



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, June 22, 2022 @ 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.

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	Vacant Area 2 Rep	Alex Ventura 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	<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	Daniel Glaser 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. Reports from Public Officials/Departments/Community Agencies.**  
 LAPD, Senior Lead Officer Walia, [34024@lapd.online](mailto:34024@lapd.online) (818) 374-7634  
 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  
 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)

**Los Angeles City Planning**

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

**Budget Advocates: Glenn Bailey**

3. **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.
4. **Open Board positions in the Encino Neighborhood Council.** Open Positions Include: Area 2 Rep (1), Area 2 Alt (1), Area 3 Alt (1), Area 6 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 Alt. (1).
5. **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.**”
6. **Officer's Reports:**
  - A. President’s Report
  - B. Vice-President's Report
  - C. Treasurer's Report
    1. Motion to approve the [May 2022 Monthly Expense Report](#)
    2. Motion to approve the 2022-2023 Budget for inclusion in the Administrative packet
  - D. Secretary’s Report: Approval of minutes of [May 25, 2022 Meeting](#) and [May 25, 2022 Special Board Meeting](#)
  - E. Sergeant-at-Arms Report
7. Action Item: Selection of the Executive Committee:
  - A. Election of the new Executive Committee, Nominations
    1. Nominations for President
    2. Nominations for Vice President
    3. Nominations for Secretary
    4. Nominations for Treasurer
    5. Nominations for Sergeant at Arms
  - B. Selection of Encino Neighborhood Council President
    1. Candidate Speeches (2 minutes each)
    2. Public Comment (1 minutes per speaker, 5 minutes maximum for this item)
    3. Board Discussion (Discussion and Questions from Board Members, all candidates will have the opportunity to answer each of the questions even if not addressed to them – 3 minutes maximum for this item)

4. Roll Call vote

C. Selection of Encino Neighborhood Council Vice President

1. Candidate Speeches (2 minutes each)
2. Public Comment (1 minutes per speaker, 5 minutes maximum for this item)
3. Board Discussion (Discussion and Questions from Board Members, all candidates will have the opportunity to answer each of the questions even if not addressed to them– 3 minutes maximum for this item)
4. Roll Call vote

D. Selection of Encino Neighborhood Council Secretary

1. Candidate Speeches (2 minutes each)
2. Public Comment (1 minutes per speaker, 5 minutes maximum for this item)
3. Board Discussion (Discussion and Questions from Board Members, all candidates will have the opportunity to answer each of the questions even if not addressed to them – 5 minutes maximum for this item)
4. Roll Call vote

E. Selection of Encino Neighborhood Council Treasurer

1. Candidate Speeches (2 minutes each)
2. Public Comment (1 minutes per speaker, 5 minutes maximum for this item)
3. Board Discussion (Discussion and Questions from Board Members, all candidates will have the opportunity to answer each of the questions even if not addressed to them– 5 minutes maximum for this item)
4. Roll Call vote

8. Action Item:

A. Selection of Financial Officers

1. Selection of the 2nd signer
2. Selection of the alternate signer
3. Selection of the 1st Bank Cardholder
4. Selection of the 2nd Bank Cardholder

9. **Discussion and possible action:: New Business (Funding)** Motion to approve of the 2021-2022 Administrative Packet

10. **Discussion and possible action, New business non-funding:**

**A. Planning & Land Use Committee**

- 1.

**B. Executive Committee**

- 1.

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

## 12. Adjournment

**Next meeting: Wednesday, June 22, 2022**

**Announcement:** On April 20, 2022, the Ethics Commission voted unanimously to recommend updates to the Municipal Lobbying Ordinance (MLO). The updates involve key definitions, registration and reporting requirements, exemptions, gifts, enforcement, and technical adjustments. This is now in [CF 22-0560](#). The ENC will be re-filing its Community Impact Statement to this Council File.

### **Save the Date:**

**FOLAR LA River Watershed Cleanup:** the ENC is a sponsor of the June 25 South Reserve cleanup. Register to participate [here](#).

**Station 83 Open House Sunday, June 26, 2022:** Meet our Encino firefighters at an afternoon picnic for the official opening of the pollinator gardens which the ENC has funded in part.

**Please see the Encino NC [website](#) for announcements of other 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>

**NOTICE TO PAID REPRESENTATIVES** - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](https://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

**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.

DISCUSSION DRAFT