



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
MINUTES

Wednesday, June 22, 2022 @ 7 pm

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>

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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.

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	Daniel Freedman 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	Daniel Glaser 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	Vacant 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				

- Board members with names highlighted were in attendance

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

- Meeting was called to order at 7:04pm

2. Reports from Public Officials/Departments/Community Agencies, not limited to:

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

- SLO Walia was on vacation, Pat B. read a report on crime.
Councilmember Nithya Raman: Kevin Sanchez-Morales Kevin.Sanchez-Morales@lacity.org
213-473-7004

Mayor Garcetti - W. Valley Area Rep.

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

- Alberto V. provided an update from the Assemblymember’s office, including AB587, a social media transparency bill.
- A board member asked if a decision has been made on who will conduct oversight

- **Two members from the public made comments.**
LA County Supervisor Kuehl: Blake Clayton, BClayton@bos.lacounty.gov (818) 880-9416
- **Blake C. provided updates from the County.**
- **Two board members made comments**
- **A member of the public questioned the Covid numbers**

West Valley Neighborhood Prosecutor: Michael Liu, Michael.liu@lacity.org

- **Michael provided an update, including speaking on illegal fireworks.**
 - **Two members of the public made comments**
- Los Angeles City Planning**
Department of Neighborhood Empowerment: Dina Andrews Dina.Andrews@lacity.org
- **Dina provided an update from DONE, including the nc elections and important dates**
 - **Glenn B. asked to confirm the election date, the date provided was incorrect, the Encino election date is Sunday, June 18th, 2023. A requested an update on the Bylaws amendments.**
 - **Dina stated that the amendments would be completed this week and certainly before the June 30th deadline.**
 - **Lee B commented that it's insensitive to have the election on Juneteenth. He further asked about the hybrid working groups and why the meetings are not open and recorded for transparency and why did DONE get to select 50% of the members.**
 - **Dina stated that there have been no formal meetings, the panel may have been assembled or is in the process of being assembled, Once that happens meetings will start.**
 - **Lee B stated that the panel is assembled and meetings have taken place.**
 - **Dina further commented that the formal meetings have not started.**
 - **Eliot C commented on the low voter turnout for NC elections.**
 - **Three members of the public made comments**

CalTrans District 7: Cuong Phu Trinh Cuong.Trinh@dot.ca.gov

- **Cuong provided an update on the pedestrian bridges in Encino and will have a public workshop sometime this summer, either late July or early August**
- **Laurie K had a comment**
- **Jess W made comments regarding the bridges. It was made clear that the community does not want the bridges.**
- **Lee B commented on the dates of future meetings.**
- **Glenn B commented on the Louise Ave bridge and the current clearance height is not in compliance and the 101 either needs to be lowered or the overpass raised.**
- **Three members of the public had comments**

Budget Advocates: Glenn Bailey - Designation of two Budget Representatives for ENC - possible Motion

- **Glenn B provided an update and asked if anyone is interested in being a budget rep.**
- **Pat B and Glenn B would be the reps.**
- **Henry E made a motion to designate Pat B and Glenn B as the budget reps. Lee B 2nds.**
- **The item was opened to public comment. 4 members of the public made comments.**
- **Eliot C asked clarification on who the candidates are, since a member of the public nominated a member of the public**
- **Glenn B clarified that a Stakeholder can be a budget rep for their respective NC.**
- **Eliot made a motion to amend the motion to include the Stakeholder.**
- **Pat B. requested to go out of order and seat the alternates since a vote is about to take place.**
- **Daniel G., was seated for the Area 2 Rep, Robert W was seated for the Education Rep, Lissa M was seated for the Public Safety Rep and Dana C was seated for the Area 5 Rep.**
- **Glenn B moved the recommendations of alternates to be seated.**
- **Pat B asked if the member of the public would accept the nomination, the nominated member of the public was not in attendance to accept the nomination.**
- **Pat B and Glenn B are the budget reps.**

- * 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. **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.
- * **The item was opened to the public**
 - * **5 members of the public spoke during general public comment.**
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).
- **The open positions were read**
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.**”
- **This item was taken out of order and reflected at the time it occurred.**
6. **Officer's Reports:**
- A. President’s Report
 - 1. Mention possible Hybrid meeting “pilot” and any interest by ENC?
 - **Pat B thanked the board for her term and mentioned the pilot program.**
 - B. Vice-President's Report
 - **Victoria M thanked Pat for her service as President.**
 - C. Treasurer's Report
 - 1. Motion to approve the [May 2022 Monthly Expense Report](#)
 - **Glenn B made a motion to approve the May 2022 Monthly Expenditure Report. Laurie K 2nds**
 - **The item was opened to discussion**
 - **No discussion**
 - **A vote took place and the MER was approved: 20 (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. Motion to approve the [Initial 2022-2023 Budget](#) for inclusion in the Administrative packet, from ENC Finance committee: A motion was made to recommend that the attached Initial Budget be approved by the ENC board and submitted as a part of the ENC’s 2022-2023 Administrative Packet. Pat/Henry Approved 4 yes/0 no/0 abstentions.
 - **Glenn B introduced the item and made a motion to approve. Andrew Z 2nds**

- **The item was opened to comment**
- **Pat B asked the SAA who had used their allot time for comments. The SAA provided a list of those that had spoken for 5 minutes during the meeting.**
- **The item was voted on and passed: 19 (Y), 0 (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**

3. Motion to approve the final 2021-2022 Budget allocation: from the ENC Finance Committee: **the following revised budget for fiscal year ending 6/30/2022 which will be recommended to the board is: Operations \$8,500, Outreach \$7,500, Community Improvement projects \$2,100, Neighborhood Purpose Grants, \$23,900, for a total of \$42,000. Pat/Henry Passed 4 yes/0 no/0 abstentions**

- **Glenn introduced the item. Pat B moved, Henry 2nds.**
- **Daniel G asked a clarifying question**
- **Eliot C asked recommended to have a screen share to make it easy to understand.**
- **No further comments.**
- **The item was voted on and passed: 18 (Y), 0 (N), 2 (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**

4. 2021-2022 Financial Report if available at meeting date

- **The item was introduced by Pat B., this item is an announcement that the report is available on the ENC's website.**

D. Secretary's Report: Approval of minutes of [May 25, 2022 Meeting](#) and [May 25, 2022 Special Board Meeting](#)

- **Alex G. introduced the item, including the recommendations provided by Glenn B and made a motion to approve both sets of minutes. Henry E., 2nds.**
- **The item was opened to discussion – following none the item was voted on.**
- **The minutes were approved: 19 (Y), 0 (N), 0 (A). Darin S. was absent for the vote.**
- *** 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**

E. Sergeant-at-Arms Report

- **Henry E. commented on board members who have not completed the required trainings and further commented on public comment at meetings.**

7. Action Item: Selection of the Executive Committee:

A. Election of the new Executive Committee, Nominations

1. Nominations for President

- **Pat B, nominated Alex G for President, Anni K. 2nds.**
- **Alex G accepted the nomination.**

2. Nominations for Vice President

- **Pat nominated Victoria M for VP., Henry E 2nds.**
- **Lee B. nominated Dana C. as VP.**

- **Victoria M. asked if an alternate can serve on the Exec Committee**
- **The question was turned to our NEA, who responded that it should be up to the NC's Bylaws.**
- **Lee B commented that it is not in our Bylaws and would be an injustice to prevent a board member from holding an Exec position.**
- **Victoria M. commented that alternates do not always attend meetings.**
- **The NCs NEA commented that she would check with her team while we move to the next nomination.**
- **Andrew Z asked if anyone nominated Victoria to be President.**
- **Victoria declined the nomination**
- **Dana C. accepted the nomination**

3. Nominations for Secretary/Alternate Secretary

- **Henry E. nominated Glenn B as Secretary, Pat B 2nds.**
- **Glenn B accepted**
- **Victoria asked if the alternate secretary could be a board alternate.**
- **Glenn B. clarified.**
- **Andrew Z nominated Henry E for President**
- **Henry E declined the nomination**

4. Nominations for Treasurer

- **Victoria M nominated Pat B., Henry E. 2nds**
- **Pat B. accepted the nomination**

5. Nominations for Sergeant at Arms

- **Pat B, nominated Henry E., Andrew Z 2nds**
- **Dina A. mentioned that although they do not have an official answer, that the consensus is that our Bylaws do not allow an alternate to hold an Exec position.**
- **Lee B, challenged the comment requesting the exact line and section in our Bylaws.**
- **Dina A. further elaborated.**

B. Selection of Encino Neighborhood Council President

1. Candidate Speeches

- **Alex G spoke briefly.**

2. Public Comment

- **No comments**

3. Board Discussion

- **Victoria M commented**

4. Roll Call vote

- **Prior to the vote, the system froze for all participants and attendees., the meeting resumed within a couple of minutes and a new recording was started.**
- **Dina A commented that Article 5, D1 defines seating at meetings.**
- **Pat B. commented that it does not seem as if the explanation defines this question**
- **Lee B. spoke and challenged the explanation again**
- **Henry E. spoke agreeing that it's not clear.**
- **A provisional vote will take place.**
- **The vote for President took place. Alex G. was voted in as President: 19 (Y), 0 (N), 0 (A).**
- **It was noted that Eliot C. left the meeting.**
- *** 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**

C. Selection of Encino Neighborhood Council Vice President

1. Candidate Speeches

- **Dana C. made a statement.**
- **Victoria M. made a statement.**

2. Public Comment

- **No public comment**

3. Board Discussion

- **No board discussion**

4. Roll Call vote

- **The vote tallies are: Victoria M., 14 (Y), Dana C., 4 (Y), 1 (A). Victoria M. was selected as Vice President.**
- *** 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**

D. Selection of Encino Neighborhood Council Secretary

1. Candidate Speeches

- **Glenn B. made a statement.**
- 2. Public Comment
- **No public comment**

3. Board Discussion

- **No board comment**

4. Roll Call vote

- **Glenn B. was selected as Secretary with a vote count of: 19 (Y), 0 (N), 0 (A)**
- **Pat B commented that perhaps in the future we would have an alternate secretary.**

E. Selection of Encino Neighborhood Council Alternate Secretary

1. Candidate Speeches

2. Public Comment

3. Board Discussion

4. Roll Call vote

- **Daniel G. said he would be interested in the position.**
- **Pat B. nominated Daniel G., Glenn B. 2nds**
- **No further comments**
- **A vote on the Alternate Secretary took place. Daniel G. was selected as the Alternate Secretary with a vote count of 18 (Y), 0 (N), 0 (A)**
- **It was noted that Anni K. left the meeting**

- * 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

F. Selection of Encino Neighborhood Council Treasurer

1. Candidate Speeches

- **Pat B. made a statement.**
2. Public Comment

- **No public comment**

3. Board Discussion

- **No board member comments**

4. Roll Call vote

- **Following a vote, Pat B. was selected as Treasurer with a vote count of: 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

G. Selection of Encino Neighborhood Council Sergeant-at-Arms

1. Candidate Speeches

- **Henry E. made a statement**

2. Public Comment

- **No public comment**

3. Board Discussion

- **No board member comment**

4. Roll Call vote

- **Henry was selected as SAA with a vote count of: 17 (Y), 0 (N), 0 (A), Lee B. was absent for the vote.**

8. Action Item:

A. Selection of Financial Officers

1. Selection of the 2nd signer (Currently Pat Bates)

2. Selection of the alternate signer (Currently Alex Garay)

3. Selection of the 1st Bank Cardholder (Currently Pat Bates)

4. Selection of the 2nd Bank Cardholder (Currently Victoria Miller)

- **Pat B. introduced the item and motioned that Alex G., should be the 2nd Signer, Victoria M., as the alternate signer, Pat B. as the 1st card holder & Victoria M. as the 2nd card holder**
- **There will 1 vote for the 4 financial officers.**
- **No board member or public comment**
- **Following a vote, the nominations were approved with a vote count of: 17 (Y), 0 (N), 0 (A) – Lee B. was absent for the vote.**
- **It was noted that Glenn B. 2nd the motion.**

9. **Discussion and possible action: New Business (Funding): Motion to approve of the entire Fiscal Year 2022-2023 Administrative Packet –**

- **Glenn B. moved to approve the Administrative Packet, Victoria M. 2nds**
- **No public or board member comment**
- **The Administrative Packet was approved with a vote count of: 17 (Y), 0 (N), 0 (A). Lee B. was absent for the vote.**

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

A. Airport Committee:

1. **Motion: We the ENC Airport Committee support City Council File [22-0002-S26](#) which addressed efforts to mitigate aviation-related air pollution.** Moved: J. Esterle, 2nd: J. Lange: MSP 5-0-0 *A CIS should be filed if approved at the next ENC General Meeting

City Clerk's description: Resolution (Buscaino - Bonin - et al.) relative to including in the City's 2021-22 State Legislative Program its position on AB 1322 (Rivas), which would require the California Air Resources Board to develop a plan to expand sustainable aviation fuel production capacity.

- **Jim E. introduced the item and moved, Victoria M. 2nds**
- **No public comment, no board member comments**
- **Following a vote, the item passed: 16 (Y), 1 (N), 0 (A), Lee B. was absent for the vote.**

2. **Motion: The ENC Airport Committee supports AB 1322 (which is supported by Los Angeles, see [22-0002-S26](#), and the **Van Nuys Citizens Advisory Council (VNY CAC)** who also addressed **the Los Angeles World Airport/Board of Airport Commissioners (LAWA/BOAC)** regarding this issue and supported the City Council file and also encouraged phasing out leaded aviation fuel for prop planes and strongly encouraging the use of unleaded aviation fuel at **Van Nuys Airport (VNY)** at their May 3, 2022 VNY CAC meeting.** Moved: J. Esterle, 2nd: V. Miller: MSP 5-0-0 *A CIS should be filed if approved at the next ENC General Meeting

- **Jim E. introduced the item and moved the motion, Victoria M. 2nds**
- **Daniel G. had a comment/question about where technology is in converting engines transitioning to unleaded fuel.**
- **Jim E. & Victoria M. responded to the his question.**
- **Glenn B. asked, if for the minutes and the final CIS if the acronyms could be spelled out.**
- **No further comments from the board or public**
- **Following a vote, the motion passed: 13 (Y), 1 (N), 1 (A)**
- **Lee B. was absent for the vote.**
- **It was noted that Robert W. was not longer in attendance.**

B. Planning & Land Use Committee

1. The Applicant seeks approval of a Conditional Use Permit, pursuant to LAMC Section 12.24 W.1, for the sale and dispensing from 6 AM to midnight, 7 days a week of a full line of alcoholic beverages for on-site consumption in conjunction with operation of an approximately 115,886-square foot Senior Living Facility, located at 16161 Ventura Blvd. Encino, CA and known as "Vered on Ventura", recently approved under Planning Case No. ZA-2019-6479-ELD-SPP-SPR. **Motion: The ENC PLU Committee approves of the Conditional Use Permit on the condition that sales of alcohol on premises is from 10 AM to 10 PM (Dartin/Diane passed 6 yes/0 no/0 abstentions/1 ineligible)**

- **Darin S. introduced the item.**
- **It was noted that Laurie K. left the meeting.**

- Alex G. asked why, if the city allows alcohol sales from 6am – 2am, why are we asking a private facility to be more restrictive.
- Darin S. commented that a consensus was reached at the meeting in order to provide a vote, however some were very adamant in limiting the hours of sales.
- Jess W., made a comment
- Lee B. asked if he could be heard
- Glenn B. commented that the applicant had his hand raised.
- Brad R., clarified from their perspective their needs.
- Victoria M. had a clarifying question
- Lee B. commented on the concern of having residents having guests over and drinking in the morning. \
- Daniel G. asked if the motion could be amended
- Darin S. asked what the harm would be to have people drinking in the morning.
- Brad H., commented if the council wanted to change the hours they would supportive of it.
- Lissa M. commented that it is good the way it is.
- Pat B. asked if there's a motion to amend.
- Alex G. made a motion to amend to conform to the City standards of alcohol sales. Daniel G. 2nds.
- Glenn B. asked for the wording of the motion
- Alex G., defined the amendment to: To change the hours of alcohol sales at 16161 Ventura Blvd.'s 3 facilities to conform to City standards of 6am – 2 am for special occasions while the regular hours of alcohol sales to be 10am – 10pm.
- Victoria M. was not clear on why we are granting more than the applicant asked for.
- Darin S. asked why a CUP is needed?
- Daniel G. further commented that restricting the hours does not feel right to him an
- Alex V. commented that there is a role for the NC or City Council to set conditions to the rules, being cautious about the sale of alcohol is a good thing and does not like it when an NC goes against the committee.
- The question was called. The amendment to the motion failed.
- * 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

- The original motion was voted on: 12 (Y), 0 (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. [CF 22-0158](#): (Bonin - et al. - Blumenfield) relative to the Department of City Planning, with assistance from other relevant departments, to report back in 45 days with options to amend Los Angeles Municipal Code Sections 12.03, 12.80 and 12.81 to allow "shelters for the homeless" and other forms of interim housing during a declared shelter crisis on properties outside of zones specified in the Motion **Motion: The ENC PLU opposes [CF 22-0158](#) and recommends the ENC file a Community Impact Statement in opposition to [CF 22-0158](#)** (Eliot/Darin passed 6 yes/0 no/0 abstentions/1 ineligible)

- Darin S. introduced the item NS read the language for the motion, Victoria M. 2nds
- The item was opened for discussion.
- A member of the public spoke on the item.
- Lee B. commentated on the item.

- Alex G. asked, since this is calling for a report, wouldn't it be interesting to see where our councilmember stands on this and what the City folks think can be done in our community.
 - The question was called.
 - No further comments. The motion failed: 5 (Y), 2 (N), 4 (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
- It was noted that several board members left and lost the quorum. This item and the rest will be considered old business on the next ENC agenda. Meeting ended at 10:35pm

C. **Bylaws Committee: Motion to adopt Standing Rules Article V, Section 3 B: Explanation of Vote Tally** (Victoria/Jess, Passed 5 yes/0 no/0 abstentions)..

D. **Executive Committee**

1. **Motion to file the following CIS: CF 11-1020-S3 would rename the Budget Advocates account to "budget advocacy" with no mention as to where the funds would go. Consider whether to adopt or adopt as modified the following position: The Encino Neighborhood Council opposes Council File 11-1020-S3. Neighborhood Councils form alliances when they want to join together to work on something of common interest. We want to be able to contribute specifically to alliances we support. The name of the overall fund is not important. What is important is that every recognized alliance has the ability to raise its own funds and those funds are reserved for its use and its use alone. Our Neighborhood Council wants the ability to direct our funds to a specific alliance and not to a fund that is allocated without our input. We ask that the City Council motion contained in CF 11-1020-S3 be amended to make this clear. (Pat/Alex, 5 yes/0 no/0 abstentions)**
2. **Motion to file the following CIS: The ENC Executive Committee recommends that the Los Angeles Mayor and City Council add to their City's Legislative Program a request that Los Angeles County acquire or lease on a year-round basis at least two (2) CL-15 Bombadier (or successor) "Super Scoopers", along with instituting a program to train local personnel in operation of these fire-fighting assets. CIS to be filed. (Pat/Glenn Passed 4 yes/0 no/0 Abstentions)**

E. **Finance and Executive Committee regarding prior year adjustment:** Review CF 21-0772 and motion passed by Encino NC RE: Sidewalk repair pilot program. 5/26/2021 MOTION from Finance Committee: 2 (Bates/2nd Almora) to approve a pilot sidewalk repair program Community Improvement Project, costing up to \$2,100 (payable to the Los Angeles Department of Street Services or other agency providing services), and to request that the funds be matched from Council District 5 discretionary funds, and further, that data be collected and evaluated as to effectiveness in remediating sidewalk defects. In addition, it is recommended that potential conflict of interest issues, which may depend on the location of work, be investigated and resolved. The explanation and actions proposed by the Finance Committee and discussed by the Executive committee: The intent of the ENC and the City Council motion was to remove \$2,100 from the ENC's 2020-2021 funds for use in the project (this would have prevented \$1,516.87 of ENC funds from reverting to the city's general fund). Unfortunately, the funds were removed from the ENC's 2021-2022 funds. The concluded actions to follow are: i) Pat will contact CD 4 and ask if they can

make a request that the ENC's 2022-2023 funds (because we will surely be past 6/30/2022 before anything gets resolved) be credited with the \$1516.87 which reverted to the City's general fund in the 2020-2021 fiscal year. Further, The arrangement with Council District 5 in May 2021 was that the council district would match the \$2,100 that ENC is contributing to the pilot project. The ENC would be pleased if CD 4 would honor the predecessor council office agreement. ii) Pat will contact the City Attorney for advice regarding placement of the project so that it avoids residences of board members living in Encino NC Area 1, and what amount of displacement (eg. 500') is required. iii) Pat will contact Lee Blumenfeld to see what the time frame might be for this and potential locations as well as any confirmations he may have had from CD 5 regarding matching. Pat will also research any related correspondence.

11. Board Member comment on non-agenda items.

12. Adjournment

Next meeting: Wednesday, July 27, 2022