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4924 Paso Robles Avenue • Encino • CA • 91316 (747) 284-0450 www.encinonc.org

## NOTICE AND AGENDA ENCINO NEIGHBORHOOD COUNCIL PARKS AND ENVIRONMENT COMMITTEE ZOOM SPECIAL MEETING Wednesday, September 7, 2022 @ 5:00 PM

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89837390493>

Or One tap mobile :

US: +16699006833,,89837390493# or +13462487799,,89837390493#

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US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free)

Webinar ID: 898 3739 0493

International numbers available: <https://us02web.zoom.us/j/89837390493>

### **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 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 only when the item is up for discussion. Public comment on agenda items is limited to 1 minutes per agenda item. 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.



**Committee members:**

1-\*Glenn Bailey: Co-Chair, 2-\*Pat Bates: Co-Chair 3-Katie Bull 4-Amy Zidell 5-Marianne Davis 6-\*Daniel Glaser

**Alternate Committee Members:**

\*Denotes Board Member/Alternate (maximum 5 allowed)

- 1. **Call to Order**, Start recording. Roll call, determination of quorum, selection of voting and Alternate Parks and Environment Committee Members, Selection of Secretary for the meeting.

*NOTE: Per the ENC Bylaws, all Representatives and Alternate Representatives must be current on all required trainings in order to vote or make or second motions.*

**2. New Business Action Items: Votes may be taken on all action items.**

**A. Discussion and possible action:**

- 1. **Composting/Food Waste:** The CA compost law is **part of SB 1383, which was passed in 2016**. The program will involve managing compostable material for residential and commercial waste, including food waste from grocery stores and restaurants. By the end of 2024, the law is expected to have taken effect in every municipality across California. What’s happening in the City of Los Angeles? Shall we assign a task force to investigate and report back, maybe with a speaker, next month? LA Sanitation presentation to the NC Sustainability Alliance is [linked here](#). Also see Council Files [21-1208](#) and [22-0600-S52](#)
- 2. **Tree Watering:** In conjunction with the ENC’s Weed & Clean Project, some street trees may benefit from the installation of a slow release watering bag (approximately 20 gallons). Can we request the City install such bags if the property owner/business/ENC commits to regularly refilling them with water? Alternatively, the ENC could purchase them for a cost of approximately \$25 each. Treegator sold by various vendors including Forestry Distributing and Amazon.com. Not to exceed \$300.
- 3. **Tree Removals:** The ENC periodically receives notices of tree removal(s) from the City. Most recently a notice to remove a Coast Live Oak at 5115 Genesta Avenue in Encino dated August 20, 2022 was received on August 24, 2022 (CRM #1-2287670181). Concerns have been expressed about the timeliness of the notice given the requirement for a reply within three days and lack of details provided including the tree’s exact location on the lot nor the project construction details. Should the ENC adopt a generalized policy regarding the proposed removal of protected trees so that timely responses can be provided to the City by the ENC?

**3. Committee Member Comment on Items not on this Agenda**

Adjournment at: \_\_\_\_\_ **Next Parks and Environment Meeting:** \_\_\_\_\_

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. 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 1 minute 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 Encino Women’s Club at 4924 Paso Robles Ave, 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: [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/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](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.