



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
EXECUTIVE COMMITTEE MEETING
Tuesday, March 15, 2022 @6:30
MINUTES

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87172153317>

Meeting ID: 871 7215 3317

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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.

1. **Call to Order. Start recording. Roll call. determination of quorum.**
 - **Meeting called to order at 6:32pm. Pat B., Victoria M., Glenn B., & Alex G. in attendance.**
2. Approval of February 2022 Executive Committee [Minutes](#)
 - **Alex G. introduced the item and moved to approve. Pat B. 2nds.**
 - **The minutes were approved: 4 (Y), 0 (N), 0 (A).**
3. Reports from Public Officials/Departments/Community Agencies
 - **No public officials in attendance.**
4. Public Comment on Non-Agenda Items – 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 floor was opened for members of the public to speak on non-agenda items.**
 - **No one elected to speak during public comment on non-agenda items.**
5. Officer's Reports:
 - A. President's Report
 - **President Bates provided an update on NC business.**
 - B. Vice-President's Report
 - **VP Miller brought up dormant committees, such as the Public Safety Committee. This is one of the most important committees, especially with the increase in crime and calls for the formations of neighborhood watch groups.**
 - **A discussion regarding the committee took place.**
 - C. Secretary's Report
 1. Review of [Prior General Board Meeting minutes](#)
 - **Three meeting minutes will be voted on at the Regular Board meeting.**
 - D. Treasurer's Report
 1. [February 2022](#) Monthly Expenditure Report (MER), emailed to board and posted to ENC Financials webpage
 2. Discussion of LA City Attorney/DONE decree regarding any documents showing a vote count.
 3. Neighborhood Purposes Grants – update on previous and potential NPGs. Potential NPGs may include grants for the LAFD Foundation and the Los Angeles Police Foundation.
 - **Glenn B. provided an update on all three items.**
 - E. Sergeant-at-Arms Report:
 1. Discussion and possible action regarding current compliance situation
 - **The SAA was not in attendance, Pat B. commented that she looked at the site and did not see any difference in anyone’s training status.**

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

6. New and Old Business Executive Committee

A. **Discussion and Possible Action:** Clarify adoption of Studio City NC public comment policy with respect to remaining issues, including comment/questions to public officials.

- **Pat B. introduced the item**
- **Glenn B. commented on the item and suggested that if the policy mirrored the BONC policy it may help.**
- **Pat B. stated that she will mirror the policy.**
- **Glenn B. introduced a motion.**
- **Pat B. 2nds**
- **The item was opened to public comment**
- **The item passed: 4 (Y), 0 (N), 0 (A)**

B. **Discussion and possible action:** Consider a drive collecting donated goods for Ukraine refugees.

- **Alex G. introduced the item and suggested that we promote where to donate.**
- **Victoria M. commented that a refugee family moved to Encino.**
- **Glenn B. commented that it's a good to promote where to take donations. He further commented that Miry's List may be involved.**
- **Alex G. commented that we had previously voted on being a charter NC member**
- **Glenn B. commented that they may be a good candidate for an NPG**

C. **Discussion and Possible Action:** Proposed Standing Rule, Article VI, §2 A, last sentence: The President will delegate or assume duty for monitoring board member training compliance and verifying stakeholder status of applicants for vacant positions, and notify the Executive Committee of such action or changes of assignment for such duties.

- **Pat B. introduced the item.**
- **Glenn B. commented on the item.**
- **Pat B. moved, Alex G. 2nds**
- **The item passed: 4 (Y), 0 (N), 0 (A)**

D. **Discussion and possible action:** Rules for PLU committee, including but not limited to committee member *ex parte* communications with developers and other interested parties, authority of PLU Committee Chairperson, clarification of the authority of the PLU committee independent from the entire board (e.g. pre-application letters for the Ventura/Cahuenga Design Advisory Committee Chairperson (which would be the PLU Chair)), clarification of recusal rules for PLU committee Members who also represent other interested parties. Needs follow-up, deferred from prior meeting.

- **Pat B. introduced the item.**
- **The item was opened to committee members**
- **The item will be reviewed and discussed at a future meeting.**

E. **Announcement:** DONE is accepting Bylaws amendments now. The submittal deadline is April 1, 2022. Bylaws committee will request extension

- **Pat B. commented on the timing of the Bylaws.**

F. **Applications for open positions on the Encino Neighborhood Council :Open Positions Include:** 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), Area 2 Alt (1), Area 3 Rep (1), Area 3 Alt (1) Let's get these filled!

7. **Review General Board Meeting Draft Agenda**

- **The agenda was not ready at the time of the meeting.**

8. **Board Member Comment on Non Agenda Items**

- **Glenn B. commented on the possibility of in person meetings happening sooner than thought, as soon as April 1st.**
- **After a brief discussion a member of the public requested to speak.**
- **It was announced that a friend of the NCs passed away, Nora Ross. A public celebration was to be held at Warner Center Park, at the stage.**

9. **Adjournment by _____pm**

- **Meeting adjourned at 8:08pm**