



Officers:  
Alex Garay • President  
Victoria Miller • Vice-President  
Glenn Bailey • Secretary  
Pat Bates • 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 EXECUTIVE COMMITTEE MEETING Tuesday, July 19, 2022 @6:30**

**Please click the link below to join the webinar:**

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

Meeting ID: 871 7215 3317

Or One tap mobile :

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Webinar ID: 871 7215 3317

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**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. 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.**
2. Approval of [June 2022 Executive Committee Minutes](#)
3. Reports from Public Officials/Departments/Community Agencies
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.
5. Officer's Reports:
  - A. President's Report
  - B. Vice-President's Report
  - C. Secretary's Report
    1. Review of [Prior General Board Meeting minutes](#)
  - D. Treasurer's Report
    1. [June 2022](#) Monthly Expenditure Report (MER), emailed to board and posted to ENC Financials webpage
    2. Neighborhood Purposes Grants – update on previous and potential NPGs.
  - E. Sergeant-at-Arms Report:
    1. Discussion and possible action regarding current compliance situation

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

6. **New and Old Business Executive Committee**
  - A. Discussion on how we handle the Board meeting agenda item of "Reports from Public Officials/Departments/Community Agencies" in terms of questions and comments from Board members and the public. **Discussion and possible action.**
  - B. [CF 21-1472](#) - **To Rules, Elections, and Intergovernmental Relations Committee**  
Motion (Raman - Krekorian - Martinez) relative to instructing the Chief Legislative Analyst, with assistance from the City Attorney and other departments, as needed, to report with options for a ballot measure for the November 2022 ballot, to amend the City Charter to create an Independent Redistricting Commission for the City. **Discussion and possible action.**
  - C. **Roles of Executive Committee members during Regular Board meetings** – Discussion on what roles each Exec Committee member will take during Regular Board meetings, **Discussion and possible action.**
  - D. **In person meetings/hybrid meetings** - update on returning to in-person meetings/hybrid meetings, including the survey DONE is requesting we complete – **discussion and possible action**

- E. **Bylaws** – Discussion based on the response from DONE regarding our Bylaws and adding a standing rule regarding alternate members holding an Executive Committee position.. **Discussion and possible action.**
- F. **Standing Rule Item - Article X Elections, Section 4.** [Method of Verifying Stakeholder Status - Voters will verify their Stakeholder status by providing acceptable documentation.] Verification of registered Los Angeles County voter status at an Encino address shall be an acceptable documentation method for resident Stakeholder status. **Discussion and possible action.**
- G. **Absences** - Review of board member absences and possible removal – **discussion and possible action**
- H. **Board member interactions** - Discussion on board members interactions during meetings – **discussion and possible action**
- I. **Committee Participation** - Review committee participation, including Board and Alternate Members in non-compliance with the ENC’s Bylaws requiring members to serve on at least one (1) committee. **Discussion and possible action.**

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

8. **Adjournment by \_\_\_\_\_pm**

**Next Executive Committee meeting: \_\_\_\_\_**

- **Applications for open positions on the Encino Neighborhood Council :Open Positions Include:**  
 Apartment/Condo Alt (1), Business Rep Alt (2), Education Alt (1), Public Safety Rep Alt (1), Religious Alt (1), Volunteer Alt (1), Area 2 Rep (1)., Area 2 Alt (1), Area 3 Alt (1) Let’s get these filled!**Review General Board Meeting Draft Agenda**

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 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 on agenda items is limited to 1 minutes per speaker per item, unless adjusted by the presiding officer of the Board or Committee.

**PUBLIC POSTING OF AGENDAS** - ENC agendas are posted for public review as follows: Glass case outside the Encino Chamber of Commerce office at 4933 Balboa Blvd, Encino, Encino-Tarzana Branch Library, 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: [encinonc.org](http://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/ncfiles/viewPageFile/3541>

**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](http://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.