



Officers:
Alex Garay • President
Victoria Miller • Vice-President
Glenn Bailey • Secretary
Pat Bates • Treasurer
Henry Eshelman • Sergeant-at-Arms

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**NOTICE AND AGENDA
ENCINO NEIGHBORHOOD COUNCIL
GENERAL BOARD MEETING
Wednesday, September 28, 2022 @ 7 pm
MINUTES**

Please click the link below to join the webinar:

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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	Vacant 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				

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

- **Glenn B opened the meeting and without objection, Pat Bates nominated to chair the meeting until President Garay joins the meeting**
- **Pat B. read the rules of the meeting pertaining to public comment as well as read a disclaimer regarding language that may be heard during meetings**

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

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

- **SLO Walia talked about personal safety and property at home.**
- **One board member and two attendees had comments for our SLO**

Councilmember Nithya Raman: Josef Siroky, josef.siroky@lacity.org

- Josef S provided an update from the CD4 office
- Glenn B decided to follow the rules and wait until all reports are provided for comments
- Elliot C had a comment, which should have waited

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

- Sarah provided updates, including the holiday toy drive
- Pat B. called on Lee B, who asked a questions for the Supervisor's rep, which was not appropriate. The rep responded
- Pat B. called on Eliot C. who used inappropriate language, this should not have occurred and used too much time to make baseless points.
- Sarah M responded
- Glenn B suggested to complete the reports
- Pat B called on Dina A from DONE 46.33min

County Supervisor Kuehl: Blake Clayton, BClayton@bos.lacounty.gov (818) 880-9416

- Myrna G. provided an update from the Supervisor's Office.
- Pat B. decided to take questions from attendees
- One member asked if speed humps have caused any damage or hindered emergency vehicles from quickly responding.
- Pat B asked SLO if he had any knowledge
- Josef S commented on the speed bumps/humps
- Pata B called on a member of the public who asked a question for the CD4 rep
- Josef S responded to the comment
- Pat B called on another attendee who had a comment regarding concerns about being a business owner.
- Pat B called on another attendee who spoke for 1 minute
- Pat B called on Sarah M. 37.15

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

Department of Neighborhood Empowerment: Dina Andrews Dina.Andrews@lacity.org

- Dina A provided an update from DONE
- Pat B asked Glenn B to provide a report from the Budget Advocates 48.25

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

Budget Advocates: Glenn Bailey

- Glenn B provided an update
- Jennifer G had a request for Dina A.
- Dina A confirmed
- Glenn B commented on Civic U that an alternate may be designated and asked if it would be OK to have any interested members send the President their interest
- Dina A commented the last date to submit additional names by 10/3
- Pat B commented that the President would be updated
- Glenn B had further comments
- Pat B commented on the value of attending
- Pat B called on a member of the public who had a comment for Dina A
- Dina A responded to the comments
- Glenn B had a brief clarifying comment
- Pat B called on another member of the public who spoke
- Pat B called on another member of the public, the hand was raised at the wrong item
- Pat B called on another member of the public who spoke
- Pat B called on another member of the public who asked if we were on general public comment
- The agenda item was closed, 61 min

3. **Multiple Agenda Items Comment.** Comments by members of the public who wish to speak on multiple agenda items shall be allowed to speak for up to one minute per item up to a total of five (5) minutes per meeting. 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 Comments. This comment period includes comment on all numbered agenda items including public officials' reports.
 - **Pat B read the rules of item 3**

4. **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.
 - **Pat B read the item and opened the floor to public comment on non-agenda items, 63:45**
 - **A member of the public commented on an approved restricted parking time change and that vehicles are not adhering to the restrictions**
 - **Another member of the public spoke**
 - **Lee B commented on the previous caller's comment**
 - **Pat B clarified that it would be addressed**
 - **Another member of the public spoke during**
 - **Another member of the public commented on the pedestrian bridge issue asking to rebuild the bridge. 72:25**
 - **Another member of the public spoke about running for Assembly District 45.**
 - **Public comment was closed, 74:45**

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.**"
 - **Alternates were seated**
 - **Glenn B clarified that Lissa is the alternate for the At Large seat**
 - **Two alternates were seated**
 - **Lee B moved, Glenn B 2nds**
 - **No objection to the alternates being seated, 77min**

6. **Officer's Reports:**
 - A. President's Report
 - **The chair noted the President would join later in the meeting**
 - B. Vice-President's Report
 - **The VP was not in attendance**
 - C. Treasurer's Report
 1. Motion to approve the [August 2022 Monthly Expense Report](#)
 - **Pat B introduced the item and moved, Glenn B 2nds**

- The item was opened to discussion
- A member of the public spoke regarding the MER
- No further comments
- Jess W asked if he is eligible to vote
- It was noted the President Garay joined the meeting at 8:24pm
- Dina clarified he could vote.
- Pat B took a roll call vote, the MER was approved: 16 (Y), 0 (N), 1 (A), 85 min
- It was noted that Darin S joined the meeting

D. Secretary's Report: Approval of the July & August 2022 meeting minutes, if available.

- Before the Secretary's report, Jennifer G asked a clarifying question regarding responding to a comment made during public comment
- Pat B responded
- Glenn B further commented on the item.
- Glenn B commented that the minutes are not available

E. Sergeant-at-Arms Report

- The SAA was not in attendance

7. NEW BUSINESS – FUNDING:

Executive Committee at the request of the Outreach Chair:

A. Elections - The ENC is able to advertise our upcoming elections on bus benches in Encino. Each advert costs \$100, placement duration and location not guaranteed. **MOTION: The ENC's Executive Committee recommends the board authorize up to \$600 for NC election advertising on bus benches located within the Encino boundaries. Passed: 5 (Y), 0 (N), 0 (A).**

- Alex G introduced the item and moved the item. Pat B 2nds
- The item was opened to board member comments
- Lee B asked if we knew which benches they would go on.
- Alex G clarified, we do not have control over where they go.
- The item was opened to public comment.
- Two members of the public spoke
- Eliot C had a question post the board member comment period
- Following all comments, the item was voted on and passed: 16 (Y), 1 (N), 0 (A)

B. The ENC turns 20 - The ENC turns 20 on October 8th. The entire board has not met since Covid started, with our upcoming birthday, should we host a board member & public potluck at Encino Park to celebrate? We need 30 days to schedule an event, the soonest possible date would be October 29th. **MOTION: The ENC's Outreach Committee recommends that the board approve a 20 yr ENC Celebration at Encino/Genesta Park, the Encino Community Center, Sports complex or other Encino location on October 29th or at some other date in November 2022. (time forthcoming) and further approve up to \$500 for refreshments.**

Passed: 5 (Y), 0 (N), 0 (A)

- Alex G introduced the item and moved the item, Glenn B 2nd
- The item was opened to board member comment
- No board members spoke
- The item was opened to public comment
- Following public comment, Glenn B had a requested to have our BONC Commissioner be invited.
- Another member of the public spoke.
- Following public comment a vote took place, the item passed: 17 (Y), 0 (N), 0 (A), 102min

C. Emergency Disaster Preparedness Fair at Genesta/Encino Park - The Chamber, along with CD4 will host a disaster preparedness fair at Genesta Park on October 22nd and the ENC has been invited to have a table at the event. We should have something to hand out. In the past we have purchased glow sticks that were very popular. 250 glow sticks from 4 Imprint, with Encino Neighborhood Council printed on each come to \$482.12. *We recommend amending* the purchase amount and authorize up to \$550 to cover tax and fluctuating shipping costs. **MOTION: The ENC's Executive Committee recommends that the board support the purchase of 250 ENC logo'd glow sticks, from 4Imprint and authorize up to \$481.12 for the purchase to hand out at the Encino Disaster Preparedness Fair on October 22nd at Genesta Park. Passed: 5 (Y), 0 (N), 0 (A).**

- **Alex G introduced and moved the item, Pat B 2nds**
- **Alex G suggested to increase the the requested amount to \$550 and amended the original motion. Daniel G 2nd**
- **The item was opened to board member comment, following no comment the item was opened to public comment**
- **Four members of the public spoke on the item.**
- **There were no objections to raise the amount to \$550**
- **A roll call vote took place, the item passed: 18 (Y), 0 (N), 0 (A)**

D. Forum on Homelessness: *Just prior to posting we were informed of a conflict on 11/20 and the next possible day may be December 4th, 2022, the date in the motion may need to be amended.* Last year the ENC hosted a forum on homelessness that was well attended. This year, a forum could be held at the Holy Spirit Retreat Center in Encino with various groups, local/state leaders, and other individuals on November 20, 2022. **MOTION: The ENC's Executive Committee recommends that the ENC board approve participation along with other groups, such as the Sisters of Social Services to present a forum on Homelessness at the Holy Spirit Retreat Center in Encino on November 20, 2022, to include speakers from the Los Angeles City Council, Government and NGO service providers, and requests up to \$250 for costs, including snacks, water, printing and other incidentals. Passed 5 (Y), 0 (N), 0 (A)**

- **Prior to the discussing the item, the board was informed that the date in the motion needs to be changed to December 4th.**
- **Pat B introduced the item, Alex G read the motion with the December 4th date, Pat B 2nds**
- **Eliot C interrupted asking for discussion**
- **It was explained, in order to have discussion, the item needs a 1st and 2nd.**
- **Eliot C commented on the item**
- **The item was opened to public comment**
- **Following public comment, another board member spoke regarding the comments made by Eliot C**
- **Pat B commented that two members of the public had used the 5 minute maximum speaking time allotted per meeting**
- **Another member of the public spoke on the item**
- **Glenn B further commented on the item**
- **Pat B further commented on the item**
- **Following a role call vote, the item passed: 17 (Y), 1 (N), 0 (A)**
- **Alex G requested to extend the meeting to 10pm, with a check in at 9:30pm**
- **Lee B, requested to have any lobbyist announce themselves**

Parks & Environment Committee:

D. 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. **MOTION: The ENC Parks/Environment Committee recommends that the ENC, in conjunction with the Weed & Clean and successor projects authorize up to \$300 for the purchase of 20 gal. slow release tree gators from Amazon or Similar. Glenn/Danny, 5 yes/0 no/ 0 abstentions.**

- Alex G briefly introduced the item.
- Glenn B further commented on the item that this is for new and existing trees
- Glenn B read and moved the motion, Pat B 2nds
- The item was opened to board member comment
- Jess W asked if Urban Forestry could provide bags
- Jim E commented on the item
- Pat B commented
- Glenn B commented
- Michael S asked where the water will come from
- Daniel F commented that we should approve this but 1st request we reach out to UF asking for bags
- Glenn B asked if the minutes could reflect that we first ask for the bags
- Lee B commented
- No one from the public spoke.
- A roll call vote took place, the item passed: 17 (Y), 0 (N), 0 (A)

8. NEW BUSINESS CONSENT ITEMS: *Items 8A. thru 8J. all passed their respective committees with full consent, following discussion by committee members and the public. Public comment was taken on all of the following consent items in committee. Unless a board member pulls an item, items 8A. thru 8J. will be deemed approved unanimously by the Encino Neighborhood Council. If an item is pulled, the remaining consent items will pass by consent and the pulled items will be discussed in the order on the agenda.*

- Alex G introduced the consent items
- Jess W requested to pull 8B & 8C
- Daniel F requested to pull 8A
- Items 8D - 8J passed with full consent

Traffic and Transportation Committee (CONSENT ITEMS):

A. Addison and Balboa Blvd Crosswalk: A crosswalk, used by families taking their children to and from Encino Charter Elementary, that has no light system to alert motorists that there is a crosswalk. **MOTION: The ENC's Traffic & Transportation Committee recommends that the ENC request flashing lights on Balboa Blvd. at the Addison crosswalk ASAP. (7 yes/ 0 no/ 0 abstentions)**

- Laurie K introduced the item and the importance of a lighted crosswalk
- Alex G moved, Laurie K 2nds
- The item was opened to board member comment
- Daniel F asked if there had been any push back
- Laurie K clarified
- Lee B requested that ask our Councilmember to add to this to the DTCATP Cycle 6 Program
- Glenn B requested clarification
- Laurie K amended the motion to request Lee's language, Lee B 2nd
- The item passed unanimously as amended

B. No U-turn Signs: MOTION: The ENC's Traffic & Transportation Committee recommends that the ENC request No U-Turn signs at: Pettit, La Maida, Balboa, Paso Robles, Genesta and Amestoy. (7 yes/0 no/ 0 abstentions)

- Laurie commented that Ventura Blvd. should have been part of the motion
- The motion was introduced, Alex G moved, Lee B 2nds
- Lee B commented that the City can regulate dangerous areas and install no u-turn signs
- Eliot C commented that signs are not enforced
- Laurie asked Lissa to clarify the request
- Lissa explained the reasoning behind the motion
- Michael S commented on the item
- Alex G called the question, a roll call vote took place. The item passed 11 (Y), 6 (N), 1 (A)
- Alex G commented that there were excellent points from both sides

C. No Left Turn Sign - The driveway entrance and exit on Balboa Blvd., just North of Ventura Blvd. where Dunkin Donuts is does not have a no left turn sign. **MOTION:** The ENC's Traffic & Transportation Committee recommends that the ENC request a No Left Turn Sign at the driveway by Dunkin Donuts on Balboa Blvd., just North of Ventura Blvd. (7 yes/0 no/0 abstentions).

- Laurie introduced the item and explained the reasoning behind the motion
- Alex G recapped the reason the item was pulled, read and moved the motion, Laurie K 2nd
- Laurie K commented on the item, 148min
- Lee B commented that it should not be 24/7 and requested to amend it to include hours
- Eliot C commented that the motion needs to be more specific
- Laurie K commented that it would go to committee
- Alex G commented that we should hear from all the board members with raised hands
- Adrew Z spoke against the item
- Daniel G commented by asking if crossing a double yellow was allowed
- Daniel F commented on the item supporting it go back to committee for further clarification
- Alex G commented the item was returning to committee and checked in to see if the board would stay another 20 minutes and commented that Anni K left the meeting
- Laurie asked if it's a hard close at 10pm
- Alex G confirmed

D. Advanced Notice on Construction Projects - A request to receive advance notice on construction projects that prohibit residents from driving on adjacent streets. **MOTION:** The ENC's Traffic & Transportation Committee recommends that the board approve a request for advance notice within ½ mile of any construction projects that prohibit or delays residents from driving on adjacent streets without prior notice, except for emergency work. (6 yes/ 0 no/ 0 abstentions)

E. Running/flowing water on Sepulveda Blvd., South of Valley Meadow Rd. - There has been an ongoing issue with water flowing onto Sepulveda Blvd, just South of Valley Meadow Rd causing several accidents. **MOTION:** The ENC's Traffic & Transportation Committee recommends that the board request the Bureau of Street Services and the Bureau of Engineering design and install a French Drain System on Sepulveda Blvd. (East side), just South of Valley Meadow Road. (6 yes/ 0 no/ 0 abstentions)

F. STOP AHEAD Painted on Havenhurst & Escalon: MOTION: The ENC Traffic/Transportation

**Committee requests STOP AHEAD painted on Hayvenhurst Ave in both directions at Escalon.
Levey/Jarvis 7/0/0**

**G. Traffic lights sequence at Victory and Balboa near the busway. MOTION: The ENC Traffic/Transportation Committee requests that METRO and LADOT update Coordination and Timing of Signals at: Balboa and Victory and Woodly at Victory at the Busway.
Kelson/ Rosen 7/0/0**

Executive Committee (CONSENT ITEM):

H. LA100 study yielding possible tripling of rates by 2035 needs more analysis: For 2 ½ years NREL (National Renewable Energy Lab) studied complex plans for zero carbon emissions by 2045. However, after completion of the study, Mayor Garcetti abruptly forwarded the zero carbon emissions date by a decade to 2035. The recently released LA100 study (Advisory Group Mtg. #10, 8/12/22) includes only PRELIMINARY rates and bill costs. Also, it does not include any cost comparisons between “zero carbon” dates of 2035 and 2045. Additionally, the study’s preliminary analysis shows some residential rates TRIPLING by 2035 but states it has not done a detailed “rates analysis” (which will often yield higher rates than determined by a “broad brush” preliminary analysis).

MOTION: The Encino Neighborhood Council believes that the study is incomplete and requests that the LADWP Board of Commissioners to NOT vote to select a final SLTRP (Strategic Long-Term Resource Plan) case until all the above cost and rates study information is provided to the Board AND the public for timely review. This information will assist in making decisions that adhere to the 3/31/21 City Council directive (CF21-0352) that states that the SLTRP “have minimal adverse impact on ratepayers.” Passed: 5 (Y), 0 (N), 0 (A)

Parks & Environment Committee (CONSENT ITEM):

I. Mulholland Scenic Parkway Specific Plan Implementation Guidance (MSPSPIG): This was discussed briefly and the conclusion was to present the motion approximately as written with detail added to the ENC board. **MOTION: The ENC Parks/Environment Committee recommends that the ENC Board file a supplemental Community Impact Statement affirming it’s original CIS which requested that the Mulholland Scenic Parkway Specific Plan Implementation Guidance (MSCSPIG) which was issued by director of Planning Vincent Bertoni be rescinded, and noting that the 2 court has ordered that the MSPSPIG be rescinded (Los Angeles Superior Court case 21STCP02043, Federation of Hillside & Canyon Associations Inc. v. City of Los angeles et al, Order Granting Petition for Writ of Mandate dated August 12, 2022). The CIS would also request that the court’s ruling not be appealed, and further, that any developments approved as a result of adherence to the MSPSPIG be identified. To be filed to CF21-1286, City Planning Commission, Office of the Mayor and Office of the City Attorney. (Pat/Glenn, 5 yes/ 0 no/ 0 abstentions)**

Planning and Land Use Committee (CONSENT ITEM):

J. Metropolitan Transit Authority - The Metropolitan Transit Authority has a proposal for their Transportation Communication Network (TCN) Project, providing a network of structures with digital displays. **MOTION: THE ENC PLU supports a CIS opposing the Metropolitan Transit Authority’s proposal to implement the Transportation Communication Network (TCN) Project, which would provide a network of structures with digital displays, with the following concerns:**

1) Public safety concerns due to increased distraction and accidents happening at the busiest paths in the world;

- 2) Detrimental effect on migratory patterns of birds entering the adjacent wildlife refuge area;
- 3) The ENC PLU is vehemently opposed to sign FF25 in Metro owned land at the 405 South at Victory Blvd.;
- 4) Substantial community blight in adjacent open space park facility zoning; and
- 5) Substantial non-conformance with the Encino-Tarzana Community Plan.

Passed: 7 (Y), 0 (N), 0 (A)

9. **New Business:**

Executive Committee:

- **Alex G moved the following items to the next Regular Board meeting: 9A & 9C**

- A. **Designation of a Tree Notification Removal Respondent (TNRR)** - The entire ENC board is usually copied when trees will be removed from our community. These notices often do not allow for our NC to meet, vote on the item and send in our recommendation before the trees are removed. We would like to have a designated board member and alternate to respond to these notices. The Tree Notification Removal Respondent (TNRR) and Alternate, will be provided a guide on protected trees, replacement ratios and or anticipated fines. This position is open to any ENC board member or ENC Alternate. **Discussion and possible appointment of a TNRR and TNRR Alternate.**
- B. **November/December ENC Regular Board Meeting** - Each year the ENC combines our November and December meetings due to the holidays. The board previously voted to skip November and have the combined meeting on December 14th. It was suggested to revisit due to timing concerns. The Executive Committee reviewed possible dates and approved the following recommendation; **MOTION: The ENC's Executive Committee recommends that board support combining the November 2022 and December 2022 Regular Board meetings and hold our last meeting of 2022 on November 30th, 2022 at 7pm thus canceling our December 28, 2022 regularly scheduled meeting. Passed: 5 (Y), 0 (N), 0 (A)**
 - Alex G introduced the item, read and moved the motion, Pat B. 2nds
 - There were no comments
 - The item passed unanimously
- C. **Removal of Alternate Melody Korehe** - Our PLU Alternate Representative has missed well over 4 committee meetings without communication. Several attempts have been taken to reach out asking to provide an update. An email was sent on August 12th without a response. An email advising her removal would be on the upcoming ENC Regular Board meeting agenda was sent on September 22, 2022. **Discussion and possible removal of Melody Korehe as the PLU Alternate.**

Traffic & Transportation Committee:

- D. **Traffic on Balboa Blvd near the 101 West on ramp in the PM peak hours. MOTION: The ENC Traffic/Transportation Committee supports No Right Turn on Red on S Balboa Blvd 4-7 PM to the 101 North (West) ramp. Levey/Kelson 6/0/1**
- **Alex G read and moved the motion, Laurie K 2nd**
 - **Laurie K commented on the item explained the rational behind the motion**
 - **Andrew Z commented that it's a benefit of living in CA to make a right on red and opposes the idea of restricting a right turn**
 - **Pat B commented on the item, not supportive of no right on red, may backup to Burbank**
 - **Eliot C commented it's not a terrible idea but perhaps a different solution is possible, allowing 2 cars per green and may be a better solution**
 - **Lee B commented that there needs to further studies and request a traffic study from DOT**
 - **Daniel F commented that there may be unintended consequences and that the same happens at the White Oak entrance.**
 - **Glenn B commented his concern is the short queuing and agreed there should be a study and include Cal Trans.**
 - **Andrew Z additionally commented.**
 - **Laurie K commented that it should return to committee**
 - **Lee B 2nds**
 - **Alex G commented and thanked Daneil F for bringing up the White Oak onramp and requested to look at White Oak as well.**
 - **Alex G commented that we will end with item 9E and have item 9F on the next agenda**

Bylaws Committee:

- E. **Officers of the Board, Addition to Standing Rules - To clarify who may hold an Executive position on the ENC, there should be an addition to our Standing Rules to clear any confusion. MOTION: Only Elected Representatives or Selected Organizational Representatives may serve as board officers. The positions may not be filled by Alternate Representatives or anyone not serving as a Representative. The assistant secretary position may be filled by any Representative, Alternate Representative, or non-board member Stakeholder. Passed 4 (Y), 0 (N), 0 (A)**
- **Alex G introduced the item and explained the reason behind the item and further commented that allowing an alternate to serve on the Exec Committee would constitute a board structure change which is not an option until the Bylaws can be amended. This is to remove any misunderstandings. Alex G moved, Pat B 2nd**
 - **Lee B commented on the item opposing the item stating they should be allowed because they are willing to do the job**
 - **Alex G commented that it would still constitute restructuring the board which cannot happen**
 - **Glenn B commented on the item**
 - **No further comments, a role call vote took place. The item passed: 11 (Y), 3 (N), 1 (A)**

Added at the discretion of the President:

- F. **Extend the ENC's Weed and Clean Project - The ENC's weed and clean project was a huge success. There is an ongoing need to assist in the community to help weed and clean areas. Additionally, Encino Fire Station 83 must use their own funds for the upkeep of the station and maintenance of the grounds. They are in need of volunteers that assist with weeding and painting. MOTION: The ENC's weed and clean campaign will be extended indefinitely. Discussion and possible action.**

- **Laurie provided an update regarding the new stop sign on Calneva**

10. Board Member comment on non-agenda items.

Note from the President: The following items are for information only at this time, there will be no discussion or action on the following items:

- **CF 22-1070: CF 22-1070** - On September 14th a motion was introduced to City Council regarding where NCs will be meeting. The motion can be read here: [CF 22-1070](#) . Before we can take a position, we need to know if you would like to return to in person meetings, remain virtual or attempt a hybrid meeting (equipment needs to be evaluated and purchased).
- **USPS left-handed dropbox** - There had been a left-handed dropbox at the Smart and Final lot that has been removed due to theft. Although locked after the last pickup, mail was stolen. This box was convenient for our community. The placement of these boxes falls under the auspice of the Federal Government, we recommend to act in your individual capacities and email your comments to David Ochoa, david.a.ochoa@usps.gov
- **Wildlife Ordinance** - Two of the ENC's committees have reviewed and presented recommendations. The recommendations will be discussed at the October 26, 2022 Regular Board meeting.
- **Fire Station 83: Call for volunteers** - Our first responders at Station 83 must maintain the grounds out of their own pocket. We need volunteers to help weed areas at the station and a call to anyone that can paint. Please email Alex Garay (president@encinonc.org) or Pat Bates (batesenc@gmail.com) if you can help!
- **Stop Sign** - A stop sign was placed at Calneva & Alginet with consultation from the ENC or residents, it is at a very poor location. The ENC may take a position at the October meeting.

11. Adjournment

- **Glenn B made a motion to adjourn the meeting in the memory of the publisher of City Watch, Ken Draper. Andrew Z 2nd**
- **The meeting was adjourned in Ken Draper's memory at 10:02pm**

Next meeting: Wednesday, October 26, 2022

Announcements: Please see the Encino NC [website](#) for announcements of other events and to join our mailing list.

- 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 Rep & Alt (1). Encino Property Owners Association Alt. (1).