed at the next meeting.**

7. **Seating of Alternates:** The chair will appoint eligible Alternates with affirmation of the board. Discussion and Possible Action. Per the ENC Bylaws (Article V, Section 1D.1): "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.**"

- It was noted that Robert W. is automatically seated in Jess W's absence. Dana C. was seated for the Area 2 position and Lissa M. was seated in the Public Safety position.

8. **Additional Officer's Reports:**

Vice-President's Report

- The VP yielded her time.

Treasurer's Report

1. Motion to approve the [February 2022 Monthly Expense Report](#).

- Glenn B moved to approve the report, Victoria M. 2nds
- A vote took place, the MER was approved: 18 (Y), 0 (N), 0 (A)
- \* Lee Blumenfeld voted on this item but had not completed the City's Anti-Bias (ABLE) training requirement according to the EmpowerLA webpage for the Encino NC as of the start time of the meeting.

Secretary's Report: Approval of [January 26, 2022](#) and [February 23, 2022](#) and [March 9, 2022](#) minutes

- The minutes were introduced and motion to approve was made by Alex G., Victoria M. 2nds
- Following no discussion a vote took place. The minutes were approved: 15 (Y), 0 (N), 1 (A)
- 2 members were absent for the vote: Lee B. & Eliot C.

Sergeant-at-Arms Report.

- President Bates asked our NEA on the procedure of recusal for two items.
- Following a brief discussion a method of a virtual recusal was reached.

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

**A. Outreach Committee:**

1. **ONEGeneration Senior Symposium 2022** – This year, the ONEGeneration Senior Symposium will be on, Saturday, May 14th 2022 at the ONEGeneration campus. This will be like the event attended last year, which given the pandemic was well attended. The ENC has participated with a booth at the event. **MOTION: the ENC's Outreach Committee recommends that the board approve attending the ONEGeneration Senior Symposium, held on May 14th, 2022 at the ONEGeneration Campus and further requests [\\$1000 for a booth](#) at the event. Alex G. moves, Mike S. 2nds. Passed 4 (Y), 0 (N), 0 (A).**

- Jim E. recused himself
  - Alex G. introduced the item. Andy Z. 2nds
  - Glenn B. requested to add the site location address: 17400 Victory Blvd., Van Nuys, CA
  - Eliot C. had a question regarding the fee.
  - Following board member comment the item was opened to public comment.
- 
- A vote took place and the item passed: 17 (Y), 0 (N), 0 (A), 1 (R)
  - \* Lee Blumenfeld voted on this item but had not completed the City's Anti-Bias (ABLE) training requirement according to the EmpowerLA webpage for the Encino NC as of the start time of the meeting.

2. **Senior Symposium Swag** – Should the Outreach Committee recommend purchasing a new item for the Senior Symposium? In the past, a big hit at the Senior Symposium was the credit card magnifiers. We can order new ones, colors are limited, perhaps in black with white writing for the event. Please see supporting document, [CC Magnifier Image](#), to get an idea of what it looks like. The cost for 500 cc magnifiers, with setup and shipping comes to \$683.07, please see supporting document, [Cost of CC Magnifiers](#). **MOTION: The ENC’s Outreach Committee recommends that the board approve spending up to \$800 for 500 credit card magnifiers from 4imprint. Each magnifier will have the ENC’s name and website. The cost includes the setup and shipping. Alex G. moves, Jenny B. 2nds. Passed: 4 (Y), 0 (N), 0 (A).**

- **Jim E. was recused for this item.**
- **Alex G. introduced the item and moved the motion. Andy Z. 2nds**
- **The item was voted on and passed: 17 (Y), 0 (N), 0 (A), 1 (R)**
- **\* Lee Blumenfeld voted on this item but had not completed the City’s Anti-Bias (ABLE) training requirement according to the EmpowerLA webpage for the Encino NC as of the start time of the meeting.**

3. **Movie at the Park hosted by CD4** – Councilmember Raman and the Encino Field Deputy, Kevin Sanchez-Morales would like to have a movie at the park event in May, this would be the responsibility of CD4 and the ENC will assist with promoting the event and be in attendance with a table, popcorn and handouts. We need to purchase new popcorn as our current ones have expired. Smart and Final has two 36 counts boxes for \$50.38. **MOTION: The ENC’s Outreach Committee recommends that the board approve spending up to \$60 for the purchase of popcorn kits to use in the ENC popcorn machine at upcoming movie at the park events from Smart and Final or similar. Alex G. moves, Jenny B. 2nds. Passed: 4 (Y), 0 (N), 0 (A)**

- **President Bates commented that she spoke with Kevin from CD4 and he informed her that it is too expensive for their office to put on the movie**
- **Alex G. called to pull the item after a brief introduction of item.**
- **Glenn B. suggested to vote on the item to secure the funding in the event that things change.**
- **Alex G. commented that the next agenda item will cover popcorn as well.**
- **Henry E. commented that he may be able to get a movie for the ENC’s movie at the park.**
- **The item was pulled.**

4. **Easter Egg Hunt at Encino Park** – RAP is requiring the Encino Community Center to host an egg hunt at Encino Park. The ENC has been invited to participate. We usually participate in the hunt at Los Encino but that is not occurring this year. Typically we have a table with some things for the kids, i.e. coloring. **MOTION: The ENC’s Outreach Committee requests that the board support spending up to \$275 for popcorn, coloring supplies and copies of images to be colored. The crayons, copies and popcorn may come from Office Depot (or similar). Alex G. moves, Jenny B. 2nds. Passed: 4 (Y), 0 (N), 0 (A).**

- **Alex G. introduced the item, commenting on what we have done in the past regarding Easter events and moved the motion. A 2<sup>nd</sup> was received by Andy Z.**
- **Glenn B. asked about the request from the Balboa Sports Center ever came through**
- **Pat B. commented that this is a joint effort between the two parks.**
- **Following board member comment, a call for public comment took place. No public comment**
- **The item was voted on and passed: 16 (Y), 0 (N), 0 (A)**
- **\* Lee Blumenfeld voted on this item but had not completed the City’s Anti-Bias (ABLE) training requirement according to the EmpowerLA webpage for the Encino NC as of the start time of the meeting.**

5. **Zoom license for the ENC** – With most pandemic restrictions being lifted, it is possible that some of board members may not want to meet in person and the Community Center requires proof of vaccination to enter (at this time) which may prohibit unvaccinated board members as well as members of the public who are not vaccinated. Additional considerations are who would be required to screen attendees and enforce the vaccine requirement. An idea has been introduced to have each NC purchase a Zoom license. Fees at this time are unknown but we have been given a price range of \$200 - \$400 per year. To accommodate attendees, should the ENC prepare to purchase a Zoom license? **MOTION: The ENC’s Outreach Committee recommends that the board support purchasing our own Zoom license and allocating up to \$400 per year for the license. In addition, we request that the Finance Committee revise the operations budget to accommodate the new yearly charge as an operating expense. Alex G moves, Jenny B. 2nds. Passed 4 (Y), 0 (N), 0 (A).**

- Alex G. introduced highlighting the benefits of virtual meetings and possible hybrid meetings. Alex G. moved, Henry E., 2nds
- Henry E. commented that his concern is that virtual meetings allow people to remain anonymous while making vulgar comments and hopes that when we meet in person those people may not use the same language.
- Alex G. commented that people still have the right of freedom of speech and even in person meetings, speakers do not have to identify themselves and that they would most likely use the same language.
- Jennifer G. commented that virtual meetings allow her to be able to participate with the ENC virtually since she has 3 young children in which she would have to get child care for if she was attending in person. She supports the flexibility of virtual meetings.
- Glenn B. commented that there are many things that are beyond our control, including legalities about the Brown Act. One good reason to keep a virtual platform is to host virtual town halls which do not adhere to the Brown Act. Another reason to keep the account secure is to be able to download all the past recordings.
- Lee B. commented that the virtual meetings are allowing him to attend the meetings without the need for child care. He further commented that he believes that the City should pay for the license.
- Alex G. commented that he could not speak for DONE, however since he is a Budget Advocate that it would be good to advocate for this, perhaps in the White Paper, so the Mayor can add it to the budget.
- Dina A. provided the perspective from DONE and asked for Lee to submit any suggestions to her.
- Glenn B. commented that the City has already been paying for the Zoom license for the past two years and that there is an effort to have hybrid meetings
- Jim E. commented that there may be additional costs for hybrid meetings, i.e. equipment
- The item was opened to public comment. A member of the public was called on, several times but did not speak
- Henry E. commented that used one minute of their public comment.
- A vote took place and the item passed: 18 (Y), 0 (N), 0 (A)
- \* Lee Blumenfeld voted on this item but had not completed the City’s Anti-Bias (ABLE) training requirement according to the EmpowerLA webpage for the Encino NC as of the start time of the meeting.

#### **B. Education Committee:**

1. **MOTION: The education committee recommends that the ENC approve a Neighborhood Purpose Grant for \$3000. to the Academy of Enriched Sciences PTA, to replace damaged outdoor shade canopies that protect children eating lunch and doing other school activities**

outside during the COVID-19 pandemic and to fix the school's marquee sign to include the owl scholar logo and STEM icon. Motion to approve: Jennifer Goldstein, second: Shelly Rivlin. Passed: (3-0)

- Jennifer G. introduced the item with a reminder that the board had previously approved the allocation of funds for NPGs for schools. The Education Committee contacted our local schools to advise of the possibility of obtaining a grant. Following the introduction, Jennifer G. moved the motion, Jim E. 2nds
- The item was opened to board member comment
- Victoria M. asked if there's an invoice or breakdown of the costs.
- Glenn B. commented that he will need all documentation received
- A discussion ensued regarding the procedures needed to submit an NPG. Jennifer G. shared her screen to show the NPG.
- After a lengthy discussion about procedures and other items, the item was opened to public comment.
- One member of the public was called on but did not answer after several repeated attempts to ask the caller to unmute. The SAA commented that another minute of the caller's time was used.
- A vote on the item took place, the item passed: 16 (Y), 1 (N), 1 (A)
- \* Lee Blumenfeld voted on this item but had not completed the City's Anti-Bias (ABLE) training requirement according to the EmpowerLA webpage for the Encino NC as of the start time of the meeting.

2. **MOTION:** The education committee recommends the ENC approve a [Neighborhood Purpose Grant to Portola Middle School](#) for \$3500. for a student Mock Trial Program that includes instruction, teacher preparation, materials and a field trip to the Municipal Courts. Motion to approve: Jennifer Goldstein, second: Shelly Rivlin Passed. (3-0)

- The item was introduced by Jennifer G., along with a description of the program. Jennifer G moved the motion and received a 2<sup>nd</sup> from Victoria M.
- Victoria M. reminded that the NCs fiscal year ends at the end of June and this is a great use of the NCs funds.
- Glenn B. commented that both NPGs were to go before the Finance Committee, although not needed for the 1<sup>st</sup> NPG, this one has several red flags and made a motion to have the item discussed at the next Finance Committee meeting.
- After clarifying questions, Lee B. 2<sup>nd</sup> Glenn's motion.
- Eliot C. commented/asked why the school board does not recognize this as an activity?
- Laurie K. commented that this is an excellent use of the NCs funds and thanked Jennifer for overseeing the Education Committee and she supports this concept 1000%
- Henry E. asked what is the requirement that this should be tabled and not voted on now? He further commented that people should not assume that schools get everything from the State.
- Victoria M. commented that she does not recall that NPGs had to go in front of the Finance Committee in the past and that this seems like it would take too much time.
- Lee B. asked if there are topics identified for the term
- Jennifer commented that at this time it was not known.
- Pat B. called the question.
- Alex G. commented that members of the public had raised hands.
- One member of the public had a question regarding the payment to the teacher.
- Another member of the public spoke asking why his time was taken away when he did not speak before.
- The SAA asked to cut off the speaker due to being off topic
- The SAA stated that he considers the last speakers comment to be harassing and that all comments should be on topic.
- Prior to the vote, Alex G. commented that the vote we're taking is on Glenn B's motion to refer back to the Finance Committee.

- Before the vote, Jennifer G. asked why this needs to go to the Finance Committee.
- Glenn B. elaborated on the reasoning
- Jennifer G. responded that all schools in Encino were contacted advising the ENC was accepting NPG applications. Although Portola is not in Encino, there are many students attending that live in Encino.
- Andy Z. asked a question about the breakdown in the NPG
- Darin S. also commented
- An additional member of the public asked if all schools in Encino were contacted, specifically the Armenian school in Encino.
- Jennifer G. responded that only public schools were approached.
- Laurie K. commented that only public schools may receive NPGs
- Following comments, a vote on the motion to refer to the Finance Committee took place.
- The motion failed: 3 (Y), 15 (N), 0 (A)
- A vote on the original motion took place, the item passed: 14 (Y), 0 (N), 4 (A)
- Glenn B. commented that the ENC's Youth Representative was in the attendees list.
- \* Lee Blumenfeld voted on this item but had not completed the City's Anti-Bias (ABLE) training requirement according to the EmpowerLA webpage for the Encino NC as of the start time of the meeting.

10. 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. Motion to hear and comment on the proposed amendments to the Bylaws, first Reading. See <https://www.encinonc.org/ncfiles/viewCommitteeFile/29076> for file with all proposed amendments shown in redline and <https://www.encinonc.org/ncfiles/viewCommitteeFile/29077> for file with changes tentatively accepted (Pat/Jess, Passed 4/0/0)
- Before the item was heard, Victoria M. commented that she was disappointed with the amount of time that was taken on the past agenda items – agendas are posted and if anyone had a concern or issue it could have been addressed. Due to timing she will not be able to read the strikethrough of the Bylaws.
  - President Bates took the responsibility of reading the Bylaws.
  - Following an extensive read of the changes, a few comments were heard

**B. Executive Committee (consent):**

1. Discussion and Motion: The ENC Executive Committee recommends that the ENC board utilize the Board of Neighborhood Commissioners policy with respect to time limits on public comments on agenda items. Glenn/Pat approved 4 yes/0 no/0 abstentions
2. Discussion and Motion: The ENC Executive Committee recommends the addition of Standing Rule (Article VI, §2A, final sentence): The President will delegate or assume the duty of monitoring board member training compliance and verifying stakeholder status of applicants for vacant positions, and notify the Executive Committee of such assumption or delegation and any changes of assignment for such duties. Pat/Alex Passed 4 yes/0 no/0 abstentions)

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

1. Discussion and possible action: MOTION: The ENC Parks Committee recommends to the ENC Board that it support the Ventura Boulevard Cleanup with Volunteers Cleaning

Communities on 4/23/2022 from 8:30 to 10:30 am by promoting the event on the ENC website, emailing and social media, and encouraging stakeholder participation and by authorizing the use of the Encino Neighborhood Council logo for any promotion of the event. Glenn/Katie passed 4 yes/ 0 no/ 0 abstentions.

- **The above item, 10C1 was introduced, moved by Pat B., 2<sup>nd</sup> by Victoria Miller.**
- **A vote took place and passed: 11 (Y), 0 (N), 0 (A).**
- **\* Lee Blumenfeld voted on this item but had not completed the City's Anti-Bias (ABLE) training requirement according to the EmpowerLA webpage for the Encino NC as of the start time of the meeting.**

2. **Discussion and possible action: MOTION: The ENC Parks Committee recommends to the board that the ENC present or co-present with other Neighborhood Council(s) a Town Hall on the proposed 2028 Olympic Venues in the Sepulveda Basin. Possible dates are the evenings of 4/26/2022 or 5/31/2022.**

**D. Added at president's discretion:**

1. **Municipal Lobbying Ordinance:** The City Ethics Commission is considering various amendments to the [Municipal Lobbying Ordinance](#). One section pertains to Neighborhood Councils and would add verbal communications to the existing disclosure requirements. The proposed amendment wording is as follows:

*Proposed Section 48.11. Lobbying Disclosure – Communications to Neighborhood Councils*

*A. When a lobbying entity communicates, either personally or through an agent, with a Neighborhood Council or a Neighborhood Council member on behalf of a client, the lobbying entity shall disclose or ensure the disclosure of its status as a lobbying entity and the identity of its client.*

*B. For verbal communications, the disclosure shall be spoken at the beginning of the communication. For written communications, the disclosure shall be printed clearly, legibly and conspicuously.*

The LA NC Coalition (LANCC) has voted to support this idea.

**MOTION: The current Municipal Lobbying Ordinance Section 48.08.8 only requires lobbyist disclosure for written communications to Neighborhood Councils, so the Encino Neighborhood Council supports an amendment to the ordinance (proposed new Section 48.11 above) to include the same disclosure requirement when a lobbyist makes an oral presentation or verbal public comment to a Neighborhood Council that is related to their lobbying activities.**

- **Glenn B. introduced the item**
- **A member of the public spoke on the item.**
- **A few board members mentioned that when people are experiencing tech issues or cannot unmute that they should not count against them.**
- **Another member of the public spoke.**
- **Glenn B. clarified some of the comments from the public.**
- **Following discussion a vote took place, the item passed: 11 (Y), 0 (N), 0 (A)**
- **\* Lee Blumenfeld voted on this item but had not completed the City's Anti-Bias (ABLE) training requirement according to the EmpowerLA webpage for the Encino NC as of the start time of the meeting.**

**11. Committee Reports**

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

**13. Adjournment**

- **Meeting adjourned at 10:13pm**

**Next meeting: Wednesday, April 27, 2022**